

*BOARD OF PUBLIC WORKS*  
**TABLE OF CONTENTS**  
*SEPTEMBER 3, 2014*

Item		Section page no.	Overall page no.
<b>SECRETARY'S AGENDA</b>			
1-2	Agriculture		1
3	Board of Public Works – PAAR		4
4	Board of Public Works – Wetlands		5
5	Clerk of the Circuit Court		7
6-7	Housing & Community Development		8
8	Natural Resources		11
9-12	Environment		12
13	Maryland Environmental Service		17
14-18	Military		18
19	Morgan State University		23
20	Planning		25
21	Comptroller		27
<b>APPENDIX</b>			
A1	Business & Economic Development	App1	28
A2	Maryland Energy Administration	App3	30
A3	Human Resources	App5	32
A4	Environment	App7	34
A5	Military	App9	36
A6	Public Service Commission	App11	38
<b>SUPPLEMENT A</b>			
<b>DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY</b>			
1	Program Open Space Local Share	DNR1	40
3-4		DNR3	42
2	Community Parks and Playgrounds Program	DNR2	41
5-6		DNR5	44
7-9	Rural Legacy	DNR7	46
10	Program Open Space State Share	DNR15	54
11	MD Environmental Trust	DNR16	55
<b>SUPPLEMENT B</b>			
<b>DEPARTMENT OF BUDGET AND MANAGEMENT</b>			
1-7	Service Contracts	1B	56
8-11	Service Contract Renewals	23B	78
12	Service Contract Modifications	31B	86
13-16	General Miscellaneous	34B	89

*BOARD OF PUBLIC WORKS*  
**TABLE OF CONTENTS**  
*SEPTEMBER 3, 2014*

Item		Section page no.	Overall page no.
<b>SUPPLEMENT C</b>			
<b>UNIVERSITY SYSTEM OF MARYLAND</b>			
1	University of Maryland, Baltimore	1C	95
2	University of Maryland, College Park for The Universities at Shady Grove	3C	97
3	General Miscellaneous	5C	99
<b>SUPPLEMENT D</b>			
<b>DEPARTMENT OF INFORMATION TECHNOLOGY</b>			
1	Maryland State Police	1D	102
2	Health & Mental Hygiene	4D	105
3	Information Technology	5D	106
<b>DEPARTMENT OF TRANSPORTATION</b>			
1	Construction	T1	108
2-6	Maintenance	T3	110
7	Equipment	T13	120
8	Real Property	T18	125
<b>DEPARTMENT OF GENERAL SERVICES</b>			
1	Energy Performance	GS1	128
2-4	Maintenance	GS5	132
5-7	General Miscellaneous	GS11	138
8	A/E Service Contract	GS17	144
9-12	Real Property	GS18	145
13-19	Leases	GS24	151
20-22	Capital Grants & Loans	GS40	167

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*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 approve funding a total of 38 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$543,556.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2014-3133	Scenic Vista Farm, Inc	Garrett	2,400
AT-2014-3139	Kristen A.Trombero	Harford	12,700
AT-2015-2277	David E. Stein	Garrett	3,000
AT-2015-2298	David K. Miller	Cecil	13,000
AT-2015-2307	Michael P. Darbie, Sr	Charles	2,000
AT-2015-2308	Good Luck Farms, Inc.	Dorchester	7,400
AT-2015-2311	Island Creek Farm, LLC	Queen Anne's	18,300
AT-2015-2312	Island Creek Farm, LLC	Queen Anne's	2,300
AT-2015-2313	Island Creek Farm, LLC	Queen Anne's	3,600
CH-2015-2310	Elizabeth D. Brice	Queen Anne's	9,400
CH-2015-2314	Ralph C. Whaley, Jr	Queen Anne's	3,500
CH-2015-2315	Ralph C. Whaley, Jr	Queen Anne's	5,700
CH-2015-2317-R	J. Frank Leaverton, Sr	Kent	2,400
CH-2015-2318	J. Frank Leaverton, Sr	Kent	2,200
CH-2015-2319	J. Frank Leaverton, Sr	Kent	2,400
CR-2014-3152-B	George W. Landis	Caroline	32,756
MP-2015-2278	Lease Brothers, Inc.	Carroll	4,400
MP-2015-2279	Matthew Hoff	Carroll	36,200
MP-2015-2280	Matthew Hoff	Carroll	16,100
MP-2015-2281	Matthew Hoff	Carroll	14,700
MP-2015-2282	Matthew Hoff	Carroll	18,000
MP-2015-2301	Jason M. Myers	Carroll	5,300
MP-2015-2302	Matthew Hoff	Carroll	2,900
MP-2015-2303	Matthew Hoff	Carroll	9,700
MP-2015-2304	Matthew Hoff	Carroll	5,500
MP-2015-2305-R	Carolyn Ann Barkdoll	Washington	2,400
MP-2015-2306-R	Carolyn Ann Barkdoll	Washington	400

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

*Recommendation: (cont'd)*

Agreement	Recipient	County	Amount \$
NW-2015-2294-B	W. Ernest Goehringer, Jr	Dorchester	8,400
NW-2015-2295-B	William E. Goehringer, Sr	Dorchester	6,300
PR-2015-2283	Aksmah, LLC	Worcester	69,800
PR-2015-2284-B	Aksmah, LLC	Worcester	35,000
PR-2015-2291	Ryan B Marshall	Wicomico	59,500
PR-2015-2292-B	Ryan B Marshall	Wicomico	43,750
PR-2015-2293-B	WTK, LLC	Somerset	6,250
PR-2015-2309	Hein Chi Nguyen	Somerset	61,100
RS-2015-2290	Carroll E. Shaffer	Baltimore	13,200
UP-2015-2299-R	Anthony P. Arena	Washington	400
UP-2015-2300-R	Anthony P. Arena	Washington	1,200

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

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

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**2. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program Additional Funding Requests***

**Recommendation:** That the Board of Public Works approve **additional** funding of two individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$1,506.97

<b>Agreement #</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
<b>UP-2014-2398</b>	Brenda T. Griffith	Washington	159.40
<b>UP-2014-2456</b>	Brenda T. Griffith	Washington	1,347.57

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

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

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

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

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

Submission of the Procurement Agency Activity Reports by:

Budget & Management	June 2014
Public Safety & Correctional Services	June & July 2014
Transportation	June & July 2014
Treasurer	4 <sup>th</sup> Quarter - CY 2013 1 <sup>st</sup> & 2 <sup>nd</sup> Quarter - CY 2014

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*Contact: Bill Morgante, 410-260-7791  
Bill.morgante@maryland.gov*

**4. BOARD OF PUBLIC WORKS  
*Wetlands Licenses - Concurrence Cases***

**Recommendation:** Approval is requested of the following five applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant licenses as indicated. The Department of the Environment concurs with this recommendation.

**Authority:** Section 16-202, Environment Article, Annotated Code of Maryland: “The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.” See also COMAR 23.02.04.

**ANNE ARUNDEL COUNTY**

14-0334      *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – Obtain soil borings to explore future water main location.  
*Near Loch Haven, South River*  
  
*No special conditions.*

**CALVERT COUNTY**

14-0100      *GEOFFREY & SUSAN WANAMAKER* – Emplace a breakwater.  
*Lusby, Patuxent River*  
  
*Special conditions:* Time-of-year restriction; all work to be done by water.

**WICOMICO COUNTY**

13-0792      *GMX INC.* – Dredge access area to basin and provide for 6-year dredging period.  
*Salisbury, Wicomico River*  
  
*Special conditions:* Time-of-year restriction; dredge material transport and destination, pre-construction meeting; and maintenance dredging limitations.

14-0093      *CITY OF SALISBURY* – Collect debris from waterway by installing net barrier.  
*Salisbury, South Prong off Wicomico River*  
  
*Special conditions:* Licensee is responsible for net maintenance, monitoring and debris disposal; stream inspections; documenting and reporting ectotherms caught in net and, if needed, remediate plan or remove net; coordinating with Back River Restoration Committee.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**WORCESTER COUNTY**

14-0157      *WORCESTER COUNTY COMMISSIONERS* – Consolidate two boat ramps into one double bay boat ramp.

*Pocomoke City, Pocomoke River*

*Special conditions:* Bulkhead to be completed before filling behind it; Licensee will provide long-term maintenance.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*Contact: Pamela Harris 410-260-1295  
pamela.harris@courts.state.md.us*

**5. CLERKS OF THE CIRCUIT COURT**

**Recommendation:** The Chief Judge of the Court of Appeals and the State Court Administrator recommend that the Board of Public Works increase the salaries of the Clerks of the twenty-four Circuit Courts as shown on the Salary Table (below) to become effective at the beginning of the next term of office for the duration of the new term.

**Authority:** Courts and Judicial Proceedings Article, §2-504(a), Annotated Code of Maryland: “The clerk of each circuit court shall receive an annual salary of not more than \$114,500 as set by the Board of Public Works on the basis of the relative volume of business and receipts in the clerk’s office.” Clerk of Court salaries may increase only every four years upon each election. Maryland Constitution Article III, §35.

**Salary Table:**

Subdivision	Current Salary 2006-2014	Proposed Salary 2014-2018
Caroline Dorchester Garrett Kent Queen Anne’s Somerset Talbot	92,600	108,600
Allegany Calvert Cecil St. Mary’s Wicomico Worcester	95,600	111,600

Subdivision	Current Salary 2006-2014	Proposed Salary 2014-2018
Carroll Frederick Washington Charles Harford Howard	96,750	112,750
Anne Arundel Baltimore County Montgomery Prince George’s Baltimore City	98,500	114,500

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*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 four properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are selling their property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

**Authority to Release** State Finance and Procurement Article §§ 10-305,  
**Security Interest:** Annotated Code Maryland

A. *Traon Boykin*  
6880 Hawthorne Street, Landover, MD 20785, Prince George's County  
Original Loan and Current Balance: \$5,000

B. *Stephanie Fields*  
115 S. Tremont Road, Baltimore, MD 21229, Baltimore City  
Original Loan: \$10,000 Current Balance: \$9,500

C. *Ernestine Patterson*  
10003 LeFevre Drive, Cheltenham, MD 20623, Prince George's County  
Original Loan: \$13,500 Current Balance: \$10,000

D. *James Unger and Mindi Minchoff*  
203 Lodestone Court, Westminster, MD 21158, Carroll County  
Original Loan and Current Balance: \$5,000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*Contacts: George Eaton (410) 514-7348 [eaton@mdhousing.org](mailto:eaton@mdhousing.org)  
Norman Swoboda (410) 514-7355 [@mdhousing.org](mailto:@mdhousing.org)  
Jean Peterson (410) 514-7358 [peterson@mdhousing.org](mailto:peterson@mdhousing.org)*

**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
Rental Housing Production Program**

**Recommendation:** That the Board of Public Works approve temporary and permanent easements to Washington Gas & Light to extend and replace a gas line from I-95 (Capital Beltway) through property securing DHCD loans.

**Loan Authority:** Housing and Community Development Article, §§ 6-301 *et seq.*, Annotated Code of Maryland

**Authority to Grant Easements:** State Finance and Procurement Article § 10-305, Annotated Code of Maryland

**Borrowers:** Henson Creek Manor Associates Limited Partnership (1) & Henson Creek Manor II Associates Limited Partnership (2)

**Project Addresses:**

Henson Creek Manor	Henson Creek Manor II
2501 Haras Place	5301 Haras Place
Ft. Washington, MD 20744	Ft Washington, MD 20744
Prince George's County	Prince George's County

**Amount:**

Original Loan:	(HCM) \$1,000,000	(HCM2) \$850,000
Current Balance:	(HCM) \$ 634,070	(HCM2) \$610,388

**History:** In 1994, DHCD's Rental Housing Production Program lent Henson Creek Manor Associates \$1 million that Henson Creek Manor secured with a second lien on its property. Henson Creek Manor comprises seven buildings with 105 affordable residential family housing units. In 2006, DHCD lent Henson Creek Manor II \$850,000 that was likewise secured by a second lien on its property. Henson Creek Manor II comprises twelve buildings with 105 affordable residential family housing units. Both projects are fully occupied with adequate cash reserves and both receive satisfactory/good evaluations annual inspections.

A Washington Gas & Light project to replace existing pipeline that crosses I-95/495 is necessary due to maintenance and corrosion concerns. WGL will construct a gas line on Henson Creek Manor II and WGL will be given permanent right-of-way easement. A temporary one-year easement (which may be extended for up to six months) will allow WGL to access both Henson Creek Manor & Henson Creek Manor II during construction.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

*History: (cont'd)*

WGL has offered to pay Henson Creek Manor \$1,430 for the temporary easement. WGL has offered Henson Creek Manor II \$12,300 for the temporary easement and \$25,100 for the permanent easement for a total of \$38,830. The borrowers have agreed to place these funds in DHCD Cash Reserve Accounts for project replacement and repair items as needed.

*Impact on Security:* The permanent easement does not require the transfer or limitation of use of property. The recording of the easements will have no impact on the State's loans.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*Contact: Emily Wilson 410-260-8436  
Emilyh.wilson@maryland.gov*

**8. DEPARTMENT OF NATURAL RESOURCES**

***Naming of the William Offutt Johnson Visitor Center at Patapsco Valley State Park***

***Recommendation:*** The Secretary of Natural Resources recommends that the Board of Public Works approve naming the visitor center at Patapsco Valley State Park the **William Offutt Johnson Visitor Center at Patapsco Valley State Park** in memory of Mr. Johnson, who died July 30, 2013 at the age of 72.

*Wm. Offutt Johnson* - Mr. Johnson was a long-time, dedicated employee of the Department of Natural Resources. He began his career as a planner in the Forests and Parks Unit. Later he became the Assistant Director of Maryland's Program Open Space and then finished his career serving as a park naturalist at Patapsco Valley State Park. Mr. Johnson spent five years restoring the 150-year-old stone house formerly part of the Avalon Iron and Nail Works to be transformed as Patapsco Valley State Park's first full-time Visitor Center. Mr. Johnson, working along with the park manager, organized a not-for-profit *Friends of Patapsco Valley State Park* raising funds and donating services for the renovation work on the Visitor Center, and funding the new exhibits.

Offutt Johnson retired with 35 years of faithful state service on March 1, 2001. His passion and commitment to parks, open space, and recreation did not end when he retired; but continued through his volunteer efforts with the State forests and parks centennial celebration, and helping significantly to establish the Foundation for Maryland Conservation History. He researched and wrote many articles for the Committee for Maryland Conservation History and DNR about the Civilian Conservation Corps and DNR's role in establishing State forests, State parks, and outdoor recreation in Maryland.

*Patapsco Valley State Park* - Patapsco Valley State Park is one of Maryland's first state parks, dating back to 1907. The park encompasses over 16,000 acres and extends along 32 miles of the Patapsco River in Baltimore and Howard Counties. Recreational opportunities include hiking, fishing, camping, canoeing, picnicking, horseback and mountain bike trails. The Park's Visitor Center houses exhibits spanning 300 years of history along the Patapsco River. This 19<sup>th</sup> century stone dwelling includes a re-creation of a 1930's forest warden's office.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to \$450,000 to the City of Frostburg for the **Savage Raw Water & Energy Conservation Phase II** project in Allegany County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$337,500** (estimated) – **Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.10% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Loan Forgiveness/Grant** (up to) **\$112,500 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

**Project Description:** The project entails the replacement of pipes, spring houses, pumping equipment, the lining of the basins and ancillary improvements to enhance the system performance. The City of Frostburg plans to conserve water and reduce energy consumption by rehabilitating the City's raw drinking water collection system in the Savage River basin located in Garrett County. Presently, the aging and deteriorating system experiences a substantial amount of leakage due to out-of-date equipment and deteriorating facilities.

**Project Funding Sources:**

Drinking Water State Revolving Loan Fund	\$ 337,500
Drinking Water State Revolving Loan Fund Forgiveness/Grant	\$ 112,500
Local Share	<u>\$ 90,897</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$ 540,897</b>

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

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

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**10. MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

**Recommendation:** That the Board of Public Works approve a new grant of general-obligation bond proceeds up to \$35,000 to the Allegany Soil Conservation District for the **Jennings Run Leachbed Remediation** project in Allegany County. (Legislative District 1B)

**Authority:** Sections 15-1103, 15-1106, Environment Article, Annotated Code of Maryland.

**Program:** MDE's Abandoned Mine Reclamation program restores abandoned lands and waters impacted by inadequate coal mining reclamation practices prior to the passage of the Surface Mine Control Reclamation Act of 1977, and there is no financially viable responsible party. This program assesses, reclaims, and restores sites that bring long-term environmental benefits and economic improvements in the coal region of Allegany and Garrett Counties. Beginning with MCCBL 2014, general obligation bond proceeds are being used to partially fund this Program.

**Project Description:** This grant will remediate the negative effects of acid mine drainage, characterized by acidic and metal-laden water that flows from numerous abandoned mine discharges into Jennings Run, a tributary of Wills Creek and the Potomac River. The untreated acid mine drainage significantly impairs the water quality and the living resources of Jennings Run. This project will construct a limestone leachbed on private property adjacent to the Allegheny Highlands Bike Trail just south of the Bordon Tunnel, near Frostburg. This leachbed project is the first of several projects in the watershed to remediate a source of untreated acid mine drainage. University of Maryland, Center for Environmental Studies, Appalachian Laboratory will perform a watershed-wide chemical and biological assessment of Jennings Run (Sec Item 11, today's Agenda) to provide information and data to help select additional treatment projects to be constructed in the future with the goal of restoring the water quality of Jennings Run.

**Project Funding Sources:**

<b>Mining Remediation Program, MCCBL 2014-14008 (MN 02.01) (This Item)</b>	<b>\$ 35,000</b>
Mining Remediation Program (Sec. Item 11, today's Agenda)	\$ 98,450
Allegany Soil Conservation District	\$ 60,000
Future Mining Remediation Program	<u>\$ 941,550</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$1,135,000</b>

**Clearinghouse:** MDE has determined that this recommendation is consistent with State Clearinghouse comments and recommendations.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**11. MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

**Recommendation:** That the Board of Public Works approve a new grant of general-obligation bond proceeds of up to \$98,450 to the University of Maryland, Center for Environmental Studies, Appalachian Laboratory for the **Jennings Run Acid Mine Drainage Assessment** project in Allegany County. (Legislative District 1B)

**Authority:** Sections 15-1103, 15-1106, Environment Article, Annotated Code of Maryland.

**Program:** : MDE's Abandoned Mine Reclamation program restores abandoned lands and waters impacted by inadequate coal mining reclamation practices prior to the passage of the Surface Mine Control Reclamation Act of 1977 and there is no financially viable responsible party. This program assesses, reclaims, and restores sites that bring long-term environmental benefits and economic improvements in the coal region of Allegany and Garrett Counties. Beginning with MCCBL 2014, general obligation bond proceeds are being used to partially fund this Program.

**Project Description:** This grant will support a watershed-wide chemical and biological assessment of Jennings Run. The assessment will provide information and data to help select treatment projects to be constructed in the future with the goal of restoring the water quality of Jennings Run. The Jennings Run Leachbed Remediation project (Sec Item 10, today's Agenda) is the first of several projects to remediate the negative effects of Acid Mine Drainage, characterized by acidic and metal-laden water that flows from numerous abandoned mine discharges into Jennings Run, a tributary of Wills Creek and the Potomac River. The untreated acid mine damage significantly impairs the water quality and the living resources of Jennings Run.

