

BOARD OF PUBLIC WORKS

**ASSEMBLY ROOM, GOLDSTEIN TREASURY BUILDING
80 CALVERT STREET, ANNAPOLIS**

AGENDA LISTING FOR

JULY 24, 2013

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**ASSEMBLY ROOM, GOLDSTEIN TREASURY BUILDING
80 CALVERT STREET, ANNAPOLIS**

BOARD OF PUBLIC WORKS

JULY 24, 2013

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BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA**

Contact: Amber Teitt (410-260-7920)
ateitt@treasurer.state.md.us

1. BONDS

Submission of a recommendation by the State Treasurer for the adoption of resolutions concerning the sale of \$475,000,000* State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2013, Second Series, consisting of:

- Second Series A - \$435,000,000* Tax-Exempt Bonds (Competitive)
 - Second Series B - \$40,000,000* Taxable Bonds (Competitive) dated as of their date of delivery, expected to be August 6, 2013 (collectively, the "Bonds").
- Ratifying and approving:
 - (i) The Preliminary Official Statement dated July 12, 2013;
 - (ii) The Summary Notice of Sale for the Second Series A Bonds and the Second Series B Bonds published in *The Bond Buyer* on July 10, 2013; and
 - (iii) The resolutions authorizing the Bond Sale adopted on July 3, 2013.
 - Accepting electronically transmitted bids for the purchase of the Second Series A and the Second Series B Bonds.
 - Determining the successful bidders and awarding sale of the Second Series A Bonds and the Second Series B Bonds to the winning bidders.
 - Ordering the sale and issuance of the Second Series A Bonds and the Second Series B Bonds at the rates set forth in the successful bids.
 - Authorizing and approving the issuance of the final Official Statement.

* Preliminary, subject to change

BOARD OF PUBLIC WORKS**THIS ITEM WAS:****APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
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2. DEPARTMENT OF AGRICULTURE *Maryland Agricultural Cost-Share Program Grants*

Recommendation: That the Board of Public Works approves funding a total of 34 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$431,300

Agreement #	Recipient	County	Amount
AT-2013-2771	RUSSELL L. SHLAGEL	Charles	8,100
AT-2013-2794	SYDNEY D. PEVERLEY, III	Harford	11,900
CH-2013-2831	RALPH C. WHALEY, JR	Queen Anne's	9,600
CR-2013-2750	CLINTON B. SIMPSON, JR.	Queen Anne's	24,400
CR-2013-2778	HARLAN F. DAVIS, JR	Caroline	1,100
CR-2013-2779-B	HARLAN F. DAVIS, JR	Caroline	21,000
CR-2013-2780-B	HARLAN F. DAVIS, JR	Caroline	7,000
CR-2013-2793	RICHARD LOWRY	Dorchester	11,900
CR-2013-2825	BRUCE M. SCHRADER	Queen Anne's	75,800
LS-2013-2795	H. TURNEY MC KNIGHT	Harford	1,300
MP-2013-2770	JAMES L. OSBORN	Carroll	23,200
MP-2013-2787	HERMAN J. STEFFEN	Carroll	1,500
MP-2013-2792-R	DALLAS S. MC NAIR	Frederick	2,400
MP-2013-2797	PHILLIP L. COLE	Carroll	31,300
MP-2013-2799	LEASE BROTHERS, INC.	Carroll	4,800
MP-2013-2800	JUAN J. MORALES	Carroll	12,400
MP-2013-2802	M. DENNIS SHAFER	Frederick	4,900
MP-2013-2826	FOGLE FARM	Carroll	2,100
MP-2013-2827	FOGLE FARM	Carroll	4,900
MP-2013-2828	FOGLE FARM	Carroll	7,500
MP-2013-2829	H. DUDLEY IVES, JR	Frederick	4,800
NW-2013-2777	GOLDSBOROUGH J. STAFFORD, III	Caroline	37,500
PA-2013-2788	CLARK S. AIST	Prince George's	21,500
PB-2013-2784	DONALD S. SAVAGE	Carroll	10,500
PB-2013-2785	DONALD S. SAVAGE	Carroll	6,400

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2. DEPARTMENT OF AGRICULTURE(Cont'd *Maryland Agricultural Cost-Share Program Grants*)

Total submission amount: \$431,300

Agreement #	Recipient	County	Amount
PB-2013-2786	DONALD S. SAVAGE	Carroll	8,200
PB-2013-2796	DONALD S. SAVAGE	Carroll	5,500
RS-2013-2782	THE FARM, LTD	Baltimore	2,800
SA-2013-2773	MARILYN Y. PRICE	Kent	13,300
SA-2013-2774	MARILYN Y. PRICE	Kent	5,900
SA-2013-2789	HELEN R. PREZIOSO	Kent	13,100
UP-2013-2781	KING'S FARM, LLC.	Washington	17,500
UP-2013-2791	LEWIS ORCHARD AND FARMS, LLC.	Washington	23,500
UP-2013-2830	RICHARD E. SHANK	Washington	13,700

Fund Source: MCCBL of 2011/Item 11071: *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

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

Maryland Agricultural Cost-Share Program Additional Funding

Recommendation: That the Board of Public Works approves *additional* funding of 5 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$8,565.92

Agreement #	Recipient	County	Amount \$
AT-2013-1933	ROCK RUN FARM, LLC	Cecil	754.74
AT-2013-2051	GARRISON FOREST SCHOOL, INC	Baltimore	4,809.04
MP-2013-2262	JOHN LEANNARDA	Carroll	314.06
MP-2013-2616	DELL'S GENERATION FARMS	Carroll	795.50
MP-2013-2617	DELL'S GENERATION FARMS	Carroll	394.65
MP-2013-2618	DELL'S GENERATION FARMS	Carroll	1,497.93

Fund Source: MCCBL of 2011/Item 11071: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA**

Contact: Mary Jo Childs 410-260-7335
Maryjo.childs@maryland.gov

4. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

Submission of the Procurement Agency Activity Reports by:

- A. Department of Budget and Management, April and May 2013
- B. State Treasurer's Office, 4th Quarter 2012 and 1st Quarter 2013

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

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BOARD OF PUBLIC WORKS

July 24, 2013

Secretary's Agenda

Contact: Doldon Moore 410-260-7791
doldon.moore@maryland.gov

5. 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 proposed in the Department of the Environment's Report and Recommendation.

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

PRINCE GEORGE'S COUNTY

13-0227 NRG – Emplace stone revetment
Patuxent River, Chalk Point Generating Station

SOMERSET COUNTY

13-0159 SOMERSET COUNTY COMMISSIONERS – Mechanically dredge a
turning basin and access channel
Jenkins Creek, Crisfield

13-0151 JAMES REHAK – Construct a pier and platform with boat lifts and a
stone breakwater
Monie Bay, Dames Quarter

ST. MARY'S COUNTY

13-0296 JANE WALKER TUCKER – Emplace stone revetment
Patuxent River, Mechanicsville

TALBOT COUNTY

13-0272 MD PORT ADMINISTRATION – Perform 50 3-inch geotechnical
borings
Chesapeake Bay on Poplar Island

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS

July 24, 2013

Secretary's Agenda

Contact: Doldon Moore 410-260-7791
doldon.moore@maryland.gov

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: Wetlands License 13-0357

Approval is requested of the following application for wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case has been classified as an extraordinary case because of the recommendation that mitigation be assessed and a 10-year license be granted. 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.

BALTIMORE CITY

13-0357

MARYLAND PORT ADMINISTRATION

To build a new wharf by removing piles and bulkhead, and constructing new bulkhead, stone revetment and a concrete/steel wharf with fender system

Patapsco River, Dundalk Marine Terminal

- Application received: April 10, 2013
- Public comment period ended: June 1, 2013
- MDE Report and Recommendation approving works as above described received: June 20, 2013

Mitigation: Mitigation is recommended in the amount of \$42,683 because the replacement wharf is 12,395 square feet larger than the existing wharf (Pier C) over open water. Fees are to be paid into MDE's Tidal Wetlands Compensation Fund.

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BOARD OF PUBLIC WORKS

2nd REVISION

July 24, 2013

Secretary's Agenda

Contact: Rehena Rentuma 410-260-7909
rrentuma@comp.state.md.us

7. BONDS:

Recommendation: That the following General Obligation Bond authorizations be cancelled in the amount of **\$372,077** and, at the same time, reduce the State's spending authority as shown for the following capital projects in accordance with Section 8-128, State Finance and Procurement Article, Maryland Code. The Office of the Comptroller and the Department of General Services have reviewed this request and concur.

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

Recipients of the following bond bills provided a letter stating that the project is complete or the funds are no longer needed:

MCCBL of 2012

\$242,500 *Union Memorial Hospital*
Chapter 444 Acts of 2012

MCCBL of 2011

\$155 *Mental Health Association HVAC Replacement* (Chapter 396 Acts of 2011 amended by Chapter 7 Acts of 2012)
\$20,000 *Battleridge Place Stream Valley Restoration* (Legislative Senate Initiative Chapter 396 Acts of 2011)

MCCBL of 2010

\$47,868 *Harford Memorial Hospital* (Chapter 483 Acts of 2010)
\$6,653 *Evangel Assembly Family Life Cntr* (Chapter 483 Acts of 2010)
\$10 *Oakland B&O Museum Loan of 2010* (Chapter 483 Acts of 2010 amended by Chapter 639 Acts of 2012)

MCCBL of 2009

\$79 *Exploration of Captain John Smith Exhibit* (Chapter 485 Acts of 2009 amended by Chapter 396 Acts of 2011)

MCCBL of 2008

\$10,000 *Multicultural Use Center* (Chapter 336 Acts of 2008)

MCCBL of 2007

\$30,743 *Wicomico Co Youth and Civic Cntr* (Chapter 488 Act of 2007)

MCCBL of 2006

\$57,419 *St. Mary's Hospital of St. Mary's County* (Chapter 46 Acts of 2006)

MCCBL of 2005

\$149,100 *Knights of St. John Hall* (Chapter 445 Acts of 2005)
\$50,000 *Knights of St. John Hall* (Chapter 445 Acts of 2005)
\$50 *Clifton Mansion* (Chapter 445 Acts of 2005)

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BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA**

Contact Person: Terri Wilson (410) 537-4155
 terria.wilson@maryland.gov / cheryl.reilly@maryland.gov

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve **new grant/loan funding** up to **\$1,327,000** to the Washington Suburban Sanitary Commission for the **Potomac Vista Community Water System** project in Prince George's County. The funding may involve multiple sources including GO bonds as the required 20% State match of Federal funds. (Legislative District 26)

A. New Loan Estimated to be \$166,000 – Drinking Water State Revolving Loan Fund. This loan will be repaid over a period not to exceed 30 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, the Washington Suburban Sanitary Commission (WSSC) will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness/Grant up to \$1,161,000 – Drinking Water State Revolving Loan Fund. This funding is provided under the Disadvantaged Community criteria of the Drinking Water State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: The project entails the design and construction of a public water distribution system with all appurtenances to replace the deteriorated water supply system for the Potomac Vista Community located in Prince George's County. The proposed system will be connected to the WSSC water system.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 166,000
Drinking Water State Revolving Loan Fund Forgiveness/Grant (this action)	\$1,161,000
Local Share	<u>\$ 49,583</u>
TOTAL ESTIMATED PROJECT COST:	\$1,376,583

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

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

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BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

Contact Person: Terri Wilson (410) 537-4155
 terria.wilson@maryland.gov / cheryl.reilly@maryland.gov

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$3,950,000 to Town of Chesapeake Beach for the **Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion** project. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, **Chesapeake Beach** will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 27B)

Project Description: The project entails the planning, design and construction of Enhanced Nutrient Removal (ENR) facilities at the existing 1.32 million gallons per day Chesapeake Beach Wastewater Treatment Plant. Upon completion of the ENR upgrade, the plant will achieve an effluent with Total Nitrogen goal of 3.0 mg/l and Total Phosphorous of 0.3 mg/l. The project will also include expanding the plant capacity from 1.32 to 1.5 mgd. These improvements will reduce nutrients directly into the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund - Chesapeake Beach (this action)	\$ 3,950,000
Bay Restoration Fund Grant BR-NR 01.05 (previously approved 5/29/13)	\$ 7,080,000
Water Quality State Revolving Loan Fund – Calvert County (7/24/13 action)	\$ 1,892,000
Water Quality State Revolving Loan Fund - North Beach (7/24/13 action)	\$ 1,850,000
Anne Arundel County share	\$ 1,056,650
Federal State and Tribal Assistance Grants	\$ 679,000
Local share	<u>\$ 692,958</u>
TOTAL ESTIMATED PROJECT COST:	\$17,200,608

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

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

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Contact Person: Terri Wilson (410) 537-4155
 terria.wilson@maryland.gov / cheryl.reilly@maryland.gov

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$1,850,000 to the Town of North Beach for the **Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion** project in Calvert County. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, North Beach will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 27B)

Project Description: The project entails the planning, design and construction of Enhanced Nutrient Removal (ENR) facilities at the existing 1.32 million gallons per day Chesapeake Beach Wastewater Treatment Plant. Upon completion of the ENR upgrade, the plant will achieve an effluent with Total Nitrogen goal of 3.0 mg/l and Total Phosphorous of 0.3 mg/l. The project will also include expanding the plant capacity from 1.32 to 1.5 mgd. These improvements will reduce nutrients directly into the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund – North Beach (this action)	\$ 1,850,000
Bay Restoration Fund Grant BR-NR 01.05 (previously approved 5/29/13)	\$ 7,080,000
Water Quality State Revolving Loan Fund - Chesapeake Beach (7/24/13 action)	\$ 3,950,000
Water Quality State Revolving Loan Fund - Calvert County (7/24/13 action)	\$ 1,892,000
Anne Arundel County share	\$ 1,056,650
Federal State and Tribal Assistance Grants	\$ 679,000
Local share	<u>\$ 692,958</u>
TOTAL ESTIMATED PROJECT COST:	\$17,200,608

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

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

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BOARD OF PUBLIC WORKS
JULY 24, 2013
SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve a **new loan** up to \$1,892,000 to Calvert County for the **Chesapeake Beach Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and Expansion** project. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, Calvert County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 27B)

Project Description: The project entails the planning, design and construction of Enhanced Nutrient Removal (ENR) facilities at the existing 1.32 million gallons per day Chesapeake Beach Wastewater Treatment Plant. Upon completion of the ENR upgrade, the plant will achieve an effluent with Total Nitrogen goal of 3.0 mg/l and Total Phosphorous of 0.3 mg/l. The project will also include expanding the plant capacity from 1.32 to 1.5 mgd. These improvements will reduce nutrients directly into the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Calvert County (this action)	\$ 1,892,000
Bay Restoration Fund Grant BR-NR 01.05 (previously approved 5/29/13)	\$ 7,080,000
Water Quality State Revolving Loan Fund - Chesapeake Beach (7/24/13 action)	\$ 3,950,000
Water Quality State Revolving Loan Fund - North Beach (7/24/13 action)	\$ 1,850,000
Anne Arundel County share	\$ 1,056,650
Federal State and Tribal Assistance Grants	\$ 679,000
Local share	<u>\$ 692,958</u>
TOTAL ESTIMATED PROJECT COST:	\$17,200,608

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

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

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
JULY 24, 2013
SECRETARY'S AGENDA**

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

Recommendation: That the Board of Public Works approve **new grant and loan funding** up to **\$3,691,873** to Town of Thurmont for the **Thurmont Waste System Improvements** project in Frederick County. This project involves multiple sources of funding which are being provided over several years based on the project schedule. (Legislative District 4A)

A. New Loan Estimated to be \$2,815,000 - Water Quality State Revolving Loan Fund. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received .90% interest rate. To secure this debt, the Town of Thurmont will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match of federal funds.

B. New Grant up to \$876,873 – Chesapeake Bay Water Quality Project Funds – Supplemental Assistance Program (SWQH 19.11). MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Project Description: The project involves rehabilitation of the Town of Thurmont's wastewater collection system, consisting of repair and/or replacement of defective sewer lines and manholes. The project is intended to remove major sources of infiltration and inflow in the Town's wastewater collection system, and to prevent sewer backups. Moreover, the project will ultimately improve the operational capability of the Town's wastewater treatment plant.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$2,815,000
CBWQ Supplemental Assistance MCCBL 2012-12074 (this action)	<u>\$ 876,873</u>
TOTAL ESTIMATED PROJECT COST:	\$3,691,873

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

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

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WITH DISCUSSION		WITHOUT DISCUSSION	

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SECRETARY'S AGENDA

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

Recommendation: That the Board of Public Works approve **further funding** up to **\$35,147,000** to St. Mary's County Metropolitan Commission for the **Marlay-Taylor Water Reclamation Facility Enhanced Nutrient Removal Upgrade** project in St. Mary's County. The project involves multiple sources of funding which are being provided over several years based on project schedule. (Legislative District 29C)

A. New Loan Estimated to be \$26,851,000 – Water Quality State Revolving Loan Fund. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, the St. Mary's County Metropolitan Commission will deliver its bond, along with a full faith and credit endorsement of St. Mary's County, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds.

B. Grant Increase up to \$8,296,000 – Bay Restoration Fund (BR-NR 02.19). The source of these grant funds is the Bay Restoration Fund. These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible Enhanced Nutrient Removed (ENR) costs. The ENR projects may be funded using special funds, revenue bonds or State GO bond.

Project Description: The proposed project entails multi-phased funding for the planning, design and construction of ENR facilities at the existing 6 million gallons per day Marlay Taylor Water Reclamation Facility. The ENR upgrade will include the conversion of the Schreiber Process Reactor into 4-stage Bardenpho process, construction of BioMag equipment and other modifications required at the existing plant to achieve an effluent with Total Nitrogen goal of 3 mg/l and Total Phosphorous of 0.3 mg/l. The purpose of the project is to reduce nutrients to Pine Hill Run and ultimately the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$26,851,000
Bay Restoration Fund Grant BR-NR 02.19 (this action)	\$ 8,296,000
Bay Restoration Fund Grant BR-NR 02.19 (previously approved 5/19/10)	\$ 1,600,000
Local Share	<u>\$ 1,058,000</u>
TOTAL ESTIMATED PROJECT COST:	\$37,805,000

BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA**

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

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

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

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

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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14. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve **new grant funding** up to \$1,039,000 to the City of Salisbury for the **Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal** project in Wicomico County. The project involves multiple sources of funding including special funds, revenue bonds or State GO bonds, which are being provided over several years based on project schedule. (Legislative District 37A)

A. New Grant up to \$665,000 - Bay Restoration Fund (BR-NR 04.23) Bay Restoration funds may be expended using multi-year appropriations based on project schedule and will only be used for eligible costs, as determined by the Department. This approval may include planning and design costs previously incurred by the applicant.

B. New Grant up to \$374,000 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 06.23) MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Project Description: The proposed project involves the design and construction of Biological Nutrient Removal and Enhanced Nutrient Removal upgrades at the existing 8.5 million gallons per day Salisbury Wastewater Treatment Plant. Upon completion of the upgrades, along with the solids processing and drain pumping station upgrade, the facility will be capable of achieving Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L, reducing nutrients to the Wicomico River and ultimately to the Chesapeake Bay. This is part of the Corrective Action Plan. This action is only for the design phase.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 04.23 (this action)	\$ 665,000
Bay Restoration Fund Grant BR-NR 04.23 (future)	\$13,555,940
Biological Nutrient Removal NR 06.23 MCCBL 2013-13094 (this action)	\$ 374,000
Biological Nutrient Removal NR 06.23 (future)	\$ 7,623,490
Water Quality State Revolving Loan Fund (future)	\$49,334,670
Local Share	<u>\$ 1,343,190</u>
TOTAL ESTIMATED PROJECT COST:	\$72,896,290

BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA****14. MARYLAND DEPARTMENT OF THE ENVIRONMENT:** (cont'd)

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

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

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

**BOARD OF PUBLIC WORKS
JULY 24, 2013
SECRETARY'S AGENDA**

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15. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve **new grant/loan funding** up to **\$1,500,000** to the Town of Lonaconing for the **Koontz Source Water Storage Facility** project in Allegany County. The funding may involve multiple sources including GO bonds as the required 20% State match of federal funds. (Legislative District 1A)

A. New Loan Estimated to be \$187,500 – Drinking Water State Revolving Loan Fund. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.90% interest rate. To secure this debt, Lonaconing will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. New Loan Forgiveness/Grant up to \$1,312,500 – Drinking Water State Revolving Loan Fund. This funding is provided under the Disadvantaged Community criteria of the Drinking Water State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: The project is to replace the existing Koontz Reservoir located in the Lonaconing area of Allegany County with a new raw water tank. The existing dam, which is over 100 years old, is in danger of failure. The project also includes pipelines, appurtenances, stream restoration and ancillary facilities necessary to convey raw water to the water treatment plant.

Project Funding Sources:

Drinking Water State Revolving Loan Fund (this action)	\$ 187,500
Drinking Water State Revolving Loan Fund Forgiveness/Grant (this action)	\$1,312,500
Other funding (U.S. Department of Agriculture)	<u>\$2,882,080</u>
TOTAL ESTIMATED PROJECT COST:	\$4,382,080

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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16. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new grant up to \$200,000** to the City of Fruitland for the **Fruitland Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Wicomico County. The source of the grants funds is the Bay Restoration Fund. (Legislative District 38A)

Project Description: The proposed project entails the planning, design and construction of Enhanced Nutrient Removal (ENR) facilities at the existing 0.8 million gallons per day Fruitland Wastewater Treatment Plant (WWTP). Upon completion of the ENR improvements, the Fruitland WWTP will be capable of achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorous. The improvements will reduce nutrients to the Wicomico River, and ultimately the Chesapeake Bay. This action is only for design phase.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 02.23 (this action)	\$ 200,000
Bay Restoration Fund Grant BR-NR 02.23 (future)	\$4,160,360
Water Quality State Revolving Loan Fund (future)	<u>\$3,034,420</u>
TOTAL ESTIMATED PROJECT COST:	\$7,394,780

Bay Restoration Funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible ENR costs, as determined by the Department. This approval may include planning and design costs previously incurred by the applicant. This project may be funded using special funds, revenue bonds, or State GO bonds.

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

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

BOARD OF PUBLIC WORKS

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JULY 24, 2013

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve **new funding** up to **\$1,100,000** to Allegany County for the **Bedford Road Sanitary Sewer Rehab Phase 3** project. This project involves multiple sources of funding which may be provided over several years based on the project schedule. (Legislative District 1B)

A. New Loan Estimated to be \$ 137,500 – Water Quality State Revolving Loan Fund. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 25% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, Allegany County will deliver its bonds, along with its full faith and credit endorsements, to the Maryland Water Quality Financing Administration. The funding may involve multiple sources including GO bonds as the required 20% State match of federal funds.

B. New Loan Forgiveness/Grant up to \$875,000 – Water Quality State Revolving Loan Fund. This funding is provided under the Disadvantaged Community criteria of the Water Quality State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement. This loan/grant may involve multiple sources of funding including GO bonds as the required 20% State match of federal funds.

C. New Grant up to \$87,500 – Chesapeake Bay Water Quality Project Funds – Supplemental Assistance Program (SWQH 41.01). MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

Project Description: The proposed project will rehabilitate the existing Bedford Road sanitary sewer system by repairing and/or replacing manholes and sewer lines and upgrading an existing wastewater pumping station.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 137,500
Water Quality State Revolving Loan Fund Forgiveness/Grant (this action)	\$ 875,000
SWQH Grant 41.01 MCCBL 2012-12074 (this action)	<u>\$ 87,500</u>
TOTAL ESTIMATED PROJECT COST:	\$1,100,000

BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA**

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT: (cont'd)

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

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

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

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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18. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$1,029,000 to Baltimore County for the **Wye Road Pumping Station Improvements** project. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 6)

Project Description: The project entails improvements to the Wye Road wastewater pumping station located in the Essex area of Baltimore County. The project involves the installation of new pumps, piping, controls, standby generator, and ancillary improvements. Baltimore County entered into a Consent Decree with the Maryland Department of the Environment, the U.S. Environmental Protection Agency and the U.S. Department of Justice on September 20, 2005, to establish a program for engineering evaluation and rehabilitation of the Baltimore County sewer system to eliminate sanitary sewer overflows.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 1,029,000
Local share	<u>\$ 146,124</u>
TOTAL ESTIMATED PROJECT COST:	\$ 1,175,124

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

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

BOARD OF PUBLIC WORKS

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19. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to **\$2,321,000** to Baltimore County for the **Western Run Sanitary Sewer Improvements (SC899)** project in Baltimore City. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 41)

Project Description: The project entails improvements to the existing Baltimore City sanitary sewer infrastructure in the Jones Falls Sewershed. It involves a combination of Cured-In-Place Pipe lining, point repair, hydraulic improvements and manhole repair/rehabilitation. This project is required by the April 2002 Consent Decree among Baltimore City, the Maryland Department of the Environment and the U.S. Environmental Protection Agency to meet Clean Water Act requirements. A portion of the pipe capacity is allocated to Baltimore County. The Water Quality State Revolving Loan funding is for the Baltimore County share of the project cost.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore County (this action)	\$ 2,321,000
Water Quality State Revolving Loan Fund - Baltimore City	
(previously approved 5/1/13)	\$ 8,913,000
Local share	<u>\$ 3,399,596</u>
TOTAL ESTIMATED PROJECT COST:	\$14,633,596

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

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

BOARD OF PUBLIC WORKS

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JULY 24, 2013

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20. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to **\$250,000** to Baltimore County for the **Stony Run Sanitary Sewer Improvements (SC898)** project in Baltimore City. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 40, 41 & 43)

Project Description: The project entails improvements to the existing Baltimore City sanitary sewer infrastructure in the Jones Falls Sewershed. It involves a combination of Cured-In-Place Pipe lining, point repair, hydraulic improvements and manhole repair/rehabilitation. This project is required by the April 2002 Consent Decree between Baltimore City, the Maryland Department of the Environment and the U.S. Environmental Protection Agency to meet Clean Water Act requirements. A portion of the pipe capacity is allocated to Baltimore County. The Water Quality State Revolving Loan funding is for the Baltimore County share of the project cost.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore County (this action)	\$ 250,000
CBWQ Supplemental Assistance Program SWQH Grant 02.03 - Baltimore City (previously approved 5/1/13)	\$ 1,500,000
Water Quality State Revolving Loan Fund - Baltimore City (previously approved 5/1/13)	\$ 6,930,000
Local share	<u>\$ 2,735,828</u>
TOTAL ESTIMATED PROJECT COST:	\$11,415,828

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

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

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JULY 24, 2013

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21. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to **\$6,558,000** to Baltimore County for the **Maryland Avenue Sanitary Sewer Improvements (SC900)** project in Baltimore City. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 40, 41 & 43)

Project Description: The project entails improvements to the existing Baltimore City sanitary sewer infrastructure in the Jones Falls Sewershed. It involves a combination of Cured-In-Place Pipe lining, point repair, hydraulic improvements and manhole repair/rehabilitation. This project is required by the April 2002 Consent Decree between Baltimore City, the Maryland Department of the Environment and the U.S. Environmental Protection Agency to meet Clean Water Act requirements. A portion of the pipe capacity is allocated to Baltimore County. The Water Quality State Revolving Loan funding is for the Baltimore County share of the project cost.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore County (this action)	\$ 6,558,000
Water Quality State Revolving Loan Fund - Baltimore City (previously approved 5/1/13)	\$ 5,277,000
Water Quality State Revolving Loan Fund Forgiveness/Grant - Baltimore City (previously approved 5/1/13)	\$ 1,500,000
Local share	<u>\$ 4,038,027</u>
TOTAL ESTIMATED PROJECT COST:	\$17,373,027

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

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

BOARD OF PUBLIC WORKS

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JULY 24, 2013

SECRETARY'S AGENDA

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22. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$1,553,000 to Baltimore County for the **Enchanted Hills Pumping Station Improvements** project. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Baltimore County will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 11)

Project Description: The project entails upgrading the Enchanted Hills wastewater pumping station located in the Owings Mills area of Baltimore County. The project involves the installation of new pumps, piping, controls, standby generator, and ancillary improvements. Baltimore County entered into a Consent Decree with the Maryland Department of the Environment, the U.S. Environmental Protection Agency and the U.S. Department of Justice on September 20, 2005, to establish a program for engineering evaluation and rehabilitation of the Baltimore County sewer system to eliminate sanitary sewer overflows.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 1,553,000
Local share	<u>\$ 415,854</u>
TOTAL ESTIMATED PROJECT COST:	\$ 1,968,854

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

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

BOARD OF PUBLIC WORKS

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JULY 24, 2013

SECRETARY'S AGENDA

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23. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Recommendation: That the Board of Public Works approve a **new loan** up to \$2,545,000 to the Town of Poolesville for the **Westerly Subdivision Relining** project in Montgomery County. This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, Poolesville will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to federal funds. (Legislative District 15)

Project Description: The project involves the rehabilitation of a portion of the Town of Poolesville wastewater collection system located in the Westerly area of the Town. The rehabilitation of the collection system will consist of relining and repair of defective sewer lines and manholes.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this action)	\$ 2,545,000
Local Share	\$ 75,000
TOTAL ESTIMATED PROJECT COST:	\$ 2,620,000

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

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

BOARD OF PUBLIC WORKS

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JULY 24, 2013

SECRETARY'S AGENDA

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24. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

BORROWER: Orchard Ridge Rental Phase IV, LLC

PROJECT: Orchard Ridge IV
 4333 Orchard Ridge Boulevard
 Baltimore City 21212

AUTHORITY: §§ 4-1501 *et seq.*, Housing and Community Dev't Article,
 Annotated Code of Maryland; COMAR 05.05.01.

§§ 4-1201 *et seq.*, Housing and Community Dev't Article,
 Annotated Code of Maryland; COMAR 05.05.05.

