

*BOARD OF PUBLIC WORKS*  
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*MAY 14, 2014*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Norman Astle (410)841-864  
norman.astle@maryland.gov*

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

**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: \$475,060.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2014-2858	STEPHEN O'BRIEN	St. Mary's	4,000
AT-2014-2978	K. MICHAEL BEACHY	Garrett	116,849
AT-2014-3000	JAMES GILLESPIE	Kent	2,800
AT-2014-3001	JAMES GILLESPIE	Kent	4,600
CH-2014-2979	J. FRANK LEAVERTON, SR	Kent	33,800
CH-2014-2996	CASEY C. OWINGS	Kent	1,600
CH-2014-2997	CASEY C. OWINGS	Kent	5,800
CH-2014-2998	CASEY C. OWINGS	Kent	10,900
CH-2014-2999	JAMES GILLESPIE	Kent	2,600
CR-2014-2901-B	JEFFREY R. BLANNER	Dorchester	6,811
CR-2014-2956	RALPH W. JACKSON, III	Talbot	4,900
CR-2014-2957	RALPH W. JACKSON, III	Talbot	3,000
CR-2014-2975	H. CLAIRE OATES	Dorchester	1,000
CR-2014-2977	WALTON TAYLOR TRUST	Dorchester	1,500
LS-2014-2959	L. GARY MILLER	Harford	8,700
LS-2014-2994	H. TURNEY MC KNIGHT	Harford	7,900
MP-2014-2960	H. WAYNE SAVAGE	Frederick	26,400
MP-2014-2962	BETTY JO CHRISTIAN	Frederick	3,500
MP-2014-2963	FRITZ FARM LLC	Carroll	29,200
MP-2014-2982	STEVEN M BAKER	Carroll	24,700
MP-2014-2986	RICHARD W. SOPER, JR	Carroll	12,300
MP-2014-2987	S. BRUCE DARNER	Frederick	10,400
MP-2014-2988	RORY O. CAROLAN	Frederick	13,800
MP-2014-2993	JOHN A. KABLE	Carroll	9,100
PR-2014-2980-B	CHANG H. SONG	Worcester	35,000
RS-2014-2964	DAVID R. FOGLE, JR	Carroll	53,400
RS-2014-2965	ANTHONY WHEELER	Carroll	4,300

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

Agreement	Recipient	County	Amount \$
RS-2014-2966	THOMAS E. COLE	Baltimore	2,900
RS-2014-2983	MARTIN P. HILL	Carroll	5,100
RS-2014-2984	MARTIN P. HILL	Carroll	5,800
RS-2014-2985	MARTIN P. HILL	Carroll	1,700
RS-2014-2992	PANORA ACRES, INC.	Carroll	11,400
SA-2014-2995	BRYAN S. MC DONALD	Kent	1,900
UP-2014-3003	BAKER FARMS, LLC	Washington	7,400

**Fund Source:** MCCBL of 2013/Item 13106: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

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

Submission of the Procurement Agency Activity Reports by:

General Services      December 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**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**REVISED**

*Contact: Angela Parks, 410-260-7791  
angela.parks@maryland.gov*

**3. BOARD OF PUBLIC WORKS  
*Wetlands Licenses***

**Recommendation:** 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 Department of the Environment has prepared favorable Reports and Recommendations for each of the applicants, taking "into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for these projects as well as other Code of Maryland Regulations."

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

**ANNE ARUNDEL COUNTY**

13-1008      *JUDY HENNEKE* – To control shore erosion by removing and emplacing stone revetment.  
*Edgewater, Rhode River*

**CHARLES COUNTY**

13-0972      *SWAN POINT DEVELOPMENT CO. LLC* – To improve safety and access to an existing community concrete boat ramp by constructing a 20-foot extension.  
*Issue, Cuckold Creek*

**DORCHESTER COUNTY**

13-0828      *VIENNA POWER, LLC* – To assure adequate cooling tower intake and an oil unloading area by dredging areas adjacent to the plant.  
*Vienna, Nanticoke River*

**TALBOT COUNTY**

13-0365      *DAVID GRANGER* – To control shore erosion by filling, grading and planting marsh vegetation along an eroding shoreline.  
*Oxford, Island Creek*

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b>	<b>DISAPPROVED</b>
<b>WITH DISCUSSION</b>	<b>DEFERRED</b>
	<b>WITHDRAWN</b>
	<b>WITHOUT DISCUSSION</b>

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Angela Parks, 410-260-7791  
angela.parks@maryland.gov*

**4. BOARD OF PUBLIC WORKS  
*Wetlands License-Modification***

**Recommendation:** Approval is requested to modify Tidal Wetlands License No. 13-0357 (Maryland Port Administration) as recommended by the Maryland Department of the Environment.

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

**Background:** Reference is made to Secretary’s Agenda Item 6 (7/24/13) in which the Board of Public Works granted the Maryland Port Administration a State tidal wetlands license to: “construct 706 feet of new bulkhead landward of an existing bulkhead; remove existing piles and timber sheet pile bulkhead; construct a 206-foot long by 74-foot wide concrete/steel wharf with fender system within a maximum of 78 feet channelward of the mean high water line; emplace 706 feet of stone revetment within a maximum of 78 feet channelward of the mean high water line; and remove an 8,784 square foot RORO pier” at the Dundalk Marine Terminal on the Patapsco River in Baltimore City. The purpose of the work was to construct a new wharf to handle larger container vessels.

The Port has requested that the license be modified to allow it to drill two 27-foot long, 3-inch diameter bore holes to test the physical and chemical properties of material in the area to evaluate for potential dredging. MDE determined that this request is for a “major” modification under COMAR 26.04.02.07. Accordingly, MDE issued a public notice on the request, soliciting public comments and giving interested persons an opportunity to request a public informational hearing. MDE received no requests for a hearing and received no comments from the public.

**MDE Report:** MDE concludes that the proposed modification: “represents a reasonable exercise of riparian rights.” MDE’s evaluation took “into account ecological, economic, recreational, developmental, and aesthetic considerations appropriate for this project as well as other Code of Maryland Regulations.” Further, MDE states that if all recommended license conditions are adhered to, “the proposed work will not cause significant deleterious impacts to marsh vegetation, submerged aquatic vegetation, fin fish, shell fish, or navigation.”

**BALTIMORE CITY**

13-0357      *MARYLAND PORT ADMINISTRATION* – License modified to authorize:  
Drill two 27-foot long, 3-inch diameter bore holes.

*Baltimore, Patapsco River*

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: Larry Williams, 410-2607195  
Larry.williams@maryland.gov*

**5. BOARD OF PUBLIC WORKS  
*Standard Travel Regulations*  
*COMAR 23.02.01***

**Recommendation** That the Board of Public Works take final action to adopt – as proposed – amendments to Regulations .02, .10 and .12 within COMAR Title 23.02.01 *Board of Public Works – Business Administration* (standard travel regulation).

**Authority:** §10-203, State Finance and Procurement Article, Annotated Code of Maryland.

**Background:** Reference is made to Secretary’s Agenda Item 5 [December 18, 2013] in which the Board of Public Works approved the regulatory proposal that was then published in 41 *Maryland Register* 395-396 [March 21, 2014]. No comments were received.

These regulations establish the State Travel Management Program under the jurisdiction of the Secretary of Budget and Management to ensure fairness in the application and administration of travel expense reimbursement and to reduce and control the State’s costs related to travel. The changes:

- Clarify the definition of in-State travel and its application to Washington, D.C. and federal regional districts.
- Include travel to Canada within the out-of country travel approval requirement process.
- Eliminate the requirement for DBM to report quarterly to the BPW on out-of-country travel to conventions, conferences, seminars, and training.
- Clarify the State’s policy on travel promotional awards, compensation for being bumped from one flight to another, tip reimbursement as well as the requirement for receipts for reimbursement of travel expenses.

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SECRETARY'S  
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*Contacts: Jean Peterson (410) 514-7358 [peterson@mdhousing.org](mailto:peterson@mdhousing.org)  
George Eaton (410) 514-7348 [eaton@mdhousing.org](mailto:eaton@mdhousing.org)*

**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve releasing the deeds of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are either selling the property as a short sale or giving a deed-in-lieu 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  
Annotated Code Maryland

**Authority to Release** State Finance and Procurement Article §§ 10-305,

**Security Interest:** Annotated Code Maryland

A. *Edwin Gaffney*  
3916 Hudson Street, Baltimore, MD 21224, Baltimore City  
Original Loan and Current Balance: \$5,000

B. *Linnard Garner*  
6934 Blanche Road, Baltimore, MD 21215, Baltimore City  
Original Loan and Current Balance: \$3,500

C. *Monica Logan*  
6928 Hanover Parkway #301, Greenbelt, MD 20770, Prince George's County  
Original Loan: \$4,000  
Current Balance: \$4,000

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**BOARD OF PUBLIC WORKS  
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*Contact: Jordan Loran, 410-260-8907  
jloran@dnr.state.md.us*

**7. DEPARTMENT OF NATURAL RESOURCES  
*Garrett County State Parks Trails Project, Phase I***

***Recommendation:*** That the Board of Public Works approve:

- (1) The Department of General Services delegating procurement authority to the Department of Natural Resources for design and construction of the Garrett County State Parks Trails, Phase I.
- (2) DNR using \$150,000 in general-obligation bond proceeds to fund an agreement with the International Mountain Bicycling Association for design and construction services, an agreement that is exempt from the State Procurement Law as it is a conservation services opportunity (State Finance and Procurement Article, 11-203(a)(1)(xviii), Annotated Code of Maryland).
- (3) DGS transferring the funds to DNR for the project.

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

***Description:*** The Garrett County State Parks Trails, Phase I project comprises state-of-the-art design and construction of five miles of natural surface trail at Deep Creek Lake State Park to link the developed areas of the park, its campgrounds, and the Discovery Center, with its alpine backcountry areas via easier- and intermediate-effort natural surface trails. The full three-phase project will create over 30 miles of sustainable natural-surface singletrack trails for hiking and bicycling distributed across Deep Creek Lake, Herrington Manor, and Swallow Falls State Parks and Garrett State Forest.

The project will emphasize and enhance the educational, conservational, and recreational experiences offered to visitors in Western Maryland and is part of Maryland Park Service's response to Governor O'Malley's challenge to create a "trail system second to none that bolsters our economy through recreation and tourism; to better connect our citizens to our natural and cultural heritage; and to foster better health through outdoor activities and experiences."

***Public Comment:*** Throughout 2010, DNR solicited comments from groups and individuals from across the State through a series of roundtable discussions on trail issues. Over 200 residents participated directly in the Maryland Trails Summit in October 2010. A key priority was to develop systems of destination-quality trail with specific focus on to creating those systems in Garrett County to complement the existing water-focused recreation at Deep Creek Lake and the Youghiogheny River.

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**7. DEPARTMENT OF NATURAL RESOURCES (cont'd)  
*Garrett County State Parks Trails Project, Phase I***

***International Mountain Bicycling Association:*** The International Mountain Bicycling Association, a non-profit educational organization whose mission is to create, enhance, and preserve great mountain biking experiences, is the international leader in developing singletrack trails. The organization works with federal, State, and local land managers to plan, design, construct, and manage sustainable trail systems that provide high-quality experiences for visitors while simultaneously minimizing environmental impacts. Maryland has already partnered with International Mountain Bicycling Association to develop the trail system at Rosaryville State Park.

**Estimated Cost of Design and Construction:** \$150,000

**Fund Source:** MCCBL 2012, Item 013: \$150,000

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Dale Hillard 410-859-7532  
dhilliard@bwiairport.com*

**8. MARYLAND DEPARTMENT OF TRANSPORTATION  
*Michael J. Wagner BWI Hiker Biker Trail Dedication***

**Recommendation:** The Secretary of Transportation recommends that the Board of Public Works approve dedicating the BWI Hiker Biker Trail, which circles Baltimore/Washington International Thurgood Marshall Airport, in memory of the late Senator Michael J. Wagner, Sr.

**Background:** Michael J. Wagner, State Senator, Delegate, Justice of the Peace, community advocate, and businessman contributed tireless energy to provide representation and service to his constituents and the State at large. He distinguished himself as an effective and accomplished statesman as a member of the Maryland House of Delegates from 1975-1977, a member of the Maryland Senate from 1977-1979 and then again from 1983-1992, serving as Chairman of the Anne Arundel County Senate Delegation and the Executive Nominations Committee.

Senator Wagner focused much of his time on improving and promoting the communities surrounding BWI Marshall Airport. He saw the tremendous economic benefits of the Airport for his constituents, but also some of the potential drawbacks of having a major economic engine in his district. To ameliorate impacts on the citizens, he looked for ways to enhance the environment and give voice to the Airport's neighbors. His contributions are remembered as being the driving force for the initiatives to improve the relationship between the Airport and local residents with the creation of the Neighbors Committee and the construction of the BWI Hiker Biker Trail. He also was the chief architect and co-founder of the non-profit organization Take Back Our Streets Inc. to aid families in northern Anne Arundel County.

Senator Wagner not only served Maryland as an outstanding elected official, but also as a successful businessman and humanitarian looking out for best interest of the citizens. On top of all his accomplishments, he relished his neighborhood work by active participation and support of the Ferndale Civic Association, Ferndale Garden Club, the Friends of Ferndale, annual Ferndale Parade and even the Ferndale Garden Club. He united the Airport and the communities surrounding it and was a major factor in the Airport's success.

**Conclusion:** In view of Senator Wagner's record of service and dedication to the State and BWI Marshall Airport, the Secretary of Transportation seeks to dedicate the BWI Hiker Biker Trail to the memory of Senator Michael J. Wagner, Sr.

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Anne Raines 410.514.7634  
anne.raines@maryland.gov*

**9. DEPARTMENT OF PLANNING  
*Maryland Historical Trust***

**Authority:** African American Heritage Preservation Program

**Recommendation:** That the Board of Public Works approve a grant agreement in the amount of \$46,025.

***Mt. Zion AME Church Rehabilitation***

12728 Manor Road, Glen Arm, MD 21057

Baltimore County

**Grantee:** Greater Mt. Zion Community Organization, Inc.

**Description:** Project work includes interior and exterior rehabilitation: plumbing repairs; bathrooms renovation; roof replacement; exterior doors repair/replacement; flooring repair; interior and exterior painting; ramp construction; and foundation repairs. [Total project costs \$65,421 estimated.]

**Amount:** \$46,025

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

**Remarks:** Mt. Zion is one of the oldest African American congregations in Baltimore County and has connections to the Underground Railroad. The property will be used for continued worship, community outreach, and education.

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Catherine A. Kelly 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**10. MILITARY DEPARTMENT**

***Major Robert J. Marchanti II Physical Fitness Center Naming***

***Recommendation:*** The Adjutant General of Maryland recommends that the Board of Public Works approve naming the gymnasium at Camp Fretterd Military Reservation in memory of Major Robert J. Marchanti II.

***Background:*** Major Robert J. Marchanti II served with distinction for 24 years as a member of the Maryland Army National Guard and the United States Army. Major Marchanti faithfully answered the call to duty in deploying to Kosovo in 2006 and to Afghanistan in 2011. During his second deployment with the 29<sup>th</sup> Division International Security Assistance Force to Kabul, Afghanistan, Major Marchanti made the ultimate sacrifice on behalf of our State and Nation.

Major Marchanti frequently trained at Camp Fretterd. During his Maryland Army National Guard service he mentored many soldiers, serving as a sterling example of physical fitness, military bearing, and Army Leadership. He majored in physical education at Towson State University and worked for many years as an elementary school teacher.

In view of Major Robert J. Marchanti II's ultimate sacrifice, record of service and dedication to the ideals of the Maryland National Guard, the Military Department seeks to dedicate:

***The Major Robert J. Marchanti II Physical Fitness Center***

Gymnasium at Camp Fretterd Military Reservation  
5553 Rue Saint Lo Drive, Building 204, Reisterstown

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Catherine A. Kelly 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**11. MILITARY DEPARTMENT**

***Eastern Garrett County Volunteer Fire and Rescue Department, Inc.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$74,115.00 from the Volunteer Company Assistance Fund.

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

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

<b>Requestor</b>	<b>Purpose</b>	<b>Reason</b>	<b>Loan Amount</b>	<b>Project Cost</b>
Eastern Garrett Co. Vol. Fire & Rescue Department, Inc. Garrett Co.	Breathing Apparatus	Replacing 15 year equipment	\$74,115.00	\$98,820.00

<b>Appropriation Code:</b> D50H0106	<b>Loan Term:</b> 5 years/semi-annually
<b>PCA:</b> MISV3	<b>Loan Interest Rate:</b> 2%
<b>OBJ:</b> 1433	<b>Fund:</b> 3001

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

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**BOARD OF PUBLIC WORKS**

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**DISAPPROVED**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Catherine A. Kelly, 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**12. MILITARY DEPARTMENT  
*Orleans Volunteer Fire Company, Inc.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$46,984.00 from the Volunteer Company Assistance Fund.

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

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

<b>Requestor</b>	<b>Purpose</b>	<b>Reason</b>	<b>Loan Amount</b>	<b>Project Cost</b>
Orleans VFC, Inc. Allegany Co.	Used Engine	32 years old	\$46,984.00	\$62,684.00

<b>Appropriation Code:</b>	D50H0106	<b>Loan Term:</b>	7 years/annually
<b>PCA:</b>	MISV3	<b>Loan Interest Rate:</b>	2%
<b>OBJ:</b>	1433	<b>FUND:</b>	3001

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**DISAPPROVED**

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**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: Catherine A. Kelly 410-576-6163  
catherine.a.kelly26.nfg@mail.mil*

**13. MILITARY DEPARTMENT  
*Sharpsburg Volunteer Fire Company, Inc.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$374,135.00 and a grant up to the amount of \$87,865.00 from the Volunteer Company Assistance Fund.

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

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

<b>Requestor</b>	<b>Purpose</b>	<b>Reason</b>	<b>Amount</b>	<b>Project Cost</b>
Sharpsburg VFC, Inc. Washington Co.	New Facility	Old building severely damaged	<b>Loan:</b> \$374,135.00 <b>Grant:</b> \$ 87,865.00	\$924,000.00

**Appropriation Code:** D50H0106    **Loan Term:** 15 years/semi- annually  
**PCA:** MISV3    **Loan Interest Rate:** 2%  
**OBJ:** 1433    **Fund:** 3001

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

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

**14. MORGAN STATE UNIVERSITY  
*Dining Services***

**Contract ID:** Dining Services  
Project No. 14/PRO-2019-S

**Award:** Thompson Hospitality Services  
Reston, Virginia

**Contract Description:** Dining services for students, faculty, staff and guest of the University. Included are board meals, commuter plans, retail operations, catering services and concessions. Contractor is responsible for management, personnel, food products, supplies, materials, marketing, technical support, and training systems.

**Term:** June 1, 2014 to May 31, 2019 (with five 1-year renewal options)

**Amount:** \$35,096,544 (5-year base term)  
Total amount of the contract including options is \$77,796,213

**Procurement Method:** Competitive Sealed Proposals  
Single Proposal Received

**Proposals:**

	Technical Score (70)	Price Score (30)	Combined Score
Thompson Hospitality Services	64.3	30	94.3

**MBE Goal:** 40%

**Performance Bond:** Performance bond of \$1,000,000

**Remarks:** This project was advertised on *eMarylandMarketPlace*. Of the three proposals received, two were rejected as not reasonably susceptible of being selected for award. One was rejected at the outset for MBE deficiencies. The other technical proposal was evaluated but did not meet the minimum technical qualifications to have the financial proposal reviewed.