**Project Funding Sources:**

<b>Mining Remediation Program, MCCBL 2014-14008 (MN 01.01) (This Item)</b>	<b>\$ 98,450</b>
Mining Remediation Program (Sec. Item 10, today's Agenda)	\$ 35,000
Allegany Soil Conservation District	\$ 60,000
Future Mining Remediation Program	<u>\$ 941,550</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$1,135,000</b>

Clearinghouse: MDE has determined that this recommendation is consistent with State Clearinghouse comments and recommendations.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**12. MARYLAND DEPARTMENT OF THE ENVIRONMENT:**

**Recommendation:** That the Board of Public Works approve a new grant of general obligations bond proceeds up to \$273,052 to the Allegany Soil Conservation District for the **Winebrenner Run Acid Mine Drainage Remediation** project in Allegany County. (Legislative District 1B)

**Authority:** Annotated Code of Maryland Environment Title 15, Subtitle 11: Abandoned Mine Reclamation

**Program:** MDE's Abandoned Mine Reclamation program restores abandoned lands and waters impacted by inadequate coal mining reclamation practices prior to the passage of the Surface Mine Control Reclamation Act of 1977, and there is no financially viable responsible party. This program assesses, reclaims, and restores sites that bring long-term environmental benefits and economic improvements in the coal region of Allegany and Garrett Counties. Beginning with MCCBL 2014, general obligation bond proceeds are being used to partially fund this Program.

**Project Description:** Remediate the effects of acid mine drainage characterized by acidic and metal-laden water that flows from abandoned mine discharges that drain along a coal outcrop at two sites in the center of the Town of Midlothian. The untreated acid mine drainage impacts several homes and significantly impairs the water quality and the living resources of Winebrenner Run and Georges Creek. The project will collect the acid mine drainage in rock-lined ditches; reclaim and revegetate the two sites, and redirect the impaired water off-site for treatment by a lime doser downstream of the two sites. The project will reduce the impact of untreated acid mine drainage on the town, improve the water quality of Winebrenner Run and reduce its impact on Georges Creek.

**Project Funding Sources:**

Mining Remediation Program, MCCBL 2014 – 14008 (MN 03.01)	\$ 273,052
Future Mining Remediation Program Funding	<u>\$ 251,948</u>
TOTAL ESTIMATED PROJECT MN0301 COST:	\$ 525,000

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

*Contact: Ellen Frketic 410-729-8307  
efrke@menv.com*

**13. MARYLAND ENVIRONMENTAL SERVICE  
*Rocky Gap State Park, Allegany County***

**Construction Contract:** Water Treatment Facility Construction  
MES Project # 14-05-25

**Description:** Construct water treatment facility at Rocky Gap State Park

**Procurement Method:** Competitive Sealed Bids

**Bids:**

Carl Belt, Inc	Cumberland, MD	\$4,306,875
Kukurin Contracting, Inc.	Pittsburgh, PA	\$4,536,806

**Award:** Carl Belt, Inc.  
**Amount:** \$4,306,875  
**Term:** 360 calendar days from notice to proceed  
**MBE Participation:** 26%

**Remarks:** The water treatment system is obsolete and nearing the end of its useful life. In addition water demand has increased due to the Casino at Rocky Gap State Park. The system requires replacement and upgrades to provide reliable service to the Park and Casino. This project will address these necessary upgrades.

The approved amount will exceed the amount authorized for the project by 25%. MES notified the General Assembly in August 2014 as required by the language of the MCCBL, which states “Expenditures for any of the following projects may not exceed the amount below by more than 7.5% without notification to the General Assembly.”

**Fund Sources:** MCCBL of 2012, *MES Infrastructure Improvement Fund*  
MCCBL of 2013, *MES Infrastructure Improvement Fund*  
MCCBL of 2014, *MES Infrastructure Improvement Fund*

**Appropriation Codes:** 076 MCCBL 12 (PCA #11020) \$3,215,239.24  
097 MCCBL 13 (PCA # 11033) \$ 406,600.00  
100 MCCBL 14 (PCA # 11059) \$ 685,035.76

**Resident Business:** Yes  
**Tax Compliance No.:** 14-1990-1111

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**14. MILITARY DEPARTMENT**

*VCAF Loan to Aberdeen Volunteer Fire Department, Incorporated*

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$750,000 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 loans 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>
Aberdeen VFD, Inc. Harford Co.	Platform Tower	Worn out	\$750,000	\$1,114,533

**Appropriation Code:** D50H0106

**Loan Term:** 10 years/quarterly

**Loan Interest Rate:** 1%

**PCA:** MISV3      **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.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**15. MILITARY DEPARTMENT  
*VCAF Loan to Bedford Road Volunteer Fire Department, Incorporated***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$393,243 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 loans 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>
Bedford Road VFD, Inc. Allegany Co.	Engine/Tanker	Worn out	\$393,243	\$524,325

**Appropriation Code:** D50H0106

**Loan Term:** 10 years/monthly

**Loan Interest Rate:** 1%

**PCA:** MISV3    **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.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**16. MILITARY DEPARTMENT**

***VCAF Loan to Havre De Grace Ambulance Corps, Incorporated.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$84,925.00 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 loans 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>
Havre de Grace Ambulance Corps, Inc. Harford Co.	Ambulance Chassis	Worn out	\$84,925	\$113,300

**Appropriation Code:** D50H0106

**Loan Term:** 5 years/semi-annually

**Loan Interest Rate:** 1%

**PCA:** MISV3    **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.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**17. MILITARY DEPARTMENT**

***VCAF Loan to Norrisville Volunteer Fire Company, Incorporated.***

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$705,238.00 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 loans 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>
Norrisville VFC, Inc. Harford Co.	Fire Station Renovation	Grown out of current station footprint	\$705,238	\$1,427,238

**Appropriation Code:** D50H0106

**Loan Term:** 30 years/quarterly

**Loan Interest Rate:** 1%

**PCA:** MISV3    **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.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**





**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

**REVISED**

*Contact: Lois Whitaker 443-885-3074  
Lois.Whitaker@morgan.edu*

**19. MORGAN STATE UNIVERSITY  
*Business Management Complex - Pedestrian Bridge***

**Contract ID:** Construction Manager  
Business Management Complex/Pedestrian Bridge  
Project No. DCM-BMC-10-1CMAR

**Firm:** Gilbane Building Company  
7901 Sandy Spring Road, Suite 500  
Laurel, MD 20707

**Contract Description:** Construction Management and GMP to construct  
Pedestrian Bridge

**Modification Description:** Award first phase of structural work, GMP #4, to construct  
pedestrian bridge from the West Campus business school to the main campus at Morgan  
Commons.

**Original Contract Approved:** Secretary Agenda 10 12/15/2010

**Original Contract Amount:** \$ 193,150 (Pre-Construction)

**This Modification Amount:** \$2,028,137 (GMP 4)

**Modification Term:** September 4, 2014 – April 30, 2016

**Modifications To Date:** \$ 3,921,515 (GMP 1)  
\$ 7,882,128 (GMP 2)  
\$43,496,050 (GMP 3)  
\$ 59,464 (Precon)

**Revised Total Contract Amount:** \$57,580,444

**MBE Participation:** 30%  
**MBE Compliance:** 39.8%

**Performance Bond:** Payment and performance bonds at 100% of the contract amount.

**Fund Source:** MCCBL 2013 \$2,028,137/*Provide funds to construct and equip a new  
School of Business Complex and Connecting Bridge, provided that notwithstanding Sect 6 of this  
Act, work may commence on this project prior to appropriation of all the funds necessary to  
complete this project.* Item Number 017.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

**REVISED**

**19. MORGAN STATE UNIVERSITY (cont'd)  
*Business Management Complex - Pedestrian Bridge***

**MD Tax Clearance:** 14-2049-1110

**Resident Business:** Yes

**Remarks:** Three previous GMP packages were awarded to allow for the work of the building. GMP #4 is the first component of the Business Management Complex Pedestrian Bridge construction. The amount contains four allowances totaling \$110,500. The CM, Gilbane Building Company, competitively bid the trade work. The project was advertised with MWMCA, McGraw Hill, and Reed Construction Data. Of the nine trade contractors planned, six are Maryland firms.

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**20. DEPARTMENT OF PLANNING**

*Maryland Historical Trust  
African American Heritage Preservation Program*

**Recommendation:** That the Board of Public Works approve two African American Heritage Preservation grant agreements in the amount of \$96,000.

**A. Highland Beach Town Hall Museum Annex**

3243 Walnut Drive, Highland Beach MD 21403

Anne Arundel County

**Grantee:** Town of Highland Beach

**Description:** Project work includes: exterior and interior modifications and improvements, including install stairs, elevator, and insulation; install or upgrade electrical, plumbing, fire protection, fire suppression, security, and HVAC systems; modifications to walls, floors, ceilings, woodwork, and doors; and architectural and engineering services. [Total project costs \$92,000 estimated.]

**Amount:** \$46,000

**Fund Source:** MCCBL of 2014: Maryland Historical Trust Appropriation #14060

**Remarks:** Highland Beach was established in 1893 by Major Charles Douglass, a Civil War veteran and son of Frederick Douglass; it became a summer gathering place for prominent African-Americans, particularly from Washington, D.C. Early residents included Paul Lawrence Dunbar, the poet; frequent visitors included Booker T. Washington, Paul Robeson, and Langston Hughes. This project will fund the fit-out of upper floors of the 2006 Highland Beach Town Hall as an annex to the nearby Douglass Museum and Cultural Center

**B. Wilson Farmstead**

862 Galesville Road, Galesville MD 20756

Anne Arundel County

**Grantee:** West River Improvement Association, Inc.

**Description:** Project work includes: interior and exterior rehabilitation, including repair/replacement of roof, siding, windows, doors, woodwork, and stairs; masonry repairs; structural repairs; pest control measures; installation of ventilation system; installation of gutters and downspouts; abatement of hazardous materials; site work; and architectural, engineering, and preservation consulting services. [Total project costs \$56,900 estimated.]

**Amount:** \$50,000

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

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

**B. Wilson Farmstead (cont'd)**

**Fund Source:** MCCBL of 2014: Maryland Historical Trust Appropriation #14060

**Remarks:** The Wilson Farmstead was constructed in the 1870s by manumitted slave Henry Wilson. The house and associated lands provide a tangible link to slavery, manumission, tenant farming, and to the semi-professional Negro League ballfield that survives adjacent to the house. The building will ultimately support the Anne Arundel County Parks and Recreation Department's development and use of the site.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
September 3, 2014**

**SUPPLEMENTAL**

*Contact: Len Foxwell  
lfoxwell@comp.state.md.us*

**21. COMPTROLLER**

**Recommendation:** The Comptroller of Maryland recommends that the Board of Public Works increase the salaries of the Registers of Wills of the twenty-four jurisdictions as shown on the Salary Table to become effective at the beginning of the next term of office for the duration of the new term.

**Authority:** “Each register is entitled to receive an annual salary of not more than \$114,500, to be determined in each instance by the Board of Public Works.” Section 2-205, Estates and Trusts Article, Annotated Code of Maryland. The maximum salary that may be paid to a Register is \$114,500.

**Salary Table:**

Jurisdiction	Current	Proposed
Caroline	86,100	100,086
Garrett		
Kent		
Somerset		
Allegany	90,700	105,433
Calvert		
Cecil		
Dorchester		
Queen Anne's		
St. Mary's		
Talbot		
Wicomico		
Worcester		

Jurisdiction	Current	Proposed
Carroll	93,900	109,153
Charles		
Frederick		
Harford		
Howard		
Washington		
Anne Arundel	98,500	114,500
Baltimore		
Baltimore City		
Montgomery		
Prince George's		

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Robert Ward, 410-767-2211  
rward@choosemaryland.org*

**A1. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT**

***Contract Title:*** Customer Relationship Management Software Licenses  
ADPICS NO. T00P4401560

***Contract Type:*** Information Technology

***Description:*** Extend *Salesforce.com* software licenses

***Procurement Method:*** Emergency

***Date Emergency Declared:*** May 16, 2014

***Award:*** Carahsoft Technology Corp.  
Reston, VA

***Amount:*** \$157,227

***Contract Award Date:*** July 1, 2014

***Term:*** July 1, 2014 – June 30, 2015

***MBE Participation:*** 0%

***Fund Source:*** 100% General Funds Budgeted to  
Appropriation Code: T00A0008

***Remarks:***

*Nature of Emergency:* DBED uses the *Salesforce* system for its customer relationship management system. DBED uses the system to record interactions with customers it directly assists. The data collected is vital to DBED operations. The data is also necessary to comply with Managing for Results, StateStat, Open Data Initiative, the annual report, and incentive reporting statutes. Finally, *Salesforce* stores all data for a variety of DBED back office processes, most notably the DBED assets tracking system.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A1. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)**

**Remarks:** (cont'd)

*Nature of Emergency:* (cont'd) DBED's previous *Salesforce* contract expired June 30, 2014. DBED attempted to procure a new contract on May 16, 2014 through the Statewide COTS master contract. DBED, however, was not able to procure the software licenses through that Statewide contract because DoIT previously determined that Software as a Service products such as *Salesforce* were no longer eligible for purchase under the COTS contract. DBED was unaware of DoIT's restriction because Carahsoft was still listed as a re-seller of *Salesforce* software on DoIT's website.

The time needed to solicit a re-seller of *Salesforce* software would have far exceeded the time remaining on the contract. Because vital DBED services could not be interrupted, an emergency procurement was implemented with advice and support from DoIT.

**Basis for Selection:** Currently *Salesforce* authorizes these products to be sold only by Carahsoft.

**Tax Compliance No.:** 14-1868-1011

**Resident Business:** No

---

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Maria Ulrich, 410-260-7752  
Maria.ulrich@maryland.gov*

**A2. MARYLAND ENERGY ADMINISTRATION**

***Contract Title:*** *Salesforce.com Software Licenses  
DEXP4400515*

***Contract Type:*** *Information Technology*

***Description:*** *37 software licenses to manage contracts and grants*

***Procurement Method:*** *Emergency*

***Date Emergency Declared:*** *June 30, 2014*

***Bids:***

Carahsoft Technology Corp. Reston, VA	\$59,341
Salesforce.com, Inc. San Francisco, CA	\$68,543

***Award:*** *Carahsoft Technology Corporation*

***Amount:*** *\$59,341*

***Contract Award Date:*** *July 2, 2014*

***Term*** *July 2, 2014 – June 30, 2015*

***MBE Participation:*** *0%*

***Fund Source:*** *100% (Strategic Energy Investment Fund)*

***Appropriation Code:*** *D13A1308*



**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A2. MARYLAND ENERGY ADMINISTRATION (cont'd)**

**Remarks:**

*Nature of Emergency:* MEA has used *Salesforce.com* software since 2009 to manage its awarded contracts and grants and. MEA also uses *Salesforce.com* as the energy metrics database from which it reports into the StateStat system. The current Statewide commercial-off-the-shelf master contract no longer supports *Salesforce.com* software technology beginning in fiscal year 2015. MEA was unaware of the change to the master contract, so it had to procure sufficient licenses to ensure access to the *Salesforce.com* program.

*Basis for Selection:* MEA selected Carahsoft, the incumbent at the time of the emergency procurement, because it offered the lower price.

*Tax Compliance No.:* 14-1866-1101

*Resident Business:* No

---

**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Sandy Johnson 410-767-7408  
sandy.johnson@maryland.gov*

**A3. MARYLAND DEPARTMENT OF HUMAN RESOURCES**

***Contract Title:*** Residential Child Care Services  
SSA/RCCSS-14-001-A1  
ADPICS No. COF74900

***Contract Type:*** Services

***Description:*** Add bed to place additional child

***Procurement Method:*** Emergency Modification  
(Original contract approved: DBM Item 6-S [6/12/13])

***Date Emergency Declared:*** June 22, 2014

***Award:*** Community Services for Autistic Adults and Children, Inc.  
Montgomery Village, MD

***Contractor:*** Montgomery Village

***Modification Amount:*** \$266,713 NTE

***Modification Award Date:*** June 22, 2014

***Modification Term:*** June 22, 2014 – February 24, 2016

***MBE Participation:*** None

***Funds Source:*** 100% General  
Appropriation Code: N00G0001

***Remarks:***

*Nature of Emergency:* In June 2014, DHR received notice from a Local Department of Social Services (LDSS) that a developmentally-delayed youth diagnosed with Autism Spectrum Disorder, Oppositional Defiant Disorder, Obsessive Compulsive Disorder, and anxiety disorders, and who has exhibited violent and aggressive behavior toward staff and peers, needed a residential placement that provides comprehensive non-public school services. Community Services for Autistic Adults and Children, Inc. is one of only a very few service providers who specialize in autism in Maryland. DHR modified its current contract with CSAAC to add one bed.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A3. MARYLAND DEPARTMENT OF HUMAN RESOURCES (cont'd)**

**Remarks:** (cont'd)

**Nature of Emergency:** (cont'd)

**Basis for Selection:** The local department consulted with two other providers currently under contract with DHR to provide services to the developmentally-delayed population specific to services for autistic youth. The child was discharged from one of the providers due to his aggressive behavior, and the other provider is currently at capacity and unable to accept additional placements. CSAAC has the availability and expertise to meet the needs of the child.

**Resident Business:** Yes

**Tax Compliance No:** 14-1683-0110

---

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Jane Bailey, 410-767-4307  
jane.bailey@maryland.gov*

**A4. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Contract Title:** Emergency Stabilization of Landslide  
Hardman Property Barton  
ADPICS NO.: 001B5400067, Project No.: F-001-140-003

**Contract Type:** Maintenance

**Description:** Landslide stabilization

**Procurement Method:** Emergency

**Date Emergency Declared:** July 2, 2014

**Bids:**

Roger & Cindy Newman Swanton, MD	\$36,548
Excavating Associates Ellerslie, MD	\$40,106
Circle C. Trucking Mt. Savage, MD	\$43,893
Pine Mountain Coal Company Frostburg, MD	\$45,307
Thomas Construction Cumberland, MD	\$54,279

**Award:** Roger & Cindy Newman  
Swanton, MD

**Amount:** \$36,548

**Contract Award Date:** July 8, 2014

**Term:** 90 Calendar Days

**MBE Participation:** 0%

**Fund Source:** Office of Surface Mining Abandoned Mine Grant  
U00.A06.FFY15.68907.05.0899.6181

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A4. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

***Remarks:***

*Nature of Emergency:* A landslide occurred due to an abandoned mine. The surface materials were resting against the side of the Hardman residence in Barton. To avoid a catastrophic failure of the hillside and destruction of the residence, the hillside had to be stabilized and the materials removed. No MBE goal was established due to limited subcontractor availability and the urgency of the situation.

*Basis for Selection:* Five vendors were solicited and submitted bids. The lowest responsive bid was accepted.

***Tax Compliance No.:*** 14-1785-000

***Resident Business:*** Yes

---

**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Jane Bailey, 410-767-4307  
jane.bailey@maryland.gov*

**A5. MARYLAND DEPARTMENT OF THE MILITARY**

***Contract Title:*** Emergency Asbestos/Hazards Abatement  
Dundalk Armory/Parking Lot  
ADPICS NO.: 001B5400068, Project No.: AO-038-009-010

***Contract Type:*** Maintenance

***Description:*** Immediate removal of materials containing asbestos, lead, mercury, arsenic, PCBs and DDT; disposal at EPA-certified landfill.

***Procurement Method:*** Emergency

***Date Emergency Declared:*** June 24, 2014

***Award:*** Retro Environmental, Inc.  
Sykesville, MD

***Amount:*** \$159,825

***Contract Award Date:*** June, 24, 2014

***Term:*** 14 Calendar Days

***MBE Participation:*** 0%

***Fund Source:*** MCCBL 2009 Item 008  
Remove Asbestos Statewide

***Remarks:***

***Nature of Emergency:*** During the excavation at the Dundalk Armory parking lot, hazardous materials were uncovered, including asbestos, lead, mercury, arsenic, PCBs and DDT. The exposure of DDT, lead, and mercury created an unsafe environment. Immediate clean-up was necessary including removal and disposal of the materials. The closest landfill authorized to handle these materials is in Pennsylvania. The contractor was required to have certified employees wearing Tyvek suits and respirators during the removal and loading of these hazardous materials. Due to the many regulatory requirements surrounding the disposal and the urgent nature of the work, no MBE was available for inclusion on the project.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A5. MARYLAND DEPARTMENT OF THE MILITARY (cont'd)**

**Remarks:** (cont'd)

*Basis for Selection:* The selected contractor had worked on this site with the general contractor and was available with certified employees and the available transporter to remove and dispose of the hazardous materials on an immediate basis.