Rental Housing Works (RHW) provides financing for rental housing to be occupied by individuals with incomes of 60% and below of the area median Income.

Partnership Rental Housing Program (PRHP) finances rental housing to be occupied by households with incomes of 50% and below of the Statewide Median Income.

LOAN AMOUNT: \$2,500,000 RHW
 \$624,319 PRHP

FUND SOURCE: MCCBL 2012 - \$2,500,000 - Rental Housing Works Program
 MCCBL 2012 - \$624,319 - Partnership Rental Housing Program

COLLATERAL: Deed of Trust

DESCRIPTION: The project, located in East Baltimore, is to construct a general-occupancy eighteen-building townhouse and apartment complex for families, containing 64 units. There will be 16 one-bedroom units, 32 two-bedroom units, and 16 three-bedroom units. Fourteen units will be handicapped accessible. Forty-six units will be restricted to families earning 60 percent of the area median income or below; nine units will be restricted to families earning 50 percent of the area median income or below; and nine units will be restricted to families earning 50 percent of the Statewide area median income or below.

BOARD OF PUBLIC WORKS

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24. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Source	Amount
Rental Housing Works (this item)	\$2,500,000
Partnership Rental Housing Program (this item)	624,319
CDA - Tax Exempt Bonds	4,325,000
Tax Credit Equity	5,060,440
Baltimore Housing HOME	1,680,000
HABC Offset Account	1,280,000
Deferred Development Fee	425,784
Total	\$15,895,543

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on October 10, 2012.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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JULY 24, 2013

SECRETARY'S AGENDA

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25. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

BORROWER: Homes for Emmitsburg Limited Partnership

PROJECT: Seton Village
 327/333 South Seton Avenue, Emmitsburg
 Frederick County

AUTHORITY: §§ 4-1501 *et seq.*, Housing and Community Dev't Article,
 Annotated Code of Maryland; COMAR 05.05.01.

Rental Housing Works (RHW) provides financing for rental housing to be occupied by individuals with incomes of 60% and below of the area median Income.

LOAN AMOUNT: \$1,500,000

FUND SOURCE: MCCBL 2012 - \$1,500,000 - Rental Housing Program

COLLATERAL: Deed of Trust

DESCRIPTION: The project consists of the acquisition and rehabilitation of a 43-unit apartment complex consisting of 31 one-bedroom and 12 two-bedroom apartments for seniors on the Daughters of Charity campus. Thirty one units are at or below 30% area median income; four units are at or below 40% area median income; four units are at or below 50% area median income; and four are units at or below 60% area median income.

Source	Amount
Rental Housing Works (this item)	\$1,500,000
HUD 202	3,792,300
CDA – MHRP	894,200
CDBG	100,000
Tax Credit Equity	3,355,837

Source	Amount
Weinberg	600,000
EmPower	55,800
Seller Take Back	397,435
Deferred Development Fee	397,435
Total	\$11,093,007

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

26. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deeds of trust on six 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 SECURITY INTEREST: State Finance and Procurement
Article §§ 10-305, Maryland Code

- A. **Loan Recipients:** Luis and Carmen Antezana
19554 Fisher Avenue, Poolesville, MD 20837
Montgomery County
Original Loan: \$10,000
Current Balance: \$10,000
Type: Second Mortgage
- B. **Loan Recipients:** Tyler and Andrea Dumont
338 Delmar Court, Abington, MD 21009
Harford County
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage
- C. **Loan Recipient:** Sean Guerra
1008 Mulberry Avenue, Hagerstown, MD 21742
Washington County
Original Loan: \$5,000
Current Balance: \$5,000
Type: Second Mortgage

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

26. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

- D. **Loan Recipient:** Wesley Johnson
 1321 Karen Blvd, #402, Capitol Heights, MD 20743
 Prince George's County
 Original Loan: \$5,000
 Current Balance: \$5,000
 Type: Second Mortgage
- E. **Loan Recipient:** Nitasha McDowell
 1911 Ransey Street, Baltimore, MD 21223
 Baltimore City
 Original Loan: \$10,000
 Current Balance: \$10,000
 Type: Second Mortgage
- F. **Loan Recipient:** Oscar Morales
 7523 Riverdale Road, #1995, Hyattsville, MD 20784
 Prince George's County
 Original Loan: \$3,500
 Current Balance: \$3,500
 Type: Second Mortgage

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

27. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve the Department of Housing and Community Development's use of general obligation bond proceeds to fund construction as described.

BORROWER: Garrett Cooperative Ministry, Inc. t/a
Christian Crossing Thrift Shop
2 West First Avenue
Loch Lynn Heights, MD 21550

LOAN AMOUNT: \$250,000

GRANT AMOUNT: \$250,000

TOTAL AMOUNT: \$500,000

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 AUTHORITY: §§6-301 through 6-311 Housing and Community Dev't Article
Annotated Code of Maryland
COMAR 05.13.01

COLLATERAL: DHCD will take a first lien on real properties located at 2, 10, and 16 West First Avenue, Loch Lynn Heights. The properties are free of liens. The SDAT value of the properties is \$229,800. When the project is complete, its value is expected to be \$1,500,000. An as-completed appraisal will be required to confirm DHCD's collateral coverage of 240%.

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

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

PROPOSAL: Garrett Cooperative Ministry, Inc. seeks to expand the Christian Crossing Thrift Shop in Loch Lynn Heights. The project will remove the current building (except for a recent addition), and construct a new 11,500 square foot facility. The property consists of three lots. Combined will be two vacant lots, one of which housed a fire-destroyed apartment building. The total project costs are estimated to be \$1,003,991. The borrower will contribute \$503,991 to the project.

The Christian Crossing Thrift Shop has outgrown its current space and is in need of a new facility. The building, originally a hotel, was not designed for retail use and was converted for use from three separate businesses and three apartments. The chopped up space with multi levels, low ceilings and narrow aisles is not conducive for efficient retail space and is not handicap accessible. The building is beyond repair.

The new facility will optimize the space for receiving and sorting materials and donations as well as doubling the retail area. The new building and site will include high efficiency commercial HVAC units as well as Energy Star lighting and lighting design.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

28. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the second deed of trust on a property used as collateral for a DHCD loan.

LOAN AUTHORITY: Maryland Home Financing Program
Housing and Community Development
Article §§4-801 - §§40-816, Maryland Code

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

BORROWER: Sheria Young
4015 Biddison Lane, Baltimore City 21206

LOAN: Original Balance: \$42,401
Current Balance: \$38,216

BACKGROUND: The borrower received a loan from DHCD's Maryland Home Financing Program that she secured by providing a deed of trust as a second mortgage. She is selling the property in lieu of foreclosure to pay off the first mortgage owed to DHCD. Borrower is visually impaired and seeks to move to a one-story residence. She requests that she be released from the deed of trust securing the second mortgage on the basis of a hardship. Borrower will sign an unsecured promissory note for the outstanding principal of the second mortgage. The note provides that if she purchases another property she will consent to DHCD placing a second lien on the property to secure the new note.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JUNE 12, 2013

SECRETARY'S AGENDA

Contact: Joe Shapiro 410-260-7305
jshapiro@comp.state.md.us

29. COMPTROLLER

Naming of the Linda L. Tanton Technology Center

RECOMMENDATION: The Comptroller of Maryland recommends that the Board of Public Works approve naming the Annapolis Data Center, housed in the Annapolis Data Building, the *Linda L. Tanton Technology Center* in recognition of her 35 years of distinguished and extraordinary service to the State of Maryland.

BACKGROUND: Mrs. Tanton blazed trails throughout her career. She was the first woman to direct the Comptroller's Compliance Division and the first woman to serve as Chief Deputy Comptroller. She is respected across the country by her peers for her expertise, professionalism, and vision. She is a pioneer and national leader in the drive to modernize tax data collection and data security.

Before she was appointed Chief Deputy Comptroller in 2006, Mrs. Tanton served for more than a decade as Director of the Compliance Division. As Deputy Comptroller, she positioned the Maryland Comptroller as a national leader in taxpayer service, tax fairness, and technology innovation. She was elected by her peers in 2008 as President of the Federation of Tax Administrators, which serves the tax collection agencies of all 50 states and the District of Columbia.

In view of Mrs. Tanton's achievements and years of service, the Comptroller recommends approval of this Item.

This Item appeared on the 5/29/2013 Secretary's Agenda as Item 5 and was withdrawn.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

Contact: Emily Wilson 410-260-8436
ewilson@dnr.state.md.us

30. DEPARTMENT OF NATURAL RESOURCES

Naming of the Donald E. Backe Accessible Boating Piers at Sandy Point State Park

Recommendation: The Secretary of Natural Resources recommends that the Board of Public Works approve the naming of the accessible boating piers at Sandy Point State Park the **Donald E. Backe Accessible Boating Piers at Sandy Point State Park** in memory of Mr. Backe, who died on April 12, 2013 at the age of 77.

Background: Mr. Backe was a long-time, dedicated member of the Department of Natural Resources Disability Advisory Council. In addition, he was DNR's Americans with Disabilities Act coordinator in the 1990s. Mr. Backe was heralded for his expertise on a wide variety of disability, accessibility, boating and recreational issues, programs and services. He taught and provided others with the joy of accessible boating and recreation.

Mr. Backe was the founding Executive Director of the Chesapeake Region Accessible Boating (CRAB), a non-profit organization stationed at Sandy Point State Park which helps those with physical and developmental handicaps sail the Chesapeake Bay. In January of this year, Mr. Backe earned the U. S. Sailing Foundation's *2012 Old Pulteney Maritime Heroes Award* for his work on behalf of CRAB and people with disabilities.

Sandy Point State Park is a fitting location for remembering Mr. Backe. The park, 786 acres situated along the northwestern shore of the Chesapeake Bay in Anne Arundel County, opened in June 1952 and provides swimming beaches, picnicking, fishing, crabbing, boating, hiking, youth group camping, areas of historical interest, and wildlife viewing to the public.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

31. MORGAN STATE UNIVERSITY *Design Services for Campus Wide Utilities - Phase IV*

CONTRACT ID: Design Services
Project No. DCM-CWUP4-13-1AE

CONTRACT DESCRIPTION: A/E Design Services
Campus Wide Utilities - Phase IV

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	Ranking	Total Score	Price
Spectrum Engineers Columbia, MD	1	90.00	\$442,344
RK&K Columbia, MD	2	87.50	\$489,063

AWARD: Spectrum Engineers, 7033 Cradlerock Farm, Columbia

CONTRACT AMOUNT: \$442,344

CONTRACT TERM: 1,277 calendar days from issuance of Notice to Proceed

MBE PARTICIPATION: 42.7%

PERFORMANCE BOND: Not required

REMARKS: The solicitation was advertised in *eMarylandMarketPlace*. Four firms responded; two firms were selected to have their price proposals opened and evaluated. The technical and price scores were added together for a total score; the firm with the highest total score was selected. The University recommends Spectrum Engineers for award.

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

31. **MORGAN STATE UNIVERSITY** *Design Services for Campus Wide Utilities - Phase IV*

Four firms make up the design team; three team members are from Maryland.

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

FUND SOURCE: MCCBL 2008: Provide funds to construct Phase III and design Phase IV of the Utility Upgrades on the Morgan Campus. Item No. 067. \$442,344.03

MD TAX CLEARANCE: 13-1977-0000

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

32. DEPARTMENT OF PLANNING *Maryland Historical Trust*

AUTHORITY: Maryland Historical Trust Historic Preservation Grant Program

RECOMMENDATION That the Board of Public Works approve eight MHT grant agreements through the Maryland Historical Trust Historic Preservation Grant Program in the amount of \$151,905.

A. Sotterley Plantation

44300 Sotterley Lane, Hollywood

St. Mary's County

Grantee: Historic Sotterley, Inc.

Description: Exterior rehabilitation of North and South Gatehouses including replacement or repair of roofs.

Amount: \$24,639 (Total project costs estimated at \$24,639)

Fund Source: MCCBL 2007 - Maryland Historical Trust, Appropriation #07101

Remarks: Sotterley Plantation, a National Historic Landmark, dates to 1703 and is the only Tidewater plantation in Maryland that is open to the public. The site contains more than 20 original buildings including an 1830s slave cabin. The North and South Gatehouses, prominently located by the main house, are used for Sotterley's education programs; the roofs on these structures require major repairs. MHT holds a preservation easement on the property.

B. Bostwick

3901 48th Street, Bladensburg

Prince George's County

Grantee: Town of Bladensburg

Description: Exterior rehabilitation, including carpentry repairs, repairs to windows and doors, painting, associated architectural and engineering services, and consulting services for work scope and conditions assessment.

Amount: \$23,250 (Total project costs estimated at \$46,500.)

Fund Source: MCCBL 2007 - Maryland Historical Trust, Appropriation #07101

Remarks: Bostwick, a 12-room brick Georgian mansion constructed circa 1746, was the home of Benjamin Stoddert, the first Secretary of the Navy. Bostwick was witness to the Battle of Bladensburg during the War of 1812, at which time it was rented to Colonel Thomas Barclay, the British officer charged with the care and exchange of prisoners. The funding will assist with critical rehabilitation in advance of War of 1812 bicentennial events. MHT holds a preservation easement on the property.

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

32. DEPARTMENT OF PLANNING (cont'd)
Maryland Historical Trust

C. Ebenezer A.M.E. Church
 20 West Montgomery Street

Baltimore City

Grantee: Ebenezer Kingdom Builders, Inc.

Description: Exterior rehabilitation and structural repairs, including roof repairs, masonry repairs, and fabrication of structural steel elements for structural repairs.

Amount: \$18,461 (Total project costs estimated at \$21,961.)

Fund Source \$12,471 MCCBL 2007 - Maryland Historical Trust, Appropriation #07101
 \$5,989 MCCBL 2008 - Maryland Historical Trust, Appropriation #08074

Remarks: Built in 1848, Ebenezer A.M.E. Church is thought to be the oldest standing church in Baltimore that was erected by African-Americans and continuously occupied by the descendants of the same congregation. The church served the community by educating African American children. The funding will assist with essential structural repairs. MHT holds a preservation easement on the property.

D. Meredith House / Dorchester County Historical Society

902-904 LaGrange Avenue, Cambridge

Dorchester County

Grantee: Dorchester County Historical Society, Incorporated

Description: Exterior rehabilitation, including roof replacement.

Amount: \$23,250 (Total project costs estimated at \$33,250.)

Fund Source MCCBL 2008 - Maryland Historical Trust, Appropriation #08074

Remarks: The Meredith House was constructed in 1760 by Cambridge innkeeper John Woolford. It is one of the few Georgian-style structures remaining in Cambridge and the only historic house in Dorchester County that is used as a house museum and research library. The roof needs replacing. MHT holds a preservation easement on the property.

E. Uniontown Academy

3343 Uniontown Road, Westminster

Carroll County

Grantee: Historic Uniontown, Inc.

Description: Interior and exterior rehabilitation including repairs to masonry, carpentry, finishes, windows, and roof; painting; accessibility improvements; and associated architectural, engineering, and project management services.

Amount: \$21,194. (Total project costs are estimated at \$33,349.)

Fund Source MCCBL 2008 - Maryland Historical Trust, Appropriation #08074

Remarks: Constructed in 1851, this brick structure was used as a meeting hall of a local literary and debating society, a school house from 1965-1880, and then as a wheelwright shop. It is currently used as a living classroom and for various events including meetings, tours, parties and reenactments. This project will assist a variety of exterior repairs and improvements. MHT holds a preservation easement on the property.

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

JULY 24, 2013

SECRETARY'S AGENDA

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

33. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve:

- (1) Montgomery County Government renewing its lease to the Yeshiva of Greater Washington, Inc. of:

Former Montgomery Hills Junior High
14 acre site and building thereon
2010 Linden Lane, Silver Spring

The lease renewal is for a 47-year term at an annual rent of \$40,000 for Yeshiva to use the property as a private school for the Jewish community

- (2) Conditioning approval of the lease on the County paying the State the latter's share of rental proceeds for current and prior leases in accordance with State requirements.

Prior Items:

Secretary's Agenda Item 33(No. 8) (7/25/1984) in which the Board approved the County leasing the property to the Hebrew Academy. The Board conditioned approval of the original lease on the County obtaining further Board approval before transferring any right, title or interest to any portion of the property.

Secretary's Agenda Item 16 (8/30/2000) in which the Board approved the County lease of the property to the Jewish Primary Day School for a two-year term.

Background: The County requested approval of a new lease with Yeshiva of Greater Washington, Inc. beginning June 27, 2006. The unusual delay in submitting the lease for approval is due in part to extensive negotiations between the County and the State to resolve outstanding lease revenue sharing issues.

There is no outstanding State debt to be assumed. The IAC recommends approving the lease – subject to payment of appropriate proceeds to the State – due to the critical nature of the educational services provided in the facility. The IAC approved this recommendation at its June 13, 2013 meeting.

Authority: COMAR 23.03.02.24. The Interagency Committee on School Construction must review a request for approval to dispose of a school property and make a recommendation to the Board of Public Works. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of former school property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

July 24, 2013

Secretary's Agenda

Contact: Doldon Moore 410-260-7791
doldon.moore@maryland.gov

34. BOARD OF PUBLIC WORKS - WETLANDS LICENSE ***Wetlands License 00-0706***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. 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, Annotated Code of Maryland; COMAR 23.02.04.

QUEEN ANNE'S COUNTY

00-0706 K. HOVNANIAN'S FOUR SEASONS AT KENT ISLAND, LLC

- Install 14-inch outside-diameter sewer force main beneath Cox Creek by horizontally directionally drilling 179 feet
- Construct ten-slip community pier extending no more than 503 feet channelward of the mean high water line, specifically authorizing:
 - 470-foot long by 8-foot wide main pier with 4 finger piers
 - 8-foot by 75-foot "T"
 - 6 mooring piles with an attached wave screen
 - 3 cluster-pile dolphins

Chester, Cox and Macum Creeks and the Chester River

Compensation: Licensee shall pay \$1000 non-recurring fee and annual fee of \$2.50 per linear foot of cable (\$448 per year). The annual fee will be adjusted every five years based on the Consumer Price Index.

Indemnification: Licensee shall indemnify, defend and save harmless the State, its officers and employees from and against any and all liability, suits, claims and actions of whatever kind, caused by or arising from installing sewer line under Cox Creek.

Pertinent Dates:

Application Received	October 26, 1999
Public Hearing Held	March 6, 2003
Hearing Comment Period Closed	April 7, 2003
MDE Report and Recommendation Received	June 12, 2006
End Public Review of MDE R&R	June 26, 2006
Board Denies Application (Sec. Agenda Item 4)	May 23, 2007
Queen Anne's County Circuit Court Reverses	January 11, 2011
Court of Appeals Remands	April 23, 2012
Queen Anne's Circuit Court Remands	June 15, 2012

BOARD OF PUBLIC WORKS**July 24, 2013****Secretary's Agenda****34. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: (cont'd)*****Wetlands License 00-0706****Background:*

This tidal wetlands license application for the Four Seasons at Kent Island project returns to the Board of Public Works for review consistent with the Maryland Court of Appeals reversal and remand. The court concluded that the Board, when denying the application, “committed legal error by basing its decision on factors outside the scope of its authority and discretion.” *Board of Public Works v. K Hovnanian’s Four Seasons at Kent Island, LLC*, 425 Md. 482, 485 (2012).

The Court of Appeals ruled that the Board of Public Works’ focus in determining whether to grant a tidal-wetlands license is limited to the “varying ecological, economic, developmental, recreational, and aesthetic values presented in the application [with] reference [only] to the impact of the proposed dredging or filling on the affected wetlands.” Specifically, the Board is not to rely on the “environmental impact of the entire project”; rather, the Board must look at “just the effect of the four elements on the 9,389 square feet of wetlands directly impacted by those elements.” *Id.* at 518-519.

In its original review, the Board of Public Works considered applicant’s request to make four types of tidal wetlands impacts. However, the applicant has reduced the scope of the impacts for which it seeks a license by deleting two of the four elements.

*Tidal Wetlands Impacts of Applicant’s Proposed Activities:***Horizontally Directional Drill: 179-foot Sewer Line**

The 179 foot long, 14-inch outside-diameter sewer force main is proposed in the same crossing area of Cox Creek as before. Minimum depth below the bottom of Cox Creek is 20 feet, which will help prevent any sudden release of drilling muds into the creek. This sewer line will serve the proposed project and also act as a relief main to the existing sewer line which is at carrying capacity. No adverse effects on Cox Creek or its related tidal resources are anticipated by the placement of the sewer line. Of note, the Board of Public Works licensed Queen Anne’s County Department of Public Works for a water line at a 20-foot depth where the Cross Island Trail crosses over Cox Creek. Sec. Agenda Item 3 (June 3, 2009) [Wetlands License 09-0501].

Marina Construction

The proposed ten-slip pier is in the same location, configuration, and dimensions as in the original application. Open pile structures are considered to have minimal to no impacts on the wetlands and tidal resources.

BOARD OF PUBLIC WORKS

July 24, 2013

Secretary's Agenda

34. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: (cont'd)

Wetlands License 00-0706

Conclusion:

The Wetlands Administrator, taking into account Applicant's revised and reduced scope; the Court of Appeals' decision; the comments received from opponents and proponents; and the entire record herein, recommends that the Board of Public Works grant Tidal Wetlands License 00-WL-0706 to K. Hovnanian of Maryland as described.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
JULY 24, 2013
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

35. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve the Department of Housing and Community Development's use of general obligation bond proceeds as described.

BORROWER: Towson Turtle, Inc.

PROJECT: Green Turtle Towson, 408 York Road, Towson, 21204

LOAN AMOUNT: \$240,000

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 AUTHORITY: §§ 6-301 through 6-311 Housing and Community Dev't Article
Annotated Code of Maryland
COMAR 05.13.01

The *Neighborhood Business Development Program* operating as Neighborhood BusinessWorks (NBW) provides flexible gap financing for small businesses.

COLLATERAL: First lien on furniture, fixtures and equipment and on business assets.

PROJECT: The Greene Turtle restaurant has been in Towson for ten years; the current owner has operated it since April 2010. To compete with existing and planned Towson Circle III development, the Greene Turtle owner will construct a second dining room, to be located on the roof, which will seat up to 180 customers, with a separate bar and a new kitchen. The rooftop dining will more than double the restaurant's capacity, which currently seats 120. This borrower is eligible for NBW financing as it is a small business whose activities contribute to the broader revitalization and quality of life of the neighborhood.

BOARD OF PUBLIC WORKS**JULY 24, 2013****SECRETARY'S AGENDA****35. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (con't)****FINANCING:**

Bay Bank	\$165,000 loan (for improvements)
Landlord	\$ 63,000 contribution (for improvements)
Baltimore County	\$265,000 forgivable loans (for improvements/furniture, fixtures and equipment)
Borrower	\$160,000 contribution (for improvements)
NBW (this Item)	<u>\$240,000</u> loan (for furniture, fixtures and equipment)
Total project cost	\$893,000

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

**BOARD OF PUBLIC WORKS
JULY 24, 2013
APPENDIX
SECRETARY'S AGENDA**

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

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Chesapeake Detention Facility**

CONTRACT TITLE	Replacement of CCTV Cameras and Head-End Equipment Contract No. KK-000-130-C01/ADPICS No. Q00P3407340
CONTRACT TYPE	Construction
DESCRIPTION	Replace CCTV and Head-End Equipment
PROCUREMENT	Emergency
EMERGENCY DECLARED	May 21, 2013
AWARD	Pinnacle Integrated Systems, Inc. d/b/a P2 ABC
AMOUNT	\$ 37,695
CONTRACT AWARD DATE	May 21, 2013
TERM	May 21, 2013 – July 31, 2013
MBE PARTICIPATION	0%
FUND SOURCE	DPSCS AY13, PCA V 1415, Fund 01, aobj 1413

REMARKS

Nature of Emergency: The closed circuit tv system was not functioning, creating a security and life safety issue. Replacing cameras and head-end equipment was essential to avoid serious damage to public safety.

Basis for Selection: P2 ABC Controls was the only contractor who could replace the CCTV camera system in the time required to address the emergency.

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 13-1894-0001

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
JULY 24, 2013
APPENDIX
SECRETARY'S AGENDA**

Contact: S.K. Kulkarni, P.E. (410) 585-3027
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REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 2**

**DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Baltimore City Detention Center**

CONTRACT TITLE	Replacement of CCTV Cameras and Head-End Equipment Contract No. KT-000-031-C02/ADPICS No. Q00P3407207
CONTRACT TYPE	Construction
DESCRIPTION	Replace CCTV and Head-End Equipment
PROCUREMENT	Emergency
EMERGENCY DECLARED	May 17, 2013
AWARD	Pinnacle Integrated Systems, Inc. d/b/a P2 ABC
AMOUNT	\$ 259,994
AWARD DATE	May 20, 2013
TERM	May 20, 2013 – June 28, 2013
MBE PARTICIPATION	0%
FUND SOURCE	DPSCS AY13, PCA V 3410, Fund 01, aobj 1413

REMARKS

Nature of Emergency: The closed circuit tv system was not functioning, creating a security and life safety issue. Replacing cameras and head-end equipment was essential to avoid serious damage to public safety.

Basis for Selection: P2 ABC Controls was the only contractor who could replace the CCTV camera system in the time required to address the emergency.

RESIDENT BUSINESS Yes **TAX COMPLIANCE NO.** 13-1895-0001

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

July 24, 2013

Appendix

Secretary's Agenda

Contact: Joselyn M. Hopkins (410) 339-5013
 jmhopkins@dpscs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Maryland Reception Diagnostic Classification Center

CONTRACT ID: Chiller Repair at MRDCC
 ADPICS NO. Q00P3407238

CONTRACT TYPE: Maintenance

DESCRIPTION: Repair chiller

PROCUREMENT METHOD: Emergency

EMERGENCY DECLARED: May 3, 2013

BIDS:
 Johnson Controls Inc. \$116.00/hr. labor
 Silver Creek Mechanical Services \$120.00/hr. labor

AWARD: Johnson Controls Inc., Sparks, MD

AMOUNT: \$80,300

AWARD DATE: 05/30/2013

TERM: 1 to 2 months

MBE PARTICIPATION: 0%

FUND SOURCE: 100% General Funds
 Appropriation Code: T2410 8120

REMARKS:

Nature of Emergency: The chiller at the Maryland Reception Diagnostic Classification Center was inoperable. This facility has no operating windows. Temperatures and air quality are unsafe for employees and inmates. An emergency was declared to prevent safety or health hazards.

Basis for Selection: Johnson Controls Inc. submitted the lower hourly labor rates.

RESIDENT BUSINESS: Yes **TAX COMPLIANCE NO.:** 13-1677-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Nature of Emergency: DHMH received a 6-month planning grant from the Centers for Medicare & Medicaid Services to design a new statewide health care delivery model called the Community Integrated Medical Home (CIMH). This grant requires a substantial amount of work over a short period of time and will have a major impact on health care delivery in Maryland. Certain data and mapping tools, which take a considerable time to develop, are necessary to successfully implement the CIMH model. An emergency contract was necessary to ensure adequate time for the contractor to develop and refine these tools.

RESIDENT BUSINESS: Yes

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
JULY 24, 2013
APPENDIX
SECRETARY'S AGENDA**

Contact: Susan Harrison 410-767-1434
susan.harrison@maryland.gov

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Medicaid Program- Office of Health Services

CONTRACT ID: Long Term Supports and Services Tracking System
OPASS 13-13369 / M00B3400687

CONTRACT TYPE: Service

DESCRIPTION: (1) Integrate existing systems and develop new functionality to implement Affordable Care Act; and (2) Provide hosting, maintenance and support relating to long-term supports and services tracking system and ISAS systems and functions.

PROCUREMENT METHOD: Emergency

EMERGENCY DECLARED: June 24, 2013

AWARD: FEi Systems, Columbia

AMOUNT: \$ 8,393,000

AWARD DATE: June 24, 2013

TERM: 06/24/2013 – 06/30/2014

MBE PARTICIPATION: 5%

FUND SOURCE: 50% General
50% Federal

REMARKS:

Background. The Balancing Incentive Program, created by the Affordable Care Act, provides financial incentives to states to increase community-based Medicaid services as an alternative to institutional services such as nursing homes. Maryland was the second state to be approved to participate. Maryland will receive a temporary 2% increase – \$106 million – in the federal match. To receive this enhanced match, Maryland must implement three structural changes: a No Wrong Door/Single Entry Point System, a conflict-free case management system, and a core standardized assessment by September 30, 2015 when the funding authorization ends.

**BOARD OF PUBLIC WORKS
JULY 24, 2013
APPENDIX
SECRETARY'S AGENDA**

REPORT OF EMERGENCY PROCUREMENT

ITEM: **Appendix 5 (continued)**

Background (cont'd).

The Community First Choice Program, also created by the Affordable Care Act, affords states a new option to provide home and community-based services to Medicaid enrollees. This option provides a 6% increase in the match for expenditures related to this option which increase DHMH estimates will translate into \$24.7 per year. Maryland will be eligible for the enhanced funding once DHMH implements CFC in the tracking system (January 2014).

To implement the State's participation in these two programs, DHMH used an existing memorandum of agreement with the University of Maryland Baltimore Count through which UMBC contracted with FEi to perform this work. UMBC was an important component of the work as it:

- Developed the first-generation long-term supports and services tracking system that the new system replaces, and understood the data elements, functionality, and end-user needs; and
- Oversaw FEi project management.

As the scope of the underlying system functionality grew, the system met the State definition of a major information systems project. In FY 2014, the General Assembly required that project funding be moved into a dedicated fund overseen by DoIT. DHMH must now directly contract with FEi, effective July 1, 2013, to take over the contract held by UMBC.

Nature of Emergency. DHMH declared an emergency because of the necessity of completing the project within the required time frame. Beyond the funding implications, Medicaid participants will lose the opportunity to benefit from the new initiatives, avoid institutionalization, and remain in the community. Taken together, these consequences would have an adverse impact on the health, safety, and welfare of Maryland citizens.