Thompson Hospitality Services met the minimum technical qualifications and was determined to be a responsible proposer whose proposal best met the needs of the University as set forth in the request for proposals. The Morgan State University Department of Business and Auxiliary Services will manage the dining services contract with support provided by the University's Procurement and Property Control Departments.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**14. MORGAN STATE UNIVERSITY (cont'd)  
*Dining Services at Morgan State University***

***Fund Source:*** Current Unrestricted: *Business and Auxiliary Services*

***MD Tax Clearance:*** 14-0992-001

***Residence Business:*** Yes (Local offices in Maryland)

**\* 2 TO 1; COMP VOTED NO.**

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

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

**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Aging Schools Program - Fiscal Year 2015***

***Recommendation:*** The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocations to each school system for the Aging Schools Program for Fiscal Year 2015. FY 2015 funding for the Program is \$6.1 million in new authorization and \$1.8 million in reverted funds, for a total of \$7.9 million.

***Authority:*** Education Article, Section 5-206, Annotated Code of Maryland

***Background:*** The Aging Schools Program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. Allocations are based on the school district's proportion of pre-1970s building area that has not been renovated.

For FY 2015, each LEA's funding level is in the proportion mandated by statute. The Maryland Consolidated Capital Bond Loan of 2014 includes funding the FY 2015 Aging Schools Program with General Obligation Bonds in the amount of \$6.1 million, a decrease of \$2 million from the FY 2014 funding. In addition, unexpended balances totaling \$1,819,389 from the FY 2010, FY 2011, FY 2012, and FY 2013 programs has been reallocated to the specific LEAs to which the funds were originally allocated.

The allocations recommended for each school system are consistent with the allocations approved in the State Budget for Fiscal Year 2015 and with the Administrative Procedures for the Aging Schools Program.

***Fund Sources:***

MCCBL of 2014 (SB171 at pages 8-9):	\$6,108,990
Unexpended balances from FY 2010-13:	\$1,819,389

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
*Aging Schools Program - Fiscal Year 2015***

*Aging Schools Program:* The recommended allocations for FY 2015 are:

LEA	FY 2015 ASP Allocation	FY 2010-FY 2013 Unexpended Allocation	Total Allocation Available for FY 2015
Allegany	\$97,791	\$595,775	\$693,566
Anne Arundel	\$506,038	\$168,452	\$674,490
Baltimore City	\$1,387,924	\$72,136	\$1,460,060
Baltimore	\$874,227	\$22,631	\$896,858
Calvert	\$38,292	\$1,344	\$39,636
Caroline	\$50,074	\$41,858	\$91,932
Carroll	\$137,261	\$192,835	\$330,096
Cecil	\$96,024	\$138,122	\$234,146
Charles	\$50,074	\$2,311	\$52,385
Dorchester	\$38,292	\$0	\$38,292
Frederick	\$182,622	\$17,156	\$199,778
Garrett	\$38,292	\$196,160	\$234,452
Harford	\$217,379	\$17,224	\$234,603
Howard	\$87,776	\$0	\$87,776
Kent	\$38,292	\$0	\$38,292
Montgomery	\$602,651	\$0	\$602,651
Prince George's	\$1,209,426	\$70,977	\$1,280,403
Queen Anne's	\$50,074	\$9,554	\$59,628
St. Mary's	\$50,074	\$0	\$50,074
Somerset	\$38,292	\$233,288	\$271,580
Talbot	\$38,292	\$28,720	\$67,012
Washington	\$134,904	\$0	\$134,904
Wicomico	\$106,627	\$10,846	\$117,473
Worcester	\$38,292	\$0	\$38,292
Totals	<b>\$6,108,990</b>	<b>1,819,389</b>	<b>\$7,928,379</b>

**BOARD OF PUBLIC WORKS**  
**APPROVED**      **DISAPPROVED**  
**WITH DISCUSSION**

**THIS ITEM WAS:**  
**DEFERRED**      **WITHDRAWN**  
**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: David Lever 410-767-0610  
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Sheila McDonald 410.260.7335  
smcdonald@comp.state.md.us*

**16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Amendments to the Sales and Use Tax – Alcoholic Beverages  
Supplementary Appropriation FY 2012  
Cecil County Public Schools***

**Recommendation:** Cecil County recommends that the Board of Public Works re-allocate a portion of the County’s FY 2012 Alcoholic Beverage Supplementary Appropriation grant funds. Specifically, Cecil County requests to re-direct \$61,020 from the North East High Elevator Replacement project to the Cecilton Elementary Entrance Loop project (\$11,216) and to hold the remaining amount (\$49,804) in reserve for future use.

**Background:** Reference is made to Secretary’s Agenda Item 15 (2/20/2013) in which the Board of Public Works approved Cecil County’s request to reallocate \$84,000 of its \$416,250 FY 2012 supplementary appropriation that the General Assembly authorized. The general purpose of these grants is to fund individual public school improvement projects that meet a school or community need. Specifically, the Board approved reallocating \$84,000 to the North East High Elevator Replacement project.

Cecil County has now determined to use 2014 Aging School Program funds for most of the elevator project and will use only \$22,890 in Supplementary Appropriation funds to complete the elevator replacement. That leaves \$61,020 in Supplementary Appropriation funds that are not needed for the elevator. Cecil County seeks approval to use \$61,020 in funds previously approved for North East High School Elevator Replacement on:

Project	Supp. App. Amount
<b><i>Cecilton Elementary School Entrance Loop</i></b> Add a car loop for parents dropping off or picking up students at dismissal. Supplementary Appropriation funds will be combined with Qualified Zone Academy Bond funds to accomplish this project.	\$11,216
<b><i>Reserve for Future Projects</i></b>	\$49,804

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

**Fund Source:** D06E0202

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

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

**17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Public School Construction Capital Improvement Program – Fiscal Year 2015***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2015. The Interagency Committee recommends a total Statewide program of \$325.3 million.

The proposed \$325.3 million program comprises:

- Approximately \$187.5 million in FY 2015 funds and \$5.7 million in FY 2014 reserved funds for air conditioning previously approved by the Board of Public Works (Secretary's Item 7 [Feb. 5, 2014]); and
- Additional recommendations for specific projects in the approximate amount of \$131.3 million in FY 2015 and prior year funds, and \$0.8 million in FY 2014 reserved funds for air conditioning.

The recommended Program will be funded by \$275 million from a proposed new bond authorization, \$6.5 million from the FY 2014 Air Conditioning Initiative Reserves, and \$43.8 million in reverted funds from the Statewide Contingency Account.

**Background:** The Interagency Committee has considered each local school system's capital improvement school construction program request submitted for Fiscal Year 2015. After evaluation, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends a FY 2015 Program that:

- Reflects local priorities, while recognizing projects that address the mandates of the Bridge to Excellence in Education Act, urgent major projects that require a high level of State commitment to move forward, and the highest priority systemic renovation projects.
- Provides a funding allocation for eligible projects at the Maryland School for the Blind in accordance with § 8-319 of the Education Article, Annotated Code of Maryland.
- Allocates \$6.477 million in FY 2014 reserved funds for projects to install central air conditioning systems in schools that do not currently have central air conditioning systems.
- Includes planning approval for major projects and for projects that will address the Bridge to Excellence requirements for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds. Planning approvals are recommended in accordance with the *Regulations for the Administration of the Public School Construction Program*.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
*Public School Construction Capital Improvement Program – Fiscal Year 2015***

***Fund Sources:***

MCCBL of 2014 (SB171 at page 8):	\$275,000,000
MCCBL of 2013 (Chapter 424 at page 8):	\$6,477,000
Statewide Contingency Account	\$43,778,719

***Authority:*** Section 5-301 of the Education Article, Maryland Code and COMAR 23.03.02.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

*Contact: David Lever 410-767-0610  
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**18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:  
*Qualified Zone Academy Bond Program - Fiscal Year 2015***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations to thirteen school systems for the Fiscal Year 2015 Qualified Zone Academy Bond (QZAB) Program. FY 2015 funding is \$6,429,000, comprising a new authorization amount of \$4,625,000 and the reallocation of a contingency balance of \$1,804,000.

**Background:** The QZAB program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. The Program was extended by the federal government through the Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010.

The FY 2015 program continues the revised method of funding allocation that was initiated in 2011:

- Allocations to projects at Breakthrough Center Schools as identified by the Maryland State Department of Education. Breakthrough Center Schools are low-performing schools that require a concentrated State focus to avoid restructuring under the federal No Child Left Behind law. In some cases, facility improvements are needed to support the Breakthrough Center technology and other programs. The QZAB projects requested for these schools were assessed on a non-competitive basis; all were found eligible.
- Allocations to projects on a competitive basis. The evaluation process assesses priority, scope, and eligibility comparable to the process for projects in the annual Capital Improvement Program, but using QZAB project criteria.

Recommended allocations based on these factors allow for distribution of funds based on real need and will permit the funds to be expended within federal timelines.

***Fund Sources:***

MCCBL of 2014 (SB171):	\$4,625,000
Reverted funds	\$1,804,000

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
FY 2015 Qualified Zone Academy Bond Program**

LEA	Request	Competitive Allocation	Breakthrough Center Allocation	Total Allocation
Allegany	\$83,000	\$83,000		\$83,000
Baltimore City	\$3,025,000	\$325,000	\$675,000	\$1,000,000
Baltimore County	\$1,090,000	\$983,000	-	\$983,000
Charles	\$627,000	\$200,000	-	\$200,000
Dorchester	\$840,000		\$548,000	\$548,000
Frederick	\$1,062,100	\$500,000		\$500,000
Garrett	\$216,400	\$52,000		\$52,000
Kent	\$345,500	\$310,000		\$310,000
Montgomery	\$1,009,785	\$1,009,000		\$1,009,000
Prince George's	\$3,820,000	\$400,000	\$600,000	\$1,000,000
Queen Anne's	\$59,000	\$59,000		\$59,000
St. Mary's	\$297,000	\$264,000		\$264,000
Washington	\$471,000	\$421,000		\$421,000
<b>Total</b>	<b>\$12,945,785</b>	<b>\$4,606,000</b>	<b>\$1,823,000</b>	<b>\$6,429,000</b>

NOTE: Anne Arundel, Calvert, Caroline, Carroll, Cecil, Harford, Howard, Somerset, Talbot, Wicomico and Worcester County Public Schools have elected not to participate in the FY 2015 QZAB program.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014

**SUPPLEMENTAL**

Agency Contact: Daniel S. Branigan  
240-895-4412  
dsbranigan@smcm.edu

**19. ST. MARY'S COLLEGE OF MARYLAND**  
*Construction Contract*

**CONTRACT ID:** Residence Halls Renewal Project # SMC-15-002  
**CONTRACT DESCRIPTION:** Interior renovations of various residence halls  
**AWARD:** W.M. Davis Inc.  
Leonardtown, MD  
**TERM:** 5/14/14 – 8/15/14  
**AMOUNT:** \$1,470,122  
**PROCUREMENT METHOD:** Competitive Sealed Bid

<b>Bids:</b>	W.M. Davis, Inc.	\$1,470,122
	KBE Building Corp.	\$1,779,478
	Scheibel Construction	\$2,239,000

**MBE PARTICIPATION:** 25%  
**MBE WAIVER:** See Remarks about waiver of MBE subgoals.

**PERFORMANCE SECURITY:** Performance and payment bonds at 100% of contract amount

**REMARKS:** The contract was advertised on *eMaryland Marketplace*. The project will renovate interior of five residence halls. Work includes bathroom renovations, interior painting, door replacements, removal of asbestos floor tile, remodeling lobbies, and replacing suspended ceilings.

The MBE subcontract goal was set at 25% with sub-goals of 7% for African American owned firms and 4% for Asian American firms. The College waived the two sub-goals after the contractor demonstrated a good faith effort to secure participation from appropriate MBEs but was unable to get any firms to participate.

**FUND SOURCE:** St. Mary's College Plant Funds, Fund 46  
**APPROP. CODE:** R14-D00  
**MD TAX CLEARANCE:** 14-0906-1111  
**RESIDENT BUSINESS:** Yes

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b>	<b>DEFERRED</b>
<b>DISAPPROVED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 14, 2014**

**SUPPLEMENTAL**

*Contacts: Patricia Sylvester 410-514-7481 sylvester@dhcd.state.md.us  
Brien O'Toole 410-514-7537 otoole@dhcd.state.md.us  
Jean Peterson (410) 514-7358 peterson@mdhousing.org*

**20. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve lending general obligation bond proceeds.

**Borrower:** Satterfield High Steps, LLC

**Project:** Cannon Street Apartments and Satterfield Court Senior Apartments  
335-345 and 600 Cannon Street, Chestertown, Kent County

**Authority:** §§ 4-1201 et. seq., Housing and Community Development Article,  
Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing that will be occupied by households with incomes of 50% and below of Statewide median income.

**Loan Amount:** \$1,600,000

**Fund Source:** MCCBL 2012 and MCCBL 2013 - Partnership Rental Housing Program

**Collateral:** Deed of Trust

**Description:** The Town of Chestertown and the Delaware Valley Development Company are planning to acquire and rehabilitate the project. The project comprises 6 family-occupied townhouse units and sixteen senior-occupied units. The facilities have 5 studios, 11 one-bedroom, and 6 two-bedroom units. The average unit size at Cannon Street is 900 square feet and 460 square feet at Satterfield Court. Twenty-two units will be restricted to households earning 50% or less of the Statewide median income.

Sources	Amounts
<b>Partnership Rental Housing Program (this item)</b>	<b>\$1,600,000</b>
EmPOWER	\$100,270
CDA HOME	\$650,000
Local Contribution - Land	\$308,000
Transferred Reserves	\$29,000
Deferred Developer's Fee	\$21,325
Total	\$2,708,595

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP SP20120705-5376) on August 12, 2012.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 14, 2014**

*Contact: Dick Leibowitz, 410-585-3031  
bliebowitz@dpscs.state.md.us*

**A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Division of Capital Construction and Facilities Maintenance  
Baltimore City Correctional Complex***

**Contract Title:** Emergency Window Gear Box Replacement  
Chesapeake Detention Facility  
Contract No. KK-001-140-C01/ADPICS No. Q00P4406439

**Contract Type:** Construction  
**Description:** Replace window gear boxes  
**Procurement:** Emergency  
**Emergency Declared:** March 20, 2014

**Bids:**

Institutional Service and Sales, Inc. Sykesville, Maryland	\$ 129,259
PCI Service Company Baltimore, Maryland	\$ 134,485

**Award:** Institutional Service and Sales, Inc.  
**Amount:** \$ 129,259  
**Award Date:** April 4, 2014  
**Term:** April 4, 2014 – September 20, 2014  
**MBE Participation:** 0%  
**Fund Source** DPSCS AY14, PCA V1415, Fund 05, AOBJ 8125

**Remarks:**

*Nature of Emergency:* Cell windows are inoperable because of damaged crank gear boxes. The inoperable windows create security and safety concerns.

*Basis For Selection:* Institutional Service and Sales Inc. was the responsible bidder submitting the lower, responsive bid.

**Resident Business:** Yes                      **Tax Compliance No.:** 14-0966-1011

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014**

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

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

**Recommendation:** Approval to commit \$700,000 for the following **development** project.

***Krimgold Park Development - \$700,000  
Carroll County  
POS #5194-6-276, MD20070727-0809***

**Background:** Develop a planned active recreation area to include 5 football/soccer fields with fencing, 4 softball/baseball fields, 4 picnic pavilions, 2.2 miles of walking trails, nature appreciation areas, a paved entrance road, parking, landscaping, and preserve 3 existing ponds and wooded areas.

**Prior Approvals:**      POS Item 3A(2) (9/12/07)      \$1,730,000  
   DNR-RP Item 2A (2/10/13)      \$1,296,795

**Fund Source:**

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
FY 2014 - Local Projects  
Source Code: A0510 Item 010 \$80,424.35

MCCBL of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 \$619,575.65

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014

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

2A. PROGRAM OPEN SPACE LOCAL SHARE

**Recommendation:** Approval to commit \$24,890 for the following **development** project.

*Bloomington Fire Company Park Improvements - \$24,890*  
*Garrett County*  
*POS #6208-11-207, MD20140325-0188*

**Background:** Install walking track and picnic pavilion; refurbish basketball court at Bloomington Community Park.

**Fund Source:**

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
FY 2014 - Local Projects  
Source Code: A0510 Item 010 \$23,977

MCCBL of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 \$913

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014**

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

**3A. PROGRAM OPEN SPACE LOCAL SHARE**

**Recommendation:** Approval to commit \$206,040 for the following **acquisition** project.

***Kiwanis Wallas Park (Sullivan Property) - \$206,040  
Howard County  
POS #6206-13-92, MD20140319-0172***

**Background:** Acquire 0.952 additional acres for the existing 25± acre Kiwanis Wallas Park. This acquisition will further provide for public recreational needs in the Ellicott City planning area. The property is currently zoned residential but has been used commercially in the past via a special exception. Because of that, Howard County requested appraisals based on both commercial and residential zoning. The requested POS-Local funding is equal to the appraised residential value of the property. The County will provide the remaining balance of \$255,960.

<b>Appraised Value:</b>	Karen H. Belinko Appraisals, LLC	\$200,000 (residential value)
		\$600,000 (commercial value)
	Muller-Casella Associates	\$190,000 (residential value)
		\$595,000 (commercial value)

**Property Cost:** \$462,000

**Incidental Costs:** \$ 11,040

**Fund Source:**

MCCBL of 2010, Chapter 483, Acts of 2010  
Program Open Space - Local, FY 2011 Allocation - Source Code: 10055 Item 055 \$3,416.00

MCCBL of 2010, Chapter 483, Acts of 2010  
Program Open Space - Local, Prior Funds Replacement - Source Code: 10056 Item 056  
\$10,500.00

MCCBL of 2011, Chapter 396, Acts of 2011  
Program Open Space – Local, Prior Funds Replacement - Source Code: 11052 Item 052  
\$33,745.95

MCCBL of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement - Source Code: 12057 Item 057  
\$158,378.05

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014

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

4A. PROGRAM OPEN SPACE LOCAL SHARE

**Recommendation:** Approval to commit \$61,200 for the following **development** project.

*Talbot County Community Center Recreational Flooring - \$61,200*  
*Talbot County*  
*POS #6213-20-117, MD20140407-0228*

**Background:** Purchase and install 85 ft. x 200 ft. recreational flooring system at the Talbot Community Center.

**Fund Source:**

MCCBL of 2010, Chapter 483, Acts of 2010  
Program Open Space - Local, Prior Funds Replacement  
Source Code: 10056 Item 056 \$60,513.53

MCCBL of 2011, Chapter 396, Acts of 2011  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 11052 Item 052 \$686.47

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 14, 2014**

*Contact: Emily Wilson*  
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*(410) 260-8436*

**5A. PROGRAM OPEN SPACE LOCAL SHARE**

**Recommendation:** Approval to commit \$100,800 for the following **development** projects.

**1. *Black Rock Golf Course – Cart Paths Phase I - \$91,800***

*Washington County*

*POS #6200-21-309, MD20140319-0173*

**Background:** Patch and overlay 12,715 linear feet of an existing 6 ft. wide cart path on the front 9 holes of Black Rock Golf Course.

**Fund Source:**

MCCBLof 2013, Chapter 424, Acts of 2013  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 13080 Item 080 \$91,800

**2. *Black Rock Golf Course – Electric Upgrade - \$9,000***

*Washington County*

*POS #6201-21-310, MD20140319-0175*

**Background:** Install 1,500 linear feet of underground electric service to allow use of on-course restrooms at Black Rock Golf Course. The existing electrical wires have become cut and damaged over the years and have become a safety concern.

**Fund Source:**

MCCBL of 2013, Chapter 424, Acts of 2013  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 13080 Item 080 \$9,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014

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

6A. PROGRAM OPEN SPACE STATE SHARE

*Madeline Berger Donation*  
*Queen Anne’s County, POS No. 4677*

**Recommendation:** That the Board of Public Works approve a gift donation from Madeline Berger to DNR, consisting of 1.10 acres in Queen Anne’s County. The property adjoins Unicorn Lake Fishing Area and has frontage on Groff Road and Maryland 313, which will provide easy access to the public. A portion of Unicorn Branch flows through the property and will provide recreational opportunities for anglers. Largemouth Bass, White Perch and Yellow Perch are just a few of the fish species commonly found in Unicorn Lake and its tributaries, making it a very popular fishing destination for the public. The property will be managed by DNR Fisheries Service as an addition to Unicorn Lake Fish Management Area. The property scored 118 under the Program Open Space Targeting System and is located in a Target Ecological Area.