**Tax Compliance No.:** 14-1812-0111

**Resident Business:** Yes

---

**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

*Contact: Doline Mooney Serra, 410- 767-8009  
doline.serra@maryland.gov*

**A6. PUBLIC SERVICE COMMISSION**

**Contract ID:** Customer Investment Fund (“CIF”) Audit & Reporting  
Case No. 9271, Order No. 85636, PSC #05-14-14  
ADPICS BPO NO. C90B4400006, ADPICS Direct PO No. C90B4400066

**Contract Description:** Assist Public Service Commission Staff to evaluate annual reports and other reporting documents filed by the Customer Investment Fund recipients; perform field audit of CIF recipients at conclusion of the third year of program.

**Procurement Method:** Emergency Procurement

**Award:** Maher Duessel  
Harrisburg, PA

**Term:** June 30, 2014 – June 29, 2019

**Amount:** \$245,000

**MBE Participation:** 25%  
Sub-goals: 7% African American  
12% Female  
4% Asian American

**Fund Source:** 100% Special Funds – Public Utility Customer  
Investment Program Fund

**Approp. Code:** C90G0001

**Resident Business:** No

**Remarks:**

*Nature of Emergency:* As part of the Commission’s decision in the merger of Exelon Corporation and Constellation Energy Group, Inc., Exelon was directed to invest \$113.5 million into a Customer Investment Fund to provide both short and long-term economic benefits to BGE’s residential and business customers and to pay for program administrative costs. The Commission awarded over \$112 million to 16 programs from six proposers. The Commission set aside \$1,053,872 to cover administrative costs for BGE, a CIF auditor, and for the evaluation and verification activities related to the established CIF programs.



**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
September 3, 2014**

**A6. PUBLIC SERVICE COMMISSION (cont'd)**

**Remarks:** (cont'd)

*Nature of Emergency (cont'd):* In February 2014, Commission staff issued an RFP for an auditor to assist staff in evaluating the annual reports and any other reporting documents filed by the CIF recipients related to the programs, and perform a field audit of each CIF recipient at the conclusion of the third year of the program. Five proposals were received. None were acceptable for various reasons including MBE deficiencies and pricing exceeding available funds. All proposals were rejected and the solicitation was canceled.

A CIF auditor had to be in place with Commission staff by the end of FY 2014 so that deadlines could be met. The first annual reports are due no later than ninety days after the close of FY 2014.

*Basis for Selection:* The decision was made to issue an emergency award to Maher Duessel, the first-ranked offeror in the original solicitation. The scope of work, financial proposal, and MBE and VSBE goals remained the same.

**MD Tax Clearance:** 14-1012-0001

---

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014

Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov

1A. PROGRAM OPEN SPACE LOCAL SHARE  
Calvert County

**Recommendation:** Approval to commit \$124,645 for the following **development** project.

*Hallowing Point Park - \$124,645*  
Calvert County  
POS #5538-4-64, MD20081209-1106

**Prior Approvals:** \$371,687 (POS Item 4A(2) [Feb. 18, 2009])  
\$ 49,392 (DNR-RP Item 3A [Feb. 5, 2014])

**Background:** Further development including additional parking lot, restrooms, several picnic shelters, and handicapped-accessible playground to replace 20± year old playground.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 14089 Item 089 \$124,644.87

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

**2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Cecil County***

**Recommendation:** Approval to commit \$108,000 for the following **development** project.

***Chesapeake City Community Park Little League Lighting - \$108,000  
Town of Chesapeake City, Cecil County  
CPP #6233-7-252, MD20140729-0647***

**Background:** Install field lighting for little league field #2. Proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2014  
Chapter 463, Acts of 2014  
Community Parks and Playgrounds  
Source Code: 14087 Item 087 \$108,000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014

Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov

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

**Recommendation:** Approval to commit \$13,098 for the following **development** project.

*East End Park: Bleachers and Tables - \$13,098*  
*Town of Thurmont, Frederick County*  
*POS #6253-10-347, MD20140729-0648*

**Background:** Install bleachers and picnic tables at East End Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011  
Program Open Space – Local, FY 2012 Allocation  
Source Code: 11051 Item 051 \$13,098

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

**4A. PROGRAM OPEN SPACE LOCAL SHARE  
*Howard County***

**Recommendation:** Approval to commit \$579,989 for the following **acquisition** project.

***Belmont Manor and Historic Park (Drell Property) - \$579,989  
Howard County  
POS #6259-13-93, MD20140627-0550***

**Background:** Acquire four acres adjacent to Patapsco State Park along Landing Road. This acquisition will increase the riparian buffer along the Rockburn Branch of the Patapsco River and provide off-road parking for park and trail users.

**Property Cost:** \$568,414

**Incidental Costs:** \$ 11,574

**Appraised Value:** John McDonough, Jr. & Associates \$600,000  
William F. Snider & Associates \$565,000

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010  
Program Open Space - Local, FY 2011 Allocation  
Source Code: 10055 Item 055 \$90,750.00

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 \$62,685.60

Outdoor Recreation Land Loan of 2014, Chapter 423, Acts of 2013  
FY 2014 - Local Projects  
Source Code: A0510 Item 010 \$426,553.00

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014**

**5A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Talbot County***

**Recommendation:** Approval to commit \$37,866 for the following **development** project.

***Play Ball Dog Park - \$37,866  
Town of Oxford, Talbot County  
CPP #6227-20-118, MD20140605-0479***

**Background:** Develop 20,000 square foot off-leash dog park. This will provide the only off-leash park area for dogs within the Town of Oxford.

**Fund Source:**  
Maryland Consolidated Capital Bond Loan of 2014  
Chapter 463, Acts of 2014  
Community Parks and Playgrounds  
Source Code: 14087 Item 087 \$37,866

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014

Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov

6A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Washington County*

**Recommendation:** Approval to commit \$39,600 for the following **development** project.

***Billy Doub Park Playground Equipment - \$39,600***  
***Town of Williamsport, Washington County***  
***CPP #6222-21-314, MD20140624-0541***

**Background:** Install playground equipment and safety surfacing consistent with National Playground Safety Standards and Americans with Disabilities Act.

**Fund Source:**

Consolidated Capital Bond Loan of 2014  
Chapter 463, Acts of 2014  
Community Parks and Playgrounds  
Source Code: 14087 Item 087 \$39,600

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

**7A. RURAL LEGACY PROGRAM FUNDS**

**Recommendation:** Approval to grant \$1,010,266 to Harford County for the following project from Rural Legacy Funds.

***Deer Creek Rural Legacy Area  
Rigdon Property***

**Prior Approval:** \$1,456,000 FY 2014 grant for Deer Creek Rural Legacy Area easement acquisitions (DNR-RP Item 10A [Aug. 21, 2013]).

**Project Description:** Acquisition of this 236.28 acre conservation easement in the Deer Creek Watershed protects productive forest and farmland and provides a 100 foot vegetative buffer strip along 10,400 linear feet of Falling Branch and tributaries. This is adjacent to a large block of protected lands. Harford County will hold the easement.

**Easement Value:** \$1,010,266 (\$4,276 per acre)

**Amount Requested:** \$1,010,266

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2013  
Rural Legacy Program – Prior Year Funds Replacement  
Chapter 424 Acts of 2013  
Source Code: 13082 Item: 082 Amount: \$965,808

Outdoor Recreation Land Loan – 2014  
Rural Legacy Program  
Chapter 423 Acts of 2013  
Source Code: A0510 Item: 010 Amount: \$ 44,458

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

**8A. RURAL LEGACY PROGRAM FUNDS**

**Recommendation:** Approval to grant \$445,734 to Harford County for the following project from Rural Legacy Funds.

***Deer Creek Rural Legacy Area  
Dougherty Property***

**Prior Approval:** \$1,456,000 FY 2014 grant for Deer Creek Rural Legacy Area easement acquisitions (DNR-RP Item 10A [Aug. 21, 2013]).

**Project Description:** Acquisition of this 99.05 acre conservation easement in the Deer Creek Watershed protects productive forest and farmland and provides a 100 foot vegetative buffer strip along 2,400 linear feet of Broad Creek and tributaries. Broad Creek is a large tributary to Deer Creek, a designated State Scenic River. Harford County will hold the easement.

**Easement Value:** \$445,734 (\$4,500 per acre)

**Amount Requested:** \$445,734

**Fund Source:**

Outdoor Recreation Land Loan – 2014  
Rural Legacy Program  
Chapter 423 Acts of 2013  
Source Code: A0510 Item: 010 Amount: \$445,734.00

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

**9A. RURAL LEGACY PROGRAM GRANTS**  
*Fiscal Year 2015*

**Recommendation:** The Department of Natural Resources recommends that the Board of Public Works approve:

- Expanding two Rural Legacy Areas; and
- Eighteen Rural Legacy fiscal year 2015 grants (totaling \$16.034 million) that will protect approximately 4,500 acres.

**Background:** The Rural Legacy Program preserves large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural, and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements or fee simple interests in real property from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board. DNR recommends to the Board of Public Works individual contracts to purchase conservation easements/fee simple interests as the specific transactions arise.

**Authority:** *Rural Legacy Program*, Subtitle 9A, Natural Resources Article, Annotated Code of Maryland.

**1. Agricultural Security Corridor Rural Legacy Area**

*Caroline, Cecil, Dorchester, Kent, Talbot Counties*

**Grant of \$650,000** to acquire conservation easements and fee simple interests to protect range of resources that includes forests, farmland, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains and hay; and dairy, beef and poultry operations. The Board of Public Works approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

**9A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**2. Anne Arundel South Rural Legacy Area**

*Anne Arundel County*

**Expansion** of Rural Legacy Area to add 4,830 acres intended to match the County's Rural Legacy Area to the County's approved Priority Preservation Area.

**Grant** of **\$1,203,000** to acquire conservation easements and fee simple interests to protect agricultural, woodland, natural, and cultural resource values and tributaries to the Chesapeake Bay and Patuxent River. The Board of Public Works approved the designation of the Anne Arundel South Rural Legacy Area in 2000.

**3. Coastal Bays Rural Legacy Area**

*Worcester County*

**Grant** of **\$1,060,000** to acquire conservation easements and fee simple interests to protect forest, agricultural, natural areas, and shoreline in the County's coastal bays. This Area includes important tidal marshland areas, forests, and farmland, which provides one of the most ecologically diverse and outstanding wildlife habitat in the State. Conservation of property in this Area will support the local resource-based economy. The Board of Public Works approved the designation of the Coastal Bays Rural Legacy Area in 1998.

**4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek)**

*Harford County*

**Grant** of **\$1,265,000** to acquire conservation easements and fee simple interests within the watershed of Deer Creek, a State-designated Scenic River, and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural, and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board of Public Works approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

**5. Dividing Creek Rural Legacy Area**

*Somerset and Worcester Counties*

**Grant** of **\$600,000** to acquire easements and fee simple interests to protect significant woodland, farmland, and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over ten miles of shoreline of Dividing Creek. It connects 3,663 acres of already-protected lands in the watershed. The Board of Public Works approved the designation of the Dividing Creek Rural Legacy Area in 2008.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

**9A. RURAL LEGACY PROGRAM GRANTS** *(cont'd)*

**6. Gunpowder Rural Legacy Area**

*Baltimore County*

**Grant of \$179,000** to acquire conservation easements and fee simple interests to protect historic farmland, forests, and natural and cultural areas on both sides of the Gunpowder River and the Torrey C. Brown Railroad Trail. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs. The Board of Public Works approved the designation of the Gunpowder Rural Legacy Area in 1999.

**7. Little Pipe Creek Rural Legacy Area/Upper Patapsco**

*Carroll County*

**Grant of \$800,000** to acquire conservation easements and fee simple interests to protect farmland, woodland, natural, and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within Area will provide water quality benefits for the two watersheds and for the underground aquifers that supply many residents with drinking water. The Board of Public Works approved the designation of the Little Pipe Creek Rural Legacy Area in 1998.

**8. Lands End Rural Legacy Area**

*Queen Anne's County*

**Grant of \$555,233** to acquire conservation easements and fee simple interests to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands, and wildlife habitat. The Board of Public Works approved the designation of the Lands End Rural Legacy Area in 1998.

**9. Manor Rural Legacy Area**

*Baltimore and Harford Counties*

**Grant of \$698,500** to acquire easements and fee simple interests to protect farmland, woodlands, and significant natural and cultural resources in My Lady's Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board of Public Works approved the designation of the Manor Rural Legacy Area in 2000.

**10. Mattapany Rural Legacy Area**

*St. Mary's County*

**Grant of \$212,979** to match Navy Readiness and Environmental Protection Integration program funds to acquire conservation easements and fee simple interests to protect Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within Area will provide water quality benefits to Chesapeake Bay and St. Mary's River watershed. The Board of Public Works approved the designation of the Mattapany Rural Legacy Area in 2006.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

**9A. RURAL LEGACY PROGRAM GRANTS** *(cont'd)*

**11. Mid-Maryland Frederick Rural Legacy Area**

*Frederick County*

**Grant of \$2,100,000** to acquire conservation easements and fee simple interests and to leverage additional conservation opportunities via permanent Conservation Reserve Enhancement Program easements to protect farmland, forestland, Civil War historic sites, and a greenbelt around the historic Town of Burkittsville. Property conservation in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board of Public Works approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998.

**12. Mid-Maryland Washington Rural Legacy Area**

*Washington County*

**Expansion** of Rural Legacy Area to include 378 acres in additional lands along South Mountain and the Appalachian Trail, and properties of Civil War significance. Expansion allows for full protection of a farm now partially protected with a permanent CREP easement.

**Grant of \$1,445,000** to acquire conservation easements and fee simple interests and to leverage additional conservation opportunities via permanent Conservation Reserve Enhancement Program easements to protect farmland, forests, and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation in the Area will provide water quality benefits to Potomac River. The Board of Public Works approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

**13. Mountain Ridge Rural Legacy Area**

*Allegany County*

**Grant of \$575,000** to acquire easements and fee simple interests of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the first rural legacy area in Allegany County includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. It includes exemplary plant and wildlife habitat, and is an important migration corridor and perhaps the most significant golden eagle flyway in the state. The Area is delineated around 10,163 acres of existing protected lands which may be further connected and consolidated, forming a greenway potentially linking ridgetops in West Virginia with Pennsylvania, as well as westward into the Allegheny Plateau. The Board of Public Works approved the designation of Mountain Ridge Rural Legacy Area in 2010.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

**9A. RURAL LEGACY PROGRAM GRANTS** *(cont'd)*

**14. Nanticoke Rural Legacy Area**

*Dorchester County*

**Grant of \$690,000** to acquire conservation easements and fee simple interests to protect forest, agricultural, natural areas, and shoreline in Dorchester County; and to potentially leverage Navy Readiness and Environmental Protection Integration program funds. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board of Public Works approved designation of the Nanticoke Rural Legacy Area in 2001.

**15. Patuxent-Prince George's Rural Legacy Area**

*Prince George's County*

**Grant of \$1,080,000** to acquire conservation easements and fee simple interests to protect farmland, forests, natural areas, and historic properties. The Patuxent River Rural Legacy Area of Prince George's County encompasses farmland, forests, and natural resources along the Patuxent River watershed between Route 50 and Hughesville. It contains rural scenic roads, historic villages, farmland, forests, the Patuxent River Park, Patuxent River Natural Resource Management Area, and the Merkle Wildlife Sanctuary. The Area is also rich in historic structures, many of which have been acquired for public use in the Patuxent Park system. The Board of Public Works approved the designation of the Patuxent-Prince George's Rural Legacy Area in 1998.

**16. Piney Run Rural Legacy Area**

*Baltimore County*

**Grant of \$1,390,288** to acquire conservation easements and fee simple interests to protect farmland, forests, natural areas, and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking water supply reservoirs for the Baltimore Metropolitan Area. The Board of Public Works approved the designation of the Piney Run Rural Legacy Area in 1998.

**17. Quantico Rural Legacy Area**

*Wicomico County*

**Grant of \$300,000** to acquire conservation easements and fee simple interests to protect forests, farmland, pristine creek and wintering waterfowl habitat, and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board of Public Works approved the designation of the Quantico Creek Rural Legacy Area in 2000.

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

**9A. RURAL LEGACY PROGRAM GRANTS (cont'd)**

**18. Zekiah Rural Legacy Area**

*Charles County*

**Grant of \$1,230,000** to acquire conservation easements and fee simple interests to protect farmland, forests, and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board of Public Works approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2014  
 Rural Legacy Program – Prior Year Funds Replacement  
 Chapter 463 Acts of 2014  
 Source Code: 14091 Item: 091 Amount: \$15,231,000.00

Outdoor Recreation Land Loan – 2015  
 Rural Legacy Program  
 Chapter 462 Acts of 2014  
 Source Code: A0510 Item: 010 Amount: \$803,000.00

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

*Contact: Emily Wilson( 410) 260-8436  
emilyh.wilson@maryland.gov*

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

*Estate of Arthur Bertram Moulton, Jr. - \$50,000*

*Stabilization Costs - \$5,000 - St. Mary's County, POS #4565*

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of a 0.37 +/- acre parcel located in St. Mary's County. The improved property is contiguous to Point Lookout State Park. DNR intends to raze the structures. Acquisition will improve boundary management and provide additional lands for public access. The property, not located within a Target Ecological Area, has received an ecological ranking of 33 under the Program Open Space Targeting System. This project meets the requirements under *Appendix A* of the POS Targeting Protocol as it is being considered as a recreational project for the Park's management purposes.

**Stabilization:** Approval is requested to use up to \$5,000 in POS Stabilization funds to raze structures. Section 5-903(f), Natural Resources Article, Annotated Code of Maryland.

**Grantor:** Michelle R. Jenkin & Roger D. Moulton, Personal Representatives of the Estate of Arthur Bertram Moulton, Jr.

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

**Property:** 0.37 acre parcel, improved

**Price:** \$50,000

**Appraisals:**

\$36,000 (7/2/13) – LouAnne Cline – Reviewed by Dave Wallenberg

\$57,000 (6/26/13) – James B. Hooper – Reviewed by Dave Wallenberg

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2010 -Program Open Space Stateside Chapter 483, Acts of 2010 - Source Code: 01210 Item: 012 Amount: \$50,000

Outdoor Recreation Land Loan - 2009 – Additional State Land Acquisition Chapter 484 Acts of 2009 - Source Code: 44510 Item: 445 Amount: \$5,000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**September 3, 2014**

*Contact: Elizabeth Buxton (410) 514-7903*  
*Elizabeth.Buxton@maryland.gov*

**11A. MARYLAND ENVIRONMENTAL TRUST**

**Recommendation:** Maryland Environmental Trust recommends that the Board of Public Works approve amending a deed of conservation easement to allow the fee simple owner to permit Columbia Gas Transmission, LLC to widen its right-of-way on the eased property.

**Reference:** Deed of Conservation Easement, dated October 3, 2002 and recorded in the Land Records of Baltimore County at Liber 17140, Folio 567.

**Prior Approval:** Reference is made to Secretary's Agenda Item 9(B) (Oct. 30, 2002) in which the Board of Public Works ratified the donation of a conservation easement on a 25.77-acre property located on **Carroll Road in Baltimore County** to the Trust from W. Robert Zinkham and Theresa A. McGeehan.

**Project Description:** Ms. McGeehan is now sole owner of the property encumbered by the easement. Columbia Gas Transmission, LLC, a Delaware limited liability company, seeks to widen – by 54 feet – its existing 850-foot long right-of-way on that property. In the expanded right-of-way, Columbia proposes to excavate and install a 26-inch diameter gas pipeline parallel to its existing pipeline. The total permanent impact area is 1.06 acres. The property is primarily pasture to the west end and forested in the east. Planned forest clearing would be 0.40 acre.

Columbia has the power of eminent domain, as derived from the Federal Energy Regulatory Commission. See Natural Gas Act, 15 U.S.C.S. § 717f(h). This power vests Columbia with the authority to preempt the Trust's easement. This right-of-way expansion is part of a 21.1 mile project to construct Columbia MB, a liquefied natural gas pipeline parallel to and looping with the existing Columbia MA pipeline. The Columbia MB project is planned to cross numerous Trust-eased properties, most in the Caves Valley area of Baltimore County. The Trust and Columbia have negotiated to minimize impact on these conservation easements while still meeting FERC safety requirements.