Basis for Selection: No other vendor is capable of completing the project within the time needed to secure the enhanced federal match.. FEi has already completed approximately 75% of the overall development and implementation work and has the background and technical expertise to successfully complete the project Procurement of a vendor to complete the work UMBC and FEi have begun through competitive sealed proposals would likely lose over a year. Procurement of a different vendor would delay LTSS implementation and could cost the State of Maryland as much as \$146 million in federal matching funds. If the work continues without interruption, FEi is expected to complete the development, testing, and implementation of the functionality by June 30, 2015.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1932-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE**

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

Recommendation: Approval to commit \$349,500 for the following **development** project.

Loopers Park Field Lighting - \$349,500
Anne Arundel County
POS #6061-2-295
MD20121130-0822

Background: Install field lighting on two multi-purpose fields at the 20 acre Loopers Park. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution. Other recreation facilities at the park include two softball fields and a concession building.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011
Chapter 396, Acts of 2011
Program Open Space - Local
Prior Funds Replacement
Source Code: 11052 Item 052 \$29,883.42

Maryland Consolidated Capital Bond Loan of 2012
Chapter 444, Acts of 2012
Program Open Space - Local
Prior Funds Replacement
Source Code: 12057 Item 057 \$319,616.58

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 2A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$45,000 for the following **development** projects.

1. ***Cecilton Town Park Fitness Stations - \$17,000***
Town of Cecilton, Cecil County
CPP #6103-7-247
MD20130529-0350

Background: Install outdoor fitness stations and safety surfacing at Cecilton Town Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$17,000

2. ***Meadow Park East Playground - \$28,000***
Town of Elkton, Cecil County
CPP #6104-7-248
MD20130529-0348

Background: Install new playground equipment and safety surfacing, consistent with National Playground Safety Standards and the Americans with Disabilities Act, at Meadow Park East.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$28,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24 2013

**ITEM 3A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$50,000 for the following **development** project.

***Broadford Recreation Area Comfort Station and Equipment Replacement - \$50,000
Town of Oakland, Garrett County
CPP #6091-11-200
MD20130529-0347***

Background: Replace comfort station, picnic tables, and grills at Broadford Recreation Area to provide a safer and more enjoyable experience for park users.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$50,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 4A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
PROGRAM OPEN SPACE LOCAL SHARE**

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

Recommendation: Approval to commit \$1,301,000 for the following **acquisition and development** projects.

1. ***Griffith Park at City Hall – Playground Equipment Replacement Project - \$66,000***
City of Gaithersburg, Montgomery County
CPP #6094-15-664
MD20130517-0319

Background: Replace playground for 5 to 12 year-old children at Griffith Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$66,000

2. ***Josiah Henson Special Park (Beamer Property Acquisition) - \$935,000***
Montgomery County
POS #6101-15-665
MD20130521-0335

Background: Acquire 0.63 acres to add to Josiah Henson Special Park, an internationally significant cultural resource focused on the life of Reverend Josiah Henson, which inspired Harriet-Beecher Stowe's novel, *Uncle Tom's Cabin*. The park and the property proposed for acquisition are part of the former Isaac Riley plantation where Rev. Henson, an enslaved person, grew up.

Appraised Value:	Meville E. Peters	\$830,000
	Peter A. Moholt	\$925,000

Property Cost: \$925,000

Incidental Costs: \$ 10,000

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

July 24, 2013

**ITEM 4A (con't)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
PROGRAM OPEN SPACE LOCAL SHARE**

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Program Open Space - Local
Prior Funds Replacement
Source Code: 13080 Item 080 \$935,000

3. ***Fairland Recreational Park (Dustin/Sullivan Property) - \$300,000***
Montgomery County
POS #6059-15-663
MD20121115-0806

Background: Additional funding from Program Open Space to acquire 1.55 acres to be added to Fairland Recreational Park. Current park acreage is 367 acres. This acquisition will eliminate an inholding as the property is surrounded on all sides by parkland, except for the road frontage. The existing improvement is in poor condition and will be razed to restore the site to its near natural condition.

Previous Approvals:

DNR-RP Item 2A(4) (January 23, 2013) \$119,000
[Total amount of Program Open Space assistance is \$419,000.]

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Program Open Space - Local
Prior Funds Replacement
Source Code: 13080 Item 080 \$300,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 5A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$524,000 for the following **development** projects.

1. ***North Brentwood Neighborhood Playground Improvements - \$91,000***
Town of North Brentwood, Prince George's County
CPP #6097-16-763
MD20130517-0324

Background: Install playground-shade structure and permeable pavement for pathway to increase handicap accessibility to North Brentwood Neighborhood Playground. Landscaping will be planted between playground and drainage ditch to act as physical barrier and assist with water absorption and stormwater runoff.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$91,000

2. ***Rehabilitation of Pop's Park - \$91,000***
Town of Berwyn Heights, Prince George's County
CPP #6098-16-764
MD20130521-0337

Background: Replace outdated playground equipment with new equipment and safety surfacing, consistent with National Playground Safety Standards and the Americans with Disabilities Act, at Pop's Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$91,000

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

July 24, 2013

**ITEM 5A (con't)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

3. ***Riverdale Park Community Playground - \$195,000***
Town of Riverdale Park, Prince George's County
CPP #6099-16-765
MD20130521-0338

Background: Develop two separate play areas consisting of pre-school and school-age equipment with decorative safety surfaces, benches, and trash receptacles at Riverdale Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
 Chapter 424, Acts of 2013
 Community Parks and Playgrounds
 Source Code: 13078 Item 078 \$195,000

4. ***Improvement of District Heights Athletic Field Area - \$147,000***
City of District Heights, Prince George's County
CPP #6095-16-761
MD20130514-0307

Background: Install 18 outdoor exercise stations and associated safety lighting along one-mile walking trail at District Heights athletic field area. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
 Chapter 424, Acts of 2013
 Community Parks and Playgrounds
 Source Code: 13078 Item 078 \$147,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24 2013

**ITEM 6A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$163,000 for the following **development** project.

*Port of Leonardtown Public Park, Phase II - \$163,000
Town of Leonardtown, St. Mary's County
CPP #6102-18-125
MD20130521-0339*

Background: Further develop Port of Leonardtown Public Park by removing more and completing the remaining parking area with pervious paver materials; constructing a pedestrian bridge over McIntosh Run that will connect the park with nearby businesses, shops, and a restaurant; building ADA accessible public restrooms; and adding a picnic pavilion, arbor, benches, trees, and plantings.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$163,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24 2013

**ITEM 7A
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

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

Recommendation: Approval to commit \$185,000 for the following **development** project.

*Neighborhood Park Renovations: McKim Park Playground - \$185,000
Baltimore City
CPP #6093-24-279
MD20130517-0318*

Background: Replace hazardous playground equipment with playground equipment, consistent with National Playground Safety Standards and the Americans with Disabilities Act, at McKim Park. In addition, resurface basketball court, repair court fences, remove unused asphalt pavement, and plant grass and trees.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013
Chapter 424, Acts of 2013
Community Parks and Playgrounds
Source Code: 13078 Item 078 \$185,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 8A
PROGRAM OPEN SPACE STATE SHARE**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

***Rebecca Anne Johnson - \$200,000
Allegany County
POS #4555***

Reference: That the Board of Public Works approve the acquisition in fee simple of 98 +/- acres located in Allegany County. This entirely forested property is outstanding Forest Interior Dwelling Species habitat and will be added to Green Ridge State Forest. Acquisition will provide buffer for three headwater tributaries of Fifteen Mile Creek and increased access to Green Ridge State Forest via Mud Lick Road.

The property, which scored 110 under the Program Open Space Targeting System, is located within a Target Ecological Area. This project 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.

Grantor: Rebecca Anne Johnson

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

Property: 98 +/- acres, unimproved

Price: \$200,000

Appraisals: \$200,000 (3/13/13) – Leslie U. Hutzell - Reviewed by David Wallenberg
\$236,000 (4/11/13) – Thomas A. Weigand - Reviewed by David Wallenberg

Fund Source:

POS Acquisition Opportunity Loan - 2009
Chapter 419, Acts of 2009
Source Code: 50009 Item 500 \$200,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 9A
PROGRAM OPEN SPACE STATE SHARE**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

***William F. & Betty B. Saffell - \$350,000
Harford County
POS #4058***

Reference: That the Board of Public Works approve the acquisition in fee simple of 51 +/- acres of mature hardwood forest along Kellogg Branch in Harford County. The property is contiguous to Rocks State Park and will provide additional acreage to expand trails and protect water quality in Deer Creek Watershed.

The property, which scored 96 under the Program Open Space Targeting System, is located within a Target Ecological Area. 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.

Grantor: William F. Saffell & Betty B. Saffell

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

Property: 51 +/- acres, unimproved

Price: \$350,000

Appraisals: \$310,000 (11/19/12) – John J. Hentschel - Reviewed by David Wallenberg
\$405,000 (11/8/12) – Bernard A. Page, Jr. - Reviewed by David Wallenberg

Fund Source:

POS Acquisition Opportunity Loan - 2009
Chapter 419, Acts of 2009
Source Code: 50009 Item 500 \$350,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 10A
PROGRAM OPEN SPACE STATE SHARE**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

*George C. Dyson & Ruby W. Dyson - \$70,000
Charles County
POS #4368*

Reference: That the Board of Public Works approve the acquisition in fee simple of 24 +/- acres located in Charles County. This entirely forested property is outstanding Forest Interior Dwelling Species habitat and will be added to Doncaster State Forest. Acquisition will improve forest management and provide greater public access via expanded trails and increased hunting opportunities.

The property, which scored 86 under the Program Open Space Targeting System, is located within a Target Ecological Area. 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.

Grantor: George C. Dyson and Ruby W. Dyson

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

Property: 24 +/- acres, unimproved

Price: \$70,000

Appraisals: \$50,000 (3/11/13) – Thomas A. Weigand - Reviewed by David Wallenberg
\$94,000 (3/19/13) – James B. Hooper - Reviewed by David Wallenberg

Fund Source:

POS Acquisition Opportunity Loan - 2009
Chapter 419, Acts of 2009
Source Code: 50009 Item 500 \$70,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 11A
PROGRAM OPEN SPACE STATE SHARE**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

*David T. Schulte Masonry, Inc. - \$385,000
Baltimore County
POS #4513*

Reference: That the Board of Public Works approve the acquisition in fee simple of 22 +/- acres of upland forest located in Baltimore County. The property is contiguous to Gunpowder Falls State Park and will expand trails for public access and buffer the Park from encroaching residential development. The seller will raze all structures before acquisition.

The property, which scored 83 under the Program Open Space Targeting System, is located within a Target Ecological Area. 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.

Grantor: David T. Schulte Masonry, Inc.

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

Property: 22 +/- acres, improved

Price: \$385,000 (discounted sale)
Price reflects a 3% discount from the recommended value of \$396,000.00

Appraisals: \$395,600 (4/11/13) – Stephen H. Muller - Reviewed by David Wallenberg
\$396,000 (4/15/13) – Thomas A. Weigand - Reviewed by David Wallenberg

Fund Source:

POS Acquisition Opportunity Loan - 2009
Chapter 419, Acts of 2009
Source Code: 50009 Item 500 \$385,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 12A
SALE OF FOREST PRODUCTS:**

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

Project: Pocomoke State Forest – Worcester County
P-14-13
48 acres / Compartment #7

Timber Sale: This is a seed tree harvest of loblolly and pond pine. Ten percent of the harvest area has been set aside as retention. These areas selected for retention are stream buffers, and aesthetic buffers along public roads containing hardwoods & pines of various ages. This sale includes 632,150 board feet of sawtimber. No bond money was used in the purchase of this land.

Sales Method: Competitive Sealed Bid (One-step method). See BPW Advisory 2005-2

Bids: Cropper Brothers Lumber Co., Inc. (MD) \$85,000

Award: Cropper Brothers Lumber Co., Inc.

Amount: \$85,000

Estimated Value: \$83,252

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 13A
FOREST CONSERVATION ACT EASEMENT**

Contact: Emily Wilson
ewilson@dnr.state.md.us
(410) 260-8436

Recommendation: That the Board of Public Works approve the donation of a permanent forest conservation easement from the State Highway Administration to the Department of Natural Resources. The easement will provide long-term protection of 20.764 acres of forest area located off of southbound I-83 in Baltimore County, formerly known as the Black Manufacturing Co property.

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: 20.764 acres on State Highway Administration's SHA Plat No. 58499 property, Baltimore County

PRICE: \$0

AUTHORITY: Forest Conservation Act, Sections 5-1601- -5-1613, Natural Resources Article, Maryland Code.

SHA is donating the easement in accordance with the forest conservation plans being prepared in connection with SHA projects located in Baltimore County and in the watershed. This easement is consistent with DNR forest conservation practices.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

July 24, 2013

**ITEM 14A
FOREST CONSERVATION ACT EASEMENT**

Contact: Emily Wilson
on@dnr.state.md.us
(410) 260-8436

Recommendation: That the Board of Public Works approve the donation of a permanent forest conservation easement from the University of Maryland Eastern Shore. The easement will provide long-term protection of 2.14 acres of forest area located on UMES campus in Somerset County.

GRANTOR: State of Maryland to the use of the University System of Maryland.

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

PROPERTY: 2.14 acres on University of Maryland Eastern Shore campus, Somerset County

PRICE: \$ 0

AUTHORITY: Forest Conservation Act, Sections 5-1601- -5-1613, Natural Resources Article, Maryland Code.

UMES is donating the easement in accordance with the forest conservation plans in connection with construction projects located on campus.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT

ITEM: 1-C

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

INSTITUTION:

University of Maryland, Baltimore

CONTRACT ID:

Construction Management at Risk Services for
GRB Building Envelope/ Infrastructure Renovation
Task Order 12-305.02 MT against
On Call CM Contract RFP #87305BS

CONTRACT APPROVED:

USM Item 1-C (02/20/2013)

TASK ORDER DESCRIPTION: Professional management and construction services during pre-construction and construction for renovation of the GRB building envelope and infrastructure. Project includes upgrading HVAC, plumbing and electrical infrastructure.

AWARD:

Lewis Contractors
Owings Mills, MD 21117

CONTRACT TERM:

12 weeks from issuance of pre-construction notice to proceed;
20 weeks from construction notice to proceed.

AMOUNT:

\$33, 200 (pre-construction fees only: see remarks)

PROCUREMENT METHOD:

On-Call CM Task Order Proposals

TASK ORDER PROPOSALS:

	<u>Price</u>
Lewis Contractors Owings Mills	\$522,200
Plano-Coudon Baltimore	\$523,575
Jeffery Brown Contracting, LLC Towson,	\$536,880

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 1-C (cont'd)

Whiting Turner	\$557,980
Baltimore	

J. Vinton Schafer & Sons, Inc.	\$587,777
Abingdon	

Barton Malow	\$627,235
Baltimore	

MBE PARTICIPATION: 25%

PERFORMANCE BOND: 100% performance bond required

REQUESTING INSTITUTION REMARKS: This project was competed among the seven On-Call Construction Managers. Six responsive proposals were received. The proposals were evaluated based on price which includes preconstruction phase fees, construction phase fees, general conditions and CM contingency. Award is recommended based on low responsive price.

The estimated construction cost for this project is \$2,500,000. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

FUND SOURCE: Plant Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1956-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT

ITEM: 2-C

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Construction Management at Risk Services for IHV
Cooling Tower Replacement
Task Order 11-376 MT against
On Call CM Contract RFP #87305BS

CONTRACT APPROVED: USM Item 1-C (02/20/2013)

TASK ORDER DESCRIPTION: Professional management and construction services during pre-construction and construction to renovate IHV cooling tower replacement. Project includes replacing cooling towers, including all condenser piping above the roof, with fiberglass reinforced plastic piping.

AWARD: Jeffrey Brown Contracting, LLC
Towson, MD 21286

TASK ORDER TERM: 17 weeks from issuance of pre-construction notice to proceed;
20 weeks from construction notice to proceed.

AMOUNT: \$9,580 (pre-construction fees only: see remarks)

PROCUREMENT METHOD: On-Call CM Task Order Proposals

TASK ORDER PROPOSALS:

	<u>Price</u>
Jeffrey Brown Contracting, LLC Towson	\$225,652
Plano-Coudon Baltimore	\$238,850
J. Vinton Schafer & Sons, Inc. Abingdon	\$255,955

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

ITEM: 2-C (cont'd)

Whiting Turner \$263,376
Baltimore

Barton Malow \$288,201
Baltimore

MBE PARTICIPATION: 25%

PERFORMANCE BOND: A 100% performance bond is required.

REQUESTING INSTITUTION REMARKS: This project was competed among the seven On-Call Construction Managers. Five responsive proposals were received. The proposals were evaluated based on price which includes preconstruction phase fees, construction phase fees, general conditions and CM contingency. Award is recommended based on low responsive price.

The estimated construction cost for this project is \$1,115,000. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

FUND SOURCE: Plant Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1967-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 3-C MOD

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

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Construction Management at Risk Services for
Third Phase of Health Sciences Facility at
University of Maryland, Baltimore
RFP 11385 BS

CONTRACT APPROVED: USM Item 1-C (10/03/2012)

CONTRACTOR: Barton Malow Company
Baltimore, MD 21201

RECOMMENDATION: That the Board of Public Works approve:

- (1) Demolishing the University's Hayden Harris Hall; and
- (2) Modifying the Barton Malow contract as described.

REQUEST FOR DEMOLITION APPROVAL: Hayden Harris Hall is located on the site where the new Health Sciences Facility will be constructed. The Department of Planning's Clearinghouse conducted an intergovernmental review of the University's proposal to demolish Hayden Harris Hall and found the project to be generally consistent with known State and local plans programs and objectives and recommends demolition of the Hayden-Harris Hall to allow construction of the new Health Sciences III facility on the site. MD20130327-0172(Jan. 8, 2013)

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction to create a new 331,969 gsf facility to be occupied by the University of Maryland Schools of Medicine, Dentistry and Pharmacy. The building location will allow for maximum sharing of resources and interactions the three schools. The new facility is critical to the schools maintaining and advancing their positions as academic and research leaders disciplines as well as to recruiting and retaining the best faculty, students and staff and to advance healthcare and discoveries for Marylanders.

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

ITEM: 3-C MOD (cont'd)

MODIFICATION DESCRIPTION: Award GMP #1 for construction phase of the Health Science Facility III which includes demolishing Hayden Harris Hall. Scope of work under this GMP #1 includes early bid packages for Base Building Demolition, Excavation, Shoring, Electrical Enabling Work, General Conditions, CM Contingency and CM Fee. The construction schedule is reduced by six months as a result of funding acceleration.

ORIGINAL TERM: 68 months from preconstruction notice to proceed

MODIFICATION TERM: 62 months from preconstruction notice to proceed

ORIGINAL AMOUNT: \$1,420,000 (pre-construction fees only)

MODIFICATION AMOUNT: \$ 27,910,644

PRIOR MODIFICATIONS: \$80,000

REVISED TOTAL AMOUNT: \$29,410,644

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 30%

MBE COMPLIANCE: 7.5%

PERFORMANCE BOND: 100% performance bond

FUND SOURCE:

Plant Funds: \$14,240,644

MCCBL 2013: *Provide funds to design, construct and equip a new research facility at the University of Maryland, Baltimore subject to the requirement that the University of Maryland, Baltimore provide an equal matching fund for this purpose.* Item 054 \$13,670,000

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2085-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM: 4-C MOD

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

INSTITUTION: University of Maryland, College Park for
University of Maryland, Eastern Shore

CONTRACT ID: Construction Management for New Engineering, Aviation,
Computer and Mathematical Sciences Building at
University of Maryland Eastern Shore
Project No. 02-16-925-00
W-400187-K

CONTRACTOR: Holder Construction, Herndon, VA

CONTRACT APPROVED: USM Item 10-C (02/22/12)

CONTRACT DESCRIPTION: Provide complete construction management services for the New Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS is a 163,350 gross square foot new building that includes classroom, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces. The project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping and service access. Project goal is to attain LEED Gold level certification.

MODIFICATION DESCRIPTION: GMP 1

ORIGINAL TERM: Preconstruction: 13 Months (02/22/12 – 3/21/13)

MODIFICATION TERM: Construction Phase: 24 months (7/25/13 – 7/24/15)

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

ITEM: 4-C MOD (cont'd)

ORIGINAL AMOUNT:	\$395,700 (Preconstruction Services Only)
PRIOR MODIFICATION:	\$ 496,342
THIS MODIFICATION AMOUNT:	\$ 8,000,625
REVISED TOTAL AMOUNT:	\$ 8,892,667
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
MBE PARTICIPATION:	25%
MBE COMPLIANCE :	N/A

PERFORMANCE SECURITY: Payment/Performance Bonds at 100% of modification amount

REQUESTING INSTITUTION REMARKS: Holder Construction Company has performed pre-construction services. A modification was issued on June 13, 2013 to provide for early release of the structural steel shop drawings and mill order placement and sitework shop drawings and submittals. The University now seeks Board approval to accept GMP Package 1 and proceed with construction.

There was no MBE participation during the preconstruction phase, thus no MBE compliance to report. MBE Participation for GMP Package 1 is 43.7%. Holder has committed to meeting the overall goal of 25% and the sub-goals of 7% (African American) and 4% (Asian American). Additional MBE participation will be included in GMP #2, which will incorporate the bulk of the construction work into the contract.

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

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

ITEM: 4-C MOD (continued)

FUND SOURCE: MCCBL of 2013: *Provide funds to design and construct a new Engineering and Aviation Science Building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item 066

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1970-1111

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

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

SERVICE CONTRACT RENEWAL OPTION

ITEM: 5-S OPT

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

INSTITUTION: University of Maryland, College Park

CONTRACT ID: Public Relations Services for the
Robert H. Smith School of Business
No. N164304, RFP 827099N

ORIGINAL CONTRACT APPROVED: USM Item 5-S (08/26/09)

CONTRACTOR: Carton Donofrio Partners
100 N. Charles Street, Baltimore

CONTRACT DESCRIPTION: Marketing and advertising services including account management, creative services, production and media planning and buying. Develop, produce and distribute integrated online and offline communications aimed at supporting the school's goals and increasing the visibility locally, nationally and internationally.

OPTION DESCRIPTION: Exercise fourth of five 1-year renewal options

ORIGINAL CONTRACT TERM: 08/26/2009 – 08/25/2010
(with five 1-year renewal options)

OPTION TERM: 08/26/2013 – 08/25/2014 (fourth option)

CONTRACT AMOUNT: \$5,561,070 (Base year plus option years 1 – 3)

OPTION 4 AMOUNT: \$2,034,843 Estimated Total

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

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

ITEM: 5-S OPT (cont'd)

MBE PARTICIPATION: 3%

MBE COMPLIANCE : 9.8%

PERFORMANCE BOND: None

REQUESTING INSTITUTION REMARKS: The contract uses a combination fixed price (retainer) plus indefinite quantity (labor, production and media-buy per negotiated task orders as needed) agreement. This project is administered by the Robert H. Smith School of Business at the University of Maryland, College Park with procurement support from the University's Department of Procurement and Supply.

FUND SOURCE: Current Unrestricted Funds

APPROP CODE: R30B22

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1978-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

GENERAL MISCELLANEOUS:

ITEM: 6-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 contracts totaling \$684,315.

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

University of Maryland, College Park

1. Window Replacement at J.M. Patterson Hall
Description: Install and replace windows
Contract No: K-400304
Procurement Method: Competitive Sealed Proposals
Award: E. Pikounis Construction, Baltimore
Amount: \$222,000
Fund Source: MCCBL of 2012: *Provide funds to design, construct, renovate and equip various facilities renewal projects on USM campuses across the State.* Item 049
Tax Compliance No. 13-1879-0111
Resident Business: Yes
2. Physical Sciences Complex
Description: Furniture for ground through 3rd floor
Equipment List 06-20, 06-22, 07-11
Purchase Order G165291
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises
Amount: \$83,120
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.*
Item 036
MD Tax Clearance: N/A
Resident Business: Yes

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 6-GM (cont'd)

3. Mathematics Building
Description: Design/Install Sprinkler System
Procurement Method: Competitive Sealed Proposals
Award: Livingston Fire Protection, Inc. (SB)
Amount: \$232,555
Fund Source: MCCBL of 2012: *Campus Wide Building System and Infrastructure Improvements*. Item 037
Tax Compliance No. 13-1861-1111
Resident Business: Yes
4. Symons Hall
Description: Design/Install Sprinkler System
Procurement Method: Competitive Sealed Proposals
Award: Livingston Fire Protection, Inc. (SB)
Amount: \$146,640
Fund Source: MCCBL of 2012: *Campus Wide Building System and Infrastructure Improvements*. Item 037
Tax Compliance No. 13-1861-1111
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT

ITEM: 7-C-MOD

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

INSTITUTION: University of Maryland, Baltimore County

CONTRACT ID: Construction Management at Risk Services for
UMBC Potomac Hall Renovation Project
Task Order Request #12-151
Against On Call Contract #RFP BC-20841-C

TASK ORDER APPROVED: USM Item 6-C (12/19/12)

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for interior and exterior renovations in Potomac Hall at the University of Maryland, Baltimore County. The project consists of interior renovations in the student rooms, community spaces, and main lobby such as bathroom upgrades, flooring replacements, painting and signage as well as exterior renovations with new walkways, an entrance canopy, and lighting.

MODIFICATION DESCRIPTION: Award GMP for construction inclusive of all CM construction costs.

AWARD: J. Vinton Schafer and Sons, Inc.
1390A Continental Drive,
Abington, MD 21009

ORIGINAL TERM: Twelve months from construction notice to proceed.

MODIFICATION TERM: Twelve months from construction notice to proceed.

ORIGINAL AMOUNT: \$113,900 (pre-construction fees only)

MODIFICATION AMOUNT: \$3,426,385

PRIOR MODIFICATIONS: None

REVISED CONTRACT AMOUNT: \$3,540,285

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

ITEM: 7-C-MOD (cont'd)

MBE PARTICIPATION GOAL: 25%

MBE PARTICIPATION COMPLIANCE: 38%

PERFORMANCE BOND: A 100% performance bond is required.

REQUESTING INSTITUTION REMARKS:. The approved task order was for pre-construction services with the understanding that the University would return to the Board for construction inclusive of the CM's construction services fees and reimbursables. UMBC is now requesting such approval.

FUND SOURCE: Plant Funds

APPROPRIATION CODE: R30B30

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: # 12-2593-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

SERVICES CONTRACT

ITEM: 8-S

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

INSTITUTION: Coppin State University

CONTRACT ID: RFP #0001-2013 Dining Services

CONTRACT DESCRIPTION: Comprehensive campus dining services, including student board meals, retail sales, catering, and concessions.

AWARD: ARAMARK
1101 Market St., Philadelphia, PA 19107

TERM: 2-year base term (August 1, 2013 -- July 31, 2015)
with three 1-year renewal options

AMOUNT: \$1,465,678 (2-year base term)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<i>Technical Rank</i>	<i>Financial Rank</i>	<i>Composite Rank</i>
ARAMARK Philadelphia, PA 19107	1	1	1
Thompson Hospitality Services Reston, VA 20170	2	2	2

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: 100% Performance & Payment Bonds required

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

ITEM: 8-S (cont'd)

REQUESTING INSTITUTION REMARKS: The solicitation was advertised in *eMaryland Marketplace* and posted to the University's website. Four vendors attended the pre-proposal conference. The University received two proposals. A proposal evaluation committee evaluated and scored both proposals with ARAMARK receiving the higher ranking for the both technical and financial proposals.

The contractor is paid from program revenues (student board fees). Net reimbursements to the vendor after guaranteed commissions to the University are estimated at \$4.6 million over the two-year base term and \$2.3 million in each of three 1-year renewal periods if exercised.

The guaranteed commissions to the University are based on 15% of sales, catering and summer conferences a one time capital investment of \$600,0000 in contract year one (amortized by the vendor over 5 years) in retail sales outlet upgrades and \$50,000 of in-kind support each year (maintenance, cleaning, trash removal, extermination and point-of-service software). If the University chooses not to exercise the 1-year renewal options, the University will reimburse the vendor for the unamortized portion of the capital improvement.

Base Proposal - 5yr	1	2	3	4	5	
Commissions	374,418	391,260	414,664	438,700	457,947	2,076,989
In-kind Support	50,000	50,000	50,000	50,000	50,000	250,000
Capital Investment	600,000					600,000
Total :	1,024,418	441,260	464,664	488,700	507,947	2,926,989

FUND SOURCE: Auxiliary Services

APPROP. CODE: R30B27

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1903-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 1-IT

Agency Contact:

Linda Lamone (410) 269-2840
Linda.Lamone@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT/PROGRAM:

State Board of Elections (SBE)

CONTRACT ID:

Maryland Voter Registration Field
Support Services Consultant
ADPICS No.: D38B4400001

CONTRACT DESCRIPTION: Consulting and field support services for the Maryland Voter Registration System (MDVOTERS). Field support services include MDVOTERS user testing, Local Board of Elections user support, and bi-weekly newsletter production.

AWARD:

Expericon, LLC, Annapolis 21401

TERM:

07/25/2013- 06/30/2014 (w/ 3 one-year options)

AMOUNT:

\$ 99,840 (1 Year; Base Contract)
\$ 99,840 (Option Year One)
\$ 99,840 (Option Year Two)
\$ 99,840 (Option Year Three)
\$399,360 Total contract

PROCUREMENT METHOD:

Competitive Sealed Proposals
(Single Proposal Received)

PROPOSALS:

Expericon, LLC

MBE PARTICIPATION:

100%
(Prime contractor is certified MBE)

INCUMBENT:

Expericon, LLC

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

ITEM: 1-IT (cont'd)

REMARKS: The solicitation was posted on *eMarylandMarketplace*. Three companies attended the pre-proposal conference. Only one submitted a proposal. The elections industry is unusual in its business cycle and complicated legal requirements. The Statewide voter registration system, which is based on the Electus product, has its own nuances that require a special understanding to train and provide user assistance. The State Board of Elections has determined that the one proposal was acceptable and that other vendors had ample opportunity to propose. The price is fair and reasonable and did not increase over the previous contract.