**Grantor:** Madeline Berger

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

**Property:** 1.10 acres, unimproved

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**May 14, 2014**

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

**7A. PROGRAM OPEN SPACE STATE SHARE**  
***Constantine & Judith A. Tsakonas - \$190,000***  
***Charles County, POS #4568***

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of 28.17 +/- acres located in Charles County. Acquisition will consolidate a large area of forested DNR lands, protect a tributary to Mattawoman Creek, support habitat for Forest Interior Dwelling Species and provide additional opportunity to hunters. The property will be managed by DNR Parks as part of Mattawoman NEA. The property scored 130 under the Program Open Space Targeting System and is located in a Target Ecological Area.

**Grantor:** Constantine Tsakonas & Judith A. Tsakonas

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

**Property:** 28.17 +/- acres, unimproved

**Price:** \$190,000

**Appraisals:**

\$175,000 (7/26/13) – John B. Hooper – Reviewed by Dave Wallenberg

\$190,000 (7/12/13) – C. Jane Gatewood – Reviewed by Dave Wallenberg

**Fund Source:**

POS Acquisition Opportunity Loan – 2009, Chapter 419, Acts of 2009 – Amount:  
 \$69,317.42

MCCBL, POS Stateside – Regular Allocation

Chapter 483, Acts of 2010 – Source Code: 01210, Item: 012 – Amount: \$120,682.58

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 14, 2014

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

**8A. RURAL LEGACY PROGRAM FUNDS**

**Recommendation:** Approval to grant \$375,857 to Washington County for the following project from Rural Legacy Funds.

***Mid-Maryland Washington Rural Legacy Area  
Payne Holder Property***

**Prior Approval:** DNR-RP Item 10A (8/21/13) \$1,245,000 FY 2014 grant for easement acquisitions for the Mid-Maryland Washington Rural Legacy Area.

**Project Description:** Acquisition of this 111.53 acre conservation easement protects productive farmland, and provides permanent stream buffers to 1,500 linear feet along unnamed tributaries to Antietam Creek. Washington County will hold the easement.

**Easement Value:** Total easement value \$356,896 - \$3,200 per acre

**Total Other Costs:** \$18,961

Administrative: \$10,707  
Incidental: \$ 2,901  
Program Compliance: \$ 5,353

**Amount Requested:** \$375,857

**Fund Source:**

MCCBL Chapter 424 Acts of 2013  
Rural Legacy Program – Prior Year Replacement Funds  
Source Code: 13082 Item: 082 Amount: \$356,896.00

Outdoor Recreation Land Loan, Chapter 423 Acts of 2013  
Rural Legacy Program – Regular Allocation  
Source Code: A0510 Item: 010 Amount: \$18,960.99

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Ronald Wade  
 410-706-3313  
 rwade@som.umaryland.edu

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
 State Anatomy Board

**CONTRACT ID:** State Anatomy Board, Cremation Services;  
 OPASS 15-13768  
 ADPICS # M00B5400002

**CONTRACT DESCRIPTION:** Provide cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board’s exclusive control in order to accomplish the final disposition of those bodies and body parts and to allow for the subsequent burial of the ashes.

**AWARDS:**

Primary  
 Metro Crematory, Inc.  
 Baltimore, MD

Secondary  
 Atlantic Crematory, LLC  
 Glen Burnie, MD

**TERM:** 7/1/2014 – 6/30/2019

**AMOUNT:** \$803,760 NTE (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

<b>BIDDERS</b>	<b>BIDS</b>
Metro Crematory, Inc. Baltimore, MD	\$788,000
Atlantic Crematory, LLC Glen Burnie, MD	\$866,800

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

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

**PERFORMANCE SECURITY:** None

**INCUMBENTS:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH Procurement website. Copies of the solicitation were sent to eight prospective bidders; all of which are Maryland firms and none are MBEs.

Two bids were received in response to the IFB. The IFB stated that two contracts would be awarded, for a primary contractor and a secondary contractor in case of any overflow. The recommended contractors are responsible, and their bids meet the technical requirements set forth in the IFB. Moreover, the prices have been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Metro Crematory, Inc. as the primary contractor because it had the lowest bid, and award is recommended to Atlantic Crematory, LLC as the secondary contractor because its bid was higher.

This contract is to provide for the cremation of donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control in order to accomplish the final disposition of those bodies and body parts and to allow for the subsequent burial of the ashes.

Usage by right of first refusal is given to Metro Crematory as the primary contractor. Any work that Metro Crematory is unable to perform will be given to Atlantic Crematory. The primary contractor will perform approximately 80% of the cremations needed by the State Anatomy Board. The secondary contractor will be used when the primary cannot perform due to an operational problem or to provide relief when the State Anatomy Board has excess cremations to be done to alleviate storage problems in the anatomical facilities.

The *Award Amount* and the *Bid Amounts* shown above are different. The *Bids* were based upon a pricing model for comparison purposes. The *Award Amount* is a not-to-exceed amount based upon historic usage and the prices established between the two contractors. This is a fixed unit price indefinite quantity contract.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

There is no MBE participation goal on this contract because there are no subcontracting opportunities due to the uniqueness of this service. However, a search of the MBE database was conducted to locate MBEs to possibly participate as prime contractors, but the results of the search showed that there are no registered MBEs to provide this service.

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00F0101

**RESIDENT BUSINESSES:** Yes for both

**MD TAX CLEARANCES:** 14-0887-0111 (Metro Crematory, Inc.)  
14-0888-0001 (Atlantic Crematory, LLC)

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** David Davis, COO  
301-745-4054  
david.davis@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Western Maryland Hospital Center (WMHC)

**CONTRACT ID:** Medical Director Pulmonary Department WMHC  
OPASS 14-13831;  
ADPICS # M00B4400578

**CONTRACT DESCRIPTION:** Provide pulmonary consulting services and serve as the Medical Director for the Respiratory Care Department that includes the Ventilator Unit at the Western Maryland Hospital Center (WMHC), located in Hagerstown, Washington County, Maryland.

**AWARD:** Pulmonary Consultants  
Hagerstown, MD

**TERM:** 6/1/2014 – 5/31/2019

**AMOUNT:** \$365,000 (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:** Only one Bid Received

**MBE PARTICIPATION:** 0% (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were mailed directly to eight prospective vendors, four of which are Maryland firms and none are MBEs. A copy of the notice was also sent to the Governor's Office of Minority Affairs.

Only one bid was received in response to the IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

WMHC is an integral part of the health services system of the State of Maryland. The Center is one of two regional chronic/long-term care hospital centers administered by DHMH's Family Health Administration. WMHC serves the residents of the State of Maryland who require in-hospital treatment programs for their illness(es). WMHC has an average daily inpatient population of 60 patients and also provides services for the Renal Dialysis Program with a census of 24 patients.

This Contract will provide a Pulmonologist to serve as the Medical Director for the Respiratory Care Department that includes the Ventilator Unit at WMHC. The Medical Director will provide on-site consultations with all pulmonary inpatients of the Center as requested by attending physicians and in accordance with the Joint Commission and Office of Health Care Quality standards and by-laws of the department. The Medical Director must be available 24/7/365 for on-site consultation within one hour of notification of the change in a patient's condition if the Center's Chief of Staff and the Contractor corroborate that the patient's condition requires it.

Past contracts for these services included a requirement that the contractor be onsite within one hour for consultation, if needed, and be part of a group practice in order to meet the 24/7/365 availability. This requirement meant that bidders had to be a group practice within a half hour drive from the hospital. The incumbent, Pulmonary Consultants, was the only vendor that could meet that requirement; a circumstance which precipitated the sole source procurements in the past. During the previous contract term, DHMH found there were no incidents requiring the contractor to be onsite within one hour; so this requirement was removed from the new solicitation, and opened it up for competition with any pulmonologist in the area that met the other requirements.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

WMHC operates two levels of ventilator management care: (1) Medical Complex (recent discharges from acute care settings) and (2) Skilled Nursing. Both levels of care house patients/residents that have artificial airways (tracheostomy tubes) and require ventilators to breath. These patients'/residents' care must be conducted by skilled individuals. Ventilated individuals' care is conducted by licensed Respiratory Care Practitioners, along with the nursing staff and the patients'/residents' assigned physician. The Ventilator Unit's Medical Director oversees all pulmonary care for these individuals. This care covers ventilator management, airway management, weaning from the ventilator (removal/withdrawing). Patients/residents of the skilled ventilator care unit (12 beds) must be seen by a pulmonary physician no less than once a month per regulations.

Dr. Abdul Waheed, MD and his practice, Pulmonary Consultants, have played an active role in the management of the respiratory compromised patients in the Ventilator Unit for over 10 years. In 2008, when the skilled nursing home Ventilator Unit officially opened, Dr. Waheed became the Medical Director for the Respiratory Care Department, at which time he and his partners began completing weekly rounds with both the Physicians and the Respiratory Therapist. They are very active in the continuing education of the staff by conducting respiratory lectures and training classes. The Ventilator Unit staff is very pleased with Pulmonary Consultants' services in assisting the patients and staff.

This is a human services contract for pulmonary consulting services. There are no subcontracting opportunities available for these services. Therefore, no MBE participation goal was established.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**FUND SOURCE:** 100% General

**APPROP. CODES:** M00I0301

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0546-0111

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

**WITH DISCUSSION**

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Norma Cook  
410-554-9285  
ncook@dors.state.md.us

**DEPARTMENT:** Education (MSDE)

**PROGRAM:** Rehabilitation Services (DORS)  
Maryland Business Enterprise Program for the  
Blind (MBEP)

**CONTRACT IDS:** MBEP Refrigerated & Non-Refrigerated Food  
Service Equipment Preventive Maintenance and Repair; ADPICS #: Refrigerated: (A)  
R00B4400155 (Baltimore/Annapolis); (B) R00B4400156 (Washington DC); & Non-  
Refrigerated: (C) R00B4400157 (Baltimore/Annapolis); (D) R00B4400158 (Washington DC)

**CONTRACT DESCRIPTION:** Four contracts to provide preventive maintenance  
and repair services, as required, to all refrigerated and non-refrigerated commercial food service  
equipment owned by the Maryland Blind Enterprise Program (MBEP), as located in designated  
facilities throughout the Baltimore/Annapolis and Washington, DC Metropolitan areas.

**AWARD:** RLS Heating, A/C, and Refrigeration, LLC  
Orchard Beach, MD  
(Certified Maryland Small Business)

**TERM:** 7/1/2014 – 6/30/2017

**AMOUNTS:** \$228,000 (Contract A)  
\$223,200 (Contract B)  
\$103,200 (Contract C)  
\$109,200 (Contract D)  
\$663,600 Grand Total (3 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:** (See page 11B)

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

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

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** The notices of the availability of the Invitations for Bids (IFBs) were advertised on *eMaryland Marketplace* with 30 vendors being automatically notified, all of which are certified small businesses and nine are MBEs.

Six bids from two bidders were received in response to the IFBs. All bids were deemed to be responsive, and the bidders were deemed responsible. Each service category (refrigerated and non-refrigerated) and service area (Baltimore/Annapolis and Washington, DC) was covered by a separate IFB. Two bidders submitted bids for each service area for the refrigerated category; and one bidder submitted bids for the non-refrigerated service areas.

Award is recommended to RLS Heating, A/C, and Refrigeration, LLC (RLS) for all four contracts. RLS had lower bids in the two service areas for the refrigerated category, and RLS had the only bids in the two service areas for the non-refrigerated category. Moreover, the prices have been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitations.

Among the notified potential vendors, the following reasons were provided as to why they did not submit bids: 18 did not perform food equipment services; four were not interested in contracts this size for on-call, as-needed services; two believed they could not be competitive enough for award consideration; and five could not be reached for comment.

There are no MDOT certified MBE firms that perform food service refrigeration or non-refrigeration repair and maintenance services that would meet DORS requirement for routine preventive maintenance and emergency repair response within the service areas. Therefore, no MBE subcontracting goal was established for any service areas in the IFBs.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**FUND SOURCE:** 100% Special (MBEP)

**APPROP. CODE:** R00A01.24

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0730-0110

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**BIDS (Cont.):**

***REFRIGERATED CATEGORY:***

<b>BIDDERS</b>	<b>BIDS/CONTRACT AREAS *</b>	
	<b>BALTIMORE/ ANNAPOLIS AREA</b>	<b>WASHINGTON, DC AREA</b>
RLS Heating, A/C, & Refrigeration, LLC Orchard Beach, MD	\$228,000	\$223,200
King Mechanical Company, Inc. Owings Mills, MD	\$283,200	\$283,200

***NON-REFRIGERATED CATEGORY:***

<b>BIDDERS</b>	<b>BIDS/CONTRACT AREAS *</b>	
	<b>BALTIMORE/ ANNAPOLIS AREA</b>	<b>WASHINGTON, DC AREA</b>
RLS Heating, A/C, & Refrigeration, LLC Orchard Beach, MD	\$103,200	\$109,200

\* Note: Each area was a separate IFB. Bidders could respond to any or all of the IFBs. Bids were based upon a model for an estimated number of hours for equipment repairs and calculated based on the fully loaded labor hourly rates and a flat rate for preventive maintenance for the three year period. Also included in the bid price was an agency specified projected amount for parts reimbursement. There are no minimum and no maximum number of service hours guaranteed under these contracts.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT**

**ITEM:** 4-S **Agency Contact:** Daniel Feller  
410-767-6243  
daniel.feller1@maryland.gov

**DEPARTMENT/PROGRAM:** Governor's Office for Children (GOC)  
on behalf of the Children's Cabinet

**CONTRACT ID:** Statewide Care Management Entity (CME)  
Contract # 150025;  
ADPICS # DEXB4400021

**CONTRACT DESCRIPTION:** Statewide Care Management Entity (CME) contract for Intensive Care Coordination using a "wraparound" service delivery model for children and youth with intensive needs.

**AWARD:** Choices, Inc. dba Maryland Choices, LLC  
Indianapolis, IN (Local offices in Baltimore, Rockville, & Cambridge, MD)

**TERM:** 6/1/2014 – 6/30/2016 (w/3 one-year renewal options)

**AMOUNT:** \$14,770,196 (2 Years; Base Contract)  
\$ 7,577,283 (1 Year; Renewal Option #1)  
\$ 7,708,829 (1 Year; Renewal Option #2)  
\$ 7,843,006 (1 Year; Renewal Option #3)  
\$37,899,314 Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** (See page 15B)

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

**PERFORMANCE SECURITY:** Performance/Payment Bonds \$2M each

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and on the GOC website. Copies of the solicitation notice were mailed directly to five prospective vendors, two of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP. All three proposals were deemed to be reasonably susceptible of being selected for award.

Award is recommended to The Choices, Inc. dba Maryland Choices, LLC (Choices) as having the most advantageous offer for the State with the overall #1 ranked proposal. Choices' proposal was ranked highest technically with the highest price. However, the technical superiority of the Choices' proposal greatly outweighed the lowest priced Offeror, which was ranked #3 technically. And the financial proposal offered by the second lowest priced Offeror (\$11.4M/ 34% difference), which was ranked #2 technically, was deemed not to outweigh the technical differences of Choices' proposal. Choices' proposal was judged to exhibit the best understanding of and the most qualified to provide the wraparound model for community-based care coordination for children with complex and intensive service needs. The Children's Cabinet agreed with the award recommendation.

The Intensive Care Coordination services will be provided using a "wraparound" service delivery model to include resource development and provider network management, assessments, and community resource support for a range of populations of youth throughout the State. Wraparound is a service delivery model that includes a collaborative process in which the Child and Family Team (CFT) assists in the development and implementation of an individualized plan of care that includes specified outcomes and adheres to the standards and guidelines set forth by the National Wraparound Initiative. The CFT is a team of individuals selected by the participant and family to work with them to design and implement the plan of care that focuses on the youth's strengths as well as his/her service needs. The plan of care includes a crisis plan and identifies natural family and community supports that can help the child achieve his/her goals.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

The CME promotes family preservation and stability. The effective implementation of the wraparound model of community-based care coordination often diverts children from requiring expensive institutionalization, including Residential Treatment Centers and out-of-home placements under the Department of Human Resources and Department of Juvenile Services.

No MBE participation goal was established for this contract. It was determined that the core human services could not be subcontracted; and there are very limited subcontracting opportunities available for the ancillary activities.

**FUND SOURCE:** 97% General; 3% Reimbursable (DHMH/MHA)

**APPROP. CODE:** R00A04.01

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0928-0110

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Board of Public Works Action - This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**PROPOSALS (Cont.):**

<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Price (Base Contract) 2 Years</b>	<b>Financial Price (1st Option) 1 Year</b>	<b>Financial Price (2nd Option) 1 Year</b>	<b>Financial Price (3rd Option) 1 Year</b>	<b>Total Financial Price &amp; Ranking (5 Years) *</b>	<b>Overall Ranking</b>
Choices, Inc., dba Maryland Choices, LLC Baltimore, MD	1	\$12,770,195.58	\$6,577,282.91	\$6,708,828.57	\$6,843,005.14	\$32,899,312.20 / 3	1
Wraparound Maryland, Inc. Salisbury, MD	2	\$8,671,379.00	\$4,260,150.00	\$4,257,900.00	\$4,257,900.00	\$21,447,329.00 / 2	2
Diamonds on the Rise, Inc. Baltimore City, MD	3	\$1,297,500.00	\$648,000.00	\$648,000.00	\$648,000.00	\$3,241,500.00 / 1	3

\*Note: The financial prices are based upon a model in the RFP. The Award Amount is a not-to-exceed amount that includes discretionary funds.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 5-S-OPTION **Agency Contact:** Patrick Dooley  
410-767-0907  
Patrick.Dooley@maryland.gov

**DEPARTMENT/PROGRAM:** Health & Mental Hygiene (DHMH)  
Developmental Disabilities Administration (DDA)

**CONTRACT ID:** Consultant services to support financial and  
programmatic management of DDA;  
OPASS 13-13660;  
ADPICS # M00B4400605

**CONTRACT APPROVED:** Secretary's Agenda Appendix 1 (9/4/2013)

**CONTRACTOR:** Alvarez and Marsal Public Sector Services  
Washington, DC

**CONTRACT DESCRIPTION:** Analyze and make recommendations about  
the management of DDA's finances and program administration.

**OPTION DESCRIPTION:** Exercise final six-month renewal option.

**ORIGINAL CONTRACT TERM:** 6/6/2013 – 12/6/2013 (w/2 six-month  
renewal options)

**OPTION TERM:** 6/7/2014 – 12/6/2014

**ORIGINAL CONTRACT AMOUNT:** \$1,059,781

**OPTION AMOUNT:** \$1,011,042 (6 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$1,035,118 [Option #1: 12/7/2013 –  
6/6/2014: DoIT Item 5-IT-OPT. (11/20/2013)]

**REVISED TOTAL CONTRACT AMOUNT:** \$3,105,941

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**ORIGINAL PROCUREMENT METHOD:** Emergency

**MBE PARTICIPATION:** None

**REQUESTING AGENCY REMARKS:** The contractor, Alvarez and Marsal Public Sector Services (A&M), will continue to provide operational, financial, and organizational development support to improve DDA’s service delivery processes, day-to-day fiscal operations, and organizational structure.

Since this contract began in June 2013, A&M has provided critical assistance to and worked with DDA to: (1) institute fiscal year close out procedures, (2) revise budget projection methodologies, (3) streamline “Service Funding Plans” for individuals receiving services, and (4) address negative audit findings by DHMH’s Office of the Inspector General and the Department of Legislative Services’ Office of Legislative Audits. These projects are consistent with the scope of work outlined in the contract. DHMH and DDA are satisfied with the services provided by A&M.