McGeehan has agreed to the widening of the right-of-way on her property. The Trust, to avoid Columbia exercising its power of eminent domain on the easement, has agreed to amend the easement to allow the widening which the Trust finds will result in *de minimis* impact to the easement's conservation values. In turn, Columbia has agreed to provide mitigation, for stewardship costs, and water quality enhancement practices.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Yamillette Waite  
410-865-1123  
ycollett@mdot.state.md.us

**DEPARTMENT/PROGRAM:** Department of Transportation (MDOT)  
Office of Procurement

**CONTRACT ID:** Availability and Utilization Disparity Studies for  
the State of Maryland; MDOT-MBE-15-001  
ADPICS # J01B5400006

**CONTRACT DESCRIPTION:** Consulting services to undertake the preparation of  
comprehensive and legally sufficient availability and utilization studies for minority and woman-  
owned businesses in the State.

**AWARD:** National Economic Research Associates, Inc.  
(NERA)  
Austin, TX

**TERM:** 9/4/2014 - 9/4/2019 (w/1 two-year renewal option)

**AMOUNT:** \$3,500,000 NTE

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

Offerors	Technical Ranking	Evaluated Financial Offer */ Ranking	Overall Ranking **
National Economic Research Associates (NERA) Austin, TX	1	\$1,939,645 / 2	1
Mason Tilman and Associates Oakland, CA	2	\$1,530,497 / 1	2

*Note:* \* The Financial Offer is based upon firm a fixed price plus time and materials for an evaluated price.  
\*\* Technical factors had greater weight than financial factors in the overall award determination.

**MBE PARTICIPATION:** 22% (See Requesting Agency Remarks below)

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**PERFORMANCE SECURITY:** None

**HIRING AGREEMENT ELIGIBLE:** Yes

**INCUMBENT:** Same

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to seven prospective vendors that are MBEs known to do this type of service. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP, and all were deemed to be reasonably susceptible of being selected for award. After the first Best and Final Offer was issued, one offeror requested to withdraw its proposal and was approved by MDOT to do so.

The recommended awardee, National Economic Research Associates, Inc. (NERA), proposed the offer that was deemed to be the more advantageous offer to the State. Ranked overall #1, it was determined that NERA's technical proposal was superior to the other offeror's technical proposal, and the technical benefits in NERA's proposal outweighed the lower price (approximately \$400K less or 21%) of the #2 ranked technical offeror. The RFP stated that technical factors would be given more weight than financial factors in the overall award determination.

NERA's proposal offered an approach that was judged to be much more likely to produce the best available evidence of the availability and utilization of minority- and woman-owned (M/WBE) firms in the relevant product and geographic markets in which the State participates. One of the essential elements of a disparity study is determining whether there are disparities between the availability of M/WBE businesses and their utilization in the State's relevant markets. If there are disparities evidencing the existence of discrimination, the State may constitutionally employ, as it has in the past, a program that aims to remedy the discrimination.

The contractor's findings and conclusions will be used to assess the existence, extent and impact of discrimination, if any, against M/WBE firms on contracting opportunities within the public and private sectors of the State's product and geographic markets. The contractor shall analyze the State's contracting and procurement practices, determine availability and utilization of M/WBE firms in the State's markets, and provide best practices to the State on procurement procedures, and/or MBE, Disadvantaged Business Enterprise (DBE) and Airport Concession DBE initiatives.

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

During the five-year base contract term, the activities to be accomplished include the completion of 18 tasks to be performed in accordance with the contractor's detailed work plan, resulting in recommendations presented in both draft and final reports to be submitted to MDOT. The renewal option is available based upon the potential need to require additional analyses of the study data, litigation support and/or other services in connection with DBE/MBE goal setting for subsequent years.

The *Award Amount* is a not-to-exceed (NTE) amount for the entire possible seven-year contract. The total firm fixed fee amount proposed by the awardee is \$1,342,985. The additional \$2,157,015 is a NTE amount for the time and materials portion of the work and any additional costs incurred for litigation, postage, presentations, travel, etc. during the base term and possible two-year renewal option period.

A 22% MBE participation goal was established for this contract, as well as a 1% VSBE participation goal, based upon the subcontracting opportunities available.

**FUND SOURCE:** 100% Special (Transportation Trust Fund)

**APPROP. CODE:** J00A01030299

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 14-2053-0111

---

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**  
**September 3, 2014**

**REVISED**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Norie Calvert  
410-545-0433  
ncalvert@sha.state.md.us

**DEPARTMENT/PROGRAM:** Transportation (MDOT)  
State Highway Administration (SHA)  
Office of Procurement & Contract Management  
(OPCM)

**CONTRACT ID:** Procurement Support Services Contract;  
OPCM-2013-01; ADPICS # J02B5400004

**CONTRACT DESCRIPTION:** Provide professional procurement support services  
to assist SHA's Office of Procurement and Contract Management.

**AWARD:** Dantli Corp.  
Laurel, MD

**TERM:** 9/4/2014 – 9/3/2015 (w/ 1 one-year renewal option)

**AMOUNT:** \$423,783 NTE

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** See page 6B

**MBE PARTICIPATION:** 100% (Contractor is a Certified MBE)  
0% Subcontracting goal (Single element of work)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** None

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for  
Proposals (RFP) was advertised on *eMaryland Marketplace*, notifying 383 prospective vendors;  
87 of which are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

**REVISED**

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

Six proposals were received in response to the RFP. The highest overall ranked offeror, Dantli Corp., had the highest ranked technical offer and the second lowest price. The lowest priced offeror was also ranked lowest technically. The technical differences greatly offset the 1% difference in price (\$4,550). Therefore, award is recommended to Dantli Corp. as having the most advantageous offer for the State.

The professional procurement support services required through this contract include on-site staff, quality assurance and quality control, and other professional procurement-related assistance. Dantli Corp.'s proposal demonstrated an excellent understanding of procurement review and demonstrated a globally proficient knowledge of procurement, including ethics and State and federal regulations.

The renewal option will only be exercised if the not-to-exceed (NTE) amount has not been exhausted during the base term.

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

**APPROP. CODE:** J02B0101; J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1907-0110

---

Board of Public Works Action – This Item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**REVISED**

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**PROPOSALS (Cont.):**

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Price</i>	<i>Financial Ranking</i>	<i>Overall Ranking *</i>
Dantli Corp. Laurel, MD (MBE)	1	\$423,782.40	2	1
AdNet/AccountNet, Inc. Catonsville, MD (MBE)	2	\$577,075.20	3	2
Trilogy Technical Services LLC Rockville, MD (MBE)	3	\$848,640.00	5	3
Innovative Services and Solutions, LLC Hanover, MD	5	\$610,406.40	4	4
Calyptus Consulting Group, Inc. Cambridge, MA	4	\$1,084,800.00	6	5
Beacon Staffing Alternatives Inc. Aberdeen, MD (MBE)	6	\$419,232.00	1	6

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

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Michael Cantwell  
410-841-5870  
Michael.cantwell@maryland.gov

**DEPARTMENT/PROGRAM:** Maryland Department of Agriculture (MDA)

**CONTRACT ID:** Maintain In-Flight Status of Beechcraft King Air 90  
Series Aircraft  
ADPICS # L00B4400005

**CONTRACT DESCRIPTION:** **Retroactive/**Provide Annual Phase I and Phase II  
inspections and repairs of Beechcraft King Air 90 Series Aircraft.

**AWARD:** Dynamic Aviation Group Inc.  
Bridgewater, VA

**TERM:** 2/27/2014 – 4/18/2014

**AMOUNT:** \$80,095

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:** Only one Bid Received (\$202,500)

**MBE PARTICIPATION:** 0% (Single Element of Work)

**PERFORAMCE SECURITY:** N/A

**INCUMBENT:** Summit Aviation  
Middletown, DE

**REQUESTING AGENCY REMARKS:** A notice of the availability of the IFB was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent to 17 firms, seven of which are Maryland firms and included no MBEs.

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.



**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

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

Of the 17 firms that received a copy of the solicitation, only three are known to possess the FAA certification requirements to perform inspections and repairs of the aircraft. MDA contacted all potential bidders to determine why they did not bid. Responses received included: “we lack experience in the services required” (not certified to inspect this type of aircraft); “doing business with government is simply too complicated”; and “other commitments preclude our participation at this time”.

The *Award Amount* and the *Bid Amount* shown above are different. The *Bid Amount* was based upon a pricing model for an estimated 1,500 labor hours, plus materials, shipping and handling. The *Award Amount* is based upon a firm fixed hourly rate for the actual price of repairs. Actual prices are not known until the Aircraft is disassembled, inspected and a list of services, labor and replacement parts is finalized on the Series 90 Aircraft.

MDA is seeking retroactive approval of this inspection and repair contract because the FAA license status for the aircraft was about to expire due to a required maintenance event within one month of completing the procurement process, and MDA did not have time to bring the award recommendation to the BPW prior to awarding the contract. In order to fly the aircraft to the contractor’s location, the aircraft needed to be in license; the volatile winter weather needed to be safe for the intended flight; and the contractor needed room in their schedule to perform the maintenance, as well as having available the secure storage for the aircraft required since 9/11. In addition, the Mosquito Control Section needed the aircraft available on or about March 20<sup>th</sup> for spring mosquito larviciding.

**FUND SOURCE:** 100% Special (Payments from Local Governments)

**APPROP. CODE:** L00A1403

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 14-2038-0111

**DBM REMARKS:** Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

---

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**  
**September 3, 2014**

**SERVICES CONTRACT**

**ITEM:** 4-S **Agency Contact:** Rebecca Frechard  
410-767-1750  
rebecca.frechard@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Office of Health Services  
Policy and Compliance Behavioral Health Division

**CONTRACT ID:** Administrative Services Organization for  
Maryland's Public Behavioral Health System  
DHMH/OPASS-14-13835;  
ADPICS # M00B5400211

**CONTRACT DESCRIPTION:** Provide an Administrative Service Organization  
(ASO) for Maryland's Public Behavioral Health System.

**AWARD:** ValueOptions, Inc.  
Norfolk, VA  
(Local office in Linthicum, MD)

**TERM:** 1/1/2015 – 12/31/2017 (w/2 one-year renewal  
options)

**AMOUNT:** \$45,350,344 (3 Years; Base Contract)  
\$15,654,189 (1 Year; 1<sup>st</sup> Renewal Option)  
\$16,103,134 (1 Year; 2<sup>nd</sup> Renewal Option)  
\$77,107,667 Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:** See page 11B

**MBE PARTICIPATION:** 20.89% (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**HIRING AGREEMENT:** Yes

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DHMH websites. In addition, copies were sent to 17 prospective offerors and posted on the Behavioral Health Integration website.

Two proposals were received in response to the RFP. Both proposals were determined to be reasonably susceptible of being selected for award. Award is recommended to ValueOptions, Inc. with the overall ranked #1 offer, which was ranked higher technically and was lower in price. This responsible offeror's proposal was determined to be more advantageous to the State, considering the price and evaluation factors set forth in the RFP.

The recommended contractor will provide an ASO to assist the Department in the prompt and total recoupment of all available Federal Fund Participation and to provide the following support services to the Department: provider management and maintenance; participant education; authorizations and utilization management; participant and provider assistance and communication; quality management and evaluation; provider and participant appeals and grievances; claims processing and payment; data capabilities; reports; and special projects/new initiatives.

An 18% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the determination that printing, mailing, supply services, live and automated outreach calls could be subcontracted. The recommended awardee has committed to a 20.89% MBE participation goal and a 3.39% VSBE participation goal.

**FUND SOURCE:** 58% General; 42% Federal

**APPROP. CODE:** M00Q0110; M00L0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1985-0011

---

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**  
**September 3, 2014**

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

**PROPOSALS (Cont.):**

<b>OFFERORS</b>	<b>TECH. RANK</b>	<b>FINANCIAL PRICE - BASE CONTRACT (3 Years)</b>	<b>FINANCIAL PRICE - 1<sup>ST</sup> OPTION (1 Year)</b>	<b>FINANCIAL PRICE - 2<sup>ND</sup> OPTION (1 Year)</b>	<b>TOTAL FINANCIAL PRICE / RANK (5 Years)</b>	<b>OVERALL RANK *</b>
ValueOptions, Inc. Norfolk, VA	1	\$43,306,633	\$15,654,189	\$16,103,134	\$77,107,667 / 1	1
Magellan Behavioral Health Avon, CT	2	\$59,868,653	\$21,299,133	\$21,846,902	\$103,014,688 / 2	2

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

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

**SERVICES CONTRACT**

**ITEM:** 5-S **Agency Contact:** Teresa Dantzler  
410-767-0114  
tdantzler@msde.state.md.us

**DEPARTMENT/PROGRAM:** Education (MSDE), Division of Curriculum,  
Assessment & Accountability (DCA & A)

**CONTRACT ID:** PARCC Operational Assessment System;  
ADPICS # R00B4400175

**CONTRACT DESCRIPTION:** **Retroactive/**Provide a complete assessment system including: test development; assessment administration; psychometric services; reporting; standard setting; and program management to MSDE for the Partnership for Assessment of Readiness for College and Career (PARCC) assessments in English Language Arts/Literacy and Mathematics for students in grades 3-8 and Algebra and English for high school students.

**AWARD:** NCS Pearson, Inc.  
Iowa City, IA

**TERM:** 7/1/2014 – 6/30/2018 (4 Years)

**AMOUNT:** \$59,574,623

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** 3.75%

**INCUMBENTS:** None

**REVISED**

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**REQUESTING AGENCY REMARKS:** The Partnership for Assessment of Readiness for College and Careers (PARCC) is a consortium of states working together to develop a common set of assessments in English Language Arts/Literacy and Mathematics in response to the awarding of a Comprehensive Assessment Systems Grant funded in fiscal year 2010 under the auspices of the United States Department of Education's (USDE) 2010 Race to the Top Assessment Program (the RTTT Program). The RTTT Program, authorized under the American Recovery and Reinvestment Act of 2009 (ARRA), provided funding to the Consortium to develop assessment systems that provide valid, reliable, and fair performance results for individual and groups of students against a common set of college and career readiness standards. The RTTT Program further required that the Consortium develop a plan for sustainability of the common assessments upon expiration of the original grant in 2015.

The Consortium is composed of 12 member states and the District of Columbia. All current member states also comprise the PARCC Governing Board. In addition to being a member of the Governing Board, Maryland is the Fiscal Agent for the Consortium.

In 2013, the Consortium determined that the needs of its member states and the Consortium as a whole would be best served by choosing a single vendor authorized to develop and implement multiple components of the Consortium's assessment system. The Consortium further determined that the single authorized vendor needed to be procured and chosen through a competitive solicitation process. With the approval of the Consortium, in November 2013, New Mexico, a Governing Board member state, issued a Request for Proposals (New Mexico RFP). The New Mexico RFP sought a vendor to provide a complete assessment system, including: test development; assessment administration; psychometric services; reporting; standard setting; and program management. The New Mexico RFP specifically allowed the contract resulting from the New Mexico RFP to be available to entities both within and outside of the state of New Mexico. NCS Pearson, Inc. (Pearson) was the only offeror to submit a proposal in response to the New Mexico RFP.

As part of the New Mexico procurement process, representatives of other members of the Consortium participated in the evaluation of the Pearson proposal and the final price negotiations. Members of the New Mexico RFP technical evaluation committee included representatives from Arizona, Colorado, Maryland, New Jersey, New Mexico, New York, Ohio, Rhode Island, and Tennessee. Members of the New Mexico RFP price negotiation team included representatives from Illinois, Massachusetts, Mississippi, and New Mexico. New Mexico completed its procurement process and, in May 2014, entered into a contract with Pearson (New Mexico, Contract No. 14-924-P527-00304) for assessment system development and implementation (the New Mexico Price Agreement). The New Mexico Price Agreement has a term of July 1, 2014 through June 30, 2018.

**REVISED**

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

With the finalized New Mexico Price Agreement, Pearson is the only vendor authorized by the Consortium to provide assessment system development and implementation services to Consortium member states. The scope of work of the Pearson New Mexico Price Agreement and this sole source contract are not funded by the 2010 grant, which is limited to PARCC assessment development generally, whereas the sole source contract involves operational assessment implementation.

These K-12 assessments will build a pathway to college and career readiness by the end of high school, mark students' progress toward this goal from grade 3 through high school, and provide teachers with timely information to inform instruction and provide student support. The PARCC assessments were field-tested in Spring 2014 and the operational assessments will be implemented in the 2014-15 school year.

The assessment design presents PARCC member states with a strong and coherent set of assessment components that are sustainable both in terms of cost and time devoted to student assessment and that signal the kinds of instruction needed for all of our students to make progress towards college and career readiness by the end of high school. The design assures that:

- PARCC assessments will provide comparable results across member states.
- PARCC summative assessments are designed to report the extent to which students are “on track” or “ready” for college and careers.
- PARCC assessments will be performance-based and measure the full range of Maryland Career and College Ready Standards, including but not limited to areas not included in many state assessments such as writing, speaking and listening, and solving multi-step mathematical problems.
- PARCC assessments will use technology in all phases of the system including test development, administration, scoring, and reporting. As a result, it is anticipated that assessment tasks will be more authentic and engaging, students with disabilities will have more efficient and consistent access to needed accommodations, with the intent that results will be returned more quickly, and assessment costs will be reduced.
- PARCC assessments will allow for international comparisons. Not only will PARCC assessments provide comparable results across member states, but also steps will be taken to link PARCC results to international measures such as TIMSS-Trends in International Mathematics and Science Study and PISA – Programme for International Student Assessment. The ability to make international comparisons will allow policy makers and business leaders to truly gauge the extent to which our public schools are preparing students to succeed in the increasingly competitive global economy.

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

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

The implementation of the PARCC Consortium testing in English Language Arts/Literacy and Mathematics for students in grades 3 through high school will replace the current Maryland School Assessment testing program in Maryland and replace Maryland High School Assessments in Algebra and English 10, only.

Neither the New Mexico RFP nor the New Mexico Price Agreement contained an MBE participation goal. MSDE has negotiated with Pearson to commit to a 3.75% MBE participation goal for this sole source contract.

MSDE originally anticipated bringing this contract award recommendation to the BPW for approval on July 2<sup>nd</sup>, 2014. However, on May 6, 2014, New Mexico received a bid protest. This protest was denied based upon New Mexico's determination that the protest was untimely. The denial was appealed to the New Mexico District Court, and on May 27, 2014, the New Mexico District Court found that the protest was timely filed and ordered New Mexico to issue a decision on the merits of the protest. On July 3, 2014, the protest was denied by the New Mexico State Purchasing Agent. The delay caused by the protest and appeal resulted in this request for approval being delayed and, in turn, this contract being retroactive in order to conform with the New Mexico price agreement, including the deliverable and payment schedules set forth therein.

**FUND SOURCE:** 100% General

**APPROP. CODE:** R00A0104

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 14-1368-1111

**DBM REMARKS:** Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

---

Board of Public Works Action - This Item was:

APPROVED\*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

\* Approved 2-to-1; Comptroller voted no.



**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

**SERVICES CONTRACT**

**ITEM:** 6-S **Agency Contact:** Teresa Dantzler  
410-767-0114  
tdantzler@msde.state.md.us

**DEPARTMENT/PROGRAM:** Education (MSDE)  
Office of School and Community Nutrition Program

**CONTRACT IDS:** Storage of USDA Donated Foods; R00R3401120  
ADPICS # R00B3400090 (Area 1); R00B3400091  
(Area 2); R00B3400089 (Area 3)

**CONTRACT DESCRIPTION:** **Retroactive**/Multiple contract awards for the storage and handling of the United States Department of Agriculture (USDA) donated foods for distribution to schools and not-for-profit organizations in Maryland.