Through this contract, Expericon, LLC will provide a field support position to support MDVOTERS. The resource assists with user testing and supports users at the local boards of elections. The position involves regular communication to the user community regarding the best practices and important alerts.

FUND SOURCE:	100% Special Funds
APPROP. CODE:	I0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1917-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 2 -IT

Agency Contact:

Elliot Schlanger (410) 260-2994
Elliot.Schlanger@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT:

Department of Information Technology

CONTRACT ID:

State Personnel System Project Resourcing Services
ADPICS No.: F50B3400034

CONTRACT DESCRIPTION: Multiple award, indefinite quantity, task order based Master Contract to provide State Personnel System Project with technical and consulting resources for 25 distinct labor categories.

AWARD:

Bodhtree Solutions, Inc. (Fremont, CA)

Credence Management Solutions, LLC (Herndon, VA)

Entap, Inc. (Indianapolis, IN)

Proser Corp d/b/a Tekskills, Inc.(Edison, NJ)

ST Net, Inc. (Rockville, MD)

US Tech Solutions, Inc.(Gaithersburg, MD)

TERM:

7/25/2013 –7/24/2018 (5 years)

AMOUNT:

\$14,400,000

PROCUREMENT METHOD:

Competitive Sealed Proposals

PROPOSALS:

See Page 6D

MBE PARTICIPATION:

0% subcontract goal
(Three awardees are MBEs)

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

ITEM: 2–IT (cont’d)

INCUMBENTS: None

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace* and the DoIT website. DoIT also directly solicited 51 companies, who are known to provide project support services. In addition, 544 MBE firms and the Governor’s Office of Minority Affairs were directly notified of the solicitation.

A total of 32 proposals were received; 21 proposals were reasonably susceptible of award and were evaluated for both technical and financial. The RFP stated that up to six offerors would be recommended for award of a Master Contract.

DoIT is recommending the six offerors that provided the most advantageous offers to the State. Two are Maryland resident businesses; three are certified MBEs; and two are certified Small Businesses.

Under this multi-award contract, the State will be able to take advantage of market leaders in the Enterprise Resource Planning staffing services. Agencies will select which master contractor will provide required services through a competitive Task Order RFP process. The Task Order RFP will describe specific skill sets of resources for State Personnel System Project on an as-required basis. Each master contractor must respond to each Task Order RFP with a proposal or a written notification that it does not intend to submit a response and why. When submitting responses, master contractors are expected to provide offers that are less than the master contract not-to-exceed labor rates. This contracting vehicle is only available to support the SPS Project.

DoIT determined that no MBE subcontract goal was appropriate because this contract provides individual staffing resources, so neither the number of resources requested in any given Task Order RFP, nor the number of master contractors awarded under a Task Order RFP can be predicted in advance to establish MBE goals. Master contractors will be encouraged to propose MBE subcontractors in response to each Task Order RFP.

FUND SOURCE: Statewide Personnel System Project

APPROP. CODE: F50B0406

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 2–IT (cont’d)

RESIDENT BUSINESSES:	Bodhtree Solutions, Inc.	No
	Credence Management Solutions, LLC	No
	Entap, Inc.	No
	Proser Corp d/b/a Tekskills, Inc.	No
	ST Net, Inc.	Yes
	US Tech Solutions, Inc.	Yes

MD TAX CLEARANCES:	Bodhtree Solutions, Inc.	13-1354-0111
	Credence Management Solutions, LLC	13-1358-0001
	Entap, Inc.	13-1360-0001
	Proser Corp d/b/a Tekskills, Inc.	13-1516-0010
	ST Net, Inc.	13-1369-1111
	US Tech Solutions, Inc.	13-1517-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 2-IT (cont'd)

ATTACHMENT 1

Offerors	Technical Ranking	BAFO Pricing	Financial Ranking	Overall Ranking
US Tech Solutions	8	\$11,303.15	2	1
Entap, Inc.	9	\$13,543.91	5	2
Proser Corporation d/b/a Tekskills, Inc.	4	\$13,800.00	6	3
Bodhtree Solutions	1	\$14,375.00	8	4
Credence Management Solutions	5	\$14,651.42	9	5
STNet, Inc.	6	\$15,351.92	11	6
PowerSolv	3	\$16,074.15	12	7
SNAP, Inc.	2	\$16,564.63	14	8
Compugain	11	\$17,830.20	17	9
Navigator	7	\$20,525.00	19	10
Information Services Group (ISG)	10	\$23,024.00	21	11
The Innovation Network	12	\$9,580.64	1	12
iCube	14	\$12,794.00	3	13
AboutWeb	19	\$13,011.46	4	14
Advance Digital Systems	13	\$13,896.85	7	15
Oran, Inc.	20	\$15,299.60	10	16
Infosys Public Services	15	\$16,221.46	13	17
Senryo Technologies	17	\$16,742.24	15	18
Business Solutions Group, Inc. (BSGI)	16	\$17,119.31	16	19
Angarai International	21	\$19,205.94	18	20
DK Consulting	18	\$20,967.43	20	21

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

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

ITEM: 3-IT MOD

Agency Contact:

John Bohns 410.767.1095
John.Bohns@Maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT/PROGRAM:

Department of Health & Mental Hygiene
Ofc of Systems, Operations and Pharmacy

CONTRACT ID:

Project Management Support and Quality
Management Services
DHMH-OCMP-12 10806 -1
ADPICS No.: M00B2400540/COF14556

CONTRACT APPROVED:

DoIT Item 5-IT (05/23/2012)

CONTRACTOR:

Cognosante, LLC
McLean, VA

CONTRACT DESCRIPTION: Project management support and quality management services for the Medicaid Management Information System (MMIS) Fiscal Agent.

MODIFICATION DESCRIPTION: Add functional manager, technical manager, project control specialist, and implementation manager.

ORIGINAL CONTRACT TERM:

5/28/2012 – 5/31/2016
(w/ two 1-year renewal options)

MODIFICATION TERM:

7/31/2013 – 5/31/2016

ORIGINAL CONTRACT AMOUNT:

\$10,134,737.60 (Base Period)
\$ 2,597,337.60 (Option Period 1)
\$ 2,623,296.00 (Option Period 2)
\$ 15,355,371.20 (Total)

MODIFICATION AMOUNT:

\$3,087,375.20 (Base Period)
\$1,050,628.80 (Option Period 1)
\$1,060,280.00 (Option Period 2)
\$5,198,284.00 (Total)

PRIOR MODIFICATIONS:

None

REVISED TOTAL CONTRACT AMOUNT: \$20,553,655

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

ITEM: 3-IT MOD (cont'd)

PERCENT +/- (THIS MODIFICATION):	34%
OVERALL PERCENT +/-:	34%
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Proposals
MBE PARTICIPATION:	28%
MBE COMPLIANCE:	23%

REMARKS: DHMH administers the State Medicaid Program which provides medical services to eligible Medicaid recipients. Maryland reimburses providers for the medical services provided to Medicaid recipients through the State's MMIS. The services are provided through a combination of fee-for-service and prepaid arrangements with medical and managed care providers.

DHMH is replacing the legacy MMIS with a new MMIS system that will modernize existing system functions to ensure that eligible individuals receive the appropriate health care benefits and that providers are reimbursed promptly and efficiently. The Medicaid Enterprise Restructuring Project (MERP) comprises: (1) design, development and implementation of a replacement MMIS and Fiscal Agent operations services; and (2) ICD-10 remediation of Maryland's legacy MMIS system.

As MERP has progressed – placing competing demands on DHMH's own technical experts – DHMH is recognizing a need for additional project management resources beyond the initial estimate for this contract. Additional specialized personnel are required to meet DHMH's project management needs related to the MERP, the MERP MMIS implementation contract, and the performance of the MERP implementation contractor. Additional resources will allow DHMH to reorganize and augment staffing to improve project management and oversight of other MERP contractors. The Center for Medicaid Medicare Service, which is the MERP MMIS implementation project's federal oversight agency, has approved the additional staffing.

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

ITEM: 3-IT MOD (cont'd)

Through this modification, contractor will provide four additional key personnel:

- Functional Manager to provide overall management of the subject matter
- Technical Manager to provide overall management of the technical aspects
- Project Control Specialist to manage project schedule by coordinating State and vendor schedules, and better manage and report scheduling conflicts and slippage.
- Implementation Manager to provide MMIS implementation expertise and support to functional areas MMIS Teams, support MERP MPMO, analyze deliverables, and provide support for MERP procurements.

The contractor is not currently meeting the MBE goal. At DHMH's request, the contractor submitted a plan for corrective action which DHMH has found acceptable.

FUND SOURCE:	10% General, 90% Federal (Medicaid)
APPROP. CODE:	M00Q0108
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	13-1942-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 4-IT

Agency Contact:

Gary Harrity (410) 517-5116
Gary.Harrity@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT:

Maryland Emergency Management Agency

CONTRACT ID:

Roam Secure Alert Network (RSAN)
Maintenance and Support Services
ADPICS No.: D50B9200004

CONTRACT DESCRIPTION: **Retroactive:** Provide Roan Secure Alert Network (RSAN) maintenance and support services. RSAN is software that sends alerts via email, SMS and phone to registered State employees in the event of emergencies, such as severe weather, amber alerts, and evacuations.

AWARD:

Cooper Notification, Inc.
Falls Church, VA

TERM:

2/28/2009-2/27/2014

AMOUNT:

\$179,400

PROCUREMENT METHOD:

None (see remarks)

MBE PARTICIPATION:

0%

REMARKS: Request for retroactive approval of contract to provide RSAN software maintenance and support services to MEMA. This Item requests approval of the contract for services already provided (2,000 emergency-alert recipients) and to add 58,000 emergency-alert recipients going forward.

MEMA entered into a \$119,400 contract with Cooper to provide services that would notify 2,000 State employees of emergencies. MEMA based its selection of Cooper on the intergovernmental-cooperative-purchasing procurement method because Cooper has a contract with Fairfax County, Virginia. However, Fairfax's contract did not contain an intergovernmental purchasing clause and, without that clause, could not be used for those purposes.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 4-IT (cont'd)

When MEMA sought to modify its contract with Cooper to increase the number of alert to 60,000 for an additional \$60,000, DoIT and MEMA became aware of the procurement deficiencies.

Cooper has provided these services to MEMA since February 2009. The services enhance MEMA's ability to rapidly notify State workers on actions to be taken in specific emergencies.

MEMA seeks approval of this Item before 7/30/2013 as federal grant funds expire on that date.

MEMA's contract with Cooper does not contain an MBE subcontract goal because RSAN is an off-the-shelf emergency communications system which does not lend itself to segmentation or subcontracting.

DoIT REMARKS: Pursuant to Section §11-204(c), State Finance & Procurement Article, Annotated Code of Maryland, DoIT requests this be approved as a voidable contract, rather than void, as it has been determined that: (1) all parties have acted in good faith, (2) ratification of the procurement contract would not undermine the purposes of procurement law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with procurement law.

FUND SOURCE: Federal Funds

APPROP. CODE: D0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1991-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 5-IT MOD

Agency Contact
Michael DiBattista (410) 230-3344
DIBATTIM@djs.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services

CONTRACT ID: Electronic Monitoring Equipment and Support Services
GSA contract GS-07F-0518N
DJS Solicitation No.: 10-JS-059
ADPICS CO No.: COF05195
V00B1400002

CONTRACT APPROVED: DoIT Item 1-IT (7/07/2010)

CONTRACTOR: B.I., Inc.
Boulder, Colorado

CONTRACT DESCRIPTION: Lease electronic monitoring equipment and support services/maintenance for Juvenile Services youth ordered by the Juvenile Court to be monitored in this manner.

MODIFICATION DESCRIPTION: Return 175 home-based units; lease 150 cell-based units

ORIGINAL TERM: 7/7/2010-7/6/2015

MODIFICATION TERM: 8/1/2013-7/6/2015

ORIGINAL AMOUNT: \$3,391,839

MODIFICATION AMOUNT: \$236,804

PRIOR MODIFICATIONS/OPTIONS: \$5,494

REVISED TOTAL CONTRACT AMOUNT: \$3,634,137

PERCENT +/- (THIS MODIFICATION): +6.98%

OVERALL PERCENT +/-: +7.14%

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

ITEM: 5-IT MOD (cont'd)

MBE PARTICIPATION: 0%

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing
GSA Contract (GS-07F-0518N)

REMARKS: DJS has been using electronic monitoring equipment purchased from BI, Inc. and BI, Inc. software since July 2010. DJS receives maintenance support for 175 home-based units. BI, Inc. has agreed to buy back and credit DJS for the 175 home-based units and lease 150 cellular-based units. The cellular-based units will provide more up-to-date information on the youth placed on electronic monitoring. This equipment is essential to ensure that youth comply with court-ordered restrictions. Many of the households no longer have land-line based phones and the cellular-based units will address this issue.

FUND SOURCE: 100% General

APPROP. CODE: V00E0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1757-111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ITEM: 6 - IT**Agency Contact:**

Daniel Coleman (410) 209-6030

Dacoleman@bccc.edu

Carla Thompson (410) 260-6155

Carla.Thompson@maryland.gov

DEPARTMENT/PROGRAM:

Baltimore City Community College

CONTRACT ID:

Blackboard Services

BCCC-2014-0001

ADPICS BPO No.: R95B4400001

CONTRACT DESCRIPTION: Software licenses, updates and technical support for
Blackboard Learning Management System

AWARD:

Blackboard Inc.

Washington, D.C.

TERM:

8/1/2013 – 7/31/2014 (with two 1-year options)

8/1/2014- 7/31/2015 (Option year 1)

8/1/2015- 7/31/2016 (Option year 2)

AMOUNT:

\$276,149 (base)

\$289,236 (option year 1)

\$302,978 (option year 2)

\$868,363 (total: base + option years)

PROCUREMENT METHOD:

Intergovernmental Cooperative

Maryland Education Enterprise Consortium contract

MBE PARTICIPATION:

None

INCUMBENT:

Blackboard Inc.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 6 – IT (cont'd)

REMARKS (cont'd): BCCC is seeking to enter an Intergovernmental Cooperative Purchasing Agreement to use the Maryland Education Enterprise Consortium contract. This agreement benefits the College and the State by allowing the College to take advantage of the volume discount offered to the University System of Maryland and its MEEC members.

FUND SOURCE: General Funds (Unrestricted)

APPROP. CODE: R95C00

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-2019-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Maryland Department of Transportation
The Secretary's Office

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

James T. Smith
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

July 24, 2013

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Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-CO-13-021

Overhead Sign Structure Replacement at BWI
 Thurgood Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAACO13021

CONTRACT DESCRIPTION: This contract provides for the removal of existing ground mounted signs and supports, removal and installation of overhead signs on existing and new foundations at BWI Marshall.

AWARD:

Bruce-Merrilees Electric Company
 New Castle, PA

AMOUNT:

\$477,608

TERM:

300 Calendar Days from NTP

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Bruce-Merrilees Electric Company \$477,608
 New Castle, PA

Midasco, LLC \$529,925
 Elkridge, MD

Mid-Atlantic General Contractors, Inc. \$1,824,927
 Beltsville, MD

MBE PARTICIPATION:

20%

PERFORMANCE SECURITY:

Performance and Payment Bonds at 100% of
 Contract Amount

REMARKS: The Engineer's Estimate was \$652,639.

This Solicitation was advertised on eMM and on the MAA Website. EMaryland Marketplace directly notified over six hundred (600) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises.

ITEM: 1-C (Continued)**BPW – 07/24/13**

A total of eight (8) firms purchased the contract documents. Three (3) bids were received.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

MD TAX CLEARANCE: 13-1935-1110

RESIDENT BUSINESS: No

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 – 07/24/13
REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513011
 Building 91A Siding/Roofing and Generator at the
 Dundalk Marine Terminal
 ADPICS NO.: P513011

CONTRACT DESCRIPTION: Removing and replacing insulated metal siding panels, applying coating system on the roof, installing new diesel generator, replacing other electrical equipment, and all related work at Building 91A, Dundalk Marine Terminal, Baltimore, Maryland.

AWARD: LACO Government Services LLC
 Queenstown, MD

AMOUNT: \$1,403,700

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

LACO Government Services, LLC Queenstown, MD	\$1,403,700
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Plano-Coudon, LLC Baltimore, MD	\$1,637,821
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Hawkeye Construction Baltimore, MD	\$1,685,591
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Delaware Cornerstone Builders, Inc. Landover, MD	\$1,903,558
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MBE PARTICIPATION: 20.19%

VSBE PARTICIPATION: **5.34%**

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

ITEM: 2-C (Continued)

BPW – 07/24/2013

REVISED

REMARKS: The Engineer's Estimate for this contract was \$1,702,299.

This Solicitation was advertised in eMaryland Marketplace (eMM) as a Small Business Reserve (SBR) solicitation. Direct solicitation was made to the Governor's Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Four (4) responsive and responsible bids were received.

The MBE goal established for this contract was 20%, however the contractor is exceeding the goal by .19%. The VSBE goal established for this contract was 5%. The contractor has committed to exceeding this goal by .34%. 100% of the work will be performed by a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1500-0000

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 – 07/24/13
REVISED

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 513920
 Rehab Elevator Shaft #1 and Related Work at The
 World Trade Center-Baltimore
 ADPICS NO.: P513920

CONTRACT DESCRIPTION: This contract provides for furnishing all materials, equipment and labor to complete the work of rehabilitating elevator shaft #1 at The World Trade Center in Baltimore. The work performed will include the replacement of the access doors at each access location to the elevator shaft, removal and replacement of the duct insulation, complete upgrades on shaft lighting/electrical items, minor repairs, grating, supports, and other incidental work as required.

AWARD: Bob Andrews Construction, Inc.
 White Marsh, Maryland

AMOUNT: \$268,410

TERM: 120 Work Days from Notice to Proceed

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Bob Andrews Construction, Inc. \$268,410
 White Marsh, Maryland

J.C. Garcete Company, Inc. \$377,650
 Brandenburg, Maryland

MBE PARTICIPATION: 19.56%

VSBE PARTICIPATION: **15%**

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the
 Contract Value.

ITEM: 3-C (Continued)

BPW – 07/24/13

REMARKS: The Engineer's Estimate for this contract was \$232,449.

This Solicitation was advertised in eMarylandMarketplace (eMM), as a Small Business Reserve (SBR) solicitation. Direct solicitation was made to the Governor's Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Two (2) responsive and responsible bids were received.

The MBE goal established for this contract is 12%; the contractor is exceeding this goal by 7.56%. In addition, the Veteran Small Business Enterprise (VSBE) goal is 2%; the contractor is exceeding this goal by 13%. 100% of the work will be performed by a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1849-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Heidi Tarleton (410) 767-3763
htarleton@mta.maryland.gov

BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1384-0140
 Metro Shot Tower Structural Preservation &
 Miscellaneous Improvements
 ADPICS NO. T13840140

CONTRACT DESCRIPTION: This Contract is for the construction of a structural preservation system and miscellaneous improvements to the Shot Tower METRO station and the installation of security fencing on MTA property. This project is located within the Shot Tower station and at the upstream end of the Jones Falls culvert.

AWARD: Judlau Contracting, Inc.
 College Point, NY

TERM: 252 Calendar days from Notice to Proceed

AMOUNT: \$2,187,600

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Multi-Step, One Bid Received)

DBE PARTICIPATION: 16.04%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$2,155,000.

This solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. One hundred fifteen (115) firms received bid packages; eight-three (83) were Maryland firms. Ten (10) firms were present at the Pre-Bid Conference. One (1) bid was received.

Procurement canvassed several Prime Contractors to determine why they did not bid on the solicitation. From those conversations the rationale given was that the project has a lot of risk associated with it and would not commit to such a risk. MTA has determined the bid price to be fair and reasonable.

The work involves demolition and replacement of architectural ceiling panels, electrical conduits, junction boxes, HVAC ductwork, fire safety systems and metal drip shield in the immediate area where the system will be installed; removal and reinstallation of precast ceiling panels above the station electrical room; and installation of a Fiber Reinforced Polymer (FRP) composite system.

ITEM: 4-C (Continued)**BPW – 07/24/13**

The MBE goal established for this contract was 16%, however the contractor is exceeding the goal by .04%.

This contract includes a miscellaneous/unanticipated work allowance of \$250,000 (11% of the total contract value).

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 13-1958-0000

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

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

Anna Lansaw (410) 768-7354
alansaw2@mdot.state.md.us

BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 5-C

MOTOR VEHICLE ADMINISTRATION

CONTRACT ID: V-HQ-12102-C
 Site Improvements at MVA Headquarters and
 Statewide Compliance Complex
 ADPICS NO.: VHQ12102C

CONTRACT DESCRIPTION: This contract provides for a contractor to furnish all the materials, equipment, transportation, and labor to complete site improvements on four (4) buildings for the Maryland Motor Vehicle (MVA) Headquarters Complex and the Ordinance Road facility.

AWARD: Mid –Atlantic General Contractors, Inc.
 Beltsville, MD

TERM: 190 days from the NTP

AMOUNT: \$728,000

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$728,000
Simpson of MD, Inc. Hanover, MD	\$747,000
Towson Mechanical, Inc. Parkville, MD	\$811,000
DSM Properties, LLC Randallstown, MD	\$829,990
Total Contracting, Inc. Beltsville, MD	\$835,000
Nastos Construction Washington, DC	\$848,000

ITEM: 5-C (Continued)**BPW – 07/24/13****BIDS (Cont'd):**

Drake, Inc. Washington, D.C.	\$875,000
Hawkeye Construction, LLC Baltimore, MD	\$875,215
Bensky Construction Co., LLC Catonsville, MD	\$900,000
Goel Services, Inc. Washington, D.C.	\$998,982
Brawner Builders, Inc. Hunt Valley, MD	\$1,228,321

MBE PARTICIPATION: 13%**PERFORMANCE SECURITY:** A Performance Bond and Payment Bond for 100% of the award exist for this Contract.**REMARKS:** The Engineer's Estimate for this contract was \$ 616,000. MVA has reviewed the low-bid amount and has found it to be fair and reasonable.

This Solicitation was advertised in eMaryland Marketplace. Eighty four (84) firms received bid packages; Seventy-two (72) were Maryland firms. Twelve (12) bids were received; one (1) bid was withdrawn due to mistakes in the bid.

FUND SOURCE: 100% Special Funds Budgeted to MVA**APPROPRIATION CODE:** J04E0003**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 13-1873-0010

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

H. Tarleton (410) 767-3763
HTarleton@mtamaryland.gov

BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 6-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:	T-0341-0340R Gilroy Road and Industry Lane Traction Power Sub Station ADPICS No.: T03410340R
ORIGINAL CONTRACT APPROVED:	Item 3-C, DOT Agenda 04/07/10
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Bidding
CONTRACTOR:	VarcoMac Electrical Construction Co. Annapolis Junction, MD

MODIFICATION: Modification No. 1 is for two additional substations due to electrical short-circuiting and a work stoppage request by MTA which required the contractor to re-evaluate installation of the overhead catenary system surge arrester grounding units.

AMOUNT:	\$124,622
ORIGINAL CONTRACT AMOUNT:	\$4,248,300
REVISED CONTRACT AMOUNT:	\$4,372,922
PERCENTAGE INCREASE:	34%
ORIGINAL DBE PARTICIPATION	9% (DBE compliance 19.98%)
TERM:	146 Calendar Days
FUND SOURCE:	100% Special Funds Budgeted to MTA

REMARKS: A study completed by MTA's Office of Engineering concluded these two additional substations will improve reliability of MTA Light Rail service and will ensure that should a substation north of MTA's North Avenue facility experience a localized outage, MTA service would be able to continue uninterrupted. This need was not contemplated when the Light Rail system was originally constructed; however, based on in service experience, MTA has realized the need for additional substations.

ITEM: 6-C-MOD (Continued)

BPW – 07/24/13

APPROPRIATION CODE:

J05H0105

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,248,299.96	670 CD	04/07/2010	
Modification #1	(\$124,621.94)			Additional Funding
Revised Amount	\$4,372,921.90			

H. Tarleton (410) 767-3763
HTarleton@mtamaryland.gov

BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 7-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:	T-0435-0340 MARC Halethorpe Platform and Pedestrian Bridge ADPICS NO. T04350340
ORIGINAL CONTRACT APPROVED:	Item 2 -C, DOT Agenda 02/23/11
ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Bidding
CONTRACTOR:	W.M. Schlosser Co., Inc. Hyattsville, MD

MODIFICATION: Modification No. 1 is for additional materials, such as structural steel, precast concrete panels, metal roof panels and high performance paint coatings, needed to accommodate the construction of a pedestrian bridge, stair and elevator towers, and canopies at the MARC Halethorpe station.

AMOUNT:	\$570,905
ORIGINAL CONTRACT AMOUNT:	\$13,988,000
REVISED CONTRACT AMOUNT:	\$14,558,905
PERCENTAGE INCREASE:	9%
ORIGINAL DBE PARTICIPATION	32% (DBE compliance 29.5%)
TERM:	670 Calendar Days

REMARKS: The work involves construction of two (2) high-level station platforms, one northbound and one southbound; two (2) stair and elevator towers with full architectural, mechanical, and electrical support amenities; one (1) pedestrian bridge over the existing Amtrak tracks connecting the stair and elevator towers; water, sanitary, electrical and communication lines connecting service mains along Southwestern Boulevard and Potomac Avenue with the station; four (4) stairways providing access to and from the station southbound platform and a sidewalk adjacent to the parking facility; two (2) accessible ramps from the sidewalk to the southbound platform; one (1) Kiss-and-Ride facility along Potomac Avenue; one accessible sidewalk/ramp connecting the Kiss-and-Ride facility along Potomac Avenue with the northbound platform; and miscellaneous civil/site work including parking lot paving, drainage, stormwater management, signing, pavement markings, landscaping and other aesthetic improvements.

ITEM: 7-C-MOD (Continued)

BPW – 07/24/13

The MTA has met with the contractor and contract manager, and the contractor is taking all steps necessary to meet the required DBE participation.

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$13,988,000.00	670 CD	02/23/2011	
Modification #1	(\$570,905.00)			Additional Funding
Revised Amount	\$14,558,905.00			

ITEM: 8-C-MOD (Continued)
Norie Calvert (410) 545-0433
ncalvert@sha.state.md.us

BPW – 07/24/13
REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 8-C-MOD

MARYLAND STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: AX9725229
Replacement of Equipment Lifts at SHA's
Churchville, Golden Ring and Hereford Facilities
located in Baltimore and Harford Counties
ADPICS No.: CO298640

ORIGINAL CONTRACT APPROVED: Item 9-M, DOT Agenda 06/20/12

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Tech Contracting Co., Inc.
Baltimore, MD

MODIFICATION: Modification No. 2 is to provide non-compensatory additional time on a performance based contract to compensate the contractor for time delays beyond their control.

AMOUNT: \$5,295

ORIGINAL CONTRACT AMOUNT: \$791,500

REVISED CONTRACT AMOUNT: \$822,845

PERCENTAGE INCREASE: 0.67% (Modification No. 2)
4.03% (Overall)

TERM: 07/02/12 - 02/28/13 (Original)
03/01/13 - 08/31/13 (Modification No. 1)
09/01/13 - 12/31/13 (Modification No. 2)

MBE PARTICIPATION: 2% (MBE Compliance 21.83%)

ITEM: 8-C-MOD (Continued)

BPW – 07/24/13
REVISED

REMARKS: This Contract consists of the replacement of equipment lifts at the SHA's Churchville, Golden Ring and Hereford Facilities located in Baltimore and Harford Counties.

SHA is requesting BPW approval of this extension as this extension is beyond the one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$791,000	07/02/12 - 02/28/13	06/20/2012, Item 9-M	
Modification No. 1	\$ 26,550	03/01/13 - 08/31/13	06/18/13 DCAR	Five Month Bridge Extension and Additional Funds added to the contract.
Modification No. 2	\$ 5,295	09/1/13 – 12/31/13		Five Month Bridge Extension and Additional Funds added to the contract.
Revised Amount	\$822,845			

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BPW - 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 9-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-05-002
 Comprehensive Construction Management and
 Inspection Services at Baltimore/Washington
 International Thurgood Marshall (BWI Marshall)
 and Martin State (MTN) Airports
 ADPICS NO. CO298808

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 02/15/06

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Selection Act

MODIFICATION: Modification No. 3 is to request a one-year extension and to increase the contract value by \$350,000 to allow the continuation of these services for on-going tasks in MAA's Capital Program.

CONTRACTOR: PB Americas, Inc.
 Baltimore, MD

AMOUNT: \$350,000

ORIGINAL CONTRACT AMOUNT: \$6,600,000 (NTE)

REVISED CONTRACT AMOUNT: \$6,950,000

PERCENTAGE INCREASE: 5% (Modification No. 3)
 5% (Overall)

TERM: 04/03/06 – 04/02/11 (Original)
 04/03/11 – 10/02/11 (Modification No. 1)
 10/03/11 – 10/02/13 (Modification No. 2)
 10/03/13 – 10/02/14 (Modification No. 3)

ORIGINAL MBE PARTICIPATION: 16% (MBE Compliance 18.43%)

REMARKS: This extension is necessary to complete the on-going tasks which provides for the Building Inspectors for construction projects in support of MAA's building permit program, Fire Protection Engineer to assist the Fire Marshall, technical staff to scan and archive files and documents generated in Division of Construction, and provide staff as needed in support of an ongoing construction claim.