DDA is currently assessing the need for these services beyond the contract term end date in December 2014. If similar services are needed beyond the contract termination date, a timely competitive solicitation will be issued.

**FUND SOURCE:** 57.2% General, 42.8% Federal

**APPROP. CODE:** M00M0101

**RESIDENT BUSINESS:** No

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 6-S-OPTION **Agency Contact:** Sandy Johnson  
410-767-7408  
Sandy.johnson@maryland.gov

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Social Services Administration (SSA)

**CONTRACT ID:** Out-of-State Residential Child Care Services  
SSA/OOS-13-015-A1;  
ADPICS # N00B4400382

**CONTRACT APPROVED:** DBM Item 9-S (5/13/2013)

**CONTRACTOR:** National Deaf Academy, LLC  
Mt. Dora, FL

**CONTRACT DESCRIPTION:** Sole Source Out-of-State Residential Child Care Contract for the placement of a deaf foster care youth at the National Deaf Academy in Florida. As well as having a hearing disability, this youth has emotional and behavioral problems and has exhausted all in-State resources.

**OPTION DESCRIPTION:** Exercise all four one-year renewal options.

**ORIGINAL CONTRACT TERM:** 6/1/2013 – 5/31/2014 (w/4 one-year renewal options)

**OPTION TERM:** 6/1/2014 – 5/31/2018

**ORIGINAL CONTRACT AMOUNT:** \$328,500 NTE (1 Year)

**OPTION AMOUNT:** \$959,963 NTE (4 Years)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$1,288,463 NTE (5 Years)

**ORIGINAL PROCUREMENT METHOD:** Sole Source

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**May 14, 2014**

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

**MBE PARTICIPATION:** N/A

**REQUESTING AGENCY REMARKS:** This 15-year old deaf youth was previously placed at seven different residential Group Homes and Treatment Foster Care Homes in Maryland and one facility in New York, prior to being placed at the National Deaf Academy in Florida. He was recommended for a Residential Treatment Center (RTC) due to his Intermittent Explosive Disorder, being bi-polar, and his Oppositional Defiance and Mood Disorder. He also has sexually inappropriate behavior and a history of fighting and running away (AWOL). All Maryland RTCs rejected him due to his deafness, AWOL, risk and aggression.

The National Deaf Academy has been approved by the Department of Health and Mental Hygiene as a Maryland Medicaid (MD/MA) provider. Therefore, DHR is no longer responsible for paying room and board for the youth. Also, the rates for room and board are established by MD/MA and are lower than the rates approved by the Maryland Department of Education, Non-Public Special Education Section that DHR was paying during the base term. DHR is now responsible for the youth's educational and clothing expenses, which is estimated to be \$215,038; and MD/MA is responsible for the youth's room and board, which is estimated to be \$744,925.

This is a not-to-exceed per diem reimbursement contract where the provider is paid solely for the one child per day for the actual number of days the child is with the provider. As such, the DHR will not be charged for any unused capacity. The total contract amount assumes that the slot purchased will be occupied by the child every day of the contract through May 31, 2018.

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

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

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

**FUND SOURCE:** 77.60% Special (MD/MA); 22.40% General

**APPROP. CODE:** N00G0001

**RESIDENT BUSINESS:** No

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**May 14, 2014**

**GENERAL MISCELLANEOUS**

**ITEM:** 7-GM **Agency Contact:** Bradley J. Neitzel, AAG  
410-576-6965  
bneitzel@oag.state.md.us

**DEPARTMENT/PROGRAM** Department of Human Resources (DHR)

**REQUESTED AMOUNT:** \$631,037.22

**FUND SOURCE:** 100% General

**APPROPRIATION CODES:** D05E01.15 12 (Principal Sum);  
N0010101 1A02 A1050 0837 (Interest)

**DESCRIPTION:** Pursuant to Md. Code Ann., State Gov't §§ 12-404 and 12-405, the Office of the Attorney General and DHR request payment of judgment for attorneys' fees and costs in *Miracyle Thompson, et al. v. Dallas*, Civil Action No. 24-C-09-2775, filed in the Circuit Court for Baltimore City.

**REQUESTING AGENCY REMARKS:** The Office of the Attorney General advises that plaintiffs petitioned the court for \$953,287.55, which the State opposed. Thereafter, the State filed its opposition and the Court awarded plaintiffs \$524,308.15 on June 29, 2012. Plaintiffs appealed, and on March 14, 2014, the Court of Special Appeals affirmed the circuit court's reduction of the requested fees.

The total judgment payment is \$631,037.22, which represents \$524,308.15 in attorneys' fees and expenses and \$106,729.07 in interest.

If this request is approved, please issue two checks payable to The Public Justice Center, Inc. for \$524,308.15 and \$106,729.07, respectively. The checks should be sent to David E. Beller, Office of the Attorney General, 311 West Saratoga Street, Suite 1015, Baltimore, Maryland 21201, for disbursement and to ensure all necessary documentation is complete.

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Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Supplement B**  
**Department Of Budget And Management**  
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**May 14, 2014**

**ITEM:** 8-GM (Cont.)

The duties and expectations of this position are varied and encompass a wide variety of office management skills and responsibilities. The Administrative Assistant is relied upon to work independently to accurately prepare reports that monitor resident census, contractor oversight, donations to the home, coordination and facilitating meetings involving culture change at the nursing home environment, volunteer service hours, tracking veterans benefits to apply towards the State portion of their care and other information, as necessary, to support the Director in the operation of executing his/her duties.

**DBM REMARKS:** The Secretary of the Department of Budget and Management has certified that funds are available for the new position for which approval is requested within the Rule of 100. If the Board approves this request, 29.7 positions will have been approved within the Rule of 100 for FY2014.

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Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

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

**1-A/E. ARCHITECTURAL/ENGINEERING SERVICES CONTRACT**

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

***Contract ID:*** McKeldin Mall Landscape Renewal  
 Landscape Architecture/Civil Engineering Design Services  
 Contract No. 4015, Project No. 12-577-561-00

***Contractor:*** Mahan Rykiel Associates, Inc., Baltimore

***Contract Description:*** Develop conceptual/schematic design for the McKeldin Mall Landscape Renewal project area along with detailed design and construction of areas 1, 2a, and 2b. (Area 3 will be considered for construction contingent on cost.)

The McKeldin Mall Landscape Renewal project is primarily site/landscape focused and will include:

- Renovation/renewal of the main McKeldin Mall lawn area (which includes extensive earthwork and re-grading along with soil amendments); new irrigation system, site lighting, and walkways, new underdrainage system, and storm sewer system upgrade/expansion.
- The McKeldin Library plaza/terrace will be renovated and repaired along with the Main Administration Building terrace including Regents Drive at the Main Administration Building. These terrace areas will include lighting, irrigation, and drainage along with landscape plantings and extensive soil amendments.
- The historic character of the Baker Garden and the Pearson Garden will be maintained. Trees that line the east/west walkways of the mall will be protected during construction as will other plantings. Underground utility work will address sensitive root zones and tree protection.
- Analysis of the ODK Fountain will be undertaken early in the design process and considerations for upgrading and repairs will be based on this investigation.
- Improving accessibility throughout the project area is a goal of the project.
- Anticipated construction cost is \$10,000,000 including all contingencies, allowances and budget allocations.

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**1-A/E. ARCHITECTURAL/ENGINEERING SERVICES CONTRACTBU (cont'd)**

**Term:** 04/30/14 – 10/30/17 (42 months from Notice to Proceed):

Design	16 months
Bidding/Guaranteed Maximum Price (GMP)	3 months
Construction Administration	23 months

**Amount:** \$1,447,241

**Procurement Method:** USM Procurement Policies and Procedures for Architectural and Engineering Services Selection

<i>Proposals:</i>	<i>Ranking</i>	
<b>Mahan Rykiel Associates, Inc.,</b> <i>Baltimore, MD</i>	81.0	1
<b>Michael Van Valkenburgh Associates, Inc.</b> <i>Cambridge, MA</i>	74.9	2
<b>Andropogon</b> <i>Philadelphia, PA</i>	67.5	3
<b>James Corner Field Operations</b> <i>New York, NY</i>	54.9	4

**MBE Participation:** 100%

**Performance Security:** N/A

**Requesting Institution Remarks:** This project was advertised in *eMaryland Marketplace*. Forty-five individuals representing various firms and organizations expressed interest and attended the pre-proposal conference. Eight proposals were received. Four firms were short-listed and requested to submit technical proposals. Three firms were short-listed and invited to participate in the oral presentation/ interviews.

Mahan Rykiel Associates, Inc. was selected as the candidate firm on the basis of technical qualifications and was invited to enter into fee negotiations. Mahan Rykiel Associates, Inc. is an established firm with extensive higher education and design experience. Example projects were similar to the proposed project in terms of size, cost, and complexity.

The total contract award amount of \$1,447,241 includes \$1,342,281 for Basic Services and \$104,960 for Special Services. The University’s estimate for the design services included in the scope of this contract was \$1.4 million.

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
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**1-A/E. ARCHITECTURAL/ENGINEERING SERVICES CONTRACTBU (cont'd)**

**Requesting Institution Remarks (cont'd):** Facilities Management/ Department of Capital Projects at the University of Maryland, College Park will manage the Architect/Engineer's work with procurement support from the University's Department of Procurement and Supply.

**Fund Source:** Plant Funds

**Appropriation:** R30B22

**Resident Business:** Yes

**MD Tax Clearance:** 14-0757-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

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

**2-C MOD.    CONSTRUCTION CONTRACT MODIFICATION**

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

***Contract ID:***            On Call Construction Management (CM) at Risk  
Main Administration Building,  
North and Center Wings Renovation  
University of Maryland, College Park  
Master Order No. B-003277-K, Task Order No. Y-400338

***Contract Approved:***    USM Item 3-C (12/18/13)

***Contractor:***             Turner Construction Company  
Arlington, VA

***Contract Description:***    On-Call Construction Management for both pre-construction and construction phases to renovate a 7,146 GSF section of the 1<sup>st</sup> and 2<sup>nd</sup> Floor, North and Center Wings, Main Administration Building. Scope of work includes HVAC, electrical, and fire safety upgrades; partition changes; and replacement of ceilings, lights, doors, and flooring finishes (except that the terrazzo in the main lobby, dating from the 1930s, will be protected). Hazardous materials, primarily asbestos, will be removed from the area in conjunction with demolition. Anticipated construction cost: \$ 1,249,589.

***Modification Description:***    Incorporate Guaranteed Maximum Price into the Task Order.

***Original Term:***             *Pre-Construction Phase*  
5 months from Notice to Proceed (12/19/13-04/19/14)  
*Construction Phase*  
7 months from Notice to Proceed (04/19/14-11/19/14)

***Modification Term:***        *Construction Phase*  
7 months from Notice to Proceed (05/14/14-12/14/14)

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**2-C MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)**

**Original Contract Amount:** \$16,500 (Pre-Construction Services only)

**Modification Amount:** \$1,521,576

**Prior Modifications:** None

**Revised Contract Amount:** \$1,538,076

**MBE Participation:** 20% Overall  
Subgoals: 7% African American and 4% Asian American

**MBE Compliance:** N/A

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** Turner Construction Company has performed pre-construction services. The University requests Board approval to incorporate the GMP into the contract and proceed with construction.

**Fund Source:** Plant Funds

**Approp. Code:** R30B22

**Resident Business:** No

**MD Tax Clearance:** 14-0936-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 14, 2014**

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

**3-C MOD.    CONSTRUCTION CONTRACT MODIFICATION**

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

***Contract ID:***                    Construction Management at Risk Services for  
The Edward St. John Learning & Teaching Center  
University of Maryland, College Park  
Contract No. B-400236-K  
Project No. 02-016-908-00

***Contract Approval:***            USM Item 7-C (08/22/12)

***Contractor:***                    Clark Construction Group, LLC  
Bethesda, MD 20814-6133

***Contract Description:*** Construction Management at Risk services for new construction of the Edward St. John Learning and Teaching Center, a state-of-art instructional facility on central campus. Facility will provide seating for nearly 2,000 students; OIT classroom technology services unit; Center for Teaching Excellence; and lounge/study spaces. Scope includes demolition, renovation and new construction:

<b><i>Building</i></b>	<b><i>Demolition GSF</i></b>	<b><i>Renovation GSF</i></b>	<b><i>New Construction GSF</i></b>
<i>Shriver Laboratory</i>	28,500		
<i>Holzappel Hall</i>	6,200	27,400	63,400
<i>SCUB 7</i>	5,000		
<b>Total:</b>	34,700	27,400	68,400

Project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, service access and a 5,00GSF Satellite Central Utility Building (SCUB NO. 7). Scope includes design for LEED Silver Level Certification. The estimated construction cost for this project is \$46.3 million, including A/V equipment.

***Modification Description:*** GMP #1 includes hazardous material abatement in Holzappel and Shriver Hall, demolition of Shriver Hall, surveying, site fencing, traffic control devices, and sediment and erosion control for the start of the Edward St. John Learning Teaching Center.



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

**4-C. CONSTRUCTION CONTRACT**

***Institution:*** University of Maryland College Park

***Contract ID:*** Avrum Gudelsky Building  
AHU 7 and 8 Replacement  
University of Maryland, College Park  
Contract No. 4026, Project No. 11-465-871-00

***Contract Description:*** Labor, materials, equipment, supplies, supervision and other resources to replace air Handling Units 7 and 8 at the Avrum Gudelsky Building. The scope includes two custom-built air handling units, ductwork, air terminal units, venture air control valves, redundant laboratory exhaust fans, HEPA filter system, controls system and energy recovery system.

***Award:*** W. L. Gary Company, Inc..  
Washington, DC, USA

***Contract Term:*** 5/15/14 – 3/10/15

***Amount:*** \$2,961,000

***Procurement Method:*** Competitive Sealed Proposals

***MBE Participation:*** 16%  
Subgoals: 7% African-American  
4% Asian-American

***Performance Security:*** Equal to contract amount

***Proposals***

	<i>Technical Evaluation</i>	<i>Price</i>
<b>W. L. Gary Company, Inc.</b> Washington, DC	Acceptable	\$2,961,000
<b>Norair Engineering Corp.</b> Landover, MD	Acceptable	\$2,997,000

**Supplement C  
University System Of Maryland  
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**4-C. CONSTRUCTION CONTRACT (cont'd)**

**Requesting Institution Remarks:** The solicitation was advertised in *eMarylandMarketplace*. Two proposals were received. Both proposals met the minimum technical requirements. Award is recommended to W. L. Gary Company, Inc., the firm submitting the lower price and meeting the minimum technical requirements.

**Fund Sources:** Plant Funds

**Approp. Code:** R30B22

**Resident Business:** No

**MD Tax Clearance:** 14-0664-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

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

**5-C. CONSTRUCTION CONTRACT**

***Institution:*** University of Maryland College Park for  
 University of Maryland Center for Environmental  
 Science, Chesapeake Biological Laboratory

***Contract ID:*** Phase 2 Bulkhead Replacement  
 University of Maryland Center for Environmental Science, Research Fleet  
 Operations, Chesapeake Biological Laboratory  
 Solomons, Maryland  
 Contract No. 5106, Project No. 13-592-876-00

***Contract Description:*** Labor, materials, equipment supplies, supervision and other resources to replace bulkhead at Chesapeake Biological Laboratory. Work includes civil and structural replacement of the bulkhead, as well as associated landscape and site work.

***Award:*** Corman Marine Construction, Inc.  
 Annapolis Junction, MD, USA

***Contract Term:*** 5/15/14 – 9/12/14

***Amount:*** \$965,675

***Procurement Method:*** Competitive Sealed Proposals

***MBE Participation:*** 4%

***Performance Security:*** Equal to contract amount.

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
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**Proposals:**

	<i>Technical Evaluation</i>	<i>Price</i>
<b>Corman Marine Construction, Inc.</b> Annapolis Juncton, MD	Acceptable	\$ 965,675
<b>McLean Contracting Company</b> Glen Burnie, MD	Acceptable	\$1,030,500
<b>Marine Technologies, Inc.</b> Baltimore, MD	Acceptable	\$1,313,000
<b>Dissen &amp; Juhn, LLC</b> Stevensville, MD	Acceptable	\$1,321,868

**Requesting Institution Remarks:** The solicitation was advertised in eMarylandMarketplace. Five proposals were received. Four proposals met the minimum technical requirements. Award is recommended to Corman Marine Construction, the firm submitting the lowest price and meeting the minimum technical requirements. This work is authorized under General Tidal Wetlands License No. 13-GL-0825.

**Fund Sources:**

MCCBL of 2012: <i>Replace Steel Bulkhead at RFO, Chesapeake Biological Laboratory</i> Item 049	\$100,460
USM Academic/Auxiliary Facility Revenue Bonds	\$352,416
Current Unrestricted Funds	\$512,799

**Approp. Code:** R30B34  
**Resident Business:** Yes  
**MD Tax Clearance:** 14-0600-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

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

**6-C MOD.    CONSTRUCTION CONTRACT MODIFICATION**

***Institution***                      University of Maryland, College Park for  
University of Maryland, Eastern Shore

***Contract ID:***                      Construction Management for  
New Engineering, Aviation, Computer & Mathematical Sciences Building  
Contract No. W-400187-K /Project No. 90-000-014-00

***Contract Approval:***    Pre-Construction Services, USM Item 10-C (02/22/12)  
GMP Part 1, USM Item 4-C Mod (07/24/13)  
GMP Part 2, USM Item 11-C Mod (09/04/13)

***Contractor:***                      Holder Construction  
Herndon, VA

***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 classrooms, 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:***    The University requested revisions and additions to the building's laboratory spaces based on current academic requirements. These changes involve the redesign of equipment layouts and types of equipment. The equipment-related changes will enhance the building's teaching and research capabilities. Upgrades to AHUs are also required. These changes were not requested in time for them to be included in the bid documents for the initial GMP award.

***Original Contract Term:***                      Pre-Construction 13 Months (02/22/12-03/21/13)  
Construction Phase 24 months (08/05/13–08/04/15)

***Modification Term:***                      Term is unchanged.

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**6-C MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)**

**Original Contract Amount:** \$395,700 (Pre-Construction Services Only)

**Modification Amount:** \$663,814

**Prior Modifications:** \$65,912,374

**Revised Total Amount:** \$66,971,888

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25% Overall Goal  
7% subgoal - African American  
4% subgoal - Asian American

**MBE Compliance:** 28.8%

**Performance Security:** Payment and Performance Bonds at 100% of contract modification amount

**Requesting Institution Remarks:** To maintain the schedule for project completion, the University has approved upgrades to AHUs, totaling \$182,850. The University requests Board approval to proceed with the balance of the work as well.

**Fund Sources:**

MCCBL of 2013: *Provide funds to design and construct a new Engineering and Aviation Sciences Building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the general appropriation of all funds necessary to complete this project.* Item 067

**Resident Business:** No

**MD Tax Clearance:** 14-0938-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

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

**8-AE. ARCHITECTURAL/ENGINEERING SERVICES CONTRACT**

***Institution:*** University of Maryland College Park for  
The Universities at Shady Grove

***Contract ID:*** Architecture and Engineering Design Services for the  
Biomedical Sciences & Engineering Education Building at  
The Universities at Shady Grove  
Contract No. 4164/Project No. 11-467-295

***Contract Description:*** Complete design services for the Biomedical Sciences and Engineering Education Building for The Universities at Shady Grove. This 135,414 NASF / 220,000 GSF building will house academic programs in medicine, dentistry, mechanical engineering, biotechnology, biological sciences, electrical engineering, environmental science and technology, and associated fields; and will include spaces for general instruction, scientific instruction, offices and administrative support, student support centers, and building systems and support.

The new facility will enhance the collaborative efforts of three sister institutions to offer advanced-degree education in high technology and medical sciences fields and to share instructional facilities across disciplines and degree programs. The University of Maryland, College Park, the University of Maryland Baltimore, and the University of Maryland, Baltimore County will share the facility with the common goals of advanced education, collaboration, and curricular innovation. The project also strengthens a robust array of corporate partners in the Shady Grove region that are committed to partnerships with these educational programs that will complement their businesses and advance the region's and the State's economy. The projected construction cost for this project is \$115 million.