**AWARDS:** Area 1: (Eastern Region - Frozen/Dry Food Storage)  
SYSCO Eastern Maryland, LLC  
Pocomoke City, MD

Area 2: (Central Region – Frozen Food Storage)  
MTC Logistics  
Baltimore, MD

Area 3: (Western – Frozen/Dry Foods Storage)  
SYSCO Baltimore, LLC  
Baltimore, MD

**TERM:** 7/1/2013 – 6/30/2018

**AMOUNTS:** \$ 200,000 (Area 1)  
\$1,300,000 (Area 2)  
\$ 650,000 (Area 3)  
\$2,150,000 Total (5 Years)

**PROCUREMENT METHOD:** Multi-Step Competitive Sealed Bidding

**BIDS:** Only One Bid Received for each Area

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

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

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

**PERFORMANCE SECURITY:** 20% for each Area

**INCUMBENTS:** Same for each Area

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs.

The services are divided into three areas to meet the USDA's minimum delivery requirements for its commodities.

Area 1 – Eastern: Worcester, Somerset, Wicomico, Dorchester, Caroline, Talbot, Queen Anne's and Kent Counties. This region must double-up on deliveries of certain commodities (bi-weekly instead of weekly) in order to meet the minimum delivery requirements.

Area 2 – Central: Baltimore City, Anne Arundel, Baltimore, Calvert, Carroll, Cecil, Charles, Harford, Howard, and St. Mary's Counties.

Area 3 – Western: Garrett, Allegany, Washington, Frederick, and Prince George's Counties. This region includes Prince George's County to add volume to the western region to ensure that all the schools in the area could utilize the USDA Commodity program to its maximum potential with weekly deliveries.

The purpose of these multiple contracts is to engage commercial warehouses in three regional locations. Bidders could bid on one, two or all three areas. Four bids were received in response to the IFB. Two bids for Area 1, one bid each for Area 2 and 3. The second bidder for Area 1 requested to withdraw its bid, and MSDE allowed them to withdraw. Awards are recommended as follows:

Area 1 – Sysco Eastern Maryland, LLC (Sysco E) is recommended for award because it had the only acceptable bid for storage and distribution of frozen and dry foods for the eastern region. Sysco E is responsible and its bid meets the technical requirements set forth in the IFB. Also, Sysco E's price has been deemed fair and reasonable, and other prospective bidders had a reasonable opportunity to respond to the solicitation.

Area 2 – MTC Logistics (MTC) is recommended for award because it was the only bid received for storage and distribution of frozen foods for the central region. MTC is responsible and its bid meets the technical requirements set forth in the IFB. Also, MTC's price has been deemed fair and reasonable, and other prospective bidders had a reasonable opportunity to respond to the solicitation.

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

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

Area 3 – Sysco Baltimore, LLC (Sysco B) is recommended for award because it was the only bid received for storage and distribution of frozen and dry foods for the western region. Sysco B is responsible and its bid meets the technical requirements set forth in the IFB. Also, Sysco B's price has been deemed fair and reasonable, and other prospective bidders had a reasonable opportunity to respond to the solicitation.

The facilities of all three vendors recommended for award have been inspected and found to have all the required health inspection certification, equipment and processes in place for efficient storage and distribution of the foods.

MSDE is responsible for the administration of federally supported nutrition assistance programs that provide USDA Foods to help sponsors in schools, residential child care institutions, and adult day care programs to help meet the nutritional needs of their participants throughout the State. Under the programs, MSDE receives and distributes USDA Foods to the sponsors to help defray the cost of providing nutrition assistance program meals. The USDA Foods program is designed to defray 20% of a sponsor's food cost. Contracts with commercial warehouses are maintained to provide centralized points of receipt, storage, and distribution of USDA Foods. Sponsors work directly with the contracted warehouses to receive their USDA Foods. The recipient provides transportation for the pickup of its food from the warehouse in the central region for Area 2. The warehouse contractor is required to provide delivery services for the eastern and western regions for Areas 1 and 3.

The warehouse bills MSDE for the storage costs of the food quantities disbursed based on the rates contained in the contract. MSDE bills the recipients directly for the storage and/or distribution costs. This process allows the warehouses to maintain one centralized contact through MSDE for payments. MSDE is able to track and monitor food distribution and receive funds back from the recipients.

There was no MBE participation goal established for these contracts because a centralized point of storage is required. There are no components of the contract that could be subcontracted. The services provided are only for storage and distribution of the foods. Transportation for pickup of food from the central region warehouses is provided by the recipients. The vendors for the eastern and western regions would be at a competitive disadvantage to subcontract delivery services already on its delivery route and would subsequently drive up the prices charged to the State.

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**REVISED**

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

MSDE accepts responsibility for the lapse in the contracts. Managers and staff are reviewing policies and procedures to prevent such lapses from occurring in the future. For example, the Procurement Office has created a shared calendar of upcoming procurements that will be reviewed several times monthly by the Administrative Services Chief. MSDE will conduct further reviews and will take the necessary steps to improve management of the contract approval process.

**FUND SOURCE:** 100% Special (Recipient Organizations)

**APPROP. CODE:** R00A0107

**RESIDENT BUSINESSES:** Yes for all

**MD TAX CLEARANCES:** 14-1273-1110 (SYSCO E)  
 14-1272-1110 (MTC)  
 14-1271-1110 (SYSCO B)

**DBM REMARKS:** Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

---

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**  
**September 3, 2014**

**SERVICES CONTRACT**

**ITEM:** 7-S **Agency Contact:** Daniel A. Coleman  
410-209-6030  
DaColeman@bccc.edu

**DEPARTMENT/PROGRAM:** Baltimore City Community College (BCCC)  
Human Resources Department

**CONTRACT ID:** Temporary Personnel Services; BCCC-2014-008;  
ADPICS # R95B5400005

**CONTRACT DESCRIPTION:** Three contracts to provide temporary personnel services for 32 classifications on an as-needed basis for Baltimore City Community College (the College).

**AWARDS:** Proper Staffing Inc.  
Baltimore, MD  
(Certified MBE)

All Pro Placement Service, Inc.  
Baltimore, MD  
(Certified MBE)

Priority One Staffing Services  
Towson, MD

**TERM:** 9/4/2014 - 8/31/2017 (3 Years)

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

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:** See page 22B

**MBE PARTICIPATION:** 2 of the Contractors are MBEs  
0% subcontracting goal

**PERFORMANCE SECURITY:** None

**INCUMBENT:** None

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. There were 15 bids received in response to the IFB; nine bids were from MBEs. Award is recommended to the three lowest priced responsive bids from responsible bidders.

The College has experienced a number of vacancies and needs temporary personnel services to ensure service continuity and workforce stabilization. Thus, allowing the College to fulfill its obligations to students, facility, and staff while recruiting permanent staff for the temporary personnel needs.

The *Award Amount* and the *Bid Prices* are different. The *Bid Prices* are the total hourly rates for all 32 positions used for comparison of the bids. The *Award Amount* is a not-to-exceed amount based upon the College’s historical usage over the last four years and anticipated need for the next three years.

The positions will be filled by “right of first refusal”. If the lowest priced bidder cannot fill the position, the second lowest priced bidder will be given the opportunity to fill the position. If the second lowest priced bidder cannot fill the position, the third lowest priced bidder will be given the opportunity to fill the position.

The College determined that in order to encourage the most MBE participation would be to have MBEs participate as prime contractors because it would be difficult to subcontract when there are multiple awards and no one is guaranteed any amount of work on the contracts. As a result, two of the recommended awardees are certified MBEs: All Pro Placement Services, Inc. and Proper Staffing.

**FUND SOURCE:** 100% Current Unrestricted

**APPROP. CODE:** R95C0000                      **RESIDENT BUSINESSES:** Yes for all

**MD TAX CLEARANCES:** 14-1756-0111 (Proper Staffing Inc.)  
 14-1755-1111 (All Pro Placement Service, Inc.)  
 14-1757-0111 (Priority One Staffing Services)

---

Board of Public Works Action – This Item was:

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

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**BIDS (Cont.):**

<b>BIDDERS</b>	<b>BIDS</b>
Proper Staffing Inc. Baltimore, MD (MBE)	\$614.25
All Pro Placement Service, Inc. Cockeysville, MD (MBE)	\$664.00
Priority One Staffing Services Baltimore, MD	\$676.67
Kennedy Business Services Baltimore, MD	\$683.90
Swift Staffing Catonsville, MD	\$714.37
Beacon Staffing Alternatives, Inc. Aberdeen, MD (MBE)	\$765.64
Abacus Service Corporation Baltimore, MD	\$758.30
JuneGem Technologies Hyattsville, MD (MBE)	\$892.10
Excel Staffing and Personnel Services, Inc. Catonsville, MD (MBE)	\$928.50
Marko Technologies Newark, NJ	\$947.92
Homeland Security and Management Solutions, Inc. / dba Dantli Corp. Laurel, MD (MBE)	\$972.26
Piper Staffing, LLC Baltimore, MD (MBE)	\$981.00
Jones Networking Associates, LLC Lutherville, MD (MBE)	\$1,087.00
Excel Technology and Information Systems Lanham, MD	\$1,129.63
Compass Solutions, LLC Washington, DC (MBE)	\$1,461.00

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 8-S-OPTION **Agency Contact:** Terri L. Winston  
410-767-1196  
terri.winston@maryland.gov

**DEPARTMENT/PROGRAM:** Assessments and Taxation (DAT)  
Information Technology

**CONTRACT ID:** Document Imaging Services;  
E50B1400001; ADPICS # COF83389

**CONTRACT APPROVED:** DBM Item 2-S (9/1/2010)

**CONTRACTOR:** iScan, A Division of Humanim, Inc.  
Columbia, MD

**CONTRACT DESCRIPTION:** Preference Provider contract to provide various document preparation and imaging services to meet SDAT Taxpayer Services Division needs.

**OPTION DESCRIPTION:** Exercise the second (final) one-year option.

**ORIGINAL CONTRACT TERM:** 10/1/2010 - 9/20/2013 (w/2 one-year renewal options)

**OPTION TERM:** 10/1/2014 - 9/30/2015

**ORIGINAL CONTRACT AMOUNT:** \$912,603 (3 Years)

**OPTION AMOUNT:** \$481,110 (1 Year)

**PRIOR MODIFICATIONS/OPTIONS:** \$483,088 [Option #1: 10/1/2013 – 9/30/2014: DBM Item 10-S-OPTION (8/21/2013)]

**REVISED TOTAL CONTRACT AMOUNT:** \$1,876,801

**ORIGINAL PROCUREMENT METHOD:** Preferred Provider

**MBE PARTICIPATION:** 100% (Contractor is a MD Certified MBE)  
(No subcontracting goal)



**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**REQUESTING AGENCY REMARKS:** Request for approval to exercise the second and final one-year renewal option as contained in the original contract for the approved price rates from the Pricing and Selection Committee for the Employment Works Program. In accordance with COMAR 21.11.05.04, the Pricing and Selection Committee for the Employment Works Program has certified the unit prices for this renewal option as fair market at a not-to-exceed value of \$481,110 for providing imaging services for the one-year renewal option term.

SDAT has partnered with iScan since 1999 to provide digital scanning document preparation for the following divisions: Corporate Charter, Uniform Commercial Code, Unincorporated Personal Property, Homestead Tax Credit and the Attorney General. This partnership has allowed Uniform Commercial Code and Corporate Charter, Homestead Tax Credit and Ground Rent redemption document filings to be web accessible.

iScan and its employees continue to provide services to SDAT in an efficient and professional manner. This contract has allowed SDAT to provide online services and filings to Maryland citizens and business community, as well as nationwide. SDAT is very pleased with iScan's overall performance on this contract.

**FUND SOURCE:** 100% Special (Expedited Service & Local Subdivision Participation)

**APPROP. CODE:** E50C0010.37003 & 38003; E50C0008.82003

**RESIDENT BUSINESS:** Yes

---

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**  
**September 3, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 9-S-OPTION **Agency Contact:** William P. Ward  
410-768-7252  
ward@mdot.state.md.us

**DEPARTMENT/PROGRAM:** Motor Vehicle Administration (MVA)

**CONTRACT ID:** Vehicle Emissions Inspection Program  
(VEIP) Management and Operations  
Project; V-HQ-08050-S;  
ADPICS # J00B9200027; COF83851

**CONTRACT APPROVED:** DBM Item 2-S (2/18/2009)

**CONTRACTOR:** Envirotest Maryland  
Baltimore, MD  
(formally known as Environmental Systems  
Products Holdings, Inc. – novation dated  
January 31, 2012)

**CONTRACT DESCRIPTION:** Management and operations of 18  
centralized vehicle emissions inspection stations located in 13 counties and Baltimore City.

**OPTION DESCRIPTION:** Exercise the single five-year renewal option.

**ORIGINAL CONTRACT TERM:** 8/1/2009 – 9/30/2009 Transition Period  
10/1/2009 – 9/30/2014 Base Contract (w/1  
five-year renewal option)

**OPTION TERM:** 10/1/2014 – 9/30/2019

**ORIGINAL CONTRACT AMOUNT:** \$ 4,171,282 (2 Months; Transition Period)  
\$60,050,082 (5 Years; Base Contract)  
\$64,221,364 Total

**OPTION AMOUNT:** \$64,084,272 (5 Years)

**PRIOR MODIFICATIONS/OPTIONS:** \$0 [Mod #1: Novation, effective 1/31/2012]

**REVISED TOTAL CONTRACT AMOUNT:** \$128,305,636

**Supplement B  
Department Of Budget and Management  
ACTION AGENDA  
September 3, 2014**

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

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 38.45%

**MBE COMPLIANCE:** 32%

**REQUESTING AGENCY REMARKS:** The Vehicle Emission Inspection Program (VEIP) is a jointly managed program by the MVA and the Maryland Department of the Environment (MDE). VEIP is a highly visible program that has a strong track record of environmental benefits, motorist convenience, and low motorist test fees. This Statewide comprehensive program has 18 facilities that have conducted over 8.3 million complex, high volume, on demand emissions test from August 2009 to June 2014.

The contract allows for a maximum 15 minute wait time, the average wait time has been consistent at six minutes. The Contractor, Envirotest Maryland, has transitioned the program from a chassis Dynamometer driven testing (the vehicle is driven on to rollers) process to a more efficient, less problematic On-Board Diagnostics II (OBDII) system. With this OBDII system, customers are able to get their vehicles tested with greater ease, less wait and achieving quality assurance standards. Envirotest Maryland’s responsiveness to opportunities identified within the program, their ability to make software modification to effectively address changes in the program and their technological advances (now Kiosk testing of the program) have helped to put Maryland at the forefront of testing.

Furthermore, this contract has allowed MVA to maintain one of the lowest testing fees in the country at \$14. During the contract term through FY2013, \$117,223,449 has been generated in testing fees. After paying the contractor and other expenses, the VEIP surplus to the State was \$47,264,402 or approximately 40%. It is projected that this annual surplus will remain steady at approximately \$30M or 40%. The MVA is very satisfied with Envirotest Maryland’s performance and believes that exercising the renewal option is in the best interest of the State.

**FUND SOURCE:** 100% Special (Transportation Trust Fund)

**APPROP. CODE:** J00E00.01

**RESIDENT BUSINESS:** Yes

---

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**  
**September 3, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 10-S-OPTION **Agency Contact:** Ardena M. Walker  
410-767-5196  
ardenam.walker@maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Medical Care Programs – Office of Finance

**CONTRACT ID:** Auditing, Accounting and Consulting  
Services; DHMH/OPASS-11-10612-1  
ADPICS # M00B5400202

**CONTRACT APPROVED:** DBM Item 4-S (9/7/2011)

**CONTRACTOR:** Myers and Stauffer LC  
Owings Mills, MD

**CONTRACT DESCRIPTION:** Provide auditing, accounting and consulting  
services to assure that State Medical Assistance reimbursements are in compliance with State  
and Federal laws and regulations.

**OPTION DESCRIPTION:** Exercise the first (of two) one-year option.

**ORIGINAL CONTRACT TERM:** 10/1/2011 – 9/30/2014 (w/2 one-year renewal options)

**OPTION TERM:** 10/1/2014 – 9/30/2015

**ORIGINAL CONTRACT AMOUNT:** \$11,679,252 (3 Years)

**OPTION AMOUNT:** \$4,148,770 (1 Year)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$15,828,022

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 15%

**MBE COMPLIANCE:** 13%

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

**REQUESTING AGENCY REMARKS:** The Contractor, Myers and Stauffer, LC (M&S), will continue to act on the State's behalf to ensure the accuracy and reasonableness-of-cost reports of selected providers participating in the Maryland Medical Assistance Program, as well as to continue to design and execute desk-review and field-audit programs and provide other financial consulting and audit services for DHMH.

DMHM is satisfied with the services provided by M&S. M&S is doing an excellent job in completing and issuing cost settlements. M&S has eliminated the settlement backlog that existed prior to this contract. In contract year 2014, M&S issued 350 settlements per the contract requirements; and is well on the way to complete another 350 settlements for contract year 2015. In addition, M&S has timely completed phase one of three for a special project assigned in December 2013.

DHMH values and appreciates its collaborative and cooperative relationship with M&S. Additionally, its managers and staff have consistently demonstrated and provided the highest level of accuracy, efficiency, effectiveness, customer service and professionalism. Therefore, it is in the best interest of the State to exercise the first of two available one-year renewal options for this contract.

**FUND SOURCE:** 50% General; 50% Federal

**APPROP. CODE:** M00Q0103

**RESIDENT BUSINESS:** Yes

---

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**  
**September 3, 2014**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 11-S-OPTION **Agency Contact:** Debbie Pecora  
410-339-5013  
dpecora@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS) Community Supervision Division

**CONTRACT ID:** Drug Testing Services;  
Q0012004 - Renewal No. 1  
ADPICS # Q00B5400074

**CONTRACT APPROVED:** DBM Item 6-S (9/7/2011)

**CONTRACTOR:** Phamatech, Inc.  
San Diego, CA

**CONTRACT DESCRIPTION:** Contract to perform Drug Testing Services  
for urine samples collected by the Agency for detainees, inmates, parolees, mandatory  
supervision releases and probationers.

**OPTION DESCRIPTION:** Exercise the first (of two) one-year option.

**ORIGINAL CONTRACT TERM:** 9/12/2011 – 9/30/2014 (w/2 one-year  
renewal options)

**OPTION TERM:** 10/1/2014 – 9/30/2015

**ORIGINAL CONTRACT AMOUNT:** \$2,223,260 (3 Years)

**OPTION AMOUNT:** \$859,300 (1 Year)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$3,082,560

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** None

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**ITEM:** 11-S-OPTION (Cont.)

**REQUESTING AGENCY REMARKS:** DPSCS is one of the largest departments in Maryland State government. The major divisions directly related to the detention, custody and supervision of persons who are detained, incarcerated or supervised in the community include the Division of Pretrial Detention and Services, the Division of Correction, Patuxent Institution and the Division of Parole and Probation. On a daily basis, the Division of Pretrial Detention and Services, the Division of Correction, Patuxent Institution and the Division of Parole and Probation supervise approximately 100,000 individuals in 23 correctional facilities and 45 parole and probation supervision offices throughout the State. The DPSCS mission is to help make communities safe through effective oversight and supervision. Detecting, deterring and treating substance abusers are essential components to this process.

DPSCS has determined that the Contractor, Phamatech, Inc., is fulfilling all the contract requirements and that the price is reasonable based upon the renewal rates approved during the contract award. Exercising the renewal option is in the best interest of the State and it is crucial that drug tests or expert testimony appearances are performed and the chain of custody for drug testing be maintained for the accuracy of test results/analysis.

**FUND SOURCE:** 100% General

**APPROP. CODE:** Q00C0202

**RESIDENT BUSINESS:** No

---

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**  
**September 3, 2014**

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

**MODIFICATION AMOUNT:** \$197,697 (1)  
\$268,074 (2)  
\$465,771 Total (9 Months)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$1,515,676 (1)  
\$2,055,232 (2)  
\$3,570,908 Grand Total

**OVERALL PERCENT +/- (THIS MOD):** +15.0%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 3%

**MBE COMPLIANCE:** 3.15% (1); 4.91% (2)

**REQUESTING AGENCY REMARKS:** Under the Refugee Act of 1980, the U. S. Department of Health and Human Services (HHS), Office of Refugee Resettlement (ORR), funds States to provide cash and medical assistance, employment and training programs, and support services to employable refugees to ensure their early employment and economic independence shortly after arrival in the United States. Employment services for refugees are intended to reduce or eliminate refugee public assistance dependency through job placement.