ITEM: 9-AE-MOD (Continued)**BPW - 07/24/13**

MAA is actively in the process of procuring a replacement contract to provide the required staffing and related services; the requested one year extension is needed as an interim measure until the new contract is in place.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$6,600,000	02/15/06-03/01/11	02/15/06 Item 4-AE	
Modification #1	\$0	04/03/11 – 10/02/11	DCAR, 03/25/11	Extend contract for 6 months
Modification #2	\$0	10/03/11 – 10/02/13	07/06/11 Item 7-AE- MOD	Extend contract for 2 yrs
Modification #3	\$350,000	10/03/13 – 10/02/14	07/24/13	Time and additional contract authority needed until new procurement is in place
Revised Amount	\$6,950,000			

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BPW - 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 10-AE-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-12-002
 Comprehensive Design Services at BWI Marshall,
 Martin State and Other Regional Airports
 ADPICS NO. CO298836

ORIGINAL CONTRACT APPROVED: Item 2-AE, DOT Agenda 10/19/11

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
 Selection Act

MODIFICATION: Modification No. 1 is to increase the contract by \$6,000,000 in the MAA's
 Capital Program to provide Program Management Services.

CONTRACTOR: Johnson, Mirmiran & Thompson
 Sparks, MD

AMOUNT: \$6,000,000

ORIGINAL CONTRACT AMOUNT: \$8,500,000 (NTE)

REVISED CONTRACT AMOUNT: \$14,500,000

PERCENTAGE INCREASE: 71% (Modification No. 1)

TERM: 11/02/11 – 11/01/18 (Original)
 07/25/13 – 11/01/18 (Modification No. 1)

ORIGINAL DBE PARTICIPATION: 24% (MBE Compliance 13.57%)

REMARKS: This extension is necessary for the Program Management Services that include:
 supervision and management of project planning, environmental, design, procurement and construction
 for airside, building and utility projects in the D/E Connector Program.

The D/E Connector Program, that also is the subject of Board Action Agenda Item July 24, 2013, will
 provide additional gates and associated support facilities to meet existing and projected demand for
 international air service. The relocation of the existing passenger screening checkpoint at Concourses D
 and E to a consolidated screening checkpoint will also allow the egress width to be increased to meet
 current building codes.

ITEM: 10-AE-MOD (Continued)**BPW - 07/24/13**

The D/E Connector Program is necessary because International service opportunities at BWI Marshall have been increasing. In addition to continued daily service by British Airways, the Air Mobility Command, and Air Canada, the merger of Southwest/Air Tran Airlines has led to increased international destinations and frequencies, and Condor Airlines has initiated service to Germany and points beyond. As a result, international passenger growth has increased over 20% during the last 12 months. Currently there are times during the day that the six international gates are fully utilized and any additional increases in international arrivals needing Customs and Border Protection (CBP) services cannot be accommodated by the existing terminal configuration.

In addition, Southwest Airlines is pursuing a business plan to significantly increase international service by the third quarter of 2015. With the merged operation of Southwest/AirTran, a significant number of new international flights to and from BWI Marshall beginning in late 2015 is anticipated.

The D/E Connector project remedies the current and future shortfall in CBP access from existing gates by repositioning two domestic gates on Concourse D to a location on the D/E connector portion of the project and providing a “sterile corridor” to connect Gates D1 and D3 to the CBP facility.

In order to provide facilities by 2015 to handle the increased international traffic, and to address current building code egress requirements, the MAA will need to embark on a very aggressive schedule for delivery of the D/E Connector program. The schedule requires that design start by September 2013 and that initial construction start by May 2014. Therefore there is an urgent need to modify the existing contract by increasing funds in it to allow Program Management Services for the D/E Connector Program. The contractor will assist MAA in selection of the A/E design firm and the CMI contractor. The Program Manager will also perform necessary pre-design work.

In the past, JMT has successfully provided similar professional program management services in support of MAA Capital Program. Moreover, with over a decade of program management experience at BWI Marshall, JMT is uniquely qualified to manage the D/E Connector Program. JMT is very familiar with Transportation Security Administration rules and regulations, Customs and Border Patrol requirements, Federal Aviation Administration regulations and guidelines, airport security and operation (landside, airside and terminal), environmental procedures, and state procurement guidelines.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,500,000	11/02/11 – 11/01/18	10/19/11 Item 2-AE	
Modification #1	\$6,000,000	07/25/13 – 11/01/18	DCAR, 03/25/11	Time and additional contract authority needed until new procurement is in place
Revised Amount	\$14,500,000			

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BPW – 07/24/13

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 11-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2006-18 A - C
Environmental Design, Engineering,
Compliance and Remediation, Statewide
ADPICS NOS.: CO300997; CO300998
and CO300999

ORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 02/27/08
(Contracts A & C)

Item 5-AE, DOT Agenda 03/12/08
(Contract B)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering
Services Act

MODIFICATION: Modification No. 3 is to extend Contract B by six (6) months and
Modification No. 4 is to extend Contracts A and C by six (6) months and increase the current
value by \$400,000 each.

CONTRACTOR:

EA Engineering Science & Technology, Inc Contract A
Hunt Valley, Maryland

Earth Resources Technology, Inc. Contract B
Laurel, Maryland

KCI Technologies, Inc. Contract C
Sparks, Maryland

TERM: Contracts A & C
02/27/08 - 02/01/12 (Original)
02/02/12 - 02/01/13 (Modification No. 1)
02/02/13 - 08/01/13 (Modification No. 3)
08/02/13 - 02/01/14 (Modification No. 4)

Contract B
03/12/08 - 03/01/12 (Original)
03/02/12 - 03/01/13 (Modification No. 1)
03/02/13 - 09/01/13 (Modification No. 2)
09/02/13 - 03/01/14 (Modification No. 3)

ITEM: 11-AE-MOD (Continued)

BPW – 07/24/13

REVISED

AMOUNT: \$400,000 (Contracts A & C)
\$0 (Contract B)

ORIGINAL CONTRACT AMOUNT: \$4,000,000 each

REVISED CONTRACT AMOUNT: \$5,400,000 (Contracts A)
\$4,000,000 (Contract B)
\$5,350,000 (Contracts C)

PERCENTAGE INCREASE: 10% Contract A (Modification No. 4)
35% Contract A (Overall)

0% Contract B (Modification No. 3)
0% Contract B (Overall)

10% Contract C (Modification No. 4)
33.75% Contract C (Overall)

DBE PARTICIPATION: 25% each
(A - DBE Compliance 19.71%)
(B - DBE Compliance 50.00%)
(C - DBE Compliance 21.54%)

REMARKS: The scope of SHA's environmental design, engineering, compliance, inspection and remediation contracts is unique and allows SHA to perform specialized work that is critical to the safety of SHA facilities and operations in compliance with environmental laws and regulations. These contracts are also essential for SHA to meet the requirements of the Tank Compliance Consent Order and Consent Order to Remediate Trichloroethylene (TCE) Contamination with the Maryland Department of the Environment (MDE), and the Third Party Audit Agreement with the Environmental Protection Agency (EPA). The additional time and/or funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA's responsibility to the State's Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development, contamination cleanup and industrial storm water management. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

The new contract for these services, BCS 2010-15, is in the final stages of procurement and it is anticipated that these contracts will be awarded by January of 2014.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

ITEM: 11-AE-MOD **REVISED**

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$4,000,000	02/27/08 - 02/01/12	02/27/08 4-AE	
Modification No. 1	--	02/02/12 – 02/01/13	12/21/11 16-AE-MOD	Twelve Month Extension
Modification No. 2	\$750,000		04/04/12 1-AE-MOD	Funds added to the contract
Modification No. 3	\$250,000	02/02/13 – 08/01/13	01/23/13 4-AE-MOD	Six Month Extension and Funds added to the contract
Modification #4	\$400,000	08/02/13 – 02/01/14	07/24/13 -AE-MOD	Six Month Extension and Funds added to the contract
Revised Amount	\$5,400,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$4,000,000	03/12/08 - 03/01/12	03/12/08 5-AE	
Modification No. 1	--	03/02/12 – 03/01/13	12/21/11 16-AE-MOD	Twelve Month Extension
Modification No. 2	--	03/02/13 – 09/01/13	01/23/13 4-AE-MOD	Six Month Extension
Modification No. 3	--	09/02/13 – 03/01/14	07/24/13 -AE-MOD	Six Month Extension
Revised Amount	\$4,000,000			

ITEM: 11-AE-MOD REVISED
CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$4,000,000	02/27/08 - 02/01/12	02/27/08 4-AE	
Modification No. 1		02/02/12 – 02/01/13	12/21/11 16-AE-MOD	Twelve Month Extension
Modification No. 2	\$700,000		04/04/12 1-AE-MOD	Funds added to the contract
Modification No. 3	\$250,000	02/02/13 – 08/01/13	01/23/13 4-AE-MOD	Six Month Extension and Funds added to the contract
Modification No. 4	\$400,000	08/02/13 – 02/01/14	07/24/13 -AE-MOD	Six Month Extension and Funds added to the contract
Revised Amount	\$5,350,000			

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BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 12-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-25 A - C
 Wetland Mitigation & Stream Restoration Services,
 Statewide
 ADPICS NOS.: CO301003; CO301004 and
 CO301005

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 06/17/09

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
 Act

MODIFICATION: Modification No. 1 is to extend these three contracts by twelve (12) months and
 increase the contract value by \$2,000,000 each.

CONTRACTOR:

McCormick Taylor, Inc. Baltimore, Maryland	Contract A
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EA Engineering, Science and Technology, Inc./ LandStudies, Inc., JV Hunt Valley, Maryland	Contract B
---	------------

Greenman-Pedersen, Inc./ Johnson, Mirmiran & Thompson, Inc., JV Annapolis Junction, Maryland	Contract C
--	------------

TERM: Contracts A - C
 06/17/09 - 06/01/14 (Original)
 06/02/14 - 06/01/15 (Modification No. 1)

AMOUNT: \$2,000,000 each

ORIGINAL CONTRACT AMOUNT: \$2,000,000 each

REVISED CONTRACT AMOUNT: \$4,000,000 each

ITEM: 12-AE-MOD (Continued)**BPW – 07/24/13****PERCENTAGE INCREASE:** 100% each (Modification No. 1)

DBE PARTICIPATION: 25% each
 (A - DBE Compliance 28.04%)
 (B - DBE Compliance 14.29%)
 (C - DBE Compliance 29.86%)

REMARKS: The Consultant will perform designs for wetland mitigation and stream restoration projects as required by the U.S. Corps of Engineers (COE) and the Department of the Environment (MDE) permits, which may include but not be limited to: studies, analyses, investigations as necessary to support the wetland and steam restoration designs and detailed reports of the findings. The additional time and funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA's responsibility to the State's Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development and delivery of stream restoration, stream stabilization, new and retrofits for stormwater management, tree planting and other environment enhancements, pre-construction monitoring, geomorphic, physical chemical biological sampling and analysis, annual reporting to Federal and State agencies, impervious accounting, and permit preparation and acquisition. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

New contract for these services, BCS 2012-03, are in the technical stages of procurement and is anticipated that these contracts will be awarded by fall of 2014.

FUND SOURCE: Federal and Special Budgeted to SHA**APPROP CODE:** J02B0101**RESIDENT BUSINESSES:** Yes

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

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	06/17/09 - 06/01/14	06/17/09 6-AE	
Modification No. 1	\$2,000,000	06/02/14 – 06/01/15	07/24/13 -AE-MOD	Twelve Month Extension and funds added to the contract.
Revised Amount	\$4,000,000			

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BPW – 07/24/13
REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 13-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2008-04 A - D
Traffic Engineering Services, Statewide
ADPICS NOS.: CO301006; CO301007;
CO301008 and CO301009

ORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 06/17/09
(Contract A & C)

Item 11-AE, DOT Agenda 05/20/09
(Contract B & D)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering
Services Act

MODIFICATION: Modification No. 2 adds an additional \$200,000 to each contract and
extends the contracts by twenty-four (24) months.

CONTRACTOR:

Sabra Wang and Associates/
Wallace Montgomery and Associates, JV
Baltimore, Maryland Contract A

Whitman Requardt & Associates
Baltimore, Maryland Contract B

Rummel, Klepper & Kahl, LLP
Baltimore, Maryland Contract C

Brudis & Associates, Inc.
Columbia, MD Contract D

TERM: Contracts A & C
06/17/09 - 06/01/13 (Original)
06/02/13 – 08/01/13 (Modification No. 1)
08/02/13 – 08/01/15 (Modification No. 2)

ITEM: 13-AE-MOD (Continued)

BPW – 07/24/13

REVISED

Contracts B & D

05/20/09 - 05/01/13 (Original)

05/02/13 - 08/01/13 (Modification No. 1)

08/02/13 – 08/01/15 (Modification No. 2)

AMOUNT: \$200,000 each

ORIGINAL CONTRACT AMOUNT: \$800,000 each

REVISED CONTRACT AMOUNT: \$1,000,000 each

PERCENTAGE INCREASE: 25% each (Modification No. 2)
25% each (Overall)

DBE PARTICIPATION: 20% each
(A - DBE Compliance 50.00%)
(B - DBE Compliance 29.56%)
(C - DBE Compliance 12.59%)
(D - DBE Compliance 15.20%)

REMARKS: The Consultant performs various traffic engineering studies in support of various Statewide Traffic Engineering efforts, including the State's Safety and Spot Improvement Program, the Capacity Improvement Program and the SHA's Crash Prevention Program. Work may include the development of traffic engineering research and fiscal planning for the Office of Traffic Safety's managed Capital Improvement Programs. The additional time and funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

The new contract for these services, BCS 2013-13, is in the pre-advertisement stage of procurement and it is anticipated that these contracts will be awarded by summer of 2015.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 13-AE-MOD

REVISED

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$800,000	06/17/09 – 06/01/13	06/17/09 7-AE	
Modification No. 1		06/02/13 – 08/01/13		Sixty Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-Four Month Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$800,000	05/20/09 – 05/01/13	05/20/09 11-AE	
Modification No. 1		05/02/13 – 08/01/13		Ninety Day Bridge Extension
Modification No. 2	\$200,000	08/02/13 – 08/01/15	07/24/13 -AE-MOD	Twenty-Four Month Extension and Additional Funds added to the contract.
Revised Amount	\$1,000,000			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 14-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2009-02 D
Construction Inspection Services in Dorchester,
Somerset, Wicomico and Worcester Counties
(District 1)
ADPICS NOS.: CO301010

ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 09/16/09

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering Services
Act

MODIFICATION: Modification No. 1 adds additional funds to this contract and extend the contract
by sixteen (16) months.

CONTRACTOR: WBCM/GPI, Joint Venture
Baltimore, Maryland

TERM: 09/16/09 - 09/01/14 (Original)
09/02/14 - 01/01/16 (Modification No. 1)

AMOUNT: \$3,000,000

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$7,000,000

PERCENTAGE INCREASE: 75% (Modification No. 1)

DBE PARTICIPATION: 25% (DBE Compliance 24.12%)

REMARKS: The Consultant provides construction inspection services for various construction contracts that are assigned under this contract. The Consultant will supplement the SHA construction inspection staff and provide Transportation Engineering Technicians, a Maryland Registered Professional Engineer and a Structural Engineer. The additional time and funds will allow SHA to continue to provide these critical services, which will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

ITEM: 14-AE-MOD (Continued)

BPW – 07/24/13

REVISED

The requested additional contract authority and time is needed to allow for tasks to be continued until new contracts can be procured. The replacement contracts are in the pre-advertisement stage of procurement and should be awarded by December of 2015.

FUND SOURCE: Federal and Special Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 14-AE-MOD

REVISED

ATTACHMENT I

CONTRACT D

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$4,000,000	09/16/09 - 09/01/14	09/16/09 8-AE	
Modification No. 1	\$3,000,000		07/24/13 -AE-MOD	16 month extension and Funds added to the contract.
Revised Amount	\$7,000,000			

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BPW – 07/24/13
REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 15-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2009-04 A - C
Wetland Delineation & Permitting Services,
Statewide
ADPICS NOS.: CO301000; CO301001 and
CO301002

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 07/28/10
(Contract A)

Item 4-AE, DOT Agenda 10/20/10
(Contract B)

Item 8-AE, DOT Agenda 07/07/10
(Contract C)

ORIGINAL PROCURMENT METHOD: Maryland Architectural and Engineering
Services Act

MODIFICATION: Modification No. 1 adds an additional \$2,000,000 in funds to each
contract.

CONTRACTOR:

McCormick Taylor, Inc. Contract A
Baltimore, Maryland

Greenhorne & O'Mara, Inc./ Contract B
Greenman-Pedersen, Inc.
Laurel, Maryland

Rummel, Klepper & Kahl, LLP Contract C
Baltimore, Maryland

ITEM: 15-AE-MOD (Continued)

BPW – 07/24/13

REVISED

ORIGINAL TERM:

07/28/10 - 07/01/15 (Contract A)

10/20/10 - 10/01/15 (Contract B)

07/07/10 - 07/01/15 (Contract C)

AMOUNT:

\$2,000,000 each

ORIGINAL CONTRACT AMOUNT:

\$2,000,000 each

REVISED CONTRACT AMOUNT:

\$4,000,000 each

PERCENTAGE INCREASE:

100% each (Modification No. 1)

DBE PARTICIPATION:

22% each

(A - DBE Compliance 4.63%)

(B - DBE Compliance 34.12%)

(C - DBE Compliance 6.38%)

REMARKS: The Consultant shall perform the necessary services for wetland delineations, large tree surveys, functional assessments, avoidance/minimization/mitigation reports and joint permit applications on projects for compliance with State and Federal regulatory requirements and prepare detailed reports of the findings. The additional time and funds will allow SHA to continue to provide these existing critical services as well as provide for the anticipated increase of the Total Maximum Daily Load (TMDL) program and related design efforts as part of SHA's responsibility to the State's Watershed Implementation Plan (WIP) for the restoration of water quality in the Chesapeake Bay. Some of the work that will be included in the WIP is project development and delivery of stream restoration, stream stabilization, new and retrofits for stormwater management, tree planting and other environment enhancements, pre-construction monitoring, geomorphic, physical chemical biological sampling and analysis, annual reporting to Federal and State agencies, impervious accounting, and permit preparation and acquisition. All of these services will be significantly increased due to the revenue generated by the Transportation Infrastructure Investment Act of 2013.

The new contracts for these services, BCS 2012-03, are in the technical stages of procurement process and it is anticipated that these contracts will be awarded by February of 2015.

FUND SOURCE:

Federal and Special Budgeted to SHA

APPROP CODE:

J02B0101

RESIDENT BUSINESSES:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 15-AE-MOD

REVISED

ATTACHMENT I

CONTRACT A

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	07/28/10 - 07/01/15	07/28/10 5-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

CONTRACT B

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	10/20/10 - 10/01/15	10/20/10 4-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

CONTRACT C

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$2,000,000	07/07/10 - 07/01/15	07/07/10 8-AE	
Modification No. 1	\$2,000,000		07/24/13 -AE-MOD	Funds added to the contract
Revised Amount	\$4,000,000			

John Thornton (410) 385-4850
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BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

SERVICE CONTRACT

ITEM: 16-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 213026-S
 Management and Environmental Consultant Services
 ADPICS NO. P140005

CONTRACT DESCRIPTION: Provide Management and Environmental Consultant Services, on a task order basis, to the Maryland Port Administration (MPA) Office of Planning for a period of three (3) years.

AWARD: EcoLogix Group Inc.
 Parkton, Maryland

AMOUNT: \$800,000

TERM: 08/01/13 – 07/31/16

PROCUREMENT METHOD: Competitive Sealed Proposals
 (One Proposal Received, Small Business Reserve)

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: N/A

REMARKS: This Solicitation was advertised in eMaryland Marketplace (eMM). Three hundred twenty-seven (327) prospective vendors were notified of the solicitation via eMM including Small Business and Minority Business Enterprises. Notice of the solicitation was also sent to the Governor's Office of Minority Affairs, Choose Maryland, MD Washington Minority Contractors Association, Inc. and the Maryland Minority Contractors Association. Only one company, EcoLogix Group, Inc. submitted a proposal. EcoLogix Group, Inc. is the incumbent contractor.

Five companies in addition to EcoLogix expressed interest in the procurement by attending the pre-proposal conference. MPA contacted those five vendors to inquire why they did not submit proposals. Three responded that they felt the incumbent contractor has so much knowledge of Port, its management, and its environmental programs and concerns that they did not feel it was worth the investment to submit a proposal. The other two companies responded that they attended the pre-proposal conference as potential subcontractors; and one of those companies will be used by EcoLogix as a subcontractor for this contract.

ITEM: 16-S (Continued)**BPW – 07/24/13**

MPA recommends award of the contract to the single offeror, EcoLogix Group, Inc., since other offerors had reasonable opportunity to respond to the solicitation and the bidder is a responsible contractor that has already proven its reliability. MPA has determined the financial proposal to be fair and reasonable.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1563-0111

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 – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

SERVICE CONTRACT

ITEM: 17-S

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-SV-13-005
 Transportation Security Administration Designated
 Aviation Channeling Services (DACS) at
 Baltimore/ Washington International Thurgood
 Marshall Airport (BWI Marshall), Anne Arundel
 County
 ADPICS NO.: MAASV13005

CONTRACT DESCRIPTION: This contract provides for the Office of Airport Security (OAS) at BWI Marshall to obtain criminal history record checks and security threat assessment results as well as provide system integration services for Intellisoft/ICEWARE and selected DACS system.

AWARD:

Telos Identity Management Solutions, LLC
 Ashburn, VA

TERM OF CONTRACT:

08/01/13 – 04/30/15 (Two (2) Years from NTP
 with one (1), two (2) year renewal option)

AMOUNT:

\$317,461 NTE (3 Years)
\$323,811 NTE (cost of two-year option incl. 2% CPI)
 \$641,272 NTE (aggregate value including two-year
 renewal option)

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Telos Identity Management Solutions, LLC Ashburn, VA	\$317,461
Transportation Security Clearinghouse Alexandria, VA	\$388,390
Safran MorphoTrust USA Billerica, MA	\$425,679

MBE PARTICIPATION:

0% (Single Element of Work)

ITEM: 17-S (Continued)

BPW – 07/24/13

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over one hundred sixty-five (165) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. MAA directly solicited three (3) firms. A total of three (3) bids were submitted.

This contract is expected to reduce manual labor by automating the current manual processes, to provide a variety of reports for tracking purposes, and to reduce the cost of processing Criminal History Records Checks (CHRC) and Security Threat Assessments (STA).

Transportation Security Clearinghouse (TSC) the second low bidder at the time of bid, submitted a protest on March 21, 2013. MAA denied the protest on May 21, 2013. No appeal was filed with MSBCA.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
MD TAX CLEARANCE:	13-1906-0010
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
Smoores2@bwiairport.com

BPW - 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

SERVICE CONTRACT

ITEM: 18-S

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-SV-13-008
 Customer Service Surveys at Baltimore/Washington
 International Thurgood Marshall (BWI Marshall)
 Airport, Anne Arundel County
 ADPICS No. MAASV13008

CONTRACT DESCRIPTION: This contract provides for conducting BWI Marshall passenger intercept survey, Airport Council International (ACI) surveys, and focus groups studies.

AWARD: Widener-Burrows & Associates (WBA), Inc.
 Crofton, MD

TERM OF CONTRACT: 09/01/13 – 08/31/17 (Four (4) Years from NTP
 with one (1), two (2) year renewal option)

AMOUNT: \$1,265,400 NTE (4 years)
 \$ 645,354 NTE (cost of two-year option incl. 2% CPI)
 \$1,910,754 NTE (aggregate value incl. two-year renewal
 option)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
Widener-Burrows & Associates (WBA), Inc. Crofton, MD	1	\$1,265,400 (1)	1
Unison Consulting, Inc. Chicago, IL	2	\$1,435,000 (2)	2

MBE PARTICIPATION: 16.10%

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over one hundred fifteen (115) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. A total of four (4) proposals were received. Upon initial review and preliminary evaluation, two (2) firms were deemed not susceptible for award. The firms were notified and debriefed. No protests were filed.

ITEM: 18-S (Continued)

BPW – 07/24/13

The Selection Panel determined, based on the two (2) offers received and deemed susceptible to award, that WBA Market Research has the best combination of qualifications, experience relevant to the project requirements, and fair and reasonable financial offer that is most advantageous to the Maryland Aviation Administration. WBA Market Research has conducted more than 300 survey projects in the transportation industry.

With the greatest amount of staff resources, and a greater amount of transportation and transportation hub survey experience of all offerors, to include a similar survey for Reagan National and Washington Dulles International Airports for the past decade, WBA’s outstanding work samples, demonstrated both stylistic capabilities, and ability to present complex subjects in easily understandable formats.

The MBE goal established for this contract was 16%; however the Contractor will be exceeding the goal by .10%.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0002
RESIDENT BUSINESS:	Yes
TAX COMPLIANCE NO.:	13-1936-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

SERVICE CONTRACT

ITEM: 19-S

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-SV-14-001
Operation of Airport Shuttle Bus/Van Service at
BWI Marshall Airport
ADPICS No. MAASV14001

CONTRACT DESCRIPTION: The Airport shuttle service shall provide no-charge transportation to Airport patrons and their luggage between the Airport Terminal Building, public parking facilities, employee parking lots, the BWI Rail Station Parking Facility and other Airport facilities designated or constructed during the term of the Contract. In addition, during emergencies, Contractor may be required to provide immediate “on-demand” bus service to the airfield upon direction of the Administration. The Contractor shall operate the Airport shuttle service seven (7) days a week, 24 hours per day, every day of the year.

AWARD: First Transit, Inc.
Cincinnati, OH

TERM OF CONTRACT: 09/01/13 – 08/31/16 (Three (3) Years from NTP
with two (2), two (2) year renewal option

AMOUNT: \$50,074,512 NTE (3 years)
\$34,050,670 NTE (cost of 1st two-year opt. incl. 2% CPI)
\$34,731,684 NTE (cost of 2nd two-year opt.incl. 2% CPI)
\$118,856,866 NTE (aggregate value incl. two-year
renewal option)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>
First Transit, Inc. Cincinnati, OH	1	\$50,074,512 (1)	1
SP Plus Transportation Cleveland, OH	2	\$57,409,107 (3)	2
Veolia Transportation Services, Inc. Lombard, IL	3	\$50,506,470 (2)	3

MBE PARTICIPATION:

22%

REMARKS: This Solicitation was advertised on eMaryland Marketplace. EMaryland Marketplace directly notified over two hundred twenty-five (225) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. A total of four (4) proposals were received. Upon initial review and preliminary evaluation, one (1) firm was deemed not susceptible for award. The firm was notified and debriefed. No protest was filed.

First Transit's proposal was technically superior to all other proposals. First Transit was selected based on a combination of its technical and financial offer. First Transit offers the experience of providing shuttle service at eleven major airports in the U.S., and is the incumbent for Shuttle Bus/Van services at BWI Marshall. First Transit's proposal includes an excellent training and emergency procedures program, and it has an experienced management and operational team.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:

100% Special Funds Budgeted to MAA

APPROPRIATION CODE:

J06I0002

RESIDENT BUSINESS:

No

TAX COMPLIANCE NO.:

13-1907-1111

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 - 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Service)

ITEM: 20-S-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-10-001 A & B
 Comprehensive Environmental Compliance at BWI
 Thurgood Marshall (BWI Marshall) and Martin
 (MTN) State Airports, Anne Arundel and Baltimore
 Counties
 ADPICS NO. CO297992

ORIGINAL CONTRACT APPROVED: Item 21-S, DOT Agenda 09/01/10

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MODIFICATION: Exercise the Renewal Option for a period of two (2) years from September 16, 2013 through September 15, 2015.

CONTRACTOR:

EA Engineering, Science and Technology, Inc. (Contract A)
 Sparks, MD

AECOM Technical Services, Inc. (Contract B)
 Baltimore, MD

AMOUNT: \$2,720,000 Total NTE

ORIGINAL CONTRACT AMOUNT: \$4,000,000 Total NTE

REVISED CONTRACT AMOUNT: \$6,720,000 Total NTE

PERCENTAGE INCREASE: 68% (Renewal)

ORIGINAL TERM: 09/16/10 – 09/15/13 (Original)
 09/16/13 – 09/15/15 (Renewal)

ORIGINAL MBE PARTICIPATION: 15% (Contract A)
 18% (Contract B)

RENEWAL MBE PARTICIPATION: 15% (MBE Compliance 10.65%) (Contract A)
 18% (MBE Compliance 17.67 %) (Contract B)

ITEM: 20-S-OPT (Continued)**BPW – 07/24/13**

REMARKS: Two (2) task order contracts to provide on-call services to ensure compliance with local, state and federal environmental regulations, and aviation industry best practices as they pertain to BWI Marshall and MTN.

Both contractors' performance has been excellent. Both contractors' expertise in various environmental disciplines have helped the airport maintain compliance with complex environmental regulations, as well as helped to position the airport well to respond to future and changing requirements.

This action represents the exercising of the two-year renewal option with the contractor that was provided for in the original contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESSES: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,000,000 NTE	09/16/10 – 09/15/13	09/01/10, Item 21-S	
Renewal Option No. 1	\$2,720,000 NTE	09/16/13 – 09/15/15		As provided in original contract
Revised Amount	\$6,720,000 NTE			

Heidi Tarleton – 410-767-3763
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BPW – 7/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 21-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0406
 MARC Rail Station Landscape Maintenance Services-Penn Line
 ADPICS NO. T80000406

CONTRACT DESCRIPTION: The Contractor shall supply all necessary labor, tools, materials, equipment and supervision required to landscape and maintain designated MARC Rail Station sites on the Penn Line for the Maryland Transit Administration.