***Award:*** Cooper Carry, Inc.  
Atlanta, GA 30309

***Term:*** 05/15/14 – 09/14/18 (52 months from Notice to Proceed):

Design	22 months
Bidding/Guaranteed Maximum; Price (GMP)	4 months
Construction Administration	26 months

**Supplement C**  
**University System Of Maryland**  
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**8-AE. ARCHITECTURAL/ENGINEERING SERVICES CONTRACT (cont'd)**

**Amount:** \$11,939,199

**Procurement Method:** USM Procurement Policies and Procedures for Architectural and Engineering Services Selection

<i>Proposals:</i>	<i>Ranking</i>
<b>Cooper Carry, Inc</b> Atlanta, GA 30309	1
<b>HDR, Inc</b> Bethesda, MD 20814 (HQ-Omaha, NE)	2
<b>Cannon Design</b> Baltimore, MD 21201 (HQ – Island, NY)	3
<b>CO/FX Fowle Architects, LLC</b> Washington, DC 20001	4
<b>ZGF Architects, LLP</b> Washington, DC 20006	5

**MBE Participation:** 27%:  
Subgoals 6% African American  
2% Hispanic  
9% Woman Owned

**Performance Security:** N/A

**Requesting Institution Remarks:** This project was advertised in *eMaryland Marketplace*. Eighty-five individuals representing various firms and organizations expressed interest and attended the pre-proposal conference. Fifteen proposals were received. Nine firms were short-listed and invited to submit technical proposals. Upon completion of the evaluation of technical proposals, the top five firms were invited to participate in oral presentations/interviews.

Cooper Carry (CC) presented a team that is well qualified and experienced in projects of this nature. The team presented an excellent design approach, which integrates the site into the design. All key personnel have strong experience with similar type of projects as proposed project, and working in a higher education environment. The example projects presented were all similar in type and very attractive architecturally. Local consultants have previous experience working together. The associate architect (Lake Flato), who will be responsible for project design, has strong sustainable design experience. Six out of eight of the sample project used Building Information Modeling (BIM),

**Supplement C  
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**8-AE. ARCHITECTURAL/ENGINEERING SERVICES CONTRACT (cont'd)**

The University's estimate for the services included in the scope of this contract is \$12,770,000.

The fee includes all phases of design and construction administration services. Current funds are available to proceed with an initial contract award in the amount of \$7,921,483 to include Basic Services for Schematic Design, Design Development, and one half of the Construction Documents Phase services (including Direct Expenses associated with each of these phases), Special Services, Optional Services, and Reimbursables. Subject to future availability of funds, the University will award the remaining phases of design services via contract modification.

***Fund Sources:***

MCCBL of 2013: *Provide funds to design a Biomedical Sciences and Engineering Education Facility at the Shady Grove Educational Center.* Item 077 \$5,000,000

MCCBL of 2014: *Provide funds to design a Biomedical Sciences and Engineering Education Facility at the Shady Grove Educational Center.* Item TBD \$2,921,483

***Resident Business:*** No

***MD Tax Clearance:*** 14-0894-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

**9-C-MOD. CONSTRUCTION CONTRACT MODIFICATION**

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

***Institution:*** University of Maryland, College Park for Salisbury University

***Contract ID:*** Design-Build Contract with Guaranteed Maximum Price  
 Academic Commons at Salisbury University  
 Contract # W-400272- K Project #. 11-482-59800

***Contract Approved:*** USM Item 4- C (04/03/2013)  
 USM Item 1-C-MOD (02/05/2014)

***Contractor:*** Gilbane Building Company  
 Laurel, Maryland 20707

***Contract Description:*** Design-Build Contractor (DBC) to provide design-build services for pre-construction, design and construction phases of the new Academic Commons. Scope of work includes design and construction of a new 234,378 GSF state of the art Academic Commons/Library building. The facility will include library space, areas for public events, quiet study, research, specialized materials, local archives, and the creation of digital publications. It will also house the Edward H. Nabb Research Center for Delmarva History and Culture. The project also includes demolishing Caruthers Hall and related site and utility improvements. The goal is to obtain LEED Gold Certification for this facility. The projected construction cost for this project is \$90 million.

***Modification Description:*** Guaranteed Maximum Price (GMP) No. 2 for sitework, foundations, concrete, waterproofing, elevators, and portions of mechanical and electrical work.

***Original Term:*** Design Phase: Commence 4/4/2013  
 Construction Phase: May/June 2014 to May 2, 2016

***Modification Term:*** No change to project schedule.

***Original Amount*** \$6,275,895 (Pre-Construction and Design Phase Services Only)

***Modification Amount:*** \$6,733,362

***Prior Modifications:*** \$1,067,775



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**May 14, 2014**

**10-C MOD. CONSTRUCTION CONTRACT MODIFICATION**

**Department:** University of Maryland, Baltimore County

**Contract ID:** Construction Management at Risk Services for the  
New Campus Gateway Project  
RFP #BC-20857-C

**Contract Approved:** 04/03/13 USM BPW Agenda Item 3-C  
03/19/14 USM BPW Agenda Item 7-C-MOD

**Contractor:** The Whiting-Turner Contracting Company  
Baltimore, MD

**Description:** Professional management and construction services during pre-construction and construction for the new gateway project at the University of Maryland, Baltimore County. The project will alleviate safety issues for students, faculty, staff and visitors and improve vehicular and pedestrian access to campus. The project elements include the replacement of existing T-intersections with roundabouts, designated passenger drop-off areas, an arrival plaza, and clearly delineated pathways for pedestrians and bicycles.

**Modification Description:** Award GMP # 2 for balance of construction.

**Original Term:** Fifteen months from issuance of pre-construction notice to proceed;  
fourteen months from construction notice to proceed

**Modification Term:** Fourteen months from construction notice to proceed.

**Original Amount:** \$106,800 (pre-construction costs only)

**Modification Amount:** \$10,630,194

**Prior Modifications:** \$1,958,994

**Revised Total Amount:** \$12,695,988

**MBE Participation:** 25%

**MBE Compliance:** 28.24%

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
May 14, 2014**

**10-C MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)**

**Performance Bond:** 100% performance and payment bonds

**Original Procurement Method:** Competitive Sealed Proposals

**Requesting Institution Remarks:** This is a modification to Whiting-Turner Contracting Company's construction management contract to award GMP # 2 for the balance of the trade work that includes cast-in-place concrete, precast concrete, masonry, miscellaneous metals, painting, electrical, site work, and landscaping. The trade contractor awards for GMP # 2 are based on the low responsive bid and MBE participation.

**Fund Source:**

MCCBL 2013: *Provide funds to design and construct improvements to the campus vehicular circulation system, Item 75* \$29,209

MCCBL 2014, Item TBD \$10,006,000

Plant Funds \$594,985

**Approp. Code:** R30B31

**Resident Business:** Yes

**MD Tax Clearance:** 14-0927-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 14, 2014**

*Agency Contact: Susan Harrison (410) 767-1434  
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Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov*

**1-IT.      DEPARTMENT OF HEALTH & MENTAL HYGIENE**

**Contract ID:**                      Program Management Services  
   Subject Matter Expert/ *Mike Curtis*  
   No. OPASS 14-14014/ADPICS No.: M00B4400608

**Description:** Subject Matter Expert to manage/support major DHMH IT development project.

**Award:**                                      Curtis Consulting, Ellicott City, MD

**Term:**    6/1/2014 – 5/31/2018 (4 years)

**Amount:**                                        \$1,310,000

**Procurement Method:**                      Sole Source

**Incumbent:**                                      Curtis Consulting

**MBE Participation:**                              None

**Remarks:** DHMH is requesting approval of a sole source contract to continue one program management resource supporting a major IT development project. The LTSS/ ISAS project is a care management system for Medicaid participants as well as an electronic call in system for billing in home services for Medicaid participants. This resource is currently fulfilling this role under a competitively-awarded DoIT task order to Curtis Consulting under the CATS II Master Contract To maintain the continuity needed to successfully complete this project, DHMH requested the full time services of the resource as the designated Senior Program Manager. The candidate has been coaching and mentoring the DHMH project team and brings a high level of cumulative DHMH project knowledge to the position. The transfer of this vital resource to the Senior Program Manager role through May 2018 is imperative to the success of this DHMH project.

**Fund Source:** 50% FF, 50% RF                      **Approp. Code:**                      M00Q0108

**Resident Business:** Yes                                      **MD Tax Clearance:** 14-0918-0111

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 14, 2014**

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**2-IT.      DEPARTMENT OF HEALTH & MENTAL HYGIENE  
*Board of Nursing***

**Contract ID:**    Edge Systems Maintenance Support and Development  
DHHM/OPASS #15-14013 ADPICS No.: M00B4400581

**Description:**    Maintain and support current processes as well as develop new ones.

**Award:**                      Edge Systems, LLC  
Warrenville, IL

**Term:**                              7/1/2014 – 6/30/2019

**Amount:**                         \$4,041,706

**Procurement Method:**      Sole Source

**Incumbent:**                     Edge Systems, LLC

**MBE Participation:**          100%

**Remarks:** This vendor developed an imaging system for the Board of Nursing and transitioned most of the agency’s applications to be processed online. This contract has proprietary software which was used in the initial development of the imaging system since 1997. This vendor also hosts the online transactions processed via the Internet and the Board of Nursing has invested a time and money in setting up these systems. Online transaction processing has been very successful, allowing license renewal to take place within 48 hours of submission. Nurses renewing their licenses online have reached almost 100%. Nursing assistants and medication technicians can also renew online, as well as complete initial applications online.

No MBE or VSBE participation goals were established for this contract based upon the determination that services could not be subcontracted; however the contractor is a certified MBE.

**Fund Source:**                  Special (Licensing Fees)

**Approp. Code:**                M00B0105

**Resident Business:**        No

**MD Tax Clearance:**        14-0688-1001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 14, 2014**

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Carla.Thompson@maryland.gov*

**3-IT.      DEPARTMENT OF INFORMATION TECHNOLOGY  
*Telecommunications Access Maryland***

**Contract ID:**            Captioned Telephones and Associated Peripherals  
ADPICS No.: F50B4400025

**Description:** **RETROACTIVE/**Provide analog captioned telephones and associated peripherals to support Telecommunications Access of Maryland program.

**Award:**                    Weitbrecht Communications, Inc. (WCI)  
Santa Monica, CA

**Term:**                     11/1/2010 – 9/30/2013

**Amount:**                 \$50,483

**Procurement Method:** Sole Source

**Incumbent:**             Potomac Technology

**MBE Participation:**    None

**Remarks:** Request for retroactive approval of contract for Telecommunications Access Maryland (TAM), an entity within DoIT, to procure analog captioned telephones and associated peripherals. TAM provides captioned telephone service including free captioned telephones to qualified applicants and thus must procure telephones for qualified applicants. The incumbent went out of business and directed TAM to purchase from WCI; however a contract was never negotiated with WCI. WCI is the sole provider of Ultratec CapTel 840 captioned analog telephones and associated peripherals that support the TAM program. DoIT has done substantial research to verify that WCI is the only known distributor or provider of the Ultratec captioned analog telephones and associated peripherals for CapTel. There are no subcontracting opportunities for this procurement.

**Fund Source:**            Special (Universal Service Trust Fund)

**Approp. Code:**           F50B0406

**Resident Business:**    No

**MD Tax Clearance:**    14-0702-0000

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
WITH DISCUSSION		WITHOUT DISCUSSION	

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 14, 2014**

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**4-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
*Information Technology & Communications Division***

**Contract ID:** Dell Desktop Computers  
DPSCS IT&CD 2014-10/ADPICS No.: Q00B4400255

**Description:** Purchase 300 Dell Desktop Computers to replace life-expired units

**Award:** Applied Technology Services, Inc.  
Baltimore, MD

**Term:** 90 days from date of award

**Amount:** \$228,300

**Procurement Method:** Competitive Sealed Bidding/Small Business Reserve

**Bids:**

Company	Amount of Bid
<b>Applied Technology Services, Inc.,</b> Baltimore, MD	\$228,300
<b>IBDigital, Inc.,</b> Bowie, MD	\$228,564
<b>Gregory Gimello, Inc.,</b> Rockville, MD	\$230,439
<b>GAJO Consulting,</b> Frederick, MD	\$258,984
<b>RBS Partners, LLC,</b> Edgewater, MD	\$274,523

**MBE Participation:** 100%

**Remarks:** DPSCS issued an Invitation for Bids that was posted on *eMaryland Marketplace*. Five vendors submitted bids. DPSCS seeks to award the contract to Applied Technology Services, Inc. which is both an SBR and an MBE. This contract will enable DPSCS to upgrade its data processing capacity and capability by replacing obsolete, life-expired personal computers with current technology equipment. In addition, DPSCS was able to obtain a sufficient inventory of personal computers at current prices for future deployment as needed.

**Fund Source:** General Funds      **Approp. Code:** Q00A0102

**Resident Business:** Yes      **MD Tax Clearance:** 14-0731-1111

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**BOARD OF PUBLIC WORKS**      **THIS ITEM WAS:**

**APPROVED**      **DISAPPROVED**      **DEFERRED**      **WITHDRAWN**

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**May 14, 2014**

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Carla.Thompson@maryland.gov*

**5-IT-MOD. COMPTRROLLER**

**Contract ID:** Teradata Warehouse Maintenance  
SS-13-10, SS-14-03  
ADPICS No.: E00B3400045,  
Renewal Option: E00B4400041/COF55742

**Contract Approved:** DoIT Item 1-IT (11/14/2012)

**Contractor:** Teradata Government Systems, LLC  
Miamisburg, OH

**Contract Description:** Ongoing technical support and system maintenance for Teradata warehouse when Modern Integrated Tax System Business Intelligence/Data Warehouse project concludes.

**Modification Description:** Add money to further leverage the capabilities of the Business Intelligence Data Warehouse to identify fraudulently filed individual income tax returns and to more efficiently use collection resources to collect business-tax debts.

**Original Contract Term:** 11/15/2012 – 11/14/2013 (w/two 1-year renewal options)

**Modification Term:** 5/15/2014 – 11/14/2014 (w/one 1-year option remaining)

**Original Amount:** \$1,730,400 (base year)

**Modification Amount:** \$ 459,140

**Prior Modifications/Options:** DoIT 1-IT (11/6/2013)

**Revised Total Contract Amount:** \$3,962,180

**Percent +/- (This Modification):** +26.5%

**Overall Percent +/-:** +26.5%

**Original Procurement Method:** Sole Source

**MBE Participation:** 19%

**MBE Compliance:** 13.51%

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 14, 2014**

**5-IT-MOD. COMPTROLLER (cont'd)**

**Remarks:** The State has identified additional opportunities to further leverage the capabilities of the Business Intelligence Data Warehouse to identify fraudulently filed MD individual income tax returns and to more efficiently use collection resources to collect on business-tax debts. As the manufacturer of the data warehouse and the sole provider for technical support and system maintenance, Teradata has the knowledge, experience, and capability to provide rigorous analytical models, and has agreed to provide a Collections Prioritization Model and a US Census Monitoring and Tracking Model. The pricing represents Teradata’s discounted pricing structure, which Teradata has confirmed is below the GSA Schedule Pricing.

**Fund Source:** MITDPF  
**Approp. Code:** E00A0402  
**Resident Business:** No  
**MD Tax Clearance:** 14-0897-0000

**Teradata Warehouse Maintenance Modifications/Options**

	<b>Amount</b>	<b>Term</b>	<b>BPW Date</b>
<b>Original Item</b>	\$1,730,400	11/15/12-11/14/13	DoIT 1-IT (11/14/12)
<b>Renewal Option 1</b>	\$1,772,640	11/14/13-11/13/14	DoIT 1-IT-MOD (11/6/13)
<b>This Modification</b>	\$459,140	5/15/14 – 11/13/14	DoIT 6-IT-MOD (5/14/14)
<b>Total</b>	<b>\$3,962,180</b>		

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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







**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**May 14, 2014**

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Real Property	38 - 40
General Miscellaneous	41

Suzette Moore - (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1-C**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-14-013  
 Electrical Substations NT-CT and NT-D  
 Replacement at Baltimore/Washington International  
 Thurgood Marshall Airport (BWI Marshall)  
 Anne Arundel County  
 ADPICS NO.: MAACO14013

**CONTRACT DESCRIPTION:** This contract provides for the replacement of substations NT-CT and NT-D due to the use of the equipment and the need for increased capacity.

**AWARD:** Dvorak, LLC  
 Baltimore, MD

**TERM OF CONTRACT:** 5/14/14 – 6/14/16

**AMOUNT:** \$6,563,700

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Dvorak LLC Baltimore, MD	\$6,563,700
Enterprise Electric Baltimore, MD	\$7,253,466
Cynergy Electric Company Crofton, MD	\$7,742,432

**MBE PARTICIPATION:** 6%

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

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

**BPW – 05/14/14**

**REMARKS:** The Engineer’s Estimate was \$7,033,036.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified over one thousand thirty-two (1032) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. The solicitation was also sent to the Governor’s Office of Minority Affairs and five (5) minority business associations. A total of nine (9) firms purchased the contract documents. Three (3) bids were received.

The work includes installing two new electrical rooms with electrical transformers and panelboards, removing two double-ended substations and installing two new 4000 amp double-ended substations. These substations do not have the capacity to support scheduled airport expansion projects such as the D/E connector. Both substations are approximately 40 years of age, therefore the equipment is obsolete and replacement parts are not easily available. Due to the age of the equipment and condition of the substations, the Office of Maintenance and Utilities does not have confidence that they will provide reliable power to the portions of the airport that they will serve after construction of expansion projects.

<b>APPROPRIATION CODE:</b>	JO6I0003
<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MAA
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	14-0957-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** WI4325129R  
 HVAC Upgrades for the Administration's Salisbury Shop in Wicomico County  
 ADPICS NO.: WI4325129R

**CONTRACT DESCRIPTION:** This Contract consists of HVAC upgrades for SHA's Salisbury Shop in Wicomico County.

**AWARD:** Hunter Allied of Maryland, Inc.  
 Berlin, MD

**AMOUNT:** \$1,356,800 NTE

**TERM OF CONTRACT:** 05/27/2014 – 09/22/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Hunter Allied of Maryland, Inc. Berlin, MD	\$1,356,800
Harper & Sons, Inc. Easton, MD	\$1,429,918
Delmarva Veteran Builders, LLC Salisbury, MD	\$1,558,036

**MBE PARTICIPATION:** 6.19%

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

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fourteen Thousand Five Hundred Seventy Three (14,573) contractors were notified for this project on eMaryland Marketplace; Seven Hundred Twenty Four (724) of which were MDOT Certified MBE's.

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

**ITEM: 2-C (Continued)**

**BPW – 05/14/14**

The MBE Goal established for this contract was 6%, however the contractor is exceeding the goal by 0.19%

This contract includes pre-established amounts for a total of \$97,000 (7% of the total contract value) for construction scheduler activity chart, HVAC commissioning, HVAC control & contact points, operation and maintenance manuals and record documents, additional cutting, patching, sealing, fire stopping, duct work and accessories, electrical work, and piping allowances.