ORR funds Maryland's Refugee Resettlement Program through DHR's Office for Refugees and Asylees (MORA). ORR also administers the Division of Unaccompanied Children's Services charged with meeting the protection needs of undocumented children, often the victims of human trafficking. To ensure adequate funding for programs addressing the needs of children seeking refuge, ORR has reprogrammed funds obligated for refugee services into programs addressing the influx of children at the border. This budget realignment at the national level has required Maryland and other states to reconfigure services and restructure spending patterns. In addition to completing the procurement process, this modification will allow MORA time to assess the availability of funds for all refugee programs in FY 2015.

To date, Maryland's Refugee Employment Services program has met or exceeded outcome goals for placements, retentions, wages and benefits. These goals are comparable to those of mainstream employment programs. Accomplishments are notable given that refugee clients are newly arrived, lacking English, and unfamiliar with the American working world.

**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

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

Based on reported data, the contractors, LSS and IRC, are on target to meet or exceed contract performance requirements. LSS registered an average of 288 clients per year for employment services, exceeding its goal of 280. IRC registered an average of 481 clients per year, exceeding its goal of 420. Job placements by both contractors exceeded the goal of 80% of the caseload. LSS placed an annual average of 250 clients or 87% of the caseload. And, IRC placed an annual average of 406 clients or 84% of the caseload.

**FUND SOURCE:** 100% Federal

**APPROP. CODE:** N00I0005

**RESIDENT BUSINESS:** Yes for all

---

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  
 September 3, 2014**

**ITEM:** 13-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-002	P00- Dept. of Labor, Licensing and Regulation	D15-Executive-Boards, Commissions, and Offices	\$139,756	Funding provided for re-entry services for soon to be released ex-offenders.
<b>FY2015 July Proposed Reimbursable Amendment Total</b>			<b>\$139,756</b>	



**Supplement B**  
**Department Of Budget and Management**  
**ACTION AGENDA**  
**September 3, 2014**

**ITEM:** 14-GM (Cont.)

A full-time Assistant Attorney General is needed to review, revise, and promulgate the agency's regulations which encompass 9 subtitles in COMAR Title 30. Additionally, the Assistant Attorney General is the prosecuting attorney for all disciplinary matters involving licensed and certified EMS providers. There are approximately 30-40 contested cases each year. The Assistant Attorney General is responsible for each step of the process for each case, including peer review, settlement conference, presenting the case to the EMS Board, and if necessary, trying the case before the Office of Administrative Hearings. A full time position will allow MIEMSS to complete a number of major projects on schedule which will continue to make increasing demands on the Assistant Attorney General's time. These anticipated projects include a major revision of the EMS Education Program regulations, updating the perinatal referral center standard regulations, developing memorandums of understanding with out of state perinatal referral centers, working with a taskforce to develop and promulgate new pediatric transport regulations for the State Office of Commercial Ambulance Licensing & Regulation and developing and working with a task force to look at due process issues in the jurisdictional medical review process.

**DBM REMARKS:** The Secretary of the Department of Budget and Management and the Acting Executive Director of the Maryland Institute for Emergency Medical Services Systems have certified that funds are available for the new positions for which approval is requested within the Rule of 100. If the Board approves this request, 0.9 positions will have been approved within the Rule of 100 for FY2015.

---

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**  
**September 3, 2014**

**GENERAL MISCELLANEOUS**

**ITEM:** 16-GM **Agency Contact:** Jason Levine, AAG  
410-576-6388  
jlevine@oag.state.md.us

**DEPARTMENT:** Maryland State Treasurer's Office (STO)

**REQUEST AMOUNT:** \$88,750

**FUND SOURCE** State Insurance Trust Fund

**APPROP. CODE:** E20B0202

**DESCRIPTION:** Pursuant to Md. Code Ann., State Gov't §§12-404 and 12-405, the Maryland State Treasurer requests approval of a settlement in the amount of \$88,750 as full and final resolution of the case of *Michael Sullivan v. State of Maryland*, Circuit Court for Calvert County, Case No. 04-C-13-000772, alleging charges of age and disability discrimination.

**REQUESTING AGENCY REMARKS:** Mr. Michael Sullivan is a resident of Calvert County, Maryland. He was terminated in July 2011 by Calvert County Sheriff Mike Evans.

If this request is approved, a check should be made jointly payable to "Law Offices of Paul V. Bennett, P.A. and Michael Sullivan". The check should be mailed to Jason Levine, Assistant Attorney General, Courts & Judicial Affairs Division, 200 Saint Paul Place, 20<sup>th</sup> Floor, Baltimore, Maryland 21202. Mr. Levine will deliver the check and will ensure that all of the necessary documentation and releases are complete.

---

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**September 3, 2014**

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

**1-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Construction Contract Modification***

***Contract ID:*** On-Call CM at Risk Services for  
 Exterior Envelope Rehabilitation at Pine Street Station  
 Task Order 13-042-MT against On-Call Contract  
 RFP #87305 BS

***Contract Approved:*** USM Item 1-C (02/20/2013)  
 USM Item 1-C (5/01/2013)  
 USM Item 3-C-MOD (9/04/2013)

***Contractor:*** J. Vinton Schafer & Sons, Inc.  
 Abingdon, MD 21009

***Task Order Description:*** Professional management and construction services during pre-construction and construction for the exterior envelope rehabilitation at Pine Street Station. The project includes selective demolition and abatement, exterior and interior restoration and site utilities.

***Modification Description:*** Extend period of performance by six months to complete landscaping, masonry, roofing and window work. No additional general conditions will be awarded.

***Original Term:*** Sixteen weeks from issuance of pre-construction notice to proceed; twelve months from construction notice to proceed.

***Modification Term:*** Eighteen months from the construction notice to proceed.

***Original Amount:*** \$26,500 (pre-construction only )

***Prior Modifications:*** \$1,299,608

***This Modification Amount:*** No cost

***Revised Total Amount:*** \$1,326,108

***Original Procurement Method:*** On-Call Task Order Proposals

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**September 3, 2014**

**1-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)**  
***Construction Contract Modification***

***MBE Participation:*** 25%

***MBE Compliance:*** 25.84%

***Performance Security:*** 100% performance bond is required.

***Fund Source:*** Plant Funds

***Appropriation Code:*** R30B21

***Resident Business:*** Yes

***MD Tax Clearance:*** 14-2034-1110

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**September 3, 2014**

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

**2-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for**  
**THE UNIVERSITIES AT SHADY GROVE**  
***Construction Contract Modification***

***Contract ID:*** Design-Build Contract with Guaranteed Maximum Price  
 Shady Grove Parking Garage No. 2  
 The Universities at Shady Grove  
 Contract # F-400336- K, Project No. 13-592-716-00

***Contract Approved:*** USM Item 4-C (11/20/2013)

***Contractor:*** Donley's LLC  
 Richmond, VA 23236

***Contract Description:*** Design-Build contractor to provide a second structured garage for the University System of Maryland, Shady Grove campus. Contractor shall maximize the number of spaces (approximately 700) while minimizing the cost per space. The total estimated cost for construction is \$15 million.

***Modification Description:*** Add entrance road to scope of work and incorporate Guaranteed Maximum Price No.1 to construct entrance road.

***Original Term:*** 22 months from Notice-to-Proceed (11/20/13–9/19/15)

***Modification Term:*** No change

***Original Amount:*** \$ 996,685 (Pre-Constr. and Design Phase Services Only)

***This Modification Amount:*** \$2,018,753

***Prior Modifications:*** \$6,000

***Revised Total Amount:*** \$3,021,438

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

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
September 3, 2014**

**2-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
THE UNIVERSITIES AT SHADY GROVE (cont'd)  
Construction Contract Modification**

**MBE Participation:** 25% Design and 30% Construction

**MBE Compliance:** 10%

**Performance Security:** Equal to 100% of contract amount

**Requesting Institution Remarks:** Donley's has submitted an acceptable GMP No. 1 proposal for the new entrance road. The balance of construction for the parking garage will be presented to the Board for consideration in a future GMP proposal.

The scope of work included in this modification is an addition to the original scope, increasing the total estimated cost for construction to \$17 million.

MBE participation on this modification totals \$387,211 or 19.2%.

**Fund Source:** Plant Funds

**Approp. Code:** R30B36

**Resident Business:** No

**MD Tax Clearance:** 14-1959-0010

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**September 3, 2014**

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

**3-GM. GENERAL MISCELLANEOUS**

**Recommendation:** Approve the use of general Obligation bond funding for the following contracts totaling \$177,311.

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

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

Prince George's County  
Physical Sciences Complex

1. **Description:** Furnish and deliver: HARRINGTON Model NERG020CD Dual-Speed Electric Chain Hoist  
**Procurement Method:** Simplified Procurement Non-Competitive Purchase Order #12195  
**Award:** Zenmar Power Tool & Hoist Systems  
Cockeysville, MD  
**Amount:** \$3,458  
**Fund Source:** MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.* Item 036  
**Tax Compliance No.** 14-1980-1111  
**Resident Business:** Yes
  
2. **Description:** Furnish chairs  
(not available through MD Correctional Ent.)  
**Procurement Method:** Simplified Procurement Competitive  
**Award:** US Business Interiors  
Largo, MD  
**Amount:** \$21,263  
**Fund Source:** MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.* Item 036  
**Resident Business:** Yes  
**MD Tax Clearance:** 14-2002-1111

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**September 3, 2014**

**3-GM. GENERAL MISCELLANEOUS (cont'd)**

- 3. **Description:** Cosmic Ray Telescope Controller and Sample Characterization Analog System (CRYTTER) Rack
- Procurement Method:** Competitive Sealed Proposals  
Purchase Order #4071
- Award:** DDL Omni Engineering  
McLean, VA
- Amount:** \$149,871
- Fund Source:** MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.* Item 036
- Tax Compliance No.:** 14-1815-0110
- Resident Business:** No

**B. University of Maryland College Park for University of Maryland Eastern Shore**  
**Engineering, Aviation, Computer, and Mathematical Sciences Building**  
 Somerset County

- 1. **Description:** Emergency Generator construction permit application fee
- Procurement Method:** Exempt from USM Procurement Policies & Procedures
- Award:** Maryland Department of Environment
- Amount:** \$500
- Fund Source:** MCCBL 2013, *Provide funds to construct a new Engineering, Aviation, Computer, and Mathematical Sciences Building* Item 067
- Tax Compliance No.:** N/A
- Resident Business:** N/A

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
September 3, 2014**

**3-GM. GENERAL MISCELLANEOUS (cont'd)**

- 2. **Description:** Solar electricity provider for on-site labor and utility cost loss during a requested outage related to the construction of this project.
- Procurement Method:** Exempt from USM Procurement Policies & Procedures
- Award:** NVT, LLC a wholly owned subsidiary of SunEdison, LLC, Beltsville, Maryland
- Amount:** \$2,219
- Fund Source:** MCCBL 2013, *Provide funds to construct a new Engineering, Aviation, Computer, and Mathematical Sciences Building. Item 067*
- Tax Compliance No:** N/A
- Resident Business:** N/A

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**September 3, 2014**

*Agency Contact: James D. Griffin (410)799-2900 x338*  
*James.Griffin@maryland.gov*  
*Carla Thompson (410) 260-6155*  
*Carla.Thompson@maryland.gov*

**1-IT. MARYLAND STATE POLICE**

**Contract ID:** Maryland State Police Resourcing Services  
eMM MDW0031013377/ADPICS No.: W00B4400038

**Description:** Technical and professional personnel for Maryland State Police's Information Technology Division.

**Award:**

Advanced Government Solutions (AGS)	Bowie, MD
Automated Resource Management Associates (ARMA)	Silver Spring, MD
Netorian	Aberdeen, MD
Peridot Solutions	Rockville, MD

**Term:** 9/8/2014 – 9/7/2019 (5-year base, with two 1-year options)

**Amount:** \$10,000,000 (base period)  
\$ 2,000,000 (option 1)  
\$ 2,000,000 (option 2)  
\$14,000,000 Total

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 20 proposals [See page 3D]

**MBE Participation:** None

**Remarks:** The State Police relies heavily on federal grants for many of its Information Technology development projects. Federal grants typically must be performed within 12-18 months after award. When additional technical resources are needed to perform grant-funded work, the State Police has two alternatives. It must use an available State personnel contract, entailing a Request for Resume which takes approximately 10-12 weeks from solicitation development to award but provides a resource for no more than 6 months or a task-order Request For Proposals which takes approximately 24-40 weeks from solicitation development to award but may provide a resource for more than a 6 month period. Or, in the alternative, the State Police have to use an intra-agency Memorandum of Understanding which is dependent upon resource availability at another agency and may not be cost-competitive.



**Supplement D  
Department of Information Technology  
ACTION AGENDA  
September 3, 2014**

**1-IT.            MARYLAND STATE POLICE (cont'd)**

**Remarks (cont'd):** Delaying the State Police’s ability to quickly bring on technical staff causes immediate complications with grant awards, requiring the State Police to request multiple extensions on grant performance periods and, at times, causing a loss of credibility for the State Police with the federal grantors (i.e., the Department of Justice, the Office of Justice Programs, the Bureau of Justice Statistics).

By putting this Staffing Resources contract in place, the State Police will be able to quickly staff contractual positions and reduce cost and risk to not only the agency, but to the State. While the staffing of grant projects is the impetus for requesting this contract, the State Police will also use the contract to staff technical positions that are not grant funded. For example, the State Police currently has four large-scale, ongoing software/system development projects (CAD/RMS, 700 MHz Radios, Licensing Automation, and E911) that could and would benefit from this contract.

Seventeen vendors attended the pre-proposal conference; 20 proposals were received. After reviewing the technical and financial responses, and requesting Best and Final Offers, the evaluation committee determined four of the vendors offered the best value to the State.

**Fund Source:**            100% General Funds

**Approp. Code:**        W0041711

**Resident Business:**    Yes

**MD Tax Clearance:**

AGS	14-1133-0111
ARMA	14-1134-0111
Netorian	14-1132-0111
Peridot	14-1131-0110

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**September 3, 2014**

**1-IT. MARYLAND STATE POLICE (cont'd)**

#	Technical			Financial			Overall
	Vendor	AVG	Tech Ranking	Original	BAFO	Financial Ranking	Overall Ranking
3	PERIDOT	Excellent	3	\$18,474	\$18,474	7	1
1	AGS	Excellent	1	\$19,696	\$19,696	8	2
2	Netorian	Excellent	2	\$20,695	\$19,978	9	3
7	ARMA	Very Good	7	\$19,243	\$18,278	6	4
8	System Soft	Very Good	8	\$20,898	\$20,033	10	5
11	Spearhead Group	Good	11	\$18,301	\$18,030	5	6
6	Infojini	Very Good	6	\$33,474	\$31,906	15	7
5	PowerSolv	Excellent	5	\$34,940	\$33,940	17	8
4	United Solutions	Excellent	4	\$36,951	\$36,951	18	9
10	Mansai	Good	10	\$25,874	\$25,856	11	10
13	CMT	Good	13	\$30,502	\$26,794	12	11
12	IS2	Good	12	\$29,694	\$29,128	14	12
9	SONA Networks	Good	9	\$34,032	\$32,810	16	13
14	BMT	Poor	14	\$ 5,616	\$ 5,616	1	14
15	Systems Automation	Poor	15	\$40,300	\$39,020	19	15
16	VTECH	Poor	16	\$42,702	\$40,567	20	16
19	Swift Staffing	Very Poor	19	\$10,826	\$ 9,625	2	17
17	Smith Staffing	Very Poor	17	\$16,914	\$15,895	3	18
18	Excel	Very Poor	18	\$17,036	\$16,180	4	19
20	InterBase	Very Poor	20	\$17,900	\$28,346	13	20

Vendors were asked to quote labor rates for 58 labor categories, for years 1 - 5 of the base period of the contract. For evaluation purposes, the evaluation committee calculated the rate of one hour of labor for each of the five years, per labor category, per vendor, and added those values together to get the evaluated cost for each vendor, given in the table above.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
September 3, 2014**

*Agency Contact: Phil Hemler (410)767-6981  
Phil.Hemler@maryland.gov  
Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov*

**2-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE**

**Contract ID:** Health Information Technology Staff Support for Electronic Health Records  
Meaningful Use Public Health Project  
DHMH-OPASS 12-10926/ADPICS No.: M00B3400356, COF80357

**Contract Approved:** DoIT Item 2-IT (12/5/2012)

**Contractor:** Dataman USA, LLC, Centennial, CO

**Contract Description:** Two positions/Project management and Database/HL7 messaging support for DHMH’s Electronic Health Records Meaningful Use Public Health Project.

**Modification Description:** Eliminate one position providing project management services.

**Original Term:** 1/1/2013 – 12/31/2015

**Modification Term:** 10/1/2014-12/31/2015

**Original Amount:** \$900,000

**Modification Amount:** (\$250,000)

**Revised Total Contract Amount:** \$650,000

**Percent +/- (This modification):** -28%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Remarks:** This position is no longer required. The project has transitioned into the maintenance phase and a State contractual employee will now assume the administrative duties.

**Fund Source:** 10% General, 90% Federal

**Approp. Code:** M00Q0104

**Resident Business:** No

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
September 3, 2014**

*Agency Contact: Greg Urban (410) 260-7279  
Greg@maryland.gov  
Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov*

**3-GM.      DEPARTMENT OF INFORMATION TECHNOLOGY**

**Recommendation:** That the Board of Public Works approve the State entering into a resource sharing agreement with Shentel Communications under which the State will provide Shentel non-exclusive, shared use of State rights-of-way and fiber resources from Hagerstown to Oakland and, in exchange, Shentel will provide the State with the right to use Shentel’s fiber resources from Hagerstown to Ashburn, Virginia.

**Award:**            Shentel Communications, LLC., Edinburg, Virginia

**Term:**             9/3/2014 – 9/2/2039

**Amount:**        \$7,091,650 (25 years)

**Authority:**      § 3A-307, State Finance & Procurement Article, Annotated Code of Maryland

**Remarks:** In exchange for the non-exclusive, shared use of State rights-of-way and fiber resources Shentel Communications, LLC has proposed to enter into a Resource Sharing Agreement with the Department of Information Technology. Shentel is offering the use of dark fiber to the State consisting of four fiber optic strands, in which the State will have an indefeasible right of use, owned and to be maintained by Shentel, running from a mutually acceptable interconnection point in Hagerstown to the Shentel Point-of-Presence in Ashburn, Virginia. In return, the State is offering an indefeasible right of use of the State’s dark fiber to Shentel consisting of four fiber optic strands of the State’s dark fiber running from a mutually acceptable interconnection point in Hagerstown to a mutually acceptable interconnection point in Oakland.

Shentel equipment provides value over and above the cost per mile in that DoIT will obtain a physically diverse fiber route outside the borders of Maryland. This provides additional reliability for networkMaryland that could not be accomplished by any other means within State borders.

Shentel submitted a proposal to the State dated September 12, 2013. This transaction has been submitted to the Legislative Policy Committee for review and comment. Committee concurrence was obtained May 15, 2014. Public notice was posted on *eMarylandMarketplace*.

**Resident Business:**    No

**MD Tax Clearance:**    14-1922-1000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**September 3, 2014**

	<u>Pages</u>
Construction	1 – 2
Maintenance	3 - 12
Equipment	13 - 17
Real Property	18 - 19

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

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** MO8755229  
 Replacement of Roof and Drainage Piping at the  
 Administration's Gaithersburg Maintenance Facility  
 in Montgomery County  
 ADPICS NO.: MO8755229

**CONTRACT DESCRIPTION:** This Contract consists of the replacement of roof and drainage piping at the Administration's Gaithersburg Maintenance Facility in Montgomery County.