AWARDS: The Arc Baltimore, Inc.
 Baltimore, MD

TERM: September 1, 2013 through August 31, 2016
 Three (3) years from Notice to Proceed

AMOUNT: \$680,627

PROCUREMENT METHOD: Preferred Provider
 (Community Service Provider)

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: N/A

REMARKS: This contract provides for MARC Rail Station landscaping maintenance to include grass mowing, trimming, mulching, leaf removal, tree & shrub care, weeding, and fertilizing. Ground maintenance and landscaping work may be scheduled throughout the calendar year. Weather permitting, crews assigned to this contract shall be on site for a sufficient amount of time to complete the assigned work each day, as required by the daily schedule.

On June 3, 2013 the Pricing and Selection Committee certified this award as fair market value for Light Rail station cleaning and pressure washing services at the various locations specified.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1910-1110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Norie Calvert 410-545-0433
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BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 22-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0557114
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Dorchester, Somerset,
 Wicomico and Worcester Counties (District 1)
 ADPICS NO.: AX0557114

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs at various locations in District 1.

AWARD: PDI-Sheetz Construction Corporation
 Linthicum, MD

AMOUNT: \$729,397 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation Linthicum, MD	\$729,397
Covington Machine and Welding, Inc. Annapolis, MD	\$738,751
Brawner Builders, Inc. Hunt Valley, MD	\$751,400
Allied Contractors, Inc. Baltimore, MD	\$764,302
JJID, Inc. Bear, DE	\$1,052,553

MBE PARTICIPATION: 100%

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

ITEM: 22-M (Continued)**BPW – 7/24/13**

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. One-Hundred Eleven (111) contractors were notified for this project on eMM; Thirty-two (32) of which were MDOT Certified MBEs.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore, the MBE participation is 100%.

This contract includes pre-established amounts for a total of \$79,500 (11% of the total contract value) for Payments of Specialized Equipment Allowance, Specialized Sub-Contractor Allowance, Dump Fees, and Materials for Structure Repair Allowance.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1483-1110

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

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 23-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0557214R
 Miscellaneous Roadway Structure Repairs at
 Various Locations in Caroline, Cecil, Kent, Queen
 Anne's and Talbot Counties (District 2)
 ADPICS NO.: AX0557214R

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs at various locations in District 2.

AWARD: Allied Contractors, Inc.
 Baltimore, MD

AMOUNT: \$960,545 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Allied Contractors, Inc. Baltimore, MD	\$960,545
Covington Machine and Welding, Inc. Annapolis, MD	\$1,059,102
PDI-Sheetz Construction Corporation Linthicum, MD	\$1,093,005
Brawner Builders, Inc. Hunt Valley, MD	\$1,196,577
Eastern Highway Specialists, Inc. Wilmington, DE	\$1,293,060
JJID, Inc. Bear, DE	\$1,411,585

MBE PARTICIPATION: 0%

ITEM: 23-M (Continued)**BPW – 07/24/13****PERFORMANCE SECURITY:**

Payment and Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. Three-Hundred Seventy One (371) contractors were notified for this project on eMM; One-Hundred Nine (109) of which were MDOT Certified MBEs.

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

This contract includes pre-established amounts for a total of \$65,000 (7% of the total contract value) for Payments of Dump Fees and Materials for Structure Repair Allowance.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

13-1725-1111

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 24-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0557414
Miscellaneous Roadway Structure Repairs at
Various Locations in Baltimore and Harford
Counties (District 4)
ADPICS NO.: AX0557414

CONTRACT DESCRIPTION: This Contract consists of the miscellaneous roadway structure repairs
at various locations in District 4.

AWARD: PDI-Sheetz Construction Corporation
Linthicum, MD

AMOUNT: \$1,495,975 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

PDI-Sheetz Construction Corporation \$1,495,975
Linthicum, MD

Brawner Builders, Inc. \$1,592,906
Hunt Valley, MD

Allied Contractors, Inc. \$1,741,476
Baltimore, MD

Covington Machine & Welding, Inc. \$1,965,506
Annapolis, MD

Concrete General, Inc. \$2,031,850
Gaithersburg, MD

A-Del Construction, Inc. \$3,183,096
Newark, DE

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY:

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. One-Hundred Seventy-Nine (179) contractors were notified for this project on eMM; Fifty-Two (52) of which were MDOT Certified MBEs.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore, the MBE participation is 100%.

This contract includes a pre-established amount for a total of \$332,000, 22% of the total contract value, for Payments of Specialized Equipment for Structure Repairs, Specialized Subcontractors for Structure Repairs, Utility Locating, Dump Fees and Materials for Structures Allowance.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

13-1483-1110

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 25-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42716L1415
 Median and Roadside Mowing, Trimming and
 Litter Pick-up at Various Locations for the Laurel
 Shop in Prince George's County
 ADPICS NO.: 42716L1415

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter pick-up at various locations for the Laurel Shop in Prince George's County.

AWARD: A. Marquez Trucking, Inc.
 Silver Spring, MD

AMOUNT: \$212,882 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

A. Marquez Trucking, Inc. Silver Spring, MD	\$212,882
Ed's Plant World, Inc. Brandywine, MD	\$226,740
Hoppergrass Lawn Care, LLC Bowie, MD	\$261,736
Express Business Service, Inc. Bowie, MD	\$355,960

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. Three-Hundred Sixty-Two (362) contractors were notified for this project on eMM; One-Hundred One (101) of which were MDOT Certified MBEs.

ITEM: 25-M (Continued)**BPW – 7/24/13**

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%. The contractor is also Small Business Enterprise.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1899-0111

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

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 26-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42716M1415
 Median and Roadside Mowing, Trimming and
 Litter Pick-up at Various Locations for the Upper
 Marlboro Shop in Prince George's County
 ADPICS NO.: 42716M1415

CONTRACT DESCRIPTION: This Contract consists of median and roadside mowing, trimming and litter pick-up at various locations for the Upper Marlboro Shop in Prince George's County.

AWARD: Hoppergrass Lawn Care, LLC
 Bowie, MD

AMOUNT: \$209,042 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Hoppergrass Lawn Care, LLC Bowie, MD	\$209,042
Turf Master Landscaping, Inc. Indian Head, MD	\$406,600
New Millennium Employment Services Largo, MD	\$723,200
The Kalika Construction Group USA, LLC Towson, MD	\$975,000

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. Three-Hundred Sixty-Two (362) contractors were notified for this project on eMM; One-Hundred One (101) of which were MDOT Certified MBEs.

ITEM: 26-M (Continued)**BPW – 07/24/13**

Five bids were received, however the apparent low bidder was Ed's Plant World, Inc. Ed's Plant World, Inc. was deemed a non-responsible bidder because they did not have the required equipment necessary to perform the contract requirements.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%. This contractor is also a Certified Small Business.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1633-0100

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

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 27-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4771531415
 Install, Repair and/or Replace Traffic Barrier at
 Various Locations in Montgomery County
 ADPICS NO. 4771531415

CONTRACT DESCRIPTION: This Contract consists of the installation, repair and/or replacement of traffic barrier at various locations in Montgomery County.

AWARD: Guardrails Etc., Inc.
 Baltimore, MD

AMOUNT: \$1,143,597 NTE

TERM OF CONTRACT: 08/05/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Guardrails Etc., Inc. Baltimore, MD	\$1,143,597
L. S. Lee, Inc. York, PA	\$1,328,000
Chesapeake Guardrails – Division of PDI – Sheetz Linthicum, MD	\$1,582,783
Long Fence Co., Inc. Ijamsville, MD	\$1,587,832

MBE PARTICIPATION: 100%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. Seventy-One (71) contractors were notified for this project on eMM; Twelve (12) of which were MDOT Certified MBE's.

ITEM: 27-M (Continued)**BPW – 07/24/13**

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 13-1376-1111

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

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

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 28-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D31415
 Linestriping at Various Locations in Montgomery
 and Prince George's Counties (District 3)
 ADPICS NO.: 492D31415

CONTRACT DESCRIPTION: This Contract consists of linestriping at various locations in District 3.

AWARD: Midlantic Marking, Inc.
 Gaithersburg, MD

AMOUNT: \$1,145,010 NTE

TERM OF CONTRACT: 08/05/2013 – 06/30/2015

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Midlantic Marking, Inc. Gaithersburg, MD	\$1,145,010
A-Annandale, Inc. Dumfries, VA	\$1,328,900
Zone Striping, Inc. Glassboro, NJ	\$1,504,333
Denville Line Painting, Inc. Rockaway, NJ	\$1,587,500
Traffic Lines, Inc Farmingdale, NJ	\$2,086,000
Roadmark Corporation Durham, NC	\$2,234,750
Priceless Industries, Inc. Baltimore, MD	\$2,487,850

MBE PARTICIPATION: 0% (single element of work)

ITEM: 28-M (Continued)**BPW – 07/24/13****PERFORMANCE SECURITY:**

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet website. One-hundred Seventy-Five (175) contractors were notified for this project on eMM; Sixty-Two (62) of which were MDOT Certified MBEs.

One hundred percent (100%) of the work will be performed by a Certified Small Business Enterprise.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

13-1481-1111

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

Norie Calvert 410-545-0433
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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 29-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5280341415
 Maintenance and Repairs to Highway Street
 Lighting at Various Locations in Baltimore County
 ADPICS NO.: 5280341415

CONTRACT DESCRIPTION: This Contract consists of the maintenance and repairs to highway street lighting at various locations in Baltimore County.

AWARD: Lighting Maintenance, Inc.
 Linthicum, MD

AMOUNT: \$1,312,753 NTE

TERM OF CONTRACT: 08/05/2013 – 12/31/2015

PROCUREMENT METHOD: Competitive Sealed Bidding
 (One Bid Received)

MBE PARTICIPATION: 100%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace (eMM) and SHA's Internet Website. One-hundred sixty seven (167) contractors were notified for this project on eMM; fifty-nine (59) of which were MDOT Certified MBE's.

SHA contacted the six contractors that purchased plans. Three of the contractors stated that they did not have the resources necessary to fulfill the requirements of the contract. One firm stated that their firm was only interested in being a supplier. One stated that they could not competitively bid against the incumbent. The last plan holder would not provide a reason for not bidding on this project.

Although the MBE goal established for this contract was 3%, 100% of the work will be performed by a Certified Minority Business Enterprise; therefore, the MBE participation is 100%.

ITEM: 29-M (continued)**BPW – 07/24/13**

This work involves the repair/maintenance of lighting designed in accordance with AASHTO's standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting, SHA uses full "luminaire cutoffs", there is only a 3% spillover at 80% axis. These full cutoffs are usually less glaring to drivers yet, they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

This contract includes pre-established amounts for a total of \$142,000 (11% of the total contract value) for Payment for Utility Locating, Payments of Specialized Equipment for Repairs, Specialized Sub-Contractors and Materials Allowance for Repairs.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term on the original contract to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	13-1836-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 30-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:	MAA-MC-12-001
	Insect and Animal Control Services at BWI
	Thurgood Marshall (BWI Marshall) and Martin
	State (MTN) Airports, Anne Arundel and Baltimore
	Counties
	ADPICS NO.: CO297727

ORIGINAL CONTRACT APPROVED: Item 8-M, DOT Agenda 09/07/11

ORIGINAL PROCUREMENT METHOD:	Competitive Sealed Bidding
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MODIFICATION: Modification No. 1 is required due to the increased pest control services necessary because of the on-going construction of the B/C Connector and Security Checkpoints project.

CONTRACTOR: Home Paramount Pest Control Co., Inc.
Forest Hill, MD

AMOUNT: \$459,202

ORIGINAL CONTRACT AMOUNT: \$324,829

REVISED CONTRACT AMOUNT: \$784,031

PERCENTAGE INCREASE: 141% (Modification No. 1)

TERM: 10/01/11 – 09/30/14 (Original)
07/24/13 – 09/30/14 (Modification No. 1)

ORIGINAL MBE PARTICIPATION: 14% (MBE Compliance 13.78%)

REMARKS: The MAA have placed hundreds of traps inside and outside the terminal and increased the pest control service hours to ensure adequate measures are at the airport. In addition, exterior doors and exterior openings, especially around the construction areas, are being evaluated to ensure that they do not present an opportunity for rodents to enter the building. The increased monitoring and assessment efforts will remain in effect indefinitely.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002**RESIDENT BUSINESS:** Yes

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$324,829	10/01/11 – 07/31/13	09/07/11, Item 8-M	
Modification No. 1	\$459,202	07/24/13 – 09/30/14	07/24/13	Increased pest control services
Revised Amount	\$784,031			

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BPW -- 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 31-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0422
 Procurement of Fifty 40' Hybrid Diesel Electric Buses
 ADPICS NO. T80000422

CONTRACT DESCRIPTION: This contract provides for the manufacture and delivery of fifty (50) 40-foot Hybrid Diesel Electric Buses.

AWARDS: New Flyer of America, Inc.
 Winnipeg, Manitoba, Canada

TERM: 9/1/13- 8/30/14 (One (1) year from Notice NTP)

AMOUNT: \$34,399,923

PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

DBE PARTICIPATION: 5.2%

REMARKS: MTA will purchase 50 Hybrid Diesel Electric Buses manufactured by New Flyer of America by piggybacking on a contract between Minnesota Department of Transportation (Mn/DOT) and New Flyer. The 50 buses will replace older buses that require extra maintenance time and cost. Replacing the older buses will enable the MTA to meet the needs of riders by providing reliable transportation.

The Request for Proposals between the Minnesota Department of Transportation (Mn/DOT) and New Flyer of America became effective in 2013. The MN/DOT contract was awarded in compliance with all Federal Transit Administration (FTA) mandated clauses. The DBE goals established by Mn/DOT for this contract were approved by FTA on January 10, 2013. Although the vendors approved by the FTA are not registered in Maryland, the DBE participation is 5.2% of the estimated contract value.

The contract provides for the assignment of options for 40 Allison EV40/Cummins ISL Hybrid buses and 10 BAET200/Cummins ISB Hybrid buses for a total of fifty (50) forty-foot hybrid electric buses. Ten of these buses will be the New Flyer Electric Hybrid buses with BAE propulsion system; will allow MTA to continue to reduce our carbon footprint.

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

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 32-RP MMC # 09-2256

STATE HIGHWAY ADMINISTRATION: The property is located on the north side of MD 99, east of St. John's Lane in Howard County

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of this parcel of land, as described, to the Howard County Board of Education (HCBE), the Grantee, to support its athletic field, parts of the school's parking areas and adjoining storm water management facilities.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland by the State Highway Administration

GRANTEE: The Howard County Board of Education (HCBE)

<p>CONSIDERATION:</p>	<p>The HCBE will pay the State the total amount of \$59,729 comprised of acquisition cost (\$14,971 in 1964), plus interest (\$42,258 - 12/31/2012) and administrative costs (\$2500).</p>
------------------------------	--

APPRAISED VALUE: \$375,500, Lauren Hayes, fee appraiser. Reviewed and approved by William Caffrey, Chief, Appraisal Review Division.

REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (g)(1)(2)(ii) of the Transportation Article, Annotated Code of Maryland.

This Item was previously submitted and withdrawn as Item 16-RP on the 7/3 DOT Agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – 410-545-0402
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BPW - 07/24/13

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: **33-RP** MMC# 12-2372

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 18 and Nesbit Road, 1 mile east of Grasonville, Queen Anne's County, MD

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 0.30 acres and is being conveyed at the acquisition cost, plus interest and administrative cost to Queen Anne's County.

SPECIAL CONDITIONS: Reverter Clause maintaining public use

GRANTOR: State Highway Administration

GRANTEE: Queen Anne's County

CONSIDERATION: \$9,297

APPRAISED VALUE: \$12,400, Joan Derby, fee appraiser.
 Reviewed and approved by Neil Mengel,
 Review Appraiser.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (G) (1) (2) (ii) of the Transportation Article of the Annotated Code of Maryland. This article allows another public agency to purchase surplus land for a public purpose at the lesser of present day fair market value or acquisition cost combined with interest and administrative cost.

The subject property was the location of a skirmish from the War of 1812.

The SHA is currently leasing the parcel to Queen Anne's County so that preliminary activities related to the creation of a memorial can be undertaken. Furthermore; SHA has agreed to apply the \$80.00 per month rent towards the consideration if the BPW approves the sale.

This property is being conveyed to Queen Anne's County, for public use as described above. The property is being sold subject to acquisition cost plus simple interest and administrative cost.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 34-RP MMC# 13-2381

STATE HIGHWAY ADMINISTRATION: Property located approximately 2,200 feet east of I-95 along Van Dusen Rd, 1.5 miles west of Laurel, Prince George's County

LEGAL AUTHORITY: Transportation Article, Section 8-309(f)1(i);
Annotated Code of Maryland

The property to be conveyed consists of ± 15.2146 acres and is being conveyed to an adjoining owner as part of a right of way transaction

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Strittmatter Land, LLC

CONSIDERATION	Part of the consideration for a right of way transaction-\$4,227,429
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APPRAISED VALUE: \$2,145,400. Melville Peters, fee appraiser (selected). Bruce Dumler, (approved) Reviewed and approved by William Caffrey, Chief of Appraisal Review Division.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (f)1(i) of the Transportation Article, Annotated Code of Maryland. This is part of a right of way transaction with the adjacent property owner.

SHA is requesting the approval of the Board of Public Works of the sale and execution of the attached Deed conveying 15.2146 acres of land, more or less, from SHA to Strittmatter Land, LLC. (“Conveyance Parcel”) for a consideration of \$4,227,481. This sum shall reduce the amount to be paid in a condemnation case by SHA for 21.5084 acres acquired from Strittmatter as follows:

Just compensation for 21.5084 acres in condemnation case	\$7,660,456
Value of 15.2146 acres to be conveyed	<u>-\$4,227,481</u>
Cash due from SHA for 21.5084 acres	\$3,432,975

ITEM: 34-RP (Continued)**BPW – 07/24/13**

The \$2,145,400 appraisal of the 15.2146 acre Conveyance Parcel reflects the stand alone value of the property zoned OS (Open Space). The Condemned Parcel being acquired from Strittmatter Land LLC is zoned MXT (Mixed Use) which is suitable for development. A value of \$4,227,480.70 for the Conveyance Parcel was determined during condemnation settlement negotiations to reflect the fact that the Conveyance Parcel would be assembled with the adjoining Strittmatter property remaining after the acquisition of the Condemned Parcel resulting in per acre values consistent for both the Conveyance Parcel and the Condemned Parcel.

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

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

Norie Calvert – 410-545-0402
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BPW - 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: **35-RP** MMC# 13-2378

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 26 and MD 32,
 Eldersburg, Carroll County, MD.

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 0.03 acres (1347s.f.) and is being conveyed at the appraised value to the sole adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration

GRANTEE: Two Farms, Inc, a Maryland Corporation

CONSIDERATION: \$59,300

APPRAISED VALUE: \$59,300, Stephen Muller, fee appraiser.
 Reviewed and approved by Ronald Hidey,
 Review Appraiser

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (F) 1(ii) of the Transportation Article of the Annotated Code of Maryland.

The grantee is the sole adjoining owner. The property is not capable of an independent use because of its size.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 36-GM

RECOMMENDATION: That the Board of Public Works determine that extraordinary circumstances exist so that the State Highway Administration may fund a growth-related project not in a Priority Funding Area.

PROJECT: Roadway alignment in the Town of Brookeville, Montgomery County, of which approximately 45% will be located outside the designated Priority Funding Area.

AUTHORITY: State Finance and Procurement Article, § 5-7B-05(a)(2), Annotated Code of Maryland.

“The State may provide funding for a growth-related project not in a priority funding area if the Board of Public Works determines that extraordinary circumstances exist. . . . In order to determine that extraordinary circumstances exist . . . , the Board shall determine by a majority vote that:

- the failure to fund the project in question creates an extreme inequity, hardship, or disadvantage that clearly outweighs the benefits from locating a project in a priority funding area; and
- there is no reasonable alternative for the project in a priority funding area in another location within the county or an adjacent county.”

EXTRAORDINARY CIRCUMSTANCES:

1. **Project development included inter-governmental coordination to limit adverse growth impacts.** Over ten years of project coordination between the State, Montgomery County, and the Town of Brookeville included specific focus on mitigating traffic impacts to the Town and potential adverse growth impacts.
2. **No reasonable alternatives inside a Priority Funding Area exist.** The environmental impact statement process included an extensive review of all options; the proposed alignment was selected to minimize environmental and land use issues.
3. **The project alleviates increased traffic congestion and safety concerns.** Poor horizontal and vertical geometries on MD 97 exacerbated by increasing traffic volume have created unsafe conditions for vehicles and pedestrians in the Town of Brookeville. These conditions are resulting in accident rates that are higher than the Statewide average.
4. **The project helps preserve the Brookeville Historic District listed on the National Register of Historic Places in 1979.** The highway's current configuration leads to traffic volume, noise, and vibration that adversely affect historic buildings near the roadway.

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 – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 37-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID:

MAA-LC-13-002

NATURE OF REQUEST: Approval of a Lease Contract that provides for the lease of land for shuttle bus office and operations center (Center) and shuttle bus parking area for the Contractor providing the shuttle bus service for public and employee parking patrons between the BWI Marshall Airport Terminal Building and the BWI Marshall parking lots.

CONTRACTOR:

First Transit, Inc.
Cincinnati, OH

REVENUE:

\$3,264 per annum (subject to annual Consumer Price Index adjustments) based on a ground rental rate of \$1.02 per square foot per annum.

DURATION:

A term of three (3) years, commencing September 1, 2013 and ending August 31, 2016. MAA has the unilateral right to extend the term for two (2) additional two (2) year periods.

REMARKS: The Lease Contract provides for the lease of land improved with a shuttle bus office and operations center (Operations Center). The Operations Center was constructed at BWI Marshall in 1996 at a cost of \$261,163.71 by a prior shuttle bus operator Globe Ground North America, LLC (Globeground), formerly Hudson Aviation Services, Inc. The Contractor as the shuttle bus operator under the last two contracts (DOT Agenda Item 8-S, 04/13/05 BPW and Agenda Item 15-S, 08/06/08 BPW), purchased Globeground's unamortized investment at a cost of \$145,272.31 based on an amortization period of twenty (20) years commencing March 4, 1996. The Book Value of the Center as of the commencement date of this Lease Contract (September 1, 2013) is \$32,750.77. Through this Lease Contract, MAA leases property to First Transit and First Transit uses State property for the right and privilege to operate and maintain a shuttle bus office and operations center to support Contractor's shuttle bus service to public and employee patrons at BWI Marshall. This type of revenue-producing contract at a transportation facility is exempt from State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Lease Contract must be approved by the Board of Public Works because the Lease Contract constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

This Lease Contract is being presented to the Board in conjunction with MAA Service Contract No. MAA-SV-14-001(see Item 19-S), which provides for the operation of shuttle bus/van-type services serving the public and employee parking facilities at BWI Marshall. This Lease Contract is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event that the Service Contract is terminated at any time prior to the end of the initial three (3) year term, or either of the two (2) two (2) year extensions thereof, this Lease Contract shall simultaneously terminate. In addition, this Lease Agreement is being presented to the Board in conjunction with MAA License Contract No. MAA-LC-13-003 (see Item 38-GM), which provides for the license of forty-nine (49) MAA-owned shuttle buses for the operation of the shuttle bus services.

The Contractor is responsible for the maintenance and utilities of the Operations Center.

ITEM: 37-GM (Continued)**BPW – 07/24/13****MD TAX CLEARANCE:**

13-1889-1111

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 – 07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 38-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-13-003

NATURE OF REQUEST: Approval of a License Contract that permits Contractor to operate and maintain forty-nine (49) buses to provide shuttle bus services for public and employee parking patrons between the BWI Marshall Airport Terminal Building and the BWI Marshall parking lots.

CONTRACTOR: First Transit, Inc.
Cincinnati, OH

REVENUE: \$1.00 per year for the full term of the License Agreement.

DURATION: A term of three (3) years, commencing September 1, 2013 and ending August 31, 2016. MAA has the unilateral right to extend the term for two (2) additional two (2) year periods.

REMARKS: This License Contract is being presented to the Board in conjunction with Service Contract No. MAA-SV-14-001 (see Item 19-S) and Lease Agreement No. MAA-LC-13-002 (see Item 37-GM), to lease land for a shuttle bus office and operations center. The Service Contract provides for the operation and maintenance of the Airport Shuttle Bus services at BWI Marshall, providing service between the public and employee parking lots and the Airport Terminal Building. The Service Contract further provides that the forty-nine (49) MAA-owned buses shall be licensed to the Licensee for the Licensee's use in performing the transportation services set forth in the Service Contract.

This License Agreement is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event the Service Contract is terminated at any time prior to the end of the initial three (3) year term, or either of the two (2) two (2) year extensions thereof, this License Contract shall simultaneously terminate.

Through this License Contract, MAA licenses State-owned property to First Transit and First Transit uses State property for the conduct of Licensee's shuttle bus service to public and employee patrons at BWI Marshall. This type of revenue-producing contract at a transportation facility is exempt from State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d)(i). However, the License Agreement must be approved by the Board of Public Works because the License Agreement constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

ITEM: 38-GM (Continued)

BPW – 07/24/13

MD TAX CLEARANCE: 13-1889-1111

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 07/24/13

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 39-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-13-015

NATURE OF REQUEST: Approval of a Contract for the lease of land and facilities to operate and manage Cargo Building D at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

CONCESSIONAIRE: Ridgely/BWI LLP
Parton, MD

REVENUE: Total annual revenue of \$729,617.44 which consists of a ground rental of One Dollar Twelve Cents (\$1.12) per square foot per annum for 117,337 square feet of leased premises and a building rental fee of Nine Dollars and Ninety-Seven Cents (\$9.97) per square foot per annum for 60,000 square feet of exclusive building space. The ground rental fee and building rental fee shall be adjusted annually at the same rate as any percentage increase in the Consumer Price Index.

DURATION: Seven (7) years and four (4) months commencing on September 1, 2013 and ending December 31, 2020. MAA has the option to extend the Contract for three (3) additional one (1) year periods.

REMARKS: This lease contract provides for the lease of land and facilities to operate and manage Cargo Building D at BWI Marshall. The original contract was approved by BPW as Item 26L on June 9, 1982. The 30-year term commenced March 1, 1983 following the completion of the construction term. The BPW approved as Item 16-LL-MOD on January 23, 2013 a one year extension through February 28, 2014 or until the effective date of a succeeding agreement.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law under State Finance and Procurement Article, Section 11-202(3) and COMAR 21.01.03.03.B(1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes a lease and use of State property under State Finance and Procurement Article, Section 10-305.

MD TAX CLEARANCE: 13-1424-0001

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW -07/24/13

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

GENERAL MISCELLANEOUS WAIVER OF SELECTION PROCESS FOR ARCHITECTURAL AND ENGINEERING SERVICES

(COMAR 21.12.02.14A(6) and B)

ITEM: 40-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-AE-14-004, Design Services and MAA-AE-14-005, Construction, Management & Inspection (CMI) Services for D/E Connector Program at Baltimore/Washington International Thurgood Marshall Airport
 ADPICS NO: MAAAE14004 & MAAAE14005

DESCRIPTION: These contracts provide for design services and CMI services for the D/E Connector Program at BWI Marshall Airport. The D/E Connector program consists of four main elements: a series of enabling projects to relocate existing terminal functions out of the way of construction; construction of the new D/E Connector with a “sterile corridor” to the International Arrivals area in Concourse E and repositioning of two existing gates to service either domestic or international flights; a new 10 lane passenger security screening checkpoint; and, the widening and renovation of the “throat” portion of Concourse D. Also included in the program is reconstruction of the United Airlines outbound baggage system; an expansion of concession opportunities; and, human safety code upgrades throughout Concourse D.

REASON FOR REQUEST: These improvements will provide additional gates and associated support facilities to meet existing and projected demand for international air service. The relocation of the existing passenger screening checkpoint at Concourses D and E to a consolidated screening checkpoint will also allow the egress width to be increased to meet current building codes.

International service opportunities at BWI Marshall have been increasing. In addition to continued daily service by British Airways, the Air Mobility Command, and Air Canada, the merger of Southwest/Air Tran Airlines has led to increased international destinations and frequencies, and Condor Airlines has initiated service to Germany and points beyond. As a result, international passenger growth has increased over 20% during the last 12 month. Currently, there are times during the day that the existing six international gates are fully utilized and any additional increases in international arrivals needing Customs and Border Protection (CBP) services cannot be accommodated by the existing terminal configuration.

In addition Southwest Airlines is pursuing a business plan to significantly increase international service. With the merged operation of Southwest/AirTran new international flights to BWI Marshall are anticipated.

The D/E Connector project remedies the current and future shortfall in CBP access from existing gates by repositioning two domestic gates on Concourse D to a location on the D/E connector portion of the project and providing a “sterile corridor” to connect Gates D1 and D3 to the CBP facility. Gates D1 and D3 are projected to be operational in Winter of 2015.

ITEM: 40-GM (Continued)**BPW – 07/24/13**

In order to provide facilities by 2015 to handle the increased international traffic, and to address current building code egress requirements, the MAA will need to embark on a very aggressive schedule for delivery of the D/E Connector program. The schedule requires that design start by September 2013 and that initial construction start by May 2014.

Pursuant to State Finance and Procurement Code Section 13-314(a)(4) and COMAR 21.12.02.14A(6) and B, MAA requests the Board of Public Works, based upon a recommendation of the Secretary of Transportation and a finding by the Governor that extraordinary circumstances exist, to determine that for the D/E Connector project, including design services and CMI services, urgent circumstances require selection of contractors on an expedited basis, that the expedited selection best serves the public interest and the need outweighs the benefits of carrying out the requirements of Architectural and Engineering Services selection procedures.

AMOUNT: \$13.6 Million (Estimated Cost-Design Services)
\$9.5 Million (Estimated Cost-CMI Services)

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

REMARKS: Waiver of the Architectural and Engineering Service Selection Procedures and proceeding with the selection of the design and CMI contractors best serves the public interest. MAA is seeking the waiver to best allow it to accommodate existing and expected airline services and allow it to begin operation of the elements described as soon as possible.