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

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0060-0000

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Norie A. Calvert (410) 545-0433  
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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 3-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2009-12 K and L  
 Survey and Engineering Services in Allegany,  
 Garrett and Washington Counties (District 6)  
 ADPICS NO.: SBCS0912K; SBCS0912L

**CONTRACT DESCRIPTION:** This is two (2) of four (4) open-end task order contracts to provide Survey and Engineering services to SHA's District 6.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:**

The Wilson T. Ballard Company                      Contract K  
 Owings Mills, Maryland

KCI Technologies, Inc.                                      Contract L  
 Sparks, Maryland

**AMOUNT:** \$1,000,000 each (\$2,000,000 Million Grand Total)

**TERM:** May 15, 2014 – May 14, 2019

**DBE PARTICIPATION:** 25% each

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Dewberry Consultants, LLC/EBA Engineering, Inc. JV Baltimore, Maryland	482.70	1	Contract I BPW Approval on 04/16/2014
Gannett Fleming, Inc. Baltimore, Maryland	474.70	2	Contract J BPW Approval on 04/16/2014

**ITEM: 3-AE (Continued)**

**BPW – 05/14/14**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
The Wilson T. Ballard Company Owings Mills, Maryland	454.90	4	\$1,000,000 (Contract K)
KCI Technologies, Inc. Sparks, Maryland	462.59	3	\$1,000,000 (Contract L)
Jacobs Engineering Group, Inc Baltimore, Maryland	439.80	5	N/A
Development Facilitators, Inc. Millersville, Maryland	434.47	6	N/A
O’Connell & Lawrence, Inc/ Volkert & Associates, Inc. JV Olney, Maryland	422.89	7	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of seven (7) engineering consultant firms submitted technical proposals for this project. A typographical error was made on the Technical Recommendation letter signed by the Highway Administration’s Administrator on October 27, 2013.

Consultant shall provide topographical surveys, prepare metes and bounds right of way plats, provide hydraulic reviews, and perform final design in conjunction with ongoing SHA planning, construction, and/or special projects all in connection with the Project.

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:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** The Wilson T. Ballard Company 14-0576-0111  
KCI Technologies, Inc. 14-0574-1111

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

**APPROVED**      **DISAPPROVED**      **DEFERRED**      **WITHDRAWN**

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

Norie A. Calvert (410) 545-0433  
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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 4-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2011-02 I  
 Survey & Engineering Services in Frederick,  
 Carroll and Howard Counties (District 7)  
 ADPICS NO.: SBCS1102I

**CONTRACT DESCRIPTION:** This is one (1) of six (6) open-end task order driven contracts to provide survey and engineering services, District 7.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:** Rummel, Klepper & Kahl, LLP  
 Baltimore, Maryland

**AMOUNT:** \$2,000,000

**TERM:** May 15, 2014 – May 14, 2019

**DBE PARTICIPATION:** 27%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	458.5	1	Contract G BPW Approval on 04/16/2014
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	451.9	2	Contract H BPW Approval on 04/16/2014
Rummel, Klepper, & Kahl, LLP Baltimore, Maryland	451.3	3	\$2,000,000 (Contract I)

**ITEM: 4-AE (Continued)****BPW – 05/14/14****PROPOSALS (cont):**

	<u>Technical Proposal Rating (Max 590)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	444.2	4	Contract J BPW Approval on 04/16/2014
Century Engineering, Inc. Baltimore, Maryland	443.7	5	Contract K
McCormick Taylor, Inc. Baltimore, Maryland	439.3	6	Contract L
Sabra, Wang & Associates, Inc Columbia, Maryland	433.9	7	N/A
Johnson, Mirmiran & Thompson, Inc. Baltimore, Maryland	433.5	8	N/A
Brudis & Associates, Inc. Columbia, Maryland	426.7	9	N/A
AECOM Technical Services, Inc./ Dewberry & Davis, LLC (JV) Baltimore, Maryland	411.4	10	N/A
Jacobs Engineering Group, Inc. Baltimore, Maryland	399.5	11	N/A
PB Americas, Inc. Baltimore, Maryland	396.2	12	N/A
Gannett Fleming, Inc. Baltimore, Maryland	365.1	13	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of fifteen (13) engineering consultant firms submitted technical proposals for this project.

The Consultant shall perform topographic surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and perform final design in conjunction with ongoing District 7 planning, construction and/or special projects, as applicable to each project assignment.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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.

**ITEM: 4-AE (Continued)**

**BPW – 05/14/14**

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0849-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>		

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 5-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2011-03 A & B  
 Traffic Engineering Services for Dorchester,  
 Somerset, Wicomico and Worcester Counties  
 (District 1)  
 ADPICS NO.: SBCS1103A & SBCS1103B

**CONTRACT DESCRIPTION:** These are two (2) of two (2) open-end task order contracts to provide traffic engineering services for District 1.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:**

McCormick Taylor, Inc. Contract A  
 Baltimore, Maryland

Century Engineering, Inc. Contract B  
 Hunt Valley, Maryland

**AMOUNT:** \$1,000,000 each (\$2,000,000 Grand Total)

**TERM:** May 15, 2014 – May 14, 2019

**DBE PARTICIPATION:** 23% each

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 580)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
McCormick Taylor, Inc. Baltimore, Maryland	380.98	1	\$1,000,000 (Contract A)
Century Engineering, Inc. Hunt Valley, Maryland	376.12	2	\$1,000,000 (Contract B)

**ITEM: 5-AE (Continued)**

**BPW – 05/14/14**

**PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 580)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Brudis & Associates, Inc. Columbia, Maryland	362.00	3	N/A
The Traffic Group, Inc. Baltimore, Maryland	352.52	4	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of fifteen (15) engineering consultant firms submitted technical proposals for this project.

The Consultant shall perform various traffic engineering studies, analysis, or design services as applicable to the project assignments made by District 1. Services furnished by the Consultant may be for the accomplishment of SHA’s Candidate Safety Improvement, Congested Intersection Improvement, and Quick Action Projects Programs.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to SHA	
<b>APPROPRIATION CODE:</b>	J02B0101	
<b>RESIDENT BUSINESSES:</b>	Yes	
<b>MD TAX CLEARANCE:</b>	McCormick Taylor, Inc.	14-0807-0111
	Century Engineering, Inc.	14-0806-1111

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

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

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 6-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2011-04 A, B and C  
 Survey and Engineering Services in Montgomery  
 and Prince George’s County (District 3)  
 ADPICS NO.: SBCS1104A, SBCS1104B,  
 SBCS1104C

**CONTRACT DESCRIPTION:** These are the first three (3) of eleven (11) open-end task order contracts to provide Survey and Engineering services for SHA’s District 3.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:**

Whitman, Requardt & Associates, LLP Contract A  
 Baltimore, Maryland

McCormick Taylor, Inc/Prime AE Group, Inc., JV Contract B  
 Baltimore, Maryland

Century Engineering, Inc. Contract C  
 Hunt Valley, Maryland

**AMOUNT:** \$4,500,000 each (\$13,500,000 Grand Total)

**TERM:** May 15, 2014 – May 14, 2019

**DBE PARTICIPATION:** 27% each – Contracts A and C  
 35% - Contract B

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP. Baltimore, Maryland	283.1	1	\$4,500,000 (Contract A)
McCormick Taylor, Inc./Prime AE Group, Inc., JV Baltimore, Maryland	268.7	2	\$4,500,000 (Contract B)

**ITEM: 6-AE (Continued)****BPW – 05/14/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Century Engineering, Inc. Hunt Valley, Maryland	261.5	3	\$4,500,000 (Contract C)
STV, Inc. Baltimore, Maryland	260.3	4	Contract D
KCI Technologies, Inc. Baltimore, Maryland	257.9	5	Contract E
Urban Engineers, Inc./AB Consultants, Inc (JV) Columbia, Maryland	257.2	6	Contract F
Brudis & Associates, Inc Columbia, Maryland	250.9	7	Contract G
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	241.8	8	Contract H
Whitney, Bailey, Cox & Magnani, LLC Baltimore, Maryland	236.1	9	Contract I
Stantec Consulting Services Inc./ Gannett Fleming, Inc. (JV) Baltimore, Maryland	230.8	10	Contract J
Pennoni & Associates, Inc./ATCS, PLC (JV) Baltimore, Maryland	230.3	11	Contract K
The Wilson T. Ballard Company/ Sabra Wang & Associates, Inc. (JV) Owings Mills, Maryland	228.4	12	N/A
A. Morton Thomas & Associates, Inc. Baltimore, Maryland	227.3	13	N/A
URS Corporation Hunt Valley, Maryland	227.1	14	N/A
Johnson, Mirmiran & Thompson Sparks, Maryland	225.9	15	N/A
Parsons Brinkerhoff Baltimore, Maryland	224.1	16	N/A
Greenman-Pedersen, Inc. Annapolis Junction, Maryland	216.7	17	N/A
EBA Engineering, Inc. Baltimore, Maryland	214.8	18	N/A

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

**BPW – 05/14/14**

**PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 710)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Jacobs Engineering Group Baltimore, Maryland	204.4	19	N/A
Wallace Montgomery & Associates, LLP Towson, Maryland	202.1	20	N/A
G.W. Stephens & Associates, Inc. Belcamp, Maryland	187.3	21	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of twenty-one (21) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide Survey and Engineering services for SHA’s District 3 (Montgomery and Prince George’s Counties) which may include but not be limited to: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, specifications and estimates ready for advertisement.

The DBE goal established for this contract was 27%, however McCormick Taylor, Inc/Prime AE Group, Inc., JV (Contract B) will be exceeding the goal by 8%.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:**

Whitman, Requardt & Associates, LLP	14-0813-1111
McCormick Taylor, Inc./	14-0980-0111
Prime AE Group, Inc. JV	14-0805-0111
Century Engineering, Inc.	14-0814-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>		

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 7-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2011-09 F and G  
 Highway Engineering Services, Statewide  
 ADPICS NO.: SBCS1109F, SBCS1109G

**CONTRACT DESCRIPTION:** These are two (2) of eleven (11) open-end task order contracts to provide highway engineering services, statewide.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:**

Brudis & Associates, Inc.  
 Columbia, Maryland Contract F

Gannett Fleming, Inc/  
 KCI Technologies, Inc. JV  
 Baltimore, Maryland Contract G

**AMOUNT:** \$10,900,000 each (\$21,800,000 Grand Total)

**TERM:** May 15, 2014 – May 14, 2020

**DBE PARTICIPATION:** 25%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Hunt Valley, Maryland	440.2	1	Contract A BPW Approval on 02/19/14
Century Engineering, Inc. Hunt Valley, Maryland	430.1	2	Contract B BPW Approval on 02/19/14
URS Corporation Hunt Valley, Maryland	426.8	3	Contract C BPW Approval on 03/19/2014

**ITEM: 7-AE (Continued)****BPW – 05/14/14****PROPOSALS (Cont'd):**

	<u>Technical Proposal Rating (Max 781)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, Maryland	422.7	4	Contract D BPW Approval on 02/19/2014
Whitney, Bailey, Cox & Magnani, LLC / AECOM Technical Services, Inc. JV Baltimore, Maryland	412.6	5	Contract E BPW Approval on 04/16/2014
Brudis & Associates, Inc. Columbia, Maryland	409.9	6	\$10,900,000 (Contract F)
Gannett Fleming, Inc. / KCI Technologies, Inc. JV Baltimore, Maryland	406.6	7	\$10,900,000 (Contract G)
Jacobs Engineering Group, Inc. Baltimore, Maryland	405.1	8	Contract H
McCormick Taylor, Inc. Baltimore, Maryland	404.1	9	Contract I
Whitman, Requardt and Associates, LLP Baltimore, Maryland	396.4	10	Contract J
The Wilson T. Ballard Company Owings Mills, Maryland	390.6	11	Contract K
Stantec Consultant Services Inc. / Dewberry, Inc. JV Laurel, Maryland	384.3	12	N/A
Rummel, Klepper & Kahl, LLP Baltimore, Maryland	384.3	12	N/A
A.Morton Thomas and Associates, Inc. / Parson Transportation Group, Inc. JV Rockville, Maryland	383.0	13	N/A
STV, Inc. / PB Americas, Inc. JV Baltimore, Maryland	377.1	14	N/A
Urban Engineers, Inc. / Greenman-Pedersen Inc. / EBA Engineering, Inc. JV Baltimore, Maryland	356.3	15	N/A
HAKS Engineers, Inc. Baltimore, Maryland	246.5	16	N/A

**ITEM: 7-AE (Continued)**

**BPW – 5/14/14**

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of seventeen (17) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide planning, preliminary and final engineering design, and construction management services.

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:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

<b>MD TAX CLEARANCE:</b>	Brudis & Associates, Inc.	14-0766-0111
	Gannett Fleming, Inc. /	
	KCI Technologies, Inc.	14-0830-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 8-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2012-01 B  
 Supplemental Engineering Support Services,  
 Dorchester, Somerset, Wicomico and Worcester  
 Counties (District 1)  
 ADPICS NO.: SBCS1201B

**CONTRACT DESCRIPTION:** This is one (1) of two (2) open-end task order based contracts to provide supplemental engineering support services for SHA's District 1.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 1, 2014.

**AWARD:** URS Corporation  
 Hunt Valley, Maryland

**AMOUNT:** \$1,500,000

**TERM:** May 15, 2014 – May 14, 2020

**DBE PARTICIPATION:** 22%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 514)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A. Morton Thomas & Associates, Inc. Baltimore, Maryland	407.1	1	Contract A
URS Corporation Hunt Valley, Maryland	407.1	2	\$1,500,000 (Contract B)
Johnson, Mirmiran & Thompson, Inc. Baltimore, Maryland	404.4	3	N/A
Brudis & Associates, Inc. / Development Facilitators, Inc. Columbia, Maryland	383.3	4	N/A

**ITEM: 8-AE (Continued)**

**BPW – 05/14/14**

**REMARKS:** The Consultant shall perform a range of engineering studies, analyses, and design, construction, and maintenance support services with ongoing District 1 planning, construction and/or special projects, as applicable to each project assignment.

The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA web page. A total of four (4) engineering consultant firms submitted technical proposals for this project.

Under extraordinary circumstances, this contract will be utilized throughout the State with approval from the Deputy Administrator.

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.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to SHA
<b>APPROPRIATION CODE:</b>	J02B0101
<b>RESIDENT BUSINESSES:</b>	Yes
<b>MD TAX CLEARANCE:</b>	14-0954-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>		

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 9-M**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-14-010  
 Separator Cleaning and Sludge Removal Services at  
 Baltimore/Washington International Thurgood  
 Marshall (BWI Marshall) and Martin State (MTN)  
 Airports, Anne Arundel and Baltimore Counties  
 ADPICS NO.: MAAMC14010

**CONTRACT DESCRIPTION:** This contract provides for cleaning and inspecting existing oil/water separators and subsequently testing and disposing all waste removed from the oil/water separators at BWI Marshall and Martin State Airports.

**AWARD:** Water Depot, Inc.  
 New Windsor, MD

**TERM OF CONTRACT:** 07/01/14 – 06/30/17 (Three (3) Years from NTP  
 with one (1), two (2) year renewal option)

**AMOUNT:** \$371,050 NTE (3 Years)  
\$252,315 NTE (cost of two-year option incl. 2% CPI)  
 \$623,365 NTE (aggregate value including two-year  
 renewal option)

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
 (Small Business Preference)

**BIDS:**

Clean Venture, Inc. Baltimore, MD	\$363,470
Water Depot, Inc. (Small Business) New Windsor, MD	\$371,050
Kalyani Environmental Solutions, LLC Baltimore, MD	\$411,175
Environmental Recovery Corp. Baltimore, MD	\$428,138

**MBE PARTICIPATION:** 15%

**ITEM: 9-M (Continued)**

**BPW – 05/14/14**

**LIVING WAGE ELIGIBLE:** Yes

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

**REMARKS:** This Solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over two hundred (200) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Five (5) plans and specifications were sold. A total of four (4) bids were submitted.

This procurement was advertised with a 5% small business preference. At the time of bid opening, Clean Venture (not a certified small business) was the apparent low bidder with a bid price of \$363,470. Water Depot, the second bidder with a bid price of \$371,050 has been confirmed as a certified small business. Therefore, Water Depot will receive a 5% preference in accordance with the IFB. After adding the 5% preference to Clean Venture’s bid, their cost becomes \$381,643.50. Water Depot is now the apparent low bidder at \$371,050.

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:** J06I00002

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0945-0111

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

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

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 10-M**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-14-024  
 Solid Waste Removal & Recycling Services at  
 Baltimore/Washington International Thurgood  
 Marshall (BWI Marshall) and Martin State (MTN)  
 Airports, Anne Arundel and Baltimore Counties  
 ADPICS NO.: MAAMC14024

**CONTRACT DESCRIPTION:** This contract provides for the collection and removal of solid waste from BWI Marshall and MTN and for transport of the solid waste to an appropriate facility for disposal. The contract also provides for the collection and removal of recyclables from BWI Marshall and MTN and for transport the recyclables to an appropriate facility.

**AWARD:** Goode Companies, Inc.  
 Greenbelt, MD

**TERM OF CONTRACT:** Three (3) Years after NTP, with one (1), two (2)  
 year renewal option

**AMOUNT:** \$4,025,461 NTE (3 years)  
\$2,737,314 NTE (cost of two year option incl. 2% CPI)  
 \$6,762,775 NTE (aggregate value including two-year  
 renewal option)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Goode Companies, Inc. Greenbelt, MD	\$4,025,461
Waste Management of Maryland, Inc. Columbia, MD	\$4,270,146
Allied Waste Services Baltimore, MD	\$4,299,654
Ecology Services, Inc. Columbia, MD	\$4,939,471

**ITEM: 10-M (Continued)**

**BPW – 05/14/14**

**MBE PARTICIPATION:** 20%

**LIVING WAGE ELIGIBLE:** Yes

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

**REMARKS:** This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 296 total prospective bidders, including 60 Small Business Enterprises and 33 Minority Business Enterprises. MAA sent seven (7) direct solicitations to known Solid Waste Removal & Recycling Services Certified Small Business Enterprises. Eight (8) sets of specifications and bid documents were sold. A total of four (4) bids were submitted.

This contract includes a provision authorizing an extension for a total period of 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.

**APPROPRIATION CODE:** JO6I0002

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

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0994-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 11-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4280051416RSB  
 Hand Mowing, Trimming and Litter  
 Pick-up at Various Locations in Calvert,  
 Charles & St. Mary's Counties (District 5)  
 ADPICS NO: 428005146R

**CONTRACT DESCRIPTION:** This contract consists of hand mowing, trimming and litter pick-up  
 at various locations in District 5.

**AWARD:** Brown Landscaping, Inc.  
 White Plains, MD

**AMOUNT:** \$373,500 NTE

**TERM OF CONTRACT:** 05/27/2014 – 12/31/2016

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

**BIDS:**

Brown Landscaping, Inc. \$373,500  
 White Plains, MD

Smallwood Ground Maintenance \$381,600  
 Forestville, MD

H & O Contractor, Inc. \$427,500  
 Annapolis, MD

Colossal Contractors, Inc. \$499,500  
 Burtonsville, MD

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**ITEM: 11-M (Continued)**

**BPW -- 05/14/14**

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Ninety Seven (97) contractors were notified for this project on eMaryland Marketplace; Twenty two (22) of which were MDOT Certified MBE's.

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0612-0000

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 12-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 440D31416  
 Drainage Repairs at Various Locations in  
 Montgomery & Prince George's Counties  
 (District 3)  
 ADPICS NO: 440D31416

**CONTRACT DESCRIPTION:** This contract consists of drainage repairs at various locations in Montgomery & Prince George's Counties (District 3).

**AWARD:** Allied Contractors, Inc.  
 Baltimore, MD

**AMOUNT:** \$2,115,355 NTE

**TERM OF CONTRACT:** 05/27/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Allied Contractors, Inc. \$2,115,355  
 Baltimore, MD

Concrete General, Inc. \$2,420,935  
 Gaithersburg, MD

Fort Myer Construction Corporation \$2,665,764  
 Washington, DC

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 3.03%

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

**ITEM: 12-M (Continued)**

**BPW -- 05/14/14**

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two hundred Seventy Eight (278) contractors were notified for this project on eMaryland Marketplace; Seventy (70) of which were MDOT Certified MBE’s

The MBE Goal established for this contract was 3.00%, however the contractor is exceeding the goal by 0.03%

This contract includes pre-established amounts for a total of \$144,000 (7% of the total contract value) for payments for mobilization (only applies to operations outside of district area), specialized equipment, specialized subcontractors, utility locating, dump fees, and materials for repair allowances.