**AWARD:** J & K Contracting, Inc.  
 Capitol Heights, MD

**AMOUNT:** \$654,200 NTE

**TERM OF CONTRACT:** 09/15/2014 – 11/30/2016

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

J & K Contracting, Inc. Capitol Heights, MD	\$654,200
Service All, Inc. Mitchellville, MD	\$667,415
Autumn Contracting, Inc. Springfield, VA	\$756,000

**LIVING WAGE ELIGIBLE** No (prevailing wage contract)

**MBE PARTICIPATION:** 6%

**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. Four Hundred Twenty Five (425) contractors were notified for this project on eMaryland Marketplace; Once Hundred Seven (107) of which were MDOT Certified MBE's. Three (3) bids were received.

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

**BPW – 09/03/14**

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

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

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1411-0001

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 2-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4272A51417SB  
 Median and Roadside Mowing, Trimming and  
 Litter Pick-up at Various Locations in Southern  
 Anne Arundel County  
 ADPICS NO.: 4272A51417

**CONTRACT DESCRIPTION:** This Contract consists of median and roadside mowing, trimming and litter pick up at various locations in Southern Anne Arundel County.

**AWARD:** H & O Contractors, Inc.  
 Annapolis, MD

**AMOUNT:** \$281,000 NTE

**TERM OF CONTRACT:** 09/15/2014 – 06/30/2017

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

**BIDS:**

H & O Contractors, Inc. Annapolis, MD	\$281,000
A. Marquez Trucking, Inc. Silver Spring, MD	\$303,400

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One Hundred Seven (107) contractors were notified for this project on eMaryland Marketplace; Twenty Seven (27) of which were MDOT Certified MBE's.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore the MBE participation is 100%. The contractor is also a Certified Small Business Enterprise.



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

**BPW – 09/03/14**

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1611-0000

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 3-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4272G51417  
 Median and Roadside Mowing, Trimming and  
 Litter Pick-up at Various Locations in Northern  
 Anne Arundel County  
 ADPICS NO.: 4272G51417

**CONTRACT DESCRIPTION:** This Contract consists of median and roadside mowing, trimming and litter pick up at various locations in Northern Anne Arundel County.

**AWARD:** A. Marquez Trucking, Inc.  
 Silver Spring, MD

**AMOUNT:** \$253,750 NTE

**TERM OF CONTRACT:** 09/15/2014 – 06/30/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

A. Marquez Trucking, Inc. Silver Spring, MD	\$253,750
H & O Contractors, Inc. Annapolis, MD	\$321,650

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One Hundred Seven (107) contractors were notified for this project on eMaryland Marketplace; Twenty Seven (27) of which were MDOT Certified MBE's.

Although there was no MBE goal established for this contract as it is a single element of work, 100% of the work will be performed by a Certified Minority Business Enterprise, therefore the MBE participation is 100%. The contractor is also a Certified Small Business Enterprise.

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

**BPW – 09/03/14**

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

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1561-0111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 4-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 477D71417  
 Traffic Barrier Repairs at Various Locations in  
 Carroll, Frederick & Howard Counties (District 7)  
 ADPICS NO.: 477D71417

**CONTRACT DESCRIPTION:** This Contract consists of repairs to the traffic barrier at various locations in District 7.

**AWARD:** L. S. Lee, Inc.  
 Baltimore, MD

**AMOUNT:** \$1,400,430 NTE

**TERM OF CONTRACT:** 09/15/2014 – 12/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

L. S. Lee, Inc. Baltimore, MD	\$1,400,430
Chesapeake Guardrails Division of PDI Sheetz Linthicum, MD	\$1,483,885
Long Fence Co., Inc. Capitol Heights, MD	\$1,512,436
Guardrails Etc., Inc. Baltimore, MD	\$1,569,640

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (single element of work)

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

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

**BPW – 09/03/14**

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One Hundred Twenty Eight (128) contractors were notified for this project on eMaryland Marketplace; Thirty Two (32) of which were MDOT Certified MBE's.

This contract includes pre-established amounts for a total of \$50,000 (4% of the total contract value) for payments of materials and incidentals allowances.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 14-1689-1111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW -- 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 5-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 5100HC11SS  
 Janitorial services for SHA Hanover Complex in  
 Anne Arundel County  
 ADPICS No.: 5100HC11SS

**CONTRACT DESCRIPTION:** This contract is to pay for three months of janitorial services received under an expired contract from a Community Service Provider.

**AWARD:** The ARC Baltimore Inc.  
 Baltimore, MD

**AMOUNT:** \$60,523

**TERM OF CONTRACT:** 9/3/14 – 9/30/14

**PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** None

**REMARKS:** The purpose of this sole source contract is to provide a mechanism to compensate the Community Service Provider for work that was completed prior to the BPW approved expiration date. The original contract, Contract No. 5100HC11, was approved by BPW on 05/21/08 as DOT Agenda Item 26-M. Contract Modification No. 1 was reported via DCAR in June 2011 for a 3-month extension with no additional funds requested as the contract had sufficient funding balance to cover the modification term.

Late in 2013, The Arc Baltimore, Inc. notified SHA that an independent audit of the contract discovered nonpayment for three (3) outstanding invoices for monthly services rendered in 2010. SHA conducted a complete investigation of FMIS records and concluded that the outstanding invoices were never processed for payment. Absence of contract oversight occurred from poor communications within the SHA when contract management responsibilities were transferred from one department to another department. In addition, multiple contract management changes occurred within SHA and the vendor. SHA's Office of Maintenance has implemented new procedures to prevent such a similar occurrence and to monitor contract transaction compliance in the future.

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

**BPW -- 09/03/14**

The expired contract remaining balance has insufficient funds since the original value was allocated to the three (3) month extension period on Contract Modification No. 1. The Arc Baltimore, Inc. has performed the required tasks as specified under the terms and conditions of the contract.

Since the contract is now expired, this sole source contract is required in order to compensate the community service provider for work performed and accepted.

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

**APPROPRIATION CODE:** J02B0101 / J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-2012-1111

---

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

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

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

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONTRACT MODIFICATION:** (Maintenance)

**ITEM:** 6-M-MOD

**STATE HIGHWAY ADMINISTRATION:**

**CONTRACT ID:** 5491071414SB  
 Highway Maintenance Contract Support for  
 Maintenance Shops in Frederick County  
 ADPICS No.: CO314088

**ORIGINAL CONTRACT APPROVED:** Item 8-M, DOT Agenda 11/14/12

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Earn Contractors, Inc.  
 Gaithersburg, MD

**MODIFICATION:** Modification No. 1 is to include Howard County's Dayton Shop to the contract. Both of these shops are located in District 7. The Frederick County's contract language allows for limits of work to extend to other maintenance shops in District 7.

**AMOUNT:** \$131,280

**ORIGINAL CONTRACT AMOUNT:** \$310,000

**REVISED CONTRACT AMOUNT:** \$441,280

**PERCENTAGE INCREASE:** 42.3%

**TERM:** 11/26/2012 – 12/31/2014 (Original)  
 09/04/2014 – 12/31/2014 (Modification No. 1)

**MBE PARTICIPATION:** 0%

**REMARKS:** SHA is requesting to add the Dayton Maintenance Shop, located in Howard County, under this contract, because the existing contract for the Dayton Shop had to be terminated due to contractor default. The Dayton Shop is part of District 7, but is not currently included in the original geographic scope which was entirely located in Frederick County. Under the living wage requirements, the current contract is located entirely within the Tier II designation, which requires \$10.06 per hour as the minimum pay rate. The contractor bid an hourly rate of \$15.50 for this work, which includes their profit and overhead costs. Because Howard County is designated as a Tier 1 location, \$13.39 per hour is the minimum pay rate, which is \$3.33 higher than the Tier II location. For the work to be performed in Howard County, Earn Contractors has submitted a billable rate of \$16.41 (an increase of \$0.91 per hour) based on the higher Living Wage requirement. SHA has reviewed this request and has determined this rate to be both fair and reasonable.



**ITEM: 6-M-MOD (Continued)**

**BPW – 09/03/14**

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

---

**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>	

**Jim Haley (301) 405-5837**  
[jhaley@umd.edu](mailto:jhaley@umd.edu)

**BPW -- 09/03/14**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION:** (Equipment)

**ITEM:** 7-E-MOD

**THE SECRETARY'S OFFICE:** On behalf of the Maryland State Police -  
Helicopter Replacement Program

**CONTRACT ID:** MDOT-MSPAC-0509  
Procurement of Maryland State Police Helicopters  
and Related Goods & Services  
ADPICS NO: J01B400003

**ORIGINAL CONTRACT APPROVED:** Item 10-E, DOT Agenda 10/20/10

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposal

**CONTRACTOR:** AgustaWestland Philadelphia Corporation  
Philadelphia, PA  
(Formerly known as Agusta Aerospace Corp.)

**MODIFICATION:** Board of Public Works approval is requested for Modification No. 3  
for the following:

1. Purchase and installation of a Level 6 Flight Training Device (Training Device) that replicates the operations and functionality of the Maryland State Police Aviation Command's (MSPAC) AW139 helicopters. The Training Device will be installed at MSPAC's facility at Martin State Airport. The Training Device comes with a full three (3) year warranty (\$5,087,000);
2. Removal of Night Vision Goggle (NVG) training in exchange for Mast Vibration Absorbers specified in (3) below and to allow conversion of pilot training courses to pilot simulator "pool" hours to be used as needed at MSPAC's discretion (No additional cost to State); This action results in a credit of \$1,549,160 to the State to be used as a trade-off for acquiring items 3, 4, 5, 6 & 7 below (see remarks section beginning on page 2 for further detail).
3. Acquisition of Mast Vibration Absorbers for each MSPAC AW 139 helicopter to reduce mast vibration during take-offs and landings (No additional cost to State);
4. MSPAC provided with additional initial and recurrent pilot training opportunities (No cost to State. If State desires to purchase additional simulator time after pilot simulator pool hours are exhausted, it will be billed to the State at the reduced amount of \$1,975 per hour);
5. Laptop computers for each MSPAC AW 139 helicopter with loaded and configured software that allows MSPAC technicians to download helicopter operational and performance data (No additional cost to State);

**ITEM: 7-E-MOD (Continued)****BPW – 09/03/14**

6. AgustaWestland Philadelphia Corporation to provide certain changes to the Medical Interior to meet FAA Regulations (No additional cost to State); and
7. (i) AgustaWestland Philadelphia Corporation to provide substitute sidearm holsters, (ii) rubberized keyboards for laptops at tactical station, (iii) extend date to order additional helicopters from June 30, 2015 to June 30, 2017; and (iv) provide spare part credit to MSPAC as part of providing WAAS-capable and FAA- certifiable GPS systems for each AW 139 helicopter ((g) (i) No additional cost to the State (State has already paid for the substituted holsters); (ii) No additional cost to the State; (iii) No cost to the State (but extending the last date to order additional helicopters under the contract may increase the CPI Index adjustment in the price of any such helicopter ordered during the extension period; and (iv) No additional cost to the State.

**AMOUNT:** \$5,087,000**ORIGINAL CONTRACT AMOUNT:** \$72,274,752**REVISED CONTRACT AMOUNT:** \$126,824,685**PERCENTAGE INCREASE:** 7% (Modification No. 3)  
4.1% (Overall)**FUND SOURCE:** 100% Special Funds Budgeted**APPROPRIATION CODE:** MCCBL 2009  
MCCBL 2011  
MCCBL 2012  
MCCBL 2013  
MCCBL 2014**TERM:** 10/24/2010 – 10/23/2040 (Original)  
9/4/2014 – 10/23/2040 (Modification No. 3)**MBE PARTICIPATION:** 0% (MBE Compliance N/A)

**REMARKS:** The procurement of a Level 6 Flight Training Device (Training Device) was listed in the original Request for Proposals, as amended (RFP) and was offered in AgustaWestland Philadelphia Corporation's response to the RFP. However, the parties were unable to reach a final resolution of the specifications for the Training Device (and consequently the Contract price of the Training Device) in time to include the Training Device as part of the Original Contract because various technical and operational specifications and fit-out decisions for the helicopter units took longer to resolve than was anticipated. Consequently, in order to move forward with the production and delivery of the helicopter units without further delay, the State decided to delete the procurement of the Training Device from the imminent procurement of the helicopter units and to defer action on the Training Device until such time as the State was about to begin taking delivery of the helicopters.

**ITEM: 7-E-MOD (Continued)****BPW – 09/03/14**

During the period between the date of the Original Contract and the date the State started taking delivery of the first helicopter units, AgustaWestland Philadelphia Corporation and the State continued discussions and negotiations about the possibility of completing the overall procurement as described in the RFP, by taking action on the deferred Training Device.

Historically, pilots were initially trained directly in the MSPAC AS-365 Dauphin helicopters. The AW139 helicopters are significantly more complex in operation and capability and as such, initial pilot training requires a Federal Aviation Administration approved type-rating pilot training course to be conducted at a Federal Aviation Administration certified flight school. After the initial pilot training and certification (Type-Rating) has been accomplished, annual recurrent pilot training is required for all pilots to remain certified to fly the AW139 helicopters. The Helicopter Program Management Office at MDOT was directed by the Maryland General Assembly at the 2013 session to prepare a Cost Benefit Analysis to determine the most cost-effective and efficient approach to provide for the recurrent pilot training requirements for the MSPAC. The Cost Benefit Analysis was based on a number of assumptions made surrounding three possible recurrent pilot and co-pilot training delivery configurations. As delineated within the Cost Benefit Analysis, the three configurations analyzed possessed both positive and negative elements. Considering all of the pros, cons and projected 20-year costs to obtain the required recurrent pilot training, the Benefit/Savings Summary clearly supported the acquisition of a Training Device as being the most cost-effective and efficient approach and in the best interests of the State and MSPAC.

As to the other changes included in this Contract Modification No. 3, AgustaWestland Philadelphia Corporation was to provide the State with Night Vision Goggle Training, as per the terms and conditions of the Original Contract. However; the simulators utilized by AWPC were not certified for Night Vision Goggle Training. MSPAC therefore had some of its pilots trained as NVG instructors and they in turn train and certify the section pilots during their transition training to the AW 139 helicopters. In exchange for MSPAC performing and assuming the costs of the NVG training, AWPC agreed to provide to the State, five (5) additional initial pilot training slots, 65 recurrent training slots and Mass Vibration Absorber kits for each helicopter in MSPAC's fleet.

With respect to the medical interiors of the helicopters, after delivery of the helicopters, the Federal Aviation Administration required some minor changes to the medical interiors of the helicopters. At no cost to the State, AgustaWestland Philadelphia Corporation changed the secondary litter restraint system, modified the firewall to allow access between the cabin and storage areas and changed the weight requirements for the neo-natal isollette. AgustaWestland Philadelphia Corporation or its certified subcontractor will make these changes at MSPAC's facility at Martin State Airport at no cost to the State.

Additionally, after delivery of the first six (6) helicopters, AgustaWestland Philadelphia Corporation made certain modest improvements to the AW 139 helicopter units that were approved by the FAA. One of these improvements was changing the keyboard at the tactical station. Helicopters units 7 – 10 were installed with rubberized keyboards instead of the standard hard plastic keyboard associated with a computer. The rubberized keyboards are more suitable when in a medical environment. Although not required, AgustaWestland Philadelphia Corporation agreed, at no cost to the State, to provide the equipment and installation instructions to the MSPAC to retrofit the first six (6) helicopters. Any further AW 139 helicopter units ordered by the State will be similarly outfitted.

**ITEM: 7-E-MOD (Continued)**

**BPW – 09/03/14**

Lastly, AgustaWestland Philadelphia Corporation has agreed to provide a laptop computer for each helicopter unit delivered to the State. AgustaWestland Philadelphia Corporation will install the software and set up each computer thus allowing MSPAC technicians to download any information stored in the avionics and other systems in the helicopter. There is no charge to the State for these computers or software.

**RESIDENT BUSINESS:** No

---

**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>
Original Contract	\$72,274,749.05	30 years from Notice to Proceed	10/20/2010	Replace the aging MEDEVAC fleet and procure six (6) multi-mission helicopters for the Maryland State Police Aviation Command, with the option to purchase an up to an additional six (6) helicopters.
Modification No. 1	\$459,336.00		06/20/2012	Changed the Base Configuration of all helicopters ordered under the contract to reflect certain changes to the searchlight and medical interior proposed in the original contract.
Option	\$49,003,595.00		06/20/2012	Option to purchase helicopters units 7 – 10. Units 7- 9 @ CPI adjusted price of \$12,144,633.00 Unit # 10 at CPI adjusted price of \$12,311,982.96
Modification No. 2	\$0.00		02/27/2013	An administrative change order to cover New FAA requirements regarding the Searchlight Infrared usage, Weight and Type Rating, Technical Publications and Pooling the Pilot Training Hours.
Modification No. 3	\$5,087,000.00		9/3/2014	Various

Norie Calvert – 410-545-0402  
[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 09/03/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM:** 8-RP MMC# 14-2415  
**STATE HIGHWAY ADMINISTRATION:** Former James Buch, Part 2 (± 0.8277 acres)  
Located 470 feet west of U.S. Route 29, and approximately 1,200 feet north of MD Route 216 in Scaggsville, Howard County

**EXPLANATION:** In accordance with Section 8-309 (c) (1) (i) of the Transportation Article of the Annotated Code of Maryland, the Board of Public Works approval is requested to dispose of +/- 0.8277 acres, as described, which is excess to the needs of SHA.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State Highway Administration

**GRANTEE:** Buch LLLP, a Maryland Limited Liability Limited Partnership

**CONSIDERATION:** \$89,200

**APPRAISED VALUE:** \$89,200 – Melville Peters, Fee Appraiser  
\$80,000 – Stephen Muller, Fee Appraiser  
\$89,200 - Casey Fitzpatrick, Review Appraiser, (Selected)

**REMARKS:** The State Highway Administration acquired the site in 1970 for the construction of U.S. Route 29 Project in Howard County, Maryland. Due to legal and physical constraints, both appraisers concluded that the SHA site cannot be developed as a stand-alone parcel and the highest and best use of the subject property is for assemblage with Parcel 126. The former owner of the subject property, who also owns the adjoining Parcel 126, has expressed his rights to reacquire the property at full market value of \$89,200.

---

**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 -- 09/03/14

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY EASEMENT**

**ITEM:** 9-RP MMC# 14-2413

**STATE HIGHWAY ADMINISTRATION:** Former Univ. of Maryland Systems/Howard County  
(± 0.2219 acres)

Located on both sides of Old Montgomery Road beneath the MD Route 100 overpass and between the MD Route 100 interchanges with MD Route 103 and Snowden River Parkway, 3 miles west of Dorsey, Howard County.

**EXPLANATION:** In accordance with Section 8-309 (g)(1) of the Transportation Article of the Annotated Code of Maryland Transportation, Board of Public Works approval is requested to grant a pair of Perpetual Easements (totaling ± 0.2219 acres) to Howard County for the construction, maintenance, and operation of a County Road, and Temporary Construction Easements (totaling ± 0.2292 acres), as described.

**SPECIAL CONDITIONS:** None

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Howard County, Maryland

**CONSIDERATION:** \$2,500 (Administrative Cost)

**APPRAISED VALUE:** N/A

**REMARKS:** Between 1996 and 2001 the site was acquired by State Highway Administration (SHA) for the construction of MD Route 100 in Howard County. Subsequently, Howard County has requested SHA grant to them a pair of Easements which will allow Howard County to improve and maintain a section of Old Montgomery Road which passes beneath MD Route 100. The SHA proposes to grant the specified easements to Howard County at the administrative cost of \$2,500.