Thus, MAA recommends that the Board make a determination that waiver of the Architectural and Engineering Selection Program is necessary in accordance with State Finance & Procurement, Section 13-314(a)(4), and COMAR 21.12.02.14 A(6) and B.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06100003

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

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

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 24, 2013

	Pages
Construction	1 thru 2
Maintenance	3 thru 11
General Miscellaneous	12 thru 18
Real Property	19 thru 31
Leases	32 thru 42
Capital Grants and Loans	43 thru 81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES Joseph Manning Hatchery,
 Brandywine, Charles County Maryland

CONTRACT NO. AND TITLE Project No.: G-009-121-010
 ADPICS No. 001B4400062
 Installation of Pond Liners

DESCRIPTION Installation of Geomembrane Liners in three
 (3) existing hatchery production ponds to include installation of erosion and sediment controls,
 removal of vegetation from the existing pond interior, removal of unsuitable materials and sub-
 grade preparation, installation and testing of the Geomembrane liner.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS **AMOUNT**
 B&B Site Management \$258,057.00 (One Acceptable Bid)
 White Plains, MD

AWARD B&B Site Management, White Plains, MD

AMOUNT \$258,057.00

TERM 150 Calendar Days

MBE PARTICIPATION 6%

PERFORMANCE BOND 100% of Full Contract Amount

REMARKS This project was advertised for bid on
 February 22, 2013. Bids were received on March 28, 2013 with two bidders responding. Both
 bidders are residents of the State of Maryland. The MBE goal of 5% was met by B&B Site
 Management and affirmed by MBE Office memo dated May 7, 2013. The other bidder was
 deemed non-responsive because the recommended MBE Subcontractor was not qualified to
 supply materials in the commodity category needed.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 1-C (Cont.)**FUND SOURCE**

K00A017 2013 QJ509 08.05

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-1649-0111

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

ITEM 2-M

DEPARTMENT OF GENERAL SERVICES

William Donald Schaefer Tower - 6 St. Paul
St. and the Office of Public Defender - 201
St. Paul St. Baltimore, MD 21202

CONTRACT NO. AND TITLE

ADPICS No: 001B4400033
Window Washing Services

DESCRIPTION

BPW approval is requested for the award of
a contract to provide window washing services for the William Donald Schaefer Tower - 6 St.
Paul Street and the Office of Public Defender - 201 St. Paul Street, for a period of five (5) years
beginning October 1, 2013 through September 30, 2018.

PROCUREMENT METHOD

Competitive Seal Bids

BIDS OR PROPOSALS

The Crystal Companies, Inc.

T/A Crystal Window Cleaning Co., Sterling, VA \$244,240.00

High-Tek Summit Window Cleaning, Inc., \$663,932.00
Sterling, VA.

AWARD

The Crystal Companies, Inc.
T/A The Crystal Window Cleaning Co.
Sterling, VA.

TERM

10/1/2013 - 9/30/2018

AMOUNT

\$244,240.00 (5 years)

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

REMARKS A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board *eMaryland Marketplace.com*. Two bids were received for the bid opening on May 7, 2013.

The contractor shall provide all labor, supervision, supplies, material, equipment, mechanical equipment (scaffolding, cherry picker, ladders, etc.) to thoroughly clean the exterior and interior windows at the William Donald Schaefer Tower and the Office of the Public Defender.

The recommended awardee, The Crystal Companies, Inc. T/A The Crystal Window Cleaning Co., has confirmed its bid price.

FUND SOURCE

H00	14	33439	0813	\$39,620.00
H00	15	33439	0813	\$43,290.00
H00	16	33439	0813	\$45,090.00
H00	17	33439	0813	\$46,970.00
H00	18	33489	0813	\$48,915.00
H00	19	33489	0813	\$ 2,490.00
H00	14	33391	0813	\$ 3,300.00
H00	15	33391	0813	\$ 3,435.00
H00	16	33391	0813	\$ 3,570.00
H00	17	33391	0813	\$ 3,710.00
H00	18	33391	0813	\$ 3,850.00

TAX COMPLIANCE NUMBER

13-1708-1111

RESIDENT BUSINESS

No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF GENERAL SERVICES Crownsville People's Resources Center
 Crownsville, Maryland

CONTRACT NO. AND TITLE H00R3400059;
 Janitorial Services
 ADPICS NO. 001B4400022

DESCRIPTION Contractor to provide all labor, equipment,
 and supplies necessary to perform all janitorial services for the Crownsville People's Resources
 Center at 100 Community Place, Crownsville, MD. The Crownsville People's Resources Center
 is approximately 119,347 net cleanable sq. ft.

PROCUREMENT METHOD Preference Provider
 (Certified Sheltered Workshop)

BIDS OR PROPOSALS **Base Bid**
 Opportunity Builders, Inc.
 Millersville, MD \$384,694.86

AWARD Opportunity Builders, Inc.
 Millersville, MD

TERM 8/1/2013 – 7/31/2016

TOTAL AMOUNT \$384,694.86 (3 Years)

MBE PARTICIPATION 0%

PERFORMANCE BOND N/A

INCUMBENT Same

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

REMARKS

The contract term will be for a period of three (3) years and covers the janitorial needs on an everyday basis. Opportunity Builders, Inc. is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program pursuant to COMAR 21.11.05 Housekeeping supplies in support of this contract shall be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available.

Pricing for this contract was approved by the Pricing and Selection Committee on May 30, 2013.

FUND SOURCE

DGS Operating Funds
H00 33151 0813

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

13-1503-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF NATURAL RESOURCES Grantsville, Maryland

CONTRACT NO. AND TITLE

Project No. P-005-130-010
ADPICS No. 0D1B4400060
New Germany State Park
Cabin Renovations

DESCRIPTION

Renovation of 10 cabins to include removal and replacement of windows & doors, removal and replacement of bathrooms to include sinks and toilets, installation of porcelain tile floors, new electrical services, including lights and vents, removal and replacement of full kitchens, including countertops, and sinks, removal and replacement of wooden flooring, installation of insulation between floor joists, and the installation of emergency lights.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Western Maryland Construction Solutions
Frostburg, MD
The J.G. Garcete Co., Inc., Bladensburg, MD
Total Contracting, Inc., Beltsville, MD

AMOUNT

\$406,260.00
\$426,945.00
\$457,255.00

AWARD

Western Maryland Construction Solutions,
Frostburg, MD

AMOUNT

\$406,260.00

TERM

150 Calendar Days

MBE PARTICIPATION

25% and 1% (13% African American 12%
Woman Owned and 1% Veterans)

PERFORMANCE BOND

100% of Full Contract Amount

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

BALTIMORE CITY DEPARTMENT OF
JUVENILE JUSTICE

Baltimore City Juvenile Justice Center

CONTRACT NO. AND TITLE

Comprehensive Building Management
and Maintenance
ADPICS NO: 001B4400041

CONTRACT DESCRIPTION

Board of Public Works approval is requested for a contract to provide comprehensive building management and maintenance services for the Baltimore City Juvenile Justice Center located at 300 North Gay Street for a period of five (5) years.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Broadway Services, Inc.
CGL Facility Management, LLC
Fayetteville, GA
Tillman Properties
Largo, MD

Base Bid

\$ 5,962,110.00
\$ 6,348,740.40
\$18,476,680.44

AWARD

Broadway Services, Inc.
Baltimore, MD

TERM

9/16/13 – 9/15/18

AMOUNT

\$5,962,110.00 (5 years)

MBE PARTICIPATION

16%

PERFORMANCE BOND

5% of Full Contract Amount

HIRING AGREEMENT

Yes

INCUMBENT

Same

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

REMARKS

1. This solicitation was advertised and bid on *eMaryland Marketplace.com*. Notice of availability was also posted on the DGS Bid Board. Two thousand five hundred and ten (2,510) potential bidders were notified and three (3) priced bids were received. The recommended contractor, Broadway Services, Inc. has been found responsive and responsible and has confirmed their bid. Under the terms of the contract, the recommended Contractor shall be responsible for the management, maintenance and operation of the entire building including subcontracting as necessary, to assure comprehensive and proper maintenance and operations at all times.
2. The Contractor shall also furnish and make payment for all labor, supervision, tools, materials, equipment, permits, insurance, vehicles, services or mechanical devices necessary to provide comprehensive management, maintenance and operation of the facilities of Baltimore City Juvenile Justice Center.
3. Building and property services include janitorial, HVAC, automatic temperature control systems, general building and site maintenance, elevator, snow/ice removal, window cleaning, pest control, painting, roof maintenance, recycling, plumbing, fire and smoke protection, emergency generator service, grounds maintenance, landscaping, water treatment, minor restoration of defaced property, and related services as required and specified in Section C-Detailed Specifications.
4. Housekeeping supplies in support of this contract are to be purchased from Blind Industries and Services of Maryland to the extent they are available.
5. The recommended Contractor, Broadway Services, Inc. has been found responsive and responsible and has confirmed their bid. Broadway Services, Inc. is the incumbent and the agency is satisfied with the services they have provided.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

FUND SOURCE

DJS Operating Funds
V00 FY 14 to19 1405A 0816 General

TAX COMPLIANCE NO.

13-1719-1111

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 (REVISED) (REVISED 2)

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 \$164,984.87 (3 items).

A. Department of Juvenile Services

Cheltenham Youth Facility
 11001 Frank Tippet Road
 Cheltenham, Maryland 20623

CONTRACT NO. AND TITLE

Project No. DC-455-090-101;
 Hazardous Building Materials Removal

DESCRIPTION

Approval is requested for a contract that provides services for total removal and disposal of existing asbestos containing materials and universal waste from the Staff Apartments and School Building at the Cheltenham Youth Facility, Cheltenham, MD.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

AWARD

Barco Enterprises, Inc.,
 White Marsh, MD

AMOUNT

\$52,800.00

TERM

60 Days from Notice to Proceed

MBE PARTICIPATION

10%

REMARKS -A notice of availability of an Invitation to Bid (ITB) was posted on DGS's Web Site, Bid Board, and *eMaryland Marketplace.com*. Seven (7) bids were received. The recommended awardee, Barco Enterprises, Inc., confirmed its bid. The MBE goal of 10% for this project was achieved. The Government estimate is \$62,690.00.

FUND SOURCE

MCCBL 2009 Item 034 (Provide funds for a detailed design of a new 72 bed detention center)

(REVISED)

(REVISED 2)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM	6-GM (Cont.)	(REVISED)	(REVISED 2)
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B. Department of Health and Mental Hygiene Western Maryland Hospital Center
ADA Compliance, Phase II

CONTRACT NO. AND TITLE

Project No. DS-430-120-001
ADA Compliance, Phase II Patient Patio @
Western MD Hospital Center

DESCRIPTION Removing and replacing portions of the existing concrete patio on the south side of the hospital to achieve ADA compliance. All work on this project shall confirm to the 2010 “ADA Standards for Accessible Design”. The patio replacement project includes two distinct areas, the West Patio and the East Patio, separated by the Middle patio that was replaced previously under Phase I and is not included in this project.

PROCUREMENT METHOD

Competitive Sealed Bidding (Small Business Reserve)

AWARD

GRC General Contractor, Inc.
Zullinger, PA

AMOUNT

\$74,678.75

FUND SOURCE

MCCBL 2011 Item 001
 “Provide funds to Design and Construct
 Handicapped accessibility Modifications
 and State owned Facilities.”

TERM

120 Calendar Days

MBE PARTICIPATION

MBE Waiver Request Approved

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.) (REVISED) (REVISED 2)

REMARKS This project was advertised for construction on March 5, 2013. Bids were received on March 29, 2013 with five (5) bidders responding. The “Small Business Reserve (SBR)” was applied to this procurement resulting in GRC General Contractor, Inc. being considered the evaluated low bidder. GRC General Contractor, Inc. requested a 100% MBE waiver, which was approved on May 6, 2013.

C. Department of Health and Mental Hygiene

CONTRACT NO. & TITLE

RW-724-110-001
 Replace Rooftop A/C Cottage #3
 Potomac Center, Hagerstown

DESCRIPTION

#3 at the Potomac Center.

Re-design existing HVAC system in Cottage

PROCUREMENT METHOD

Maryland Architectural and Engineering
 Services Act

AWARD

Sidhu Associates, Inc.

AMOUNT

\$37,506.12

FUND SOURCE

MCCBL 2012 Item 007 “Provide funds for the
 State Capital Facilities Renewal Program”
 (Statewide)

REMARKS

This project is for the re-design (and eventual replacement) of the rooftop air conditioning units in Cottage #3 at the Potomac Center. The Indefinite Quantity Contract (IQC) DGS-08-004-IQC was developed for DGS to provide A/E services for multiple construction projects greater than \$25,000 and not greater than \$200,000. The expiration date of this contract (DGS-08-004-IQC) is September 30, 2013.

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 7-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 \$14,800.00. (1 item)

The fund sources for this particular item will be designated as:

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)

A. Department of Natural Resources

Dan's Mountain State Park, Lonaconing, Allegany County

DESCRIPTION This project is to provide and install (1) ADA Compliant chair lift (Model "Scout" as manufactured by Aqua Creek Products and includes the "Upgrade Pack") and supply/fabrication and installation of (2) ADA compliant pool ramp handrails. Removal of existing single handrail and patching of existing mounting holes.

CONTRACT NO. & TITLE

Project No. P-053-131-010
REBID – ADA Upgrades - Pool

PROCUREMENT METHOD

Small Procurement

AWARD

American Pool
Columbia, MD

AMOUNT

\$14,800.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

FUND SOURCE

MCCBL 2012 Item 013

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 8-GM

DESCRIPTION

In accordance with provisions of the *State Finance and Procurement Article*, Section 12-202, *Annotated Code of Maryland*, approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. – H-453-100-001 Inspection Services for Kidney Dialysis Addition and Renovate Unit 1 North Deer's Head Center Wicomico County, Maryland	\$41,977.23	Item 011 MCCBL 2011 "Provide funds to complete design and construct a new Kidney Dialysis Unit ..."
Project No. – H-453-130-001 Inspection Services for Installation of Oxygen System Deer's Head Center Wicomico County, Maryland	\$ 7,153.68	Item 007 MCCBL 2012 "Provide funds for the State Capital facilities renewal Program (Statewide)"
Project No. – H-453-131-001 Inspection Services for Renovation of North Elevator Deer's Head Center Wicomico County, Maryland	\$ 7,018.70	Item 007 MCCBL 2012 "Provide funds for the State Capital facilities renewal Program (Statewide)"
TOTAL	<u>\$56,149.61</u>	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont.)

REMARKS

This is an anticipated amount, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 9-RP

DEPARTMENT OF
GENERAL SERVICES

State Warehouse
 9.83 acres +/- improved
 Brock Bridge Road
 Anne Arundel County
 File # 00-4112

REFERENCE

Approval is requested to transfer 9.83 +/- improved acres to the Department of Public Safety and Correctional Services, for use by Maryland Correctional Enterprises (MCE). The property shall be transferred in as-is condition. MCE plans to renovate the building for future use as warehouse space, an MCE showroom, space for the sale of MCE surplus goods and office space for MCE's sales division.

The Deed has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

OWNERSHIP

State of Maryland, to the use of the
 Department of General Services

GRANTEE

State of Maryland, to the use of the
 Department of Public Safety &
 Correctional Services

PROPERTY

9.83 acres +/-, improved with 60,000 sf
 warehouse

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the project under MD20111011-0783 and found that the +/- 9.83 acres are not surplus to the State of Maryland. Since the +/- 9.83 acres are not located in a priority funding area, new (more intense) development is not encouraged on the property. It is recommended that the property remain in State ownership, and the Maryland Department of General Services explore the feasibility of shared use of the site for warehouse/storage/office purposes by the Maryland State Archives, the Maryland Departments of Juvenile Services, Transportation, Public Safety and Correctional Services, the Maryland Emergency Management Agency, and the Maryland Military Department.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 9-RP (Cont.)

2. The Maryland State Archives, Department of Transportation, Department of Juvenile Services, MEMA and the Military Department have advised they are no longer interested in using this property.
3. The Department of General Services recommends 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

REAL PROPERTY

ITEM 10-RP

MILITARY DEPARTMENT

175 Armory Road
 Prince Frederick, Maryland
 4.11 acres +/-, Calvert County
 File #00-8426

REFERENCE

Approval is requested to transfer 4.11 +/- improved acres to the County Commissioners of Calvert County. This property was previously approved as surplus at the May 20, 2009 BPW meeting, as item 9-RP. Subsequent to this approval it was discovered that the title deed for the armory and surrounding property contained a reversion clause. Upon the Military Department's notification to the Clearinghouse on January 24, 2009 that the armory was no longer in operation and was surplus to the department, the property reverted by operation of law to Calvert County.

The Deed has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

OWNERSHIP

State of Maryland, to the use of the
 Military Department

GRANTEE

County Commissioners of Calvert
 County, a body politic

PROPERTY

4.11 acres +/- improved

REMARKS

1. The Department of General Services and the Military Department agree with this transaction.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20090115-0023 and recommended to declare the Prince Frederick Armory, which consists of +/- 4.11 acres and two (2) buildings surplus to the State of Maryland, and offer to sell the property to Calvert County. Calvert County wishes to use the property as a public building. An updated Clearinghouse review is not required, however the Clearinghouse was notified of the reversion on June 25, 2013.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP (Cont.)

3. A transfer deed was requested by Calvert County to formally record the reversion of title in the Calvert County Land Records, per letter dated May 29, 2013. As stated in the County's letter if the property is conveyed to a private party in the future, it will be done in a market and arm's length transaction to implement the vision of the future of the County seat.

4. Since this transfer is not a disposal of State property but a reversion of title, the legislative notification requirements of Annotated Code of Maryland, State Finance & Procurement Article, Section 10-305 do not apply.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

PRICE	\$3,050.00
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 11-RP (Cont.)

REMARKS

1. The Department of Natural Resources agrees with this transaction.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

\$24,200.00 – Melville E. Peters – (12/20/12) Fee Appraiser
\$50,000.00 – Isabelle Gatewood – (1/15/13) Fee Appraiser

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 12-RP (Cont.)

REMARKS

1. The Department of Natural Resources agrees with this transaction.

2. The Clearinghouse conducted an intergovernmental review of the project under MD20120214-0092 and has recommended to transfer Parcels A & B, located in Anne Arundel and Calvert Counties, to the Town of North Beach. The Town of North Beach expressed an interest in acquiring these parcels to (1) connect and expand recreational opportunities and provide access to the Town's new waterfront park; (2) keep an open channel between the wetlands located to the north end of Parcel A, and facilitate the restoration of wetlands; and (3) aid in the improvement of the existing revetment (wall) located on Parcel B, improve tidal flushing for the wetlands, and protect the area from flooding.

3. Legislative notification was made for this disposal on May 17, 2013, in accordance with the *State Finance & Procurement Article Section 10-305*.

4. The transfer is subject to a restrictive covenant in the deed requiring the property to remain in a use consistent with its use at the time of transfer in accordance with the *State Finance & Procurement Article Section 10-305*.

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 13-RP

BOARD OF PUBLIC WORKS

Historic Annapolis Post Office
 1 Church Circle, Annapolis
 Anne Arundel County
 0.7794 acres improved
 File #00-4230

REFERENCE

Approval is requested for an extension of settlement for the purchase of the Historic Annapolis Post Office from the United States Postal Service (USPS) to December 31, 2013, and for a modification to the size of the lease back area. Reference is made to item 13-RP approved by the Board of Public Works (BPW) on May 15, 2013. At the time of the prior approval, settlement was to occur 90 days following BPW approval subject to approval of the lease back of 4,200 sq ft at \$20 per sf. Additional time is needed to complete lease negotiations, due to added storage area being requested by the USPS. BPW approval will be sought for the lease prior to December 31, 2013.

GRANTOR

United States Postal Service

GRANTEE

State of Maryland, to the use of the Board of Public Works

PROPERTY

0.7794 acres, improved with a
 13,058 sf structure

REMARKS

- 1 Approval for this acquisition was received from the Maryland General Assembly, per letter dated February 5, 2013.
2. The Department of General Services recommends 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

REAL PROPERTY

ITEM 14-RP

MILITARY DEPARTMENT

Crisfield Armory
 1.6 acres improved
 Somerset County
 File # 00-8242

REFERENCE

Approval is requested to transfer the Crisfield Armory, located at 8 E. Main Street in Crisfield, to the City of Crisfield in Somerset County, subject to a perpetual historic preservation easement. Reference is made to Item 14-RP of the August 20, 2008 Board of Public Works meeting, in which approval was given to declare this property surplus. Completion of this transfer has been delayed due to the City of Crisfield's lack of funds to purchase the property at fair market value. In April 2013, an updated Clearinghouse review was completed, recommending that the property be declared surplus to the State, and to transfer the property to the City of Crisfield for \$1.00. The transfer is also subject to a restrictive covenant requiring the property to remain in governmental or institutional use since it is being transferred for less than fair market value.

The Agreement of Sale has been approved by the Office of the Attorney General. Title and transfer documents are subject to legal review.

GRANTOR

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

GRANTEE

City of Crisfield

PROPERTY

1.6 +/- acres with 19,837 sq ft building

PRICE

\$1.00

APPRAISED VALUES

\$ 325,000.00 (9/22/08) Bruce D. CiCintio - Fee Appraiser Reviewed by Daniel E. Green
 \$ 675,000.00 (2/26/09) William J. Lefort - Fee Appraiser Reviewed by Daniel E. Green
 \$1,525,000.00 (9/29/08) William G. Rayfield – Fee Appraiser Reviewed by Daniel E. Green

REMARKS

1. The Military Department recommends this transfer.
2. The City of Crisfield has leased the property since December 2006, and has used it for

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 14-RP (Cont.)

youth programs through the Salvation Army, which has completed repairs, upgrades and maintenance totaling \$16,500.

3. The Clearinghouse conducted an intergovernmental review of the project under MD20130226-0108 and has recommended declaring the property surplus and transferring it to the City of Crisfield. The City of Crisfield wishes to acquire the Property for a dollar, and is looking for grants to fix up the Crisfield Armory. It is also recommended that any new property owner grant a historic preservation easement to the Maryland Historic Trust to ensure the on-going protection of the Building's historic integrity and significance. In addition, the transfer agreement should include the prohibition of any building demolition until at least 2016 due to the prior use of Maryland Capital Consolidated Bond Loan (MCCBL) 2001 capital facility renewal funds.
4. Legislative notification was made per letter dated May 17, 2013, in accordance with the Annotated Code of Maryland, State Finance & Procurement Article, Section 10-305.
5. Board approval is requested to make an exception to the 1 year appraisal policy requirement for this project. Negotiations between the State and the City of Crisfield have been on-going for several years, and the recommended appraisal is over 4 years old. Since the City does not have funds available to purchase the property or for re-appraising the property, it was determined that new appraisals would not be requested.
6. The transfer is subject to a restrictive covenant in the deed requiring the property to remain in governmental and / or institutional use, in accordance with the Annotated Code of Maryland, State Finance & Procurement Article, Section 10-305.

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 15-RP

MARYLAND ENVIRONMENTAL TRUST

14810 W. Old Baltimore Rd.
 Boyds, MD
 16 acres, Montgomery County
 File # 00-8491

DESCRIPTION

Approval is requested for an Agreement of Sale to sell 16 acres of improved property located at 14810 W. Old Baltimore Road, Boyds to Montgomery County, subject to a conservation easement to the Maryland Environmental Trust. Reference is made to Item 7-RP of the January 23, 2013 Board of Public Works meeting, in which approval was given to declare this property surplus. The Montgomery County Parks and Recreation Department expressed an interest in the property.

The Attorney General's Office has approved the Agreement of Sale and Conservation Easement. Title and transfer documents are subject to legal review.

GRANTOR

The State of Maryland, to the use of the Maryland Environmental Trust

GRANTEE

Montgomery County, a body politic

PROPERTY

16 acres +/- improved

PRICE

\$370,000.00

APPRAISED VALUES

\$ 365,000.00 (5/9/12) Melville E. Peters - Fee Appraiser Reviewed by Darryl R. Andrews
 \$ 375,000.00 (5/4/12) James H. Pugh, III - Fee Appraiser Reviewed by Darryl R. Andrews

REMARKS

- 1 The Maryland Environmental Trust recommends this sale.
2. The Maryland Department of Planning Attorney General's office was contacted regarding a clearinghouse review for this type of project, and advised an intergovernmental review is not required as this property is not listed on the DNR inventory of properties.
3. The transfer is subject to a conservation easement to the Maryland Environmental Trust.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 15-RP (Cont.)

4. The Montgomery County Planning Board approved the acquisition of this property, including the terms of this agenda item at its meeting held on June 20, 2013.
5. Legislative notification was made per letter dated December 7, 2012, in accordance with the *Annotated Code of Maryland, 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

1. The Tenant shall occupy and use the Demised Premises for and only for the operation of a Senior Center, its events and activities.
2. The Tenant is responsible for all maintenance of the property.
3. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
4. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL (Cont.)

5. The Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of Health and Mental Hygiene against any and all liability or claim of liability (including reasonable attorney's fees), arising out of licensee's use and occupancy, conduct operation or management of the premises during the Term.
6. This Lease contains one (1) additional Renewal Option for a one (1) year Term.
7. This Lease contains a termination for convenience clause.

Remarks

The Washington County Commission on Aging, Inc./Area Agency on Aging was established by the Board of County Commissioners in 1973, and is a private, non-profit corporation. The Agency provides both direct services and serves as an Area Agency on Aging as mandated by the Older Americans Act of 1965. Area Agencies on Aging plan and coordinate systems of services which help older Americans to maintain their independence.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 17-LL-OPT

BALTIMORE CITY COMMUNITY COLLEGE
(WBJC Radio Communication Tower)

Pikesville
Baltimore County

Sub-Tenant United States of America
National Oceanic and Atmospheric Administration
Real Property Management Division
601 E. 12th Street, Room 1736
Kansas City, MO 64106

Master Landlord/Owner Mayor and City Council of Baltimore
100 North Holliday Street
Baltimore, Maryland 21202

Property Location Pikesville Reservoir
1723 Rear Reisterstown Road
Pikesville, Maryland 21208

Space Type Communication Tower

Duration 5 Years

Annual Rent \$16,805.52

Lease Type New

Effective August 1, 2013

Utilities Responsibility Sub-Tenant

Custodial Responsibility N/A

Previous Board Action(s) 5/2/2012 – 28-LL

Administrative Review/Retro Active Lease

An administrative review of the lease file for this location revealed that the tenant has continually occupied the leased space since March 1, 2012. The lease period expired on March 31, 2013. Now, therefore, the Board is respectfully requested to retroactively approve the leasing of this space for the four (4) month period from April 1, 2013 to July 31, 2013. The rent paid to the State during the period is \$5,122.00.

Special Conditions

1. The Sub-Tenant shall maintain the Demised Premises, including all improvements constructed and situated on the Demised Premises, in a neat, orderly, safe, and habitable condition.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 17-LL-OPT (Cont.)

Special Conditions (Cont.)

2. The Sub-Landlord will not be responsible for interference with, interruption of, or failure of electrical service furnished or supplied by Sub-Landlord which is beyond the reasonable control of the Sub-Landlord.
3. The Sub-Tenant shall have twenty-four (24) hour per day and seven (7) days a week access to the Demised Premises.
4. The Sub-Tenant is self-insured. It agrees to promptly consider and adjudicate any and all claims which may arise out of the use of the Sub-Landlord's property.
5. Sub-Tenant has the right to termination this lease for convenience with thirty (30) day prior notice.

Remarks

1. This space has been utilized by the United States of America National Oceanic and Atmospheric Administration since 1988 for the transmission and reception of weather broadcast communications.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-LT

DEPARTMENT OF JUVENILE SERVICES Silver Spring, Montgomery County

Landlord Trustees of Woodside Methodist Church of Montgomery County
 8900 Georgia Avenue
 Silver Spring, Maryland 20910

Property Location 8914 Georgia Avenue
 Silver Spring, Maryland 20910

<u>Space Type</u>	Surface Lot	<u>Lease Type</u>	New	<u>No. of Spaces</u>	7
<u>Duration</u>	3 Years	<u>Effective</u>	August 1, 2013		
<u>Annual Rent</u>	\$6,058.08	<u>Rate/Space/Month</u>	\$72.12		

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Fund Sources 100% General 1222 0705 1301

Remarks

1. These spaces are used by employees of the agency listed above located at 8905 Fairview Avenue, Silver Spring.
2. The lease contains an option to renew the lease for a term of 1 year.
3. The number of spaces comply with the 1:3 ratio for parking spaces in areas served by public transit.
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 19-LT-OPT

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Princess Anne
 Somerset County

(Parole & Probation Office of Criminal Supervision / DDMP)

Landlord Mansour Investments, LLC
 c/o Mansour Mortazie, DDS
 313 Park Avenue, Suite 302
 Falls Church, VA 22046

Property Location 11670 Somerset Avenue
 Princess Anne, Maryland 21853

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	2,292
<u>Duration</u>	5 years	<u>Effective</u>	August 1, 2013		
<u>Annual Rent</u>	\$34,838.40 (Avg.)	<u>Square Foot Rate</u>		\$15.20 (Avg.)	
		<u>Eff. Square Foot Rate</u>		\$17.70 (Avg.)	
		<u>Prev. Sq. Ft. Rate</u>		\$14.65	
		<u>Prev. Eff. Sq. Ft. Rate</u>		\$18.45	

Utilities Responsibility Lessee
Custodial Responsibility Lessor
Previous Board Action(s) 12/04/02-12-L; 07/16/08-12-LT

Fund Source PCA SC110 83.33% General, PCA SC210 16.67% Special

Special Conditions

1. This lease contains escalations/de-escalations for real estate taxes, janitorial, trash removal and snow/ice removal.
2. The lease contains one option to renew for five (5) years.