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0673-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 13-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 549D61416  
 Highway Maintenance Contract Support at Various  
 Locations in Allegany, Garrett & Washington  
 Counties (District 6)  
 ADPICS NO: 549D61416

**CONTRACT DESCRIPTION:** This contract consists of highway maintenance contract support at various locations in District 6.

**AWARD:** Abacus Corporation  
 Baltimore, MD

**AMOUNT:** \$667,147 NTE

**TERM OF CONTRACT:** 05/27/2014 – 12/31/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Abacus Corporation Baltimore, MD	\$667,147
Colossal Contractors, Inc. Burtonsville, MD	\$670,995
Merit Investment & Logistics, LLC Baltimore, MD	\$672,919
Just Business, LLC Baltimore, MD	\$678,210
Earn Contractors Gaithersburg, MD	\$685,425
Council Industries, Inc. Fort Washington, MD	\$745,069

**LIVING WAGE ELIGIBLE:** Yes

**ITEM: 13-M (Continued)**

**BPW -- 05/14/14**

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four Hundred Twenty Two (422) contractors were notified for this project on eMaryland Marketplace; One Hundred Six (106) of which were MDOT Certified MBE’s

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-0676-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Suzette Moore (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Maintenance)

**ITEM:** 14-M-MOD

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-13-005  
 Runway Surface Sensor Maintenance at Baltimore/  
 Washington International Thurgood Marshall (BWI  
 Marshall) and Martin State (MTN) Airports  
 Anne Arundel and Baltimore Counties  
 ADPICS NO.: CO308325

**ORIGINAL CONTRACT APPROVED:** Item 3-M DOT Agenda 09/19/12

**ORIGINAL PROCUREMENT METHOD:** Sole Source

**MODIFICATION:** Modification No. 2 provides for an upgrade to the existing system to include weather forecasting and lightning overlay.

**CONTRACTOR:** Vaisala, Inc.  
 Louisville, CO

**AMOUNT:** \$253,663

**ORIGINAL CONTRACT AMOUNT:** \$187,810

**REVISED CONTRACT AMOUNT:** \$441,473

**PERCENTAGE INCREASE:** 135% (Modification No. 2)  
 135% (Overall)

**TERM:** 12/01/12 – 11/30/17 (Original)  
 03/18/13– 11/30/17 (Modification No. 1)  
 06/01/14 – 11/30/17 (Modification No. 2)

**ORIGINAL MBE PARTICIPATION:** 0%

**REMARKS:** Vaisala shall upgrade the RWIS Navigator II Hosted System to include weather forecasting and lightning overlay. The system is a web based system that depicts accurate, real-time determinations of snowfall rate, accumulations and their liquid equivalents.

The system display allows airport operators and air carriers to understand (typically within one minute) the current weather conditions of the airport to optimize runway clearing operations and air carrier ground operations.

**ITEM: 14-M-MOD (Continued)**

**BPW – 05/14/14**

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

**APPROPRIATION CODE:** J06I00002

**RESIDENT BUSINESS:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$187,810	12/01/12 – 11/30/17	09/19/12, Item 3-M	
<b>Modification No. 1</b>	\$0	03/18/13- 11/30/17		Corrections to specifications
<b>Modification No. 2</b>	\$253,662.50	06/01/14- 11/30/17		
<b>Revised Amount</b>	<b>\$441,472.50</b>			

Suzette Moore (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 05 /14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**RENEWAL OPTION:** (Maintenance)

**ITEM:** 15-M-OPT

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-MC-11-005  
 Elevator Repair and Maintenance at  
 Baltimore/Washington International  
 Thurgood Marshall Airport (BWI Marshall)  
 Anne Arundel County  
 ADPICS NO.: CO308326

**ORIGINAL CONTRACT APPROVED:** Item 4-M, DOT Agenda 05/04/11

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Schindler Elevator Corp.  
 Baltimore, MD

**RENEWAL OPTION:** Exercise the Renewal Option for a period of two (2) years from June 1, 2014 through May 31, 2016.

**AMOUNT:** \$2,637,006 (Renewal Option No. 1)

**ORIGINAL CONTRACT AMOUNT:** \$3,891,722

**REVISED CONTRACT AMOUNT:** \$6,528,728

**PERCENTAGE INCREASE:** 68% (Renewal Option No. 1)  
 68% (Overall)

**TERM:** 06/01/11 – 05/31/14 (Original)  
 10/01/13 – 05/31/16 (Modification No. 1)  
 06/01/14 – 05/31/16 (Renewal Option No. 1)

**MBE PARTICIPATION:** 7% (MBE Compliance 13.01%)

**REMARKS:** The Contractor shall provide all supervision, labor, materials, tools, equipment, insurance and expertise required for the maintenance, service, repair, adjusting and testing of the elevators and chairlift for the BWI Thurgood Marshall Airport.

**ITEM: 15-M-OPT (Continued)**

**BPW – 05/14/14**

**ITEM: 15-M-OPT (Continued)**

**BPW – 05/14/14**

**FUND SOURCE:**

100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:**

J06I0002

**RESIDENT BUSINESS:**

Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$3,891,722	06/01/11 – 05/31/14	05/04/11, Item 4-M	
<b>Modification No. 1</b>	\$0	10/01/13 – 05/31/16	09/04/13, 12-M-MOD	
<b>Renewal Option No. 1</b>	\$2,637,006	06/01/14- 05/31/16		As provided for in original contract
<b>Revised Amount</b>	\$6,528,728			

Suzette Moore 410-859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW– 05/14/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**EQUIPMENT CONTRACT**

**ITEM: 16-E**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAP6403779  
 2013 Commercial Brush Cutting Machine  
 Baltimore/Washington International Thurgood  
 Marshall Airport (BWI Marshall)  
 Anne Arundel County  
 ADPICS NO: MR6030313

**CONTRACT DESCRIPTION:** This contract provides for one (1) Standard 2013 Commercial Brush Cutting Machine at BWI Marshall.

**AWARD:** Kut Kwick Corporation  
 Brunswick, GA

**TERM:** 30 days from NTP

**AMOUNT:** \$104,010

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

**MBE PARTICIPATION:** 0%

**PERFORMANCE SECURITY:** None

**REMARKS:** This contract provides for the purchase of one (1) Standard 2013 Commercial Brush Cutting Machine with Battery and Air-Conditioned Cab. The Cutting Machine will be used around the Airport's 3,200 acre property primarily for slopes up to 32 degrees.

This solicitation was advertised on eMaryland Marketplace (eMM) on October 24, 2013 as a Small Business Preference Procurement. Bids were due on November 20, 2013. One (1) bid was received from Kut Kwick Corporation. When researching the eMM system to call all non-bidders for reasons of not bidding, it was discovered that eMM only sent the notice to two (2) prospective vendors. MAA determined it would be in the best interest of the state to re-issue the solicitation for more competition.

MAA re-advertised this solicitation on eMM, March 20, 2014, as a Small Business Preference Procurement. eMM directly notified one hundred twenty eight (128) prospective vendors.

**ITEM: 16-E (Continued)**

**BPW – 05/14/14**

A total of two (2) bids were received on April 10, 2014. One (1) bid was deemed non-responsive because the model quoted was that of a remote controlled grass and brush unit. The bid did not meet the minimum requirements of the specification, therefore it was rejected. No protest was filed.

Kut Kwick quoted the same price in 2014 as it did when the original procurement was advertised in October 2013. Thus, the bid price is deemed to be fair and reasonable. Since only a single bid was received and the bid amount is determined to be fair and reasonable and since other prospective bidders were given a reasonable opportunity to respond to the solicitation, MAA requests that this be awarded as a sole source procurement under COMAR 21.01.02.20 and COMAR 21.05.05.02.A(1).

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

**APPROPRIATION CODE:** J06I00003

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 14-0451-0000

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Norie Calvert – 410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW -- 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 17-RP MMC# 13-2394

**STATE HIGHWAY ADMINISTRATION:** Road Conveyance to Frederick County, MD MD 880 (Michael’s Mill Road) between MD 80 and MD 85, a total distance of 1.20 ± miles. Also includes a 458 ± sf .parcel (0.0168 acre) that adjoins MD 880.

**EXPLANATION:** Legal Authority for Road Transfers is found in the Transportation Article, Section 8-304 of the Annotated Code of Maryland.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** **The Commissioners of Frederick County** Frederick County, Maryland

**CONSIDERATION:** \$1.00

**APPRAISED VALUE:** N/A

**REMARKS:** Approval of road conveyance is requested in accordance with the Section 8-304 of the Transportation Article, Annotated Code of Maryland.

SHA has agreed to transfer the above referenced road to Frederick County, Frederick County has agreed to accept the said road as an integral part of their Road System.

Conveyance is being made to comply with conditions of a Road Transfer Agreement dated November 28, 2008.

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

**APPROVED**      **DISAPPROVED**      **DEFERRED**      **WITHDRAWN**

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

Norie Calvert – 410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW -- 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**TENTANT LEASE**

**ITEM:** 18-LT MMC# 14-2402

**STATE HIGHWAY ADMINISTRATION**

**PROPERTY LOCATION:** One parcel of land containing 5.994 acres located at the southern tip of Calvert County at the base of the Thomas Johnson Bridge. Property begins south of Solomons Island Rd. and follows along MD 2/4 until the shoreline, Solomons, Calvert County, Maryland.

**LESSOR:** State of Maryland, State Highway Administration

**LESSEE:** The Commissioners of Calvert Co. Calvert County

**SPACE TYPE:** SHA Right of Way

**LEASE TYPE:** New

**TERM:** Thirty Years

**EFFECTIVE DATE:** September 25, 2014

**ANNUAL RENT:** \$1.00 per year

**SPECIAL CONDITIONS:** Allow for boat ramps, information center, parking lot, and restrooms

**REMARKS:** The property to be leased contains one parcel of 5.994 acres and is being leased to Calvert County for use of recreational boat ramps, parking, information center, and restrooms. A previous 30 year lease will expire on September 25, 2014. Calvert County has requested SHA create a new 30 year lease. SHA has no imminent projects that would affect this lease.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert – 410-545-0402  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW - 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM: 19-RP**

MMC# 13-2395

**STATE HIGHWAY ADMINISTRATION:**

Road Conveyance to the Board of County Commissioners of Washington Co. MD

Service Road B; located on the northwest side of Md. 68, 0.2 miles north of the Interstate 70 Interchange, Clear Spring, for the total distance of 500 ± feet.

**EXPLANATION:**

Legal Authority for Road Transfers is found in the Transportation Article, Section 8-304, and Road Conveyances in Section 10-305 of the State Procurement Articles of the Annotated Code of Maryland.

**SPECIAL CONDITIONS:**

None

**GRANTOR:**

State of Maryland, State Highway Administration

**GRANTEE:**

Board of County Commissioners of Washington County, Maryland

**CONSIDERATION:**

\$1.00

**APPRAISED VALUE:**

N/A

**REMARKS:** SHA has agreed to transfer the above referenced road to the Board of County Commissioners of Washington County MD. The Board of County Commissioners of Washington County has agreed to accept the said road as an integral part of their Road System.

Conveyance is being made to comply with conditions of a Road Transfer Agreement dated April 16, 1968.

On April 12, 2012 the BPW approved the conveyance of the fee title of Service Road A (aka Houck Avenue) to the Board of County Commissioners of Washington County.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

June Hornick (410) 865-1039  
jhornick@mdot.state.md.us

BPW – 05/14/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM: 20-GM**

**THE SECRETARY'S OFFICE**

**NATURE OF REQUEST:** Submission of a request by the Department of Transportation (the “Department”), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2014 in an amount not exceeding \$150,000,000, at a public sale to occur on or before June 30, 2014, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

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**BOARD OF PUBLIC WORKS - 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

May 14, 2014

	Pages
Maintenance	1 thru 8
Equipment	9 thru 12
General Miscellaneous	13 thru 20
Leases	21 thru 28
Capital Grants and Loans	29 thru 44

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            1-M

**DEPARTMENT OF GENERAL SERVICES**      Edward F. Borgerding District Court/Multi-Service Center  
Baltimore, MD

**CONTRACT NO. AND TITLE**                      Janitorial Services;  
ADPICS NO. 001B4400532

**DESCRIPTION**                                      Approval is requested for a contract to provide janitorial services at the Edward F. Borgerding District Court/Multi-Service Center, 5800 Wabash Avenue, Baltimore, MD 21215 (approximately 64,050 net cleanable sq. ft.).

**PROCUREMENT METHOD**                          Competitive Sealed Bids  
(Small Business Reserve)

<b><u>BIDS OR PROPOSALS</u></b>	<b><u>AMOUNT</u></b>
Power Cleaning Professionals, Inc., Baltimore, MD	\$200,796.00
Cleaning Better, Inc., Owings Mills, MD	\$227,999.97
Preferred Cleaning, LLC, Edgewood, MD	\$229,320.00
Shine Brite Finishings, Waldorf, MD	\$231,060.36
G&LB Enterprises, Inc., Pikesville, MD	\$234,000.00
Makro Services, Inc., Gaithersburg, MD	\$249,383.73
P2 Cleaning Services LLC, Laurel, MD	\$262,206.00
Cleaning 2 Perfection, LLC, Suitland, MD	\$275,100.12
K.D.S. Floorcare, Columbia, MD	\$286,088.76
Acclaim USA, Inc., Upper Marlboro, MD	\$291,600.00
Full-Brite Cleaning Services, Gaithersburg, MD	\$294,420.00
ReadyClean Industrial Services, Inc., Balto., MD	\$324,738.00
Tote-It, Inc., Baltimore, MD	\$401,790.24
Environmental Facilities Services, Inc., Bethesda, MD	\$465,316.08
Brooks & Brooks Services, Inc., Owings Mills, MD	\$542,215.16

**AWARD**    Power Cleaning Professionals, Inc.  
Crofton, MD  
(SBR# SB 12-8032)



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 2-M**DEPARTMENT OF GENERAL SERVICES**J. Louis Boulblitz District Court/Multi-Service Center  
Hagerstown, MD**CONTRACT NO. AND TITLE**Unarmed Uniformed Guard Service  
ADPICS NO: 001B4400528**CONTRACT DESCRIPTION**

Approval is requested for a contract to provide unarmed uniformed guard services at the J. Louis Boulblitz District Court/Multi-Service Center for a period of three (3) years.

**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**BIDS OR PROPOSALS****AMOUNT**

Chesapeake Strategies Group Inc Oxford, MD	\$325,380.48
KR Contracting, Inc Hagerstown, MD	\$328,424.40
Defensor Security LLC, Alexandria, VA	\$336,942.00
Universal Security, LLC, Rockville, MD	\$341,188.80
Graham Security Services, Glen Burnie, MD	\$342,879.12
Stryker Protection, LLC, Beltsville MD	\$345,634.56
Twenty-Nine Sixteen Protective Guard Services, Inc, Lutherville MD	\$357,145.68
Sequoia Security Group, Inc Rockville MD	\$360,830.40
New Age Protection Inc Springfield VA	\$423,756.23
CSI Corporation of DC Washington DC	\$432,400.32
Stronghold Security, LLC Baltimore MD	\$454,270.08
Public Security LLC Chester MD	\$473,472.00

**AWARD**Chesapeake Strategies Group Inc  
Oxford, MD  
(SBR #SB12-9568)**TERM**

6/1/2014-5/31/2017

**AMOUNT**

\$325,380.48 (3 years)



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM**           3-M**DEPARTMENT OF GENERAL SERVICES**Carter State Office Building/ District Court  
Leonardtown, MD.**CONTRACT NO. AND TITLE**001IT819452/MDDGS31013054  
ADPICS No.: 001B4400554  
Janitorial Services**DESCRIPTION**Board of Public Works approval is requested  
for a contract to provide Janitorial services at the Carter State Office Building located in  
Leonardtown, MD for a period of three (3) years with two (2) one (1) year renewal options.**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**BIDS OR PROPOSALS****BASE BID**

P2 Cleaning Services, LLC- Laurel, MD	\$198,006.00
Cleaning Better, Inc. – Owings Mills, MD	\$233,963.94
Brooks & Brooks Services, Inc., Owings Mills, MD	\$283,816.14
Cleaning 2 Perfection, LLC, Suitland, MD	\$294,752.76
AFSI – Gaithersburg, MD	\$346,447.44
C M Solutions, LLC – Lexington Park, MD	\$349,474.44
Nifrus Inc. – New Braunfels, TX	\$366,525.12

**AWARD**P2 Cleaning Services, LLC  
Laurel, MD  
SBR# SB 12-283**TERM**5/15/2014 – 5/14/2017  
W/2 – 1 year option renewals**AMOUNT**

\$198,006.00 (3 years)
\$ 66,002.00 1 option year 1
\$ 66,002.00 1 option year 2
<b>\$330,010.00 Estimated Total</b>

**MBE PARTICIPATION**

10%



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 4-M**DEPARTMENT OF GENERAL SERVICES**Edward F. Borgerding District Court/Multi-Service Center  
Baltimore, MD**CONTRACT NO. AND TITLE**Project No:001IT819427/MDDGS31013094  
Unarmed Uniformed Guard Service  
ADPICS NO: 001B4400546**CONTRACT DESCRIPTION**

Board of Public Works approval is requested for a contract to provide unarmed uniformed guard services at the Edward F. Borgerding District Court/Multi-Service Center for a period of three (3) years.

**PROCUREMENT METHOD**Competitive Sealed Bids  
(Small Business Reserve)**BIDS OR PROPOSALS**

	<b><u>AMOUNT</u></b>
KR Contracting, Inc Hagerstown, MD	\$496,257.20
CSI Corporation of DC Washington DC	\$505,546.80
Defensor Security LLC, Alexandria, VA	\$507,602.32
BTI Security Silver Spring, MD	\$513,735.04
Twenty-Nine Sixteen Protective Guard Services, Inc, Lutherville MD	\$522,778.72
Stronghold Security, LLC Baltimore MD	\$525,756.08
Legal Services Associate, Inc Baltimore MD	\$565,472.96

**AWARD**KR Contracting, Inc.  
Hagerstown, MD  
(SBR #SB11-1450)**TERM**

6/1/2014 - 5/31/2017

**AMOUNT**

\$496,257.20 (3 years)

**MBE PARTICIPATION**

5%

**HIRING AGREEMENT ELIGIBLE**

Yes







**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT****ITEM**          6-E**STATE HIGHWAY ADMINISTRATION****CONTRACT NO. AND TITLE**ADPICS# 001P4100102  
Two (2) Rubber Tire Wheel Loaders**DESCRIPTION**

Board of Public Works approval is requested for the purchase of two (2) Rubber Tire Wheel Loaders with 4CY Bucket &amp; Grapple Rake @ \$210,755.00 each.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**Valley Supply & Equipment Company Inc.  
Hagerstown, MD  
JESCO, Inc. – Baltimore, MD**AMOUNT**\$421,510.00  
\$470,954.00**AWARDS**Valley Supply & Equipment Company, Inc.  
Hagerstown, MD**AMOUNT**

\$421,510.00

**TERM**

N/A – One Time Purchase

**MBE PARTICIPATION**

0%

**PERFORMANCE BOND**

N/A

**HIRING AGREEMENT ELIGIBLE**

N/A

**REMARKS**

SHA requested the purchase of two (2) Rubber Tire Wheel Loaders with 4CY Bucket and Grapple Rake. The Department of General Services (DGS) advertised this procurement on eMarylandmarketplace (eMM) on January 16, 2014. The solicitation had one (1) line item for two (2) Rubber Tire Wheel Loaders. One-Hundred and Twenty-Nine (129) vendors were solicited. This solicitation closed on February 6, 2014 with three (3) priced bids received. One vendor was deemed to be non-responsive because the equipment did not meet the published requirements of the detailed specifications. Per COMAR 21.06.02.03 the bid was rejected as not responsive.





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            8-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 \$76,924.00 (2 items).

Department of Natural Resources

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)

MCCBL FY2013 Item 015 (Provide Funds to construct Capital Improvements such as planned maintenance and repair projects at public use facilities on State-Owned property.)

- A.     Urbana Lake Fish Management Area  
      Urbana, Frederick County

**DESCRIPTION**

This project is to remove approx 50 marked trees & stumps, rip-rap and filter cloth located within emergency spillway embankments and down to dam’s effluent. Remove & dispose of all inorganic debris & loose organic materials located in the washed out ravine and reestablish the ravine contours..

**CONTRACT NO. & TITLE**

Project No. G-011-130-010;  
Restore Emergency Spillway

**PROCUREMENT METHOD**

Small Procurement

**AWARD**

Environmental Quality Resources, LLC  
Millersville, MD

**AMOUNT**

\$31,334.00

**FUND SOURCE**

MCCBL FY2012 Item 013



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            9-GM

**DEPARTMENT OF STATE POLICE**

Barrack “O” & Garage  
Hagerstown, Maryland

**CONTRACT NO. AND TITLE**

Project No. PO-183-040-001  
Expert Witness Agreement

**DESCRIPTION**

Expert witness services in connection with pending litigation in which the Department of General Services (DGS) is defending itself on the claim from Manekin Construction for extended General Conditions due to delays in the completion of the project. Scope of services includes review of documentation related to this claim, consultation on the claim, and participation in discovery actions and in any hearing at the Maryland State Board of Contract Appeals. (MSCBA)

**PROCUREMENT METHOD**

Sole Source; State Finance & Procurement Article, s/s 13-107 (b) Annotated Code of Maryland.

**AWARD**

McDonough Bolyard Peck, Inc.  
Columbia, Maryland

**AMOUNT**

\$79,800.00 NTE

**FUND SOURCE**

MCCBL 2010 Item 906

**REMARKS**

Manekin Construction Contractors has filed a claim against DGS for General Condition damages due to the extended delay period for completion of the project. State law permits a procurement unit to use the sole source method to obtain the services of a contractor in connection with litigation when the services require confidentiality and the Attorney General has approved the engagement. The Attorney General has certified that the contractor’s services require confidentiality and has approved the proposed contract with McDonough Bolyard Peck, Inc.

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**            10-GM

**DEPARTMENT OF STATE POLICE**

Barrack “O” & Garage  
Hagerstown, Maryland

**CONTRACT NO. AND TITLE**

Project No. PO-183-040-001  
Expert Witness agreement

**DESCRIPTION**

Expert witness services in connection with pending litigation in which the Department of General Services (DGS) is defending itself on the claim from Manekin Construction for extended General Conditions due to delays in the completion of the project. Scope of services will be providing accounting services to the Attorney General’s office.

**PROCUREMENT METHOD**

Sole Source; State Finance & Procurement Article, s/s 13-107 (b) Annotated Code of Maryland.

**AWARD**

FTI Consulting  
Bethesda, Maryland

**AMOUNT**

\$35,000.00 NTE

**FUND SOURCE**

MCCBL 2010 Item 906

**REMARKS**

Manekin Construction Contractors has filed a claim against DGS for General Condition damages due to the extended delay period for completion of the project. State law permits a procurement unit to use the sole source method to obtain the services of a contractor in connection with litigation when the services require confidentiality and the Attorney General has approved the engagement. The Attorney General has certified that the contractor’s services require confidentiality and has approved the proposed contract with FTI Consulting.

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**      12-LT-OPT

3. The lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE****ITEM** 13-LT-OPT

**DEPARTMENT OF TRANSPORTATION** (Baltimore County)  
(Motor Vehicle Administration)

**Landlord** North Plaza I, LLC, North Plaza II, LLC,  
North Plaza III, LLC  
1427 Clarkview Road, Suite 500  
Baltimore, MD 21209

**Property Location** 8966 Waltham Woods Road  
Parkville, MD 21234

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	7,271
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	June 1, 2014		
<b><u>Annual Rent</u></b>	\$142,932.71	<b><u>Square Foot Rate</u></b>	\$19.66 (effective average)		
		<b><u>Prev. Sq. Ft. Rate</u></b>	\$23.75 (effective average)		
		<b><u>Eff Sq. Ft. Rate</u></b>	\$23.55 (effective average)		
		<b><u>Prev. Eff. Sq. Ft. Rate</u></b>	\$25.75		

<b><u>Utilities Responsibility</u></b>	Tenant
<b><u>Custodial Responsibility</u></b>	Tenant
<b><u>Previous Board Action(s)</u></b>	6/1/2005 – 14-L
<b><u>Fund Source</u></b>	100% Special Funds 10020 52600 1301

**Special Conditions**

1. The lease provides for pass thru expenses over a base year for real estate taxes.
2. The lease incorporates 73 uses in common parking spaces at no additional cost to the state.

**Remarks**

1. This office has been in this location since 2005. This office provides the following services; driver's license renewal, photo ID cards, driving records, tag returns, provisional driver's license and profile driver's license conversions, disability placards and driver's license law tests. In FY2013, the agency has conducted 165,225 customer transactions. Additionally, the MVA Kiosk on site conducted an additional 22,946 registration renewal, drivers licensing and vehicle related transactions in FY 2013.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            13-LT-OPT (Cont.)

- 2. Early lease renewal negotiations resulted in two (2) months of rent abatement in June, 2014 and June, 2015 saving the state \$28,781.04 in the first year and four (4) months of the lease and rental rate reductions. The rental rate schedule is as follows: 6/1/14 – 9/30/15 - \$23.75 per new usable square foot; 10/1/15 thru 9/30/2020 - \$19.25 per net usable square foot; and 10/1/2020 thru 5/30/2024 - \$21.18 per net usable square foot resulting in the annual average rental rate of \$20.84 per net usable square foot over the term and \$19.66 effective annual average rental rate per net usable square foot when considering the rent abatement.
- 3. The Landlord is modifying the leased space to utilize energy and water conservation technologies.
- 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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM** 14-LT-MOD

**DEPARTMENT OF LABOR, LICENSING AND REGULATION**  
(Maryland Occupational Safety and Health)

Hunt Valley  
Baltimore County

**Landlord/Owner**

10946 Golden West Drive, LLC  
32 West Road, Suite 200  
Towson, MD 21204

**Property Location**

10946 Golden West Drive  
Hunt Valley, MD 21031

**Space Type** Office

**Lease Type** Additional

**Square Feet** 2,011

**Duration** 6 Yrs 3 Mos 14 Days

**Effective** 6/1/2014

**Annual Rent** \$35,956.68

**Square Foot Rate** \$17.88

**Utilities Responsibility**

Landlord

**Custodial Responsibility**

Landlord

**Previous Board Action(s)**

6/9/10 – 13-LT; 5/4/11 – 10-LT-MOD

**Fund Source**

100% Federal PCA 1M975

**Special Conditions**

1. This lease provides for pass thru expenses over a base year for utilities, cleaning and real estate taxes.
2. Landlord will provide new construction according to the state’s standards and specifications in the expansion space.

**Remarks**

1. This space has been used since 2010. The MOSH group occupying this space provides workplace safety training to employers and perform workplace compliance inspections, and the expansion space is necessary to provide space for new employees.
2. This additional 2,011sf of office space increases the total leased space from 19,040 net usable square feet to 21,051 net usable square feet. The lease is amended and will run concurrent with the original lease which commenced September 13, 2010.
3. The lease contains a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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**            15-LT-MOD

**COMPTROLLER OF MARYLAND**  
(Revenue Administration Division)

Towson  
Baltimore County

**Landlord**

Hampton Plaza, LLLP  
300 E. Joppa Road, Towson, MD 21286  
300 E. Joppa Road, Suite PL-1A  
Towson, MD 21286

**Property Location**

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal/Additional	<b><u>Square Feet</u></b>	
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	6/1/2014	Original	1,308
<b><u>Annual Rent</u></b>	\$42,373.06 (Avg.)	<b><u>Square Foot Rate</u></b>	\$16.99 (Avg.)	Additional	1,186
		<b><u>Previous Sq. Ft. Rate</u></b>	\$15.75		2,494

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Action(s)</u></b>	08/24/94 - 24-L, 12/1/99 - 29-L, 11/3/14 - 8-L, 10/17/07 - 11-LT, 11/19/08 - 16-LT
<b><u>Fund Source</u></b>	100% General E00A0401 1301

**Special Conditions**

1. The lease provides five (5) use-in-common parking spaces at no cost to the State.
2. The lease provides for pass thru expenses over a base year for real estate taxes, utilities and custodial services.

**Remarks**

1. This office will provide daily taxpayer services to the residents of Maryland. The office will also handle audits, collection activities and investigations of individuals and local businesses to ensure compliance with the revenue laws of the State.
2. In addition to the tenant improvements to expand the space, the Landlord will paint, carpet and install energy efficient lighting, digital thermostats, light motion sensors and low flow bathroom fixtures.
3. The rental rate for lease years 1-3 is \$16.50 per usable square foot, \$16.99 per net usable square foot for lease years 4-7, and \$17.49 per net usable square foot for lease years 8-10 for an average rental rate of \$16.99 per net usable square foot over the lease term.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        15-LT-MOD (Cont.)

- 4. The lease contains a termination for convenience clause.
  
- 5. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

---

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**            17-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 Arrow Child and Family Ministries of Maryland, Inc.  
(Baltimore County)*

*Arrow Child and Family Ministries Facility*

*“For the repair and renovation of the Arrow Child and Family Ministries Facility,  
located in Baltimore County.”*

***\$154,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012;  
as amended by Chapter 430, Acts of 2013)*

*DGS Item G112, (SL-063-120-038)*

**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 Arrow Child and Family Ministries of Maryland, Inc. has submitted evidence that it has \$270,907.86 in a financial institution to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$308,000.00
<b>12-G112 (This Project)</b>	<b>\$154,000.00</b>
Local Cost	\$154,000.00

**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**            18-CGL

**RECOMMENDATION** That the Board of Public Works enter into a grant agreement for the following grant:

*Mayor and Board of Aldermen of the City of Frederick (Frederick County)*  
*Downtown Frederick Hotel and Conference Center*  
*“For the acquisition, planning, and design of the Downtown Frederick Hotel and Conference Center, located in Frederick.”*  
**\$250,000.00**  
*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)*  
*DGS Item 032*  
*(SL-057-120-038)*

**MATCHING FUND** No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014.

<b><u>BACKGROUND</u></b>	Total Project	\$500,000.00
	<b>12-032 (This Action)</b>	<b>\$250,000.00</b>
	Local Cost	\$250,000.00

**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) Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            19-CGL

**RECOMMENDATION** That the Board of Public Works enter into a grant agreement for the following grant:

*Cecil County Breeder’s Fair, Inc. and the Board of the Union Hospital Foundation (Cecil County)*

*Fair Hill Race Track Improvements*

*“For the design, construction, renovation, and capital equipping of infrastructure improvements at the Fair Hill Race Track.”*

***\$50,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013) DGS Item 047, (SL-039-130-038)*

**MATCHING FUND** No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2015.

<b><u>BACKGROUND</u></b>	Total Project	\$50,000.00
	<b>13-047 (This Action)</b>	<b>\$50,000.00</b>
	Local Cost	\$ 0

**REMARKS**

- (1) The grant agreement has been modified to include the Maryland Department of Natural Resources 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.
- (4) Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Board of Directors of Identity, Inc. (Montgomery County)*

*Identity House Expansion*

*“For the planning, design, construction, and renovation of the Identity House.”*

***\$30,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013)*

*DGS Item G139*

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)*

*DGS Item G078, (SL-054-100-038)*

**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 Board of Directors of Identity, Inc. has submitted evidence that it has \$499,776.61 in a financial institution to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$	540,000.00
<b>13-G139 (This Project)</b>	<b>\$</b>	<b>30,000.00</b>
<b>13-G078 (This Project)</b>	<b>\$</b>	<b>100,000.00</b>
Local Cost	\$	410,000.00

(Prior Action: 4/4/12 Agenda, Item 11-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**        20-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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Mayor and Town Council of Port Deposit (Cecil County)*

*Jacob Tome Gas House*

*“For the planning, design, and reconstruction of the Jacob Tome Gas House, located in Port Deposit.”*

***\$80,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)  
DGS Item G117, (SL-058-120-038)*

**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 Mayor and Town Council of Port Deposit have submitted evidence that they have \$716,759.85 in a financial institution to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$1,179,158.00
<b>12-G117 (This Project)</b>	<b>\$ 80,000.00</b>
Local Cost	\$1,099,158.00

**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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**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 Laytonsville District Volunteer Fire Department, Inc.  
(Montgomery County)*

*Laytonsville District Volunteer Fire Station*

*“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Laytonsville District Volunteer Fire Station.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LHI - Chapter 424, Acts of 2013),  
DGS Item G142*

*(SL-038-130-038)*

**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 Board of Directors of Laytonsville District Volunteer Fire Department, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$306,901.62 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Laytonsville District Volunteer Fire Department, Inc. \$150,000.00 for eligible expenditures.

**BACKGROUND**

Total Project	\$1,500,000.00
<b>13-G142 (This Action)</b>	<b>\$ 150,000.00</b>
Local Cost	\$1,350,000.00

**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**        22-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**            23-CGL

**RECOMMENDATION** That the Board of Public Works enter into a grant agreement for the following grant:

*County Executive and County Council of Montgomery County (Montgomery County)  
Lower Montgomery County Bikesharing System*

*“For the construction and capital equipping of the Lower Montgomery County  
Bikesharing System, located in Montgomery County.”*

**\$250,000.00**

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)  
DGS Item 033, (SL-051-120-038)*

**MATCHING FUND** No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014.

**BACKGROUND**

Total Project	\$250,000.00
<b>12-033 (This Action)</b>	<b>\$250,000.00</b>
Local Cost	\$ 0

**REMARKS**

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article*, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-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 Improvements*

*“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Food Bank.”*

***\$250,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LSI-Chapter 424, Acts of 2013)*

*DGS Item G034*

***\$250,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LHI-Chapter 424, Acts of 2013)*

*DGS Item G108; (SL-011-040-038)*

**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 Board of Directors of the Maryland Food Bank, Inc. has submitted documentation that it has \$1,830,130.52 in a financial institution to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$6,324,000.00
<b>13-G034 (This Action)</b>	<b>\$ 250,000.00 (Match) – facilities</b>
<b>13-G108 (This Action)</b>	<b>\$ 250,000.00 (Match) – facilities</b>
12-G028 (Prior Action)	\$ 250,000.00 (Match) – facilities
12-G097 (Prior 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
Local Cost	\$2,712,000.00

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            24-CGL (Cont.)

(Prior Actions: 07/24/13 Agenda, Item 34-CGL; 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**            25-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 Olde Mill Foundation, Inc. (Prince George’s County)*  
*Olde Mill Community and Teaching Center*  
*“For the construction, renovation, and capital equipping of the Olde Mill Community and Teaching Center, including acquisition and installation of an HVAC unit, roof repair, and resurfacing of a parking lot.”*

***\$50,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LSI-Chapter 424, Acts of 2013)*  
*DGS Item G161*

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LHI-Chapter 424, Acts of 2013)*  
*DGS Item G098*  
*(SL-070-090-038)*

**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 Board of Directors of the Olde Mill Foundation, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 11603 West Branch Drive in Upper Marlboro and has approved a value of \$355,000.00. A portion of the value of this property was previously utilized as match for a prior grant in the amount of \$25,000.00. With the current grants, the grantee has utilized a total of \$175,000.00 of the value of property to meet the matching fund requirement.

**BACKGROUND**

Total Project	\$ 355,000.00
<b>13-G161 (This Action)</b>	<b>\$ 50,000.00</b>
<b>13-G098 (This Action)</b>	<b>\$ 100,000.00</b>
09-G137 (Prior Action)	\$ 25,000.00
Local Cost	\$ 180,000.00

(Prior Action: 9/19/12 Agenda, Item 27-CGL)

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        25-CGL (Cont.)

**REMARKS**

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

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

(3)        The 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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            26-CGL

**RECOMMENDATION** That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Trustees of Living Classrooms Foundation, Inc. (Baltimore City)*  
*Ralph J. Young Early Childhood Center*  
*“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Ralph J. Young Early Childhood Center.”*  
**\$45,000.00**  
*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)*  
*DGS Item G051; (SL-036-130-038)*

**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 Board of Trustees of Living Classrooms Foundation, Inc. has submitted evidence that it has \$741,041.69 in a financial institution to meet the matching fund requirement for this project.

<b><u>BACKGROUND</u></b>	Total Project	\$1,244,000.00
	<b>13-G051 (This Action)</b>	<b>\$ 45,000.00</b>
	Local Cost	\$1,199,000.00

**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.

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**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 grant agreements for the following grants:

*Board of Trustees of TLC - The Treatment and Learning Centers, Inc.  
(Montgomery County)*

*TLC's Katherine Thomas School*

*“For the repair, renovation, and capital equipping of TLC’s Katherine Thomas School, located in Rockville.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LSI - Chapter 444, Acts of 2012)  
DGS Item G076*

***\$125,000.00***

*Maryland Consolidated Capital Bond Loan of 2012 (LHI - Chapter 444, Acts of 2012)  
DGS Item G129, (SL-060-120-038)*

**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 TLC – The Treatment and Learning Centers, Inc. has submitted evidence that it has \$2,240,758.95 in a financial institution to meet the matching fund requirement for this project.

<b><u>BACKGROUND</u></b>	Total Project	\$ 550,000.00
	<b>12-G076 (This Action)</b>	<b>\$ 150,000.00</b>
	<b>12-G129 (This Action)</b>	<b>\$ 125,000.00</b>
	Local Cost	\$ 275,000.00

**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.

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

**APPROVED**            **DISAPPROVED**            **DEFERRED**            **WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**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:

*St. Mary’s County Community Development Corporation and the Board of Commissioners of St. Mary’s County (St. Mary’s County)*

*Rescue Squad Building Conversion*

*“For the acquisition, planning, design, construction, renovation, reconstruction, and capital equipping of a sheriff’s community policing center, located in Lexington Park.”*

***\$125,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)  
DGS Item G017 (SL-037-130-038)*

**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 Board of Commissioners of St. Mary’s County has submitted evidence that it has allocated \$175,000.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$ 558,000.00
<b>13-G017 (This Action)</b>	<b>\$ 125,000.00</b>
Local Cost	\$ 433,000.00

**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.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**Hand Carried**

**CONSTRUCTION CONTRACT**

**ITEM**            29-C

**MD INSTITUTE FOR EMERGENCY MEDICAL SERVICE SYSTEMS**

Baltimore, Maryland

**CONTRACT NO. AND TITLE**

Project No.: D53B4400025  
 Seven Radio Consoles

**DESCRIPTION** – The Maryland Institute for emergency Medical Services Systems (MIEMS) is an Executive level State Agency, and is the operating location for the statewide emergency medical services communications and coordination system and operational control center for the Maryland State Police Aviation Command (medevac program). The communication center is known as SYSCOM/EMRC and is operational 24/7.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Xybix Systems, Inc., Littleton, CO

**AMOUNT**

\$125,898.25

**AWARD**

Xybix Systems, Inc., Littleton, CO  
 (Single Bid Received)

**AMOUNT**

\$125,898.25

**TERM**

1 year

**MBE PARTICIPATION**

0%

**FUND SOURCE**

FY 2014 MIEMSS Special Fund Budget  
 (EMSOF)

**REMARKS** On November 15, 2013 MIEMSS published on eMarylandMarketplace (eMM) an IFB for seven radio consoles for the Public Safety Communications Center known as SYSCOM/EMRC which dispatches Maryland State Police Medevac helicopters and provides medical consults to emergency medical providers in the field. A Pre-Bid Conference was held on December 9, 2013 with three of the manufacturers solicited in attendance. Bids were due on December 16, 2013 with Xybix submitting the only bid. One vendor submitted a no-bid based on time constraints the third vendor did not respond to 2 follow emails.