Remarks

1. This space, originally consisting of 2,292 square feet, has been used since 2002 for the administrative and client contact offices for the Division of Parole and Probation Office of Criminal Supervision and the Drinking Driver Monitoring Program. The Office of Criminal Supervision is responsible for monitoring and supervising the activities of those persons under the court's supervision, but in the community.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 19-LT-OPT (Cont.)

The Drinking Driver Monitoring Program Office supervises and administers breathalyzer tests to those persons mandated to participate in the program by the courts.

2. The net usable square foot rental rate will be \$15.00 per square foot for years one (1) through three (3) and \$15.50 per square foot for years four (4) through five (5). The 5 year average rate is \$15.20 per square foot.
3. The lease contains a termination for convenience clause.
4. The Lessor improvements, in the amount of approximately \$17,190, will consist of paint, steam cleaning carpets, and work to include installation of energy efficient light tubes, programmable digital thermostats, LED exit lights, occupancy sensors and replace water faucets or install aerators providing .5 GPM flow. The Landlord will also provide HVAC and roofing documentation to cover the lease term.
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 20-LT-MOD

OFFICE OF THE PUBLIC DEFENDER

(Baltimore City District Office)

Landlord Park Heights Community Health Alliance, Inc.
 4151 Park Heights Avenue, Suite 215
 Baltimore, Maryland 21215

Property Location 4151 Park Heights Avenue, Suite 220
 Baltimore, Maryland 21215

<u>Space Type</u>	Office	<u>Lease Type</u>	Extension	<u>Square Feet</u>	1,869
<u>Duration</u>	2 Years	<u>Effective</u>	September 1, 2013		
<u>Annual Rent</u>	\$27,100.50 Avg.	<u>Square Foot Rate</u>		\$14.50 Avg.	
		<u>Previous Sq. Ft. Rate</u>		\$13.00	

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 12/12/07 – 8-LT

Fund Source C80B0002 PCA 20111 AOBJ 1301 Fund 0001 100% General

Special Conditions

1. The lease provides five (5) use-in common parking spaces free of charge.
2. Tenant has the right to renew this lease one (1) time for a five (5) year term subject to Board of Public Works approval.

Remarks

1. The agency has used this space since 2008 as the District Office of the Public Defender; the Public Defender's mission is to provide legal defense services to those who cannot personally afford an attorney.
2. Through negotiations the Department of General Services was able to remove the escalations/de-escalations clause for utilities and janitorial service. The square foot rate is \$14. per net usable square foot for the first year and \$15. per net usable square foot resulting in an average rate of \$14.50 over the lease term.
3. This lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 20-LT-MOD (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 21-LT-OPT

DEPARTMENT OF THE MARYLAND STATE POLICE
(State Police)

Chestertown
Kent County

Landlord/Owner KRM Development Corporation
115 S Lynchburg St.
Chestertown, Maryland 21620

Property Location 101 Dixon Drive
Chestertown, Maryland 21620

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	550
<u>Duration</u>	5 Years	<u>Effective</u>	August 1, 2013		
<u>Annual Rent</u>	\$4,400.00	<u>Square Foot Rate</u>		\$8.00	
		<u>Prev. Square Foot Rate</u>		\$7.50	
		<u>Eff. Square Foot Rate</u>		\$11.50	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$11.00	

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Tenant
<u>Previous Board Action(s)</u>	04/16/2008 – 8-LT; 09/18/2002 – 8-L; 10/22/1997 – 14-L; 07/28/1993 – 16-L

Fund Source 100% General PCA 41741

Remarks

1. This space is used by the Maryland State Police since 1993 as an alternate work site for six (6) law enforcement employees assigned to work in Kent County. This space is used to process prisoners, write reports, and store supplies for these personnel. This site enables the officers to perform their duties without traveling back to the Centreville Barrack.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 21-LT-OPT (Cont.)

2. The lease contains escalations/de-escalations for real estate taxes.
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

CAPITAL GRANTS AND LOANS

ITEM 22-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 American Visionary Art Museum, Inc. (Baltimore City)
American Visionary Art Museum

“For the planning, design, and capital equipping of the American Visionary Art Museum, located in Baltimore City.”

\$55,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)
DGS Item G104 (SL-074-110-038)

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 American Visionary Art Museum, Inc. has submitted evidence in the form of canceled checks and invoices that they have \$66,936.07 in eligible expenditures to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013*

Board of Public Works approval is also requested to reimburse the Board of Directors of the American Visionary Art Museum, Inc. \$11,936.07 for eligible expenditures.

BACKGROUND

Total Project	\$110,000.00
11-G104 (This Action)	\$ 55,000.00
Local Cost	\$ 55,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of the Comptroller may not disburse State funds until after the Office of 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 23-CGL

RECOMMENDATION That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorizations:

County Executive and County Council of Anne Arundel County and the Board of Directors of the Andover Football League, Inc. (Anne Arundel County)
Andover Field Renovations

“For the planning, design, construction, repair, and renovation, of the Andover Park fields and field house, located in Linthicum.”

\$25,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011; amended by Chapter 639, Acts of 2012)

DGS Item G027

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; amended by Chapter 639, Acts of 2012)

DGS Item G100 (SL-080-110-038)

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 County Executive and County Council of Anne Arundel County and the Board of Directors of the Andover Football League, Inc. did not meet the June 1, 2013 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2014 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

- (1) The enabling act provides otherwise; or
- (2) *In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.*

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland.*

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of Prince George’s Heritage, Inc. (Prince George’s County)

Bladensburg Market Square II

“For the acquisition, planning, design, renovation, construction, repair, renovation, reconstruction, and capital equipping of the second phase of the Bladensburg Market Square Project, located in Bladensburg.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2010 (LSI - Chapter 483, Acts of 2010, amended by Chapter 639, Acts of 2012)

DGS Item G071, (SL-083-100-038)

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 Board of Directors of Prince George’s Heritage, Inc. has submitted documentation that it has \$117,640.36 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$ 209,529.00
10-G071 (This Action)	\$ 100,000.00
Local Cost	\$ 109,529.00

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 24-CGL (Cont.)

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

Board of Public Works 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:

Catholic Charities of the Archdiocese of Washington (Montgomery County)

Cardinal McCarrick Center

“For the renovation and build-out of space at the Cardinal McCarrick Center, located in Wheaton.”

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)
DGS Item G129, (SL-075-110-038)*

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 Catholic Charities of the Archdiocese of Washington has submitted documentation that it has \$3,007,066.82 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$ 250,000.00
11-G129 (This Action)	\$ 125,000.00
Local Cost	\$ 125,000.00

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 Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works 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:

Mayor and City Council of the City of Mount Rainier (Prince George's County)

Civic Center Design Drawings

"For the design of the civic center, located in Mount Rainier."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)

DGS Item G141, (SL-072-110-038)

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 Mayor and City Council of the City of Mount Rainier have submitted documentation that they have \$247,239.09 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$ 4,500,000.00
11-G141 (This Action)	\$ 75,000.00
Local Cost	\$ 4,425,000.00

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 Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works 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 Directors of the Dorchester Center for the Arts, Inc. (Dorchester County)

Dorchester Center for the Arts – Atrium Entrance

“For the construction of the atrium entrance and rear addition to the Dorchester Center for the Arts, located in Cambridge.”

\$40,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)

DGS Item G053 (SL-077-110-038)

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 Dorchester Center for the Arts, Inc. has submitted evidence in the form of canceled checks and invoices that they have \$67,482.77 in eligible expenditures to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the Dorchester Center for the Arts, Inc. \$27,482.77 for eligible expenditures.

BACKGROUND

Total Project	\$83,570.00
11-G053 (This Action)	\$40,000.00
Local Cost	\$43,570.00

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 27-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 Goshen Farm Preservation Society, Inc.
 (Anne Arundel County)*

Goshen House

“For the planning, design, construction, repair, renovation, reconstruction, emergency stabilization, and capital equipping of the Goshen House, located in Cape St. Claire.”

\$65,605.92 (\$150,000.00 original authorization)

Maryland Consolidated Capital Bond Loan of 2008 (LHI - Chapter 336, Acts of 2008, amended by Chapter 372, Acts of 2010, and Chapter 639, Acts of 2012)

DGS Item G128, (SL-096-080-038)

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 Goshen Farm Preservation Society, Inc. has submitted documentation that it has \$36,094.92 in a financial institution, \$25,514.00 in in-kind donations, and \$3,997.00 in eligible expenditures for a total of \$65,605.92 towards the matching fund requirement. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$300,000.00
08-G128 (This Action)	\$ 65,605.92
Local Cost	\$234,394.08

REMARKS

(1) The grant is limited to the amount of the matching fund provided by the grantee as required by the legislation.

(2) 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 28-CGL (Cont.)

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

Board of Public Works 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 unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Board of Directors of Loving Arms, Inc. (Baltimore City)

In Our House Homeless Youth Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of multiple homeless youth facilities, located in Baltimore City.”

\$175,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)

DGS Item G035 (SL-079-110-038)

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 Loving Arms, Inc. did not meet the June 1, 2013 deadline for presenting a matching fund, and is requesting an emergency extension of one year to June 1, 2014 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

(3) The enabling act provides otherwise; or

(4) *In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.*

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

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 – Teaching Laboratory

“To assist in the planning, design, construction, renovation, and capital equipping of the New Undergraduate Teaching Laboratory Facility on the Johns Hopkins Homewood campus, located in Baltimore City.”

\$4,000,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MICUA - Chapter 444, Acts of 2012)

DGS Item G006 (SL-032-120-038)

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 Trustees of Johns Hopkins University has submitted evidence in the form of canceled checks and invoices that they have \$37,257,039.13 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 \$4,000,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$37,257,039.13
12-G006 (This Action)	\$ 4,000,000.00
Local Cost	\$33,257,039.13

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 Office of the Comptroller may not disburse State funds until after the Office of 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:

Board of Directors of the Kennedy Krieger Institute, Inc. (Baltimore City)

Kennedy Krieger Children's Hospital

"To assist in the renovation of the Pediatric Rehabilitation and Feeding Disorders Unit in Baltimore City."

\$500,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MHA - Chapter 444, Acts of 2012)
DGS Item G019 (SL-033-120-038)

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 Kennedy Krieger Institute, Inc. has submitted documentation that it has \$5,370,255.59 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$2,500,000.00
12-G019 (This Action)	\$ 500,000.00
13-G027 (Future Action)	\$ 500,000.00
Local Cost	\$1,500,000.00

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 Office of the Comptroller may not disburse State funds until after the Office of 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 Kennedy Krieger Institute, Inc. (Baltimore City)

Kennedy Krieger Institute – Autism Center

“For the design, construction, and capital equipping for a new Comprehensive Autism Center at Kennedy Krieger’s East Baltimore Campus, located in Baltimore City.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2011(MISC - Chapter 396, Acts of 2011)

DGS Item G005

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MISC - Chapter 444, Acts of 2012)

DGS Item G006 (SL-081-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund for each grant no later than June 1, 2013 and June 1, 2014 respectively, and the Board of Public Works to certify a matching fund. The Board of Directors of the Kennedy Krieger Institute, Inc. has submitted documentation that it has \$5,370,255.59 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$41,500,000.00
11-G005 (This Action)	\$ 1,000,000.00
12-G005 (This Action)	\$ 1,000,000.00
13-G007 (Future Action)	\$ 2,000,000.00
Local Cost	\$37,500,000.00

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 32-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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:

County Executive and County Council of Prince George's County

Prince George's County Volunteer Fire Department (VFD) Facilities

"For the benefit of the Boards of Directors of the Following: (1)The Marlboro Volunteer Fire Department, Inc.; (2) The Beltsville Volunteer Fire Department, Incorporated; (3) The Hyattsville Volunteer Fire Department, Incorporated; (4) The Kentland Volunteer Fire Department of Kentland, Maryland, Incorporated; and (5) The Bladensburg Volunteer Fire Department & Rescue Squad, Incorporated, as their interests may appear, for the repair and renovation of VFD Facilities located in Prince George's County."

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2010 (LHI - Chapter 483, Acts of 2010)
DGS Item G146 (SL-084-100-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Prince George's County have submitted evidence in the form of invoices and canceled checks that they have \$552,637.00 in eligible expenditures to meet the matching fund requirement for this project. Board of Public Works approval is also requested to reimburse the County Executive and County Council of Prince George's County \$250,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$552,637.00
10-G146 (This Action)	\$250,000.00
Local Cost	\$302,637.00

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 33-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of 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 certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Maryland Food Bank, Inc. (Baltimore County)

Maryland Food Bank

“For the planning, construction, repair, and capital equipping of the Maryland Food Bank Sustainability project, located in Baltimore County.”

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI-Chapter 444, Acts of 2012)

DGS Item G028

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI-Chapter 444, Acts of 2012)

DGS Item G097; (SL-011-040-038)

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 Maryland Food Bank, Inc. has submitted documentation that it has \$2,678,201.47 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$6,324,000.00
	12-G028 (This Action)	\$ 250,000.00 (Match) – facilities
	12-G097 (This Action)	\$ 50,000.00 (Match) – facilities
	11-G024 (Prior Action)	\$ 250,000.00 (Match) – facilities
	11-G097 (Prior Action)	\$ 250,000.00 (Match) – facilities
	10-031 (Prior Action)	\$ 125,000.00 (Non-Match) – facilities
	09-G035 (Prior Action)	\$ 125,000.00 (Match) – distr. center roof
	09-G083 (Prior Action)	\$ 125,000.00 (Match) – distr. center roof
	08-G021 (Prior Action)	\$ 250,000.00 (Match) – freezer in Salisbury
	07-G020 (Prior Action)	\$ 200,000.00 (Match) – office/kitchen
	07-G096 (Prior Action)	\$ 200,000.00 (Match) – office/kitchen
	06-G127 (Prior Action)	\$ 150,000.00 (Match) – food salvage area
	05-040 (Prior Action)	\$ 175,000.00 (Non-Match) – warehouse
	04-G069 (Prior Action)	\$ 962,000.00 (Match) – warehouse
	13-G034 (Future Action)	\$ 250,000.00 (Match) – facilities
	13-G108 (Future Action)	\$ 250,000.00 (Match) – facilities
	Local Cost	\$2,712,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

(Prior Actions: 08/22/12 Agenda, Item 18-CGL; 04/06/11 Agenda, Item 12-CGL; 05/06/09 Agenda, Item 25-CGL; 06/20/07 Agenda, Item 22-CGL; and 04/27/05 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) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works 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

Submission of a request by the *Board of County Commissioners of Frederick County, Maryland* (“Frederick County”) that the Board of Public Works approve Frederick County:

- (1) Selling real property located at 1910-20 Rosemont Avenue, Frederick, known as Citizens Care & Rehabilitation Center (skilled nursing home) and Montevue (assisted living facility) to Aurora Holdings VII, LLC, an affiliate of Aurora Health Management, LLC, a Maryland company; and
- (2) Retaining the sale proceeds to pay down the outstanding construction debt or to subsidize purchaser’s services on behalf of taxpayers.

PAST BPW ACTIONS

DGS Agenda Item 20-CGL[1/26/11]

BACKGROUND

The State granted Board of Trustees of the Community Foundation of Frederick County, Inc. (“Community Foundation”) \$200,000 in general-obligation bond proceeds as follows:

\$200,000.00

***Maryland Consolidated Capital Bond Loan of 2008 (LHI – Chapter 336, Acts of 2008),
DGS Item G135***

“For the repair, reconstruction, and capital equipping of the Montevue Home, located in Frederick.”

Although the Community Foundation operated the property, Frederick County owns the property. When a general-obligation bond grantee does not own the property to be improved with the grant funds, the BPW requires the property owner to enter into the grant agreement as a beneficiary. The BPW, Community Foundation, and Frederick County entered into a grant agreement containing the standard language that prohibits the Community Foundation or Frederick County (as beneficiary) from selling, exchanging, giving away, transferring or disposing of the real property without BPW approval.

Frederick County has since realized the financial burden on its taxpayers to subsidize the nursing home and assisted living facility is not sustainable and determined it to be in the best interest of the taxpayers to sell the property. The County solicited proposals and negotiated a \$30 million

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL (Cont.)

sales contract with Aurora Holdings VII, LLC. The contract also provides that the County will pay Aurora \$10.7 million over four years for continued care for residents. The County intends to use the balance of sale proceeds (\$19.3 million) to pay down debt incurred in constructing the facilities and to subsidize services over the next four years.

The Department of General Services recommends approval of the sale of the grant-funded property and of Frederick County retaining the sale proceeds. This recommendation takes into account that the County's purchaser, Aurora, will continue to operate the facilities as skilled nursing and assisted living homes. Retaining the sales proceeds is conditioned on the County using those proceeds to pay down the outstanding construction debt or to subsidize purchaser's services on behalf of taxpayers.

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 certify matching funds and enter into a grant agreement for the following grant:

Board of Governors of the National Aquarium in Baltimore, Inc. (Baltimore City)

National Aquarium in Baltimore Infrastructure Improvements

“To assist in infrastructure improvements, located in Baltimore City.”

\$2,500,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MISC, Chapter 444, Acts of 2012)

DGS Item G017, SL-002-100-038

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 Governors of the National Aquarium in Baltimore, Inc. has submitted evidence in the form of canceled checks and invoices that they have \$5,461,963.06 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 Governors of the National Aquarium in Baltimore, Inc. \$2,500,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$19,000,000.00
12-G017 (This Action)	\$ 2,500,000.00
11-G013 (Prior Action)	\$ 1,000,000.00
10-G011 (Prior Action)	\$ 3,500,000.00
06-G200 (Prior Action)	\$ 1,000,000.00
06-G010 (Prior Action)	\$ 1,500,000.00
Local Cost	\$ 9,500,000.00

(Prior actions: 11/16/11 Agenda, Item 190-CGL; 9/1/10 Agenda, Item 30-CGL; 2/13/08 Agenda, Items 12-CGL.H, I; 11/18/09 Agenda, Item 18-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 36-CGL

(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 37-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 Noyes Children's Library Foundation, Inc.
(Montgomery County)*

Noyes Children's Library Renovations

"For the planning, design, construction, renovation, and capital equipping of the Noyes Children's Library, located in Kensington."

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)
DGS Item G071, (SL-059-110-038)*

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 the Noyes Children's Library Foundation, Inc. has submitted documentation that it has \$50,492.75 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 13, 2013.*

BACKGROUND

Total Project	\$ 1,600,000.00
11-G071 (This Action)	\$ 50,000.00
Local Cost	\$ 1,550,000.00

REMARKS

- (1) The grant agreement has been modified to include the County Executive and County Council of Montgomery County 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 37-CGL (Cont.)

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

Board of Public Works 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

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of Plumpton Park Zoological Gardens, Inc. (Cecil County)

Plumpton Park Zoological Garden

“For the construction and renovation of the Giraffe Conservation and Education Center, located in Rising Sun.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011)
DGS Item G120 (SL-078-110-038)

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 Plumpton Park Zoological Gardens, Inc. has submitted documentation that it has \$100,009.81 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013*

BACKGROUND

Total Project	\$200,000.00
11-G120 (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 Office of the Comptroller may not disburse State funds until after the Office of 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 39-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Maryland National-Capital Park and Planning Commission (Montgomery County)

Poole's Store Restoration

"For the construction, repair, and renovation of Poole's Store and the property, located in Poolesville."

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI - Chapter 396, Acts of 2011)

DGS Item G074, (SL-073-110-038)

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 Maryland National-Capital Park and Planning Commission is utilizing the value of property to meet the matching fund requirement. The Department of General Services, Real Estate Office has accepted a value of \$760,000.00 for 16401 Old River Road in Poolesville. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$997,412.00
11-G074 (This Action)	\$ 50,000.00
Local Cost	\$947,412.00

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 Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works 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 Trustees of the People's Community Health Center, Inc.
 (Anne Arundel County)*

Reece Road Community Health Center

"For the design, construction, and capital equipping of the Reece Road Community Health Center, located in Severn."

\$250,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (MISC - Chapter 396, Acts of 2011)
 DGS Item G015, (SL-076-110-038)*

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 the People's Community Health Center, Inc. has submitted documentation that it has \$295,657.13 in a financial institution to meet the matching fund requirement for this project. *Documents for certification of match were received by the Department of General Services prior to May 31, 2013.*

BACKGROUND

Total Project	\$ 9,130,462.00
11-G015 (This Action)	\$ 250,000.00
Local Cost	\$ 8,880,462.00

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 Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works 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 41-CGL

Submission of a request from the *Board of Directors of the University of Maryland Medical System* (“UMMS”) that the Board of Public Works:

- (1) Retroactively approve UMMS selling real property located at 601 South Charles Street, Baltimore, known as University Specialty Hospital (“USH”), to Walter J. Skayhan III & Associates, Inc., a Maryland corporation, which property was improved with State grant funds; and
- (2) Allow UMMS to retain the sale proceeds for the specific purpose of applying the proceeds to the outstanding USH acquisition debt.

PAST BPW ACTIONS

DGS Agenda Item 13-CGL(A) [12/04/02]
DGS Agenda Item 25-CGL [11/16/11]

BACKGROUND

The State granted UMMS \$585,000 in general-obligation bond proceeds as follows:

\$130,000.00

Baltimore City - Deaton Specialty Hospital & Home Loan of 2001 (Chapter 663, Acts of 2001)

“For the planning, design, repair, renovation, construction, and capital equipping of the chronic inpatient ventilator services at Deaton Specialty Hospital and Home, located at 601 South Charles Street in Baltimore, Maryland.”

\$455,000.00

Maryland Consolidated Capital Bond Loan of 2010 (MHA – Chapter 483, Acts of 2010)

“To assist in the construction and renovation of an addition to the Oxygen Storage Facility at the University Specialty Hospital.”

The Board of Public Works and UMMS entered into grant agreements containing the standard language that prohibits UMMS from selling, exchanging, giving away, transferring or disposing of the real property without Board approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL (Cont.)

In 1996, UMMS acquired Deaton Medical Center - which it later renamed University Specialty Hospital – for \$15 million. The facility served as a nursing home and chronic care hospital. In recent years, USH experienced unpredictable shifts in patient admission, decreases in capacity utilization, and unsustainable operating losses due to changes in the industry. UMMS determined it had to sell the property to maintain financial stability. The high acuity patient care programs remaining at USH were relocated to the Maryland General Hospital campus to continue those programs.

UMMS then entered into an agreement with Walter J. Skayhan III & Associates, Inc. to sell it the 601 South Charles Street property for \$5,300,000. However, the outstanding balance on the \$15 million UMMS had borrowed to purchase the property in 1996 is \$9,778,873. Applying the entire proceeds to the outstanding loan balance still leaves a debt to UMMS of \$4,478,873.

The Department of General Services recommends approval of the sale of the grant-funded property and of UMMS retaining the sale proceeds. This recommendation takes into account that UMMS continues to provide USH program services at Maryland General Hospital. Retaining the sales proceeds is conditioned on using those proceeds to pay down the outstanding USH acquisition debt.

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

See next page for Record
Correction Letter dated
5/10/2023

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

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

Harford Community College

Nursing & Allied Health Building - Construction

The new 51,628 GSF/ 28,924 NASF Nursing & Allied Health Building will provide expanded classroom and laboratory teaching spaces, and support spaces, to facilitate the current delivery and future growth of credit and non credit nursing and allied health programs.

~~\$8,740,000~~ **\$8,428,000.**

Maryland Consolidated Capital Bond Loan of 2012, Item #019, ~~\$4,037,000~~ **\$3,725,000**
(includes MHEC contingency allowance of \$312,000)

Maryland Consolidated Capital Bond Loan of 2013, Item #018, \$4,703,000
CC-07-MC/11/12/13-421

MATCHING FUND Harford Community College – \$6,425,000 **58.9% State Share, 41.1% local share**

Adjusted cost sharing for this encumbrance is ~~57.6 % State share, 42.4% local share~~
and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$16,378,922	\$ 9,455,000	\$ 6,923,922
This Action	\$15,165,000	\$ 8,740,000	\$ 6,425,000
Previous Action-21-CGL 04/04/12	\$ 1,213,922	\$ 715,000	\$ 498,922
This Action:	\$14,309,000	\$8,428,000	\$5,881,000

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Harford Community College and signed by local authorities.

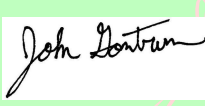


Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

May 10, 2023

Accepted 5/11/2023- JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991

 Digitally signed by
John T. Gontrum
Date: 2023.05.11
14:35:50 -04'00'

SUBJECT: Record Correction – July 24, 2013, Board of Public Works Action Agenda

Dear Mr. Gontrum:

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 – July 24, 2013

DGS 42-CGL

Pages 269-270 (Pages 270-271 PDF)

FROM: Maryland Consolidated Bond Bill of 2012, Item #019, \$4,037,000 (includes MHEC contingency allowance of \$312,000)

and

Adjusted cost sharing for this encumbrance is 57.6% State share, 42.4% local share

and

This action \$15,165,000 (total amount), \$8,740,000 (State Share), \$6,425,000 (Local Share)

TO: Maryland Consolidated Bond Bill of 2012, Item #019, \$3,725,000 (includes no MHEC contingency allowance)

and

Cost sharing for this encumbrance is 58.9% State Share, 41.1% local share

and

This action \$14,309,000 (total amount), \$8,428,000 (State Share), \$5,881,000 (Local Share)

Reason: The official State share for this project is 58.9% of all eligible costs in accordance with Section 11-105(j) of the Education Article and as referenced on previous (21-CGL 4/4/2012) and subsequent (23-CGL 5/28/2014 and 12-CGL 7/16/2015) BPW items associated with this project. The cost sharing had been “adjusted” with this item because anticipated additional costs exceeded total dollars available, and the college had agreed to pick up a larger share of those anticipated costs in order to also have access to \$312,000 available at that time from the MHEC contingency fund. However, when project was completed, those anticipated additional costs never materialized, and less State and local dollars were needed to complete the project. Because available funds were sufficient, the MHEC contingency was not used and therefore the State share should not have been adjusted. The State is obligated to pay 58.9% of all eligible costs in accordance with Section 11-105(j) of the Education Article.

Although the entire \$4,037,000 originally encumbered from MCCBL 2012, item 019 was spent due to the practice of spending oldest encumbered funds first, a total of \$312,000 in funds from MCCBL 2014, item 023 encumbered with item #12-CGL from the 7/16/2015 DGS BPW agenda that were not used will be unencumbered. A record correction to the related BPW item is being sent concurrent with this correction to make the appropriate change.

Regards,

A handwritten signature in cursive script that reads "Courtney League".

Courtney League
Assistant Secretary
Design, Energy & Construction
Department of General Services

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-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 43-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Associated Jewish Charities, Inc.
101 West Mount Royal Avenue
Baltimore, MD 21201

PROJECT NO. AND TITLE

Project No.: DDA-CB-29501-01;
Acquisition: 4739 Bonnie Brae Road
Baltimore, Maryland 21208

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$129,863.00 to assist Associated Jewish Charities, Inc. in the cost of acquiring a three-bedroom, two- bathroom home at 4739 Bonnie Brae Road in Baltimore, Maryland. The home will provide housing for three adults with developmental disabilities.

APPRAISALS

Two appraisals were obtained as follows:

\$172,500.00 David Straitman, SRA, Avon Appraisers, LLC, Westminster, MD
\$176,000.00 Michael P. Mongelli Jr., Baltimore, MD

Based on a review of these appraisals, the Department of General Services, Real Estate Office approved a fair market value of \$172,500.00. State participation is limited to the lesser of the value approved by the Department of General Services or acquisition cost. The contract price for the property is \$172,500.00.

AWARD AMOUNT

\$173,150.00*

*Eligible project costs include \$172,500.00 for acquisition and \$650.00 for appraisals for a total of \$173,150.00. The State is participating in 75% of the total eligible project costs or \$129,863.00.

Associated Jewish Charities, Inc. is a nonprofit organization providing quality, safe and low-cost housing units for adults with developmental disabilities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont.)

REMARKS

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 Baltimore County.

No State funds will be disbursed until the grantee has presented suitable evidence to the Office of 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 Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

FUND SOURCE

\$43,287.00 (25%) – Applicant's Share
Mortgage Loan
\$129,863.00 (75%) – State's Share
Maryland Consolidated Capital Bond
Loan 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

CAPITAL GRANTS AND LOANS

ITEM 44-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Family Recovery Program, Inc.
 239 N. Gay Street
 Baltimore, MD 21202

PROJECT NO. AND TITLE

Project No.: ADAA-CB-29201-01;
 Acquisition and Design services of:
 St. Katherine's School Building
 1209 N. Rose Street
 Baltimore, MD 21213

DESCRIPTION

Board of Public Works approval is requested for:

1) A State grant of \$504,750.00 to assist Family Recovery Program, Inc., a nonprofit organization, in the cost of acquisition of the property known as St. Katherine's School located at 1209 N. Rose Street in Baltimore City. The site is improved with a 30,100 gross square foot four-story building.

APPRAISALS

Two appraisals were obtained for the property; both have been reviewed by the Department of General Services. The appraisals are as follows:

\$680,000.00 Calvin Thomas, MAI, Columbia, MD.
 \$690,000.00 Steven A. Metzbower, MAI, Columbia, MD.

Based on these appraisals, the Department of General Services approved the fair market value of the real estate at \$680,000.00. Family Recovery Program, Inc. has a contract of sale to purchase this property for \$673,000.00.

2) A State grant of \$115,250.00 to assist Family Recovery Program, Inc. in the cost of design services of the property known as St. Katherine's School located at 1209 N. Rose Street in Baltimore City.

REQUEST FOR PROPOSAL BIDDERS

\$ 279,525.00 Marks, Thomas Architects, Inc., Baltimore, MD.
 \$ 300,000.00 Hord | Coplan | Macht, Inc., Baltimore, MD.

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