---

**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

Items to be presented to the Board of Public Works

September 3, 2014

	Pages
Energy Performance	1 thru 4
Maintenance	5 thru 10
General Miscellaneous	11 thru 17
Real Property	18 thru 23
Leases	24 thru 39
Capital Grants and Loans	40 thru 45

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**ENERGY PERFORMANCE CONTRACT**

**ITEM**            1-EP

**DEPARTMENT OF GENERAL SERVICES**

**CONTRACT NO. & TITLE**

Project No. DGS-07-EPC-IDC- 7.0,  
Agreement to Provide Phase I (Detailed  
Engineering Feasibility Study) Energy  
Services for Development and  
Implementation of Energy Performance  
Projects with Fees \$250,000.00 or Less.  
ADPICS NO. (See Awards Below)

**DESCRIPTION**

Approval is requested for this Indefinite Delivery Contract (IDC) for Energy Service Companies (ESCOs) to provide energy audit, engineering, construction, financing, and maintenance services to develop and implement comprehensive energy efficiency and guaranteed savings programs at State facilities on an as-needed basis. The services required may include, but are not limited to, preparation of detailed engineering feasibility studies, schematic design, design development, preparation of construction documents, construction, startup/commissioning, training, maintenance, energy savings monitoring, and reporting. Individual Phase I projects awarded under the contract agreement shall not exceed \$250,000.00.

**PROCUREMENT METHOD**

Competitive Sealed Proposals

**BIDS OR PROPOSALS**

Siemens Industry, Inc., Beltsville, MD  
Noresco, LLC, Fairfax, VA  
PEPCO Energy Services, Inc. Arlington, VA  
Ameresco, Inc., Columbia, MD  
Constellation Newenergy, Inc., Baltimore, MD  
Honeywell International, Inc., Baltimore, MD  
Energy Systems Group, LLC, Baltimore, MD  
Johnson Controls, Inc., Sparks, MD  
ABM Building Services, LLC, Lanham, MD  
Clark Energy Group, LLC, Leesburg, VA

**Technical Scores**

95.8  
82.6  
81.2  
80.2  
78.8  
77.9  
73.8  
66.5  
66.0  
NA



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**ENERGY PERFORMANCE CONTRACT**

**ITEM**            1-EP (Cont)

The successful ESCO will perform the detailed energy audit and engineering feasibility study to identify the scope of work, construction cost, yearly maintenance costs, and yearly guaranteed energy savings associated with the project.

There will be no State capital funding required for the Phase I fee; the fee for Phase I is included in the financed capital cost in Phase II. If the results of the Phase I engineering feasibility study do not meet the objectives as defined in the RFP, the ESCO will absorb the cost of the study. If the State decides to proceed to Phase II, the detailed scope of work (including all engineering/ Construction) costs, financing, and yearly maintenance costs) representing a Phase II proposal will be submitted to the Board of Public Works for approval.

If the project value exceeds \$50,000.00 based on Phase II construction cost, an overall minimum MBE goal of 30% of the total dollar value of the contract is to be provided directly or indirectly from certified minority business enterprise.

In addition to use by Maryland State Agencies, interest in this contract has been received by local governments. The approved Energy Performance contracts awarded as a result of this IDC saves the State millions of dollars in energy usage without the outlay of capital funds for improvements to facilities because these improvements are paid from energy and related savings.

It is for these reasons that we ask the Board to approve this Indefinite Delivery Contract (IDC) for the listed Energy Service Companies (ESCOs) to provide energy audit, engineering, construction, financing, and maintenance services to develop and implement comprehensive energy efficiency and guaranteed savings programs at State facilities on an as-needed basis.

**FUND SOURCE**

Energy and Energy Related Savings

**REVISED**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**ENERGY PERFORMANCE CONTRACT**

**ITEM**            EP-1 (Cont.)

<b><u>AWARDS</u></b>	<b><u>ADPICS NO.</u></b>	<b><u>MD TAX CLEARANCE</u></b>	<b><u>RESIDENT BUSINESS</u></b>
Siemens Industry, Inc. Beltsville, MD	001B5400106	14-1766-1111	Yes
Noresco, LLC Fairfax, VA	001B5400107	14-1764-1111	No
PEPCO Energy Services, Inc Arlington, VA	001B5400105	14-1765-1111	No
Ameresco, Inc. Exton, PA	001B5400109	14-1784-1111	No
Constellation Newenergy, Inc. Baltimore, MD	001B5400111	14-1771-1111	Yes
Honeywell International, Inc. Baltimore, MD	001B5400112	14-1762-1111	Yes
Energy Systems Group, LLC Baltimore, MD	001B5400113	14-1761-1110	Yes
Johnson Controls, Inc. Sparks, MD	001B5400114	14-1763-1111	Yes
ABM Building Services, LLC Lanham, MD	001B5400121	14-1828-1010	Yes

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M

**DEPARTMENT OF GENERAL SERVICES**

Silver Spring District Court/Multi-Service Center (SSDCMSC)  
Silver Spring, MD; SBR

**CONTRACT NO. AND TITLE**

Project No. 001IT819572;  
Janitorial Service  
ADPICS NO: 001B5400043

**CONTRACT DESCRIPTION**

Approval is requested for a contract to provide janitorial service at the Silver Spring District Court/Multi-Service Center 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**

**AMOUNT**

Full-Brite Cleaning Services Inc. Gaithersburg, MD	\$202,770.00
Preferred Cleaning, LLC	\$207,012.00
Service All Inc.,	\$213,600.00
P2 Cleaning Services, LLC	\$217,836.00
Acclaim USA Inc.	\$227,220.00
ReadyClean Industrial Services Inc.	\$246,255.36
K.D.S. Floorcare	\$252,258.66
Cleaning 2 Perfection, LLC	\$256,065.00
G&LB Enterprises, Inc.	\$330,000.00

**AWARD**

Full-Brite Cleaning Services Inc.  
Gaithersburg, MD  
(SBR #SB12-820)

**TERM**

9/15/2014-9/14/2017 w/two (2), one (1) year renewal options



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 3-M**DEPARTMENT OF GENERAL SERVICES** Baltimore, Maryland

**CONTRACT NO. AND TITLE** Project No. CC-622-132-003  
ADPICS No. 001B5400103  
Life Sciences Building Cooling Tower  
Upgrades  
Baltimore City Community College

**DESCRIPTION** Project consist of removal of three existing  
175-Ton packaged evaporative chiller and cooling towers and replace with three 175-Ton air-  
cooled chillers and related work.

**PROCUREMENT METHOD** Competitive Sealed Bids

<b><u>BIDS OR PROPOSALS</u></b>	<b><u>AMOUNT</u></b>
Towson Mechanical, Inc., Parkville, MD	\$1,167,150.00
Denver-Elek, Inc., Essex, MD	\$1,407,680.00
J.F. Fischer, Inc., Baltimore, MD	\$1,489,776.00

**AWARD** Towson Mechanical, Inc., Parkville, MD**AMOUNT** \$1,167,150.00**TERM** 180 Calendar Days**MBE PARTICIPATION** 35%**VSBE PARTICIPATION** 1%**PERFORMANCE BOND** 100% of Full Contract Amount

**REMARKS** This project was advertised for construction on June 19, 2014. Bids were received on July 21, 2014 with three bidders responding. All of the bidders are resident to the State of Maryland. The MBE goal of 35% was met by Towson Mechanical, Inc., and approved by MBE Office Memo dated July 30, 2014.





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 4-M**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**Eastern Pre-Release Unit  
700 Flat Iron Square Road  
Church Hill, Maryland 21623**CONTRACT NO. AND TITLE**Project No. KR-611-130-001 (SBR)  
ADPICS No. 001B5400089  
Renovate Shower Room**DESCRIPTION**

This project consists of the Contractor providing all labor, materials, equipment, tools, insurance, etc., necessary for or incidental to the shower room and drying room renovation at the Eastern Maryland Pre-Release Unit in Church Hill, MD. Project includes but is not limited to removing existing plumbing fixtures, wall and floor tile, creating new drainage and providing a temporary shower during renovations.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**Harper & Sons, Inc., Easton, MD  
Delmarva Veteran Builders, Salisbury, MD**Base Bid**\$ 222,182.00  
\$ 288,300.00**AWARD**Harper & Sons, Inc.  
(SB-12-11085)**AMOUNT**

\$ 222,182.00

**TERM**

120 Calendar Days

**MBE PARTICIPATION**

20%

**REMARKS**

This project was advertised for construction on May 27, 2014. Bids were opened on June 26, 2014. A total of two (2) bidders responded. The Low bidder, Harper & Sons, Inc. was found responsible and responsive.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**GENERAL MISCELLANEOUS**

**ITEM**           5-GM

**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$52,401.76 (1 item).

**DEPARTMENT OF JUVENILE SERVICES**

Cheltenham Youth Detention Facility

**CONTRACT NO. AND TITLE**

DC-455-090-001  
Design & Contract Cheltenham Detention Center – Prince Georges County, MD

**DESCRIPTION**

A/E shall provide Construction Inspection and Testing Services (CITS) for the above youth facility. The project is a 72 bed 101,000 gsf juvenile detention center, which includes administration, health and behavioral services, recreation, housing education and dining services. A/E shall provide contract administration and project documents for review. A/E shall provide site visits, attend all meetings and be responsible for the meeting minutes. A/E will review and approve submittals and respond to RFIs. A/E shall produce as-built drawings for this project.

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**BIDS OR PROPOSALS**

Alpha Corporation. ~ Baltimore, MD

**AMOUNT**

\$52,401.76

**AWARD**

Alpha Corporation

**AMOUNT**

\$52,401.76

**MBE PARTICIPATION**

25%

**FUND SOURCE**

MCCBL 2013 Item 023  
“Provide Funds To Design And Construct A New Detention Center At The Cheltenham Youth Facility...” (Prince George's County)

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**GENERAL MISCELLANEOUS**

**ITEM**           5-GM (Cont.)

**REMARKS** Indefinite Quantity Contract (IQC) DGS-12-200-IQC was developed for DGS to provide construction Inspection and testing services for multiple construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000.

Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.

The expiration of the contract (DGS-11-006-IQC) is November 5, 2015.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS****ITEM**           6-GM**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$110,889.85 (2 items).

**A. Department Of Natural Resources**

Sandy Point State Park

**CONTRACT NO. AND TITLE**

Project No: P-021-122-010  
Water Tank Structural Evaluation

**DESCRIPTION**

This project consists of the A/E performing site inspection of the structure and surroundings. The review and evaluation of existing information, reports and records. Provide conceptual repair recommendations, alternatives and methodologies based upon aforementioned evaluation.

**PROCUREMENT METHOD**

Maryland Architectural and  
Engineering Services Act

**BIDS OR PROPOSALS**

Brudis &amp; Associates,, Inc. (BAI)

**AMOUNT**

\$29,928.35

**AWARD**

Brudis &amp; Associates,, Inc. (BAI)

**AMOUNT**

\$29,928.35

**FUND SOURCE**

MCCBL 2011 Item 008



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**        6-GM (Cont.)

Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000.

Including this project the aggregate of awards to Brudis & Associates, Inc. is \$161,651.50. The expiration date of this contract (DGS-11-009-IQC) is January 6, 2016.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT**

**ITEM**            8-GM

**DEPARTMENT OF GENERAL SERVICES**

**CONTRACT NO. AND TITLE**

Project No. BC-230-080-001;  
New Catonsville District Court,  
Catonsville, MD 21228

**DESCRIPTION**

This project will provide for architectural and engineering services to design the new 125,018 GSF court house in Catonsville, Baltimore County, MD.

This Item will encumber the funds to activate the Design Development Phase of the existing design contract which was included and approved as part of the original BPW contract approved as Item 1-A/E on 02/06/2013.

**AWARD**

BFM w/RicciGreene Associates  
Hagerstown, MD

**REMARKS**

This request is to approve the encumbrance of funds for the A/E design services for the Design Development Phase of the existing contract in the amount of \$860,151.00. The total of the original A/E fee of \$4,183,398.00 for all six (6) phases of design was approved as Item 1-A/E on the 02/06/2013 BPW Agenda.

**FUND SOURCE**

MCCBL 2011/Item 005 - \$ 772,208.18  
MCCBL 2012/Item 010 - \$ 87,942.82  
\$ 860,151.00

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            9-RP

**DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Land Preservation Foundation (MALPF)  
Agricultural Land Preservation Easements (Kent County)

**REFERENCE**

Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

**SPECIAL CONDITIONS**

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1. Subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.

<b><u>Grantor</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>		
<b><u>Kent County</u></b>				
Duck Puddle Ventures 14-13-02	282Ac	\$ 705,000.00		\$ 2,500.00/acre
	(Appraised Value)	(Agricultural Value)	(Easement Value)	
a. Cadell (fee)	\$2,030,000.00	\$287,331.94	\$1,742,668.06	
b. Derby (fee)	\$1,946,000.00	\$287,331.94	\$1,658,668.06	
Review Appraiser: Andrews				

**FUND SOURCES**

615 14108	\$ 705,000
Total	\$ 705,000

**TOTAL ACRES (TA)**

282

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            9-RP (Cont.)

**PRICE PER ACRE**                            \$2,500.00

**REMARKS**

1.     The Department of Agriculture recommends acceptance of this contract.
2.     The Department of General Services has reviewed the appraisals and has recommended that appraisal “a.” listed above be the appraised value of the land on which the easement is to be acquired.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY****ITEM**           10-RP**DEPARTMENT OF GENERAL SERVICES**

Greenbelt Metro Property  
Branchville Road, Greenbelt  
Prince George's County  
Security Easement Agreement  
9.0380 +/- acres; File # 00-8546

**REFERENCE**

Approval is requested to increase the perpetual security easement area previously granted to the United States General Services Administration from 9.0380 +/- acres by an additional 13.5 acres to 22.5 +/- acres, as part of the proposed FBI Headquarters relocation to Greenbelt, Prince George's County. Reference is made to Supplemental item 11-RP approved by the Board of Public Works at its March 5, 2014 meeting. The easement will be located on a portion of the Greenbelt Metro property acquired by the State in January 2001. It will serve as a security perimeter buffer to prevent the unauthorized entry of persons and vehicles onto the easement area and the adjacent proposed FBI Headquarters. The easement will be conveyed for no consideration.

The Security Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

**OWNERSHIP**

State of Maryland, to the use of the  
Board of Public Works

**GRANTEE**

The United States General Services  
Administration, United States of America

**PROPERTY**

13.5 acres +/- unimproved land

**PRICE**

\$0.00

**UPDATED APPRAISED VALUE**

\$ 17,820.00 – 1/7/14 – James B. Hooper – Fee Appraiser

\$ 3,390.00 – 1/14/14 – James R. Turlington – Fee Appraiser

\$ 56,250.00 – 1/14/14 – Dave Kelleher – Staff Appraiser (Appraisal for 22.50 acres +/-)

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            10-RP (Cont.)

**REMARKS**

1.     The Maryland Department of Transportation, Department of General Services and Department of Business and Economic Development recommend this transaction.
  
2.     The Clearinghouse conducted an intergovernmental review of the project under MD20131126-0830. It is recommended to grant a security buffer easement of +/- 9.0380 acres on Branchville Road to the U.S. General Services Administration. The U.S. General Services Administration would use a security buffer easement to protect the new FBI headquarters that may locate on the Branchville Road site in Greenbelt. (Note: The Clearinghouse has been notified of the increased acreage to 22.50 acres +/-.)
  
3.     The attached final plats list the total easement area of 22.50 acres +/-.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**







**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 13-LL**DEPARTMENT OF NATURAL RESOURCES**

(Land and Property Management)

McHenry

Garrett County

**Tenant**

EPT Ski Properties, Inc.  
909 Walnut Street, Suite 200  
Kansas City, Missouri 64106

**Sub-Tenant**

Everbright Pacific LLC  
1240 E. 2100 S., Suite 300  
Salt Lake City, Utah 84106

**Property Location**

1083 Marsh Hill Road  
McHenry, Maryland 21541

<b><u>Space Type</u></b>	Land	<b><u>Lease Type</u></b>	New/Sublease	<b><u>Square Feet</u></b>	6,672+
<b><u>Duration</u></b>	20 Years	<b><u>Effective</u></b>	10/1/2014		
<b><u>Annual Rent</u></b>	\$16,750 (Avg.)	<b><u>Rent Per Sq. Ft.</u></b>	\$2.51 (Avg.)		
<b><u>Prev. Annual Rent</u></b>	\$12,500	<b><u>Prev. Rent Per Sq. Ft.</u></b>	\$1.87		
<b><u>Sublease Annual Rent</u></b>	\$16,750 (Avg.)				

**Utilities Responsibility** Tenant**Custodial Responsibility** Tenant**Previous Board Action(s)** 9/19/2001 -15-L; 5/23/2007 – 22-LL**History/Background**

Reference is made to Board of Public Works Action Agenda Item 15-L of 9/19/2001, wherein the Board of Public Works (BPW) approved a License Agreement (“License”) for a ten (10) year term with Recreational Industries, Inc. (WISP Resort) (“Licensee”) for 5,600 (plus or minus) square feet of land (“Premises”) at the above location. The License provided that the Licensee could construct a pumping facility to draw water from Deep Creek Lake to make snow, irrigate the golf course and to provide water for fire suppression in support of the operation of the Wisp Resort. On May 23, 2007 the BPW approved Item 22-LL allowing the Licensee to modify the License by giving it permission to remove the golf course irrigation system and replacing it with a re-circulating whitewater rafting course. During the License term the Licensee declared bankruptcy delaying the completion of the renewal process until the bankruptcy terms and conditions were completed.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**           13-LL (Cont.)

The WISP resort is now controlled and managed by EPT Ski Properties, Inc. replacing Recreational Industries, Inc. as Licensee. The Licensee now desires to enter in to a new twenty (20) year Lease and to seek the BPW approval to sublease the Premises to Everbright Pacific, LLC who will manage the resort.

**Special Conditions**

1. The Tenant shall occupy and used the Premises for a pumping facility to draw water from Deep Creek Lake to make snow, and to provide water for a re-circulating whitewater rafting course and fire suppression in support of the operations for the WISP Resort.
2. The Lease does not convey to Tenant any interest in or to any mineral rights.
3. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
4. The annual rent paid by Tenant shall commence at Thirteen Thousand Nine Hundred Dollars and Zero Cents (\$13,900.00) and increases Three Hundred Dollars and Zero Cents (\$300.00) per year each year of the Lease term thereafter.
5. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
6. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
7. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
8. Tenant shall install and maintain in constant working order a meter or other such measuring device which will enable Tenant or Landlord to accurately calculate the amount of water withdrawn from Deep Creek Lake.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**           13-LL (Cont.)

9. Tenant shall submit to Landlord semi-annually a report detailing the volume of water withdrawn from Deep Creek Lake on September 1 and April 1 of each year of the term of the Lease.
10. The Tenant shall at its cost and expense preform all maintenance and repairs to the Premises.
11. The Lease provides for three (3) renewal terms of ten (10) years each.

**Remarks**

1. Clearinghouse and Environmental reviews were not applicable because there is no change in the Premises public use.
2. Revenue from the Lease will be placed in the State Forest and Park reserve fund.
3. The Department of General Services, in conjunction with the Department of Natural Resources recommends the approval of this item.

**Sublease**

BPW approval is also requested to permit EPT Ski Properties, Inc. as Tenant to sublease the Premises to Everbright Pacific, LLC, a contractor of EPT Ski Properties, Inc. Pursuant to Paragraph 10.2 of the Lease Agreement the Tenant may not sublease all or any portion of the premises without first obtaining the express written approval from the BPW.

1. The Premises shall be used for the purpose of maintaining a pumping facility to draw water from Deep Creek Lake in support of the operations of the WISP Ski Resort.
2. The term of the Sublease commences upon the approval of the BPW and the term shall run concurrent with the term of the Lease.
3. The Sub-Tenant shall pay the Tenant an average of Sixteen Thousand Seven Hundred Fifty Dollars and Zero Cents (\$16,750.00) per annum in rent for the Sublease Premises throughout the Lease term. The above mentioned rent is equal to the amount of rent the Tenant is mandated to pay the Landlord under the Lease.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**        13-LL (Cont.)

4.        The Sub-Tenant shall indemnify and hold the State harmless from any and all liability.
  
5.        All terms and conditions of the Lease are incorporated into the Sublease with any and all conflicts being regulated by the Lease.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 14-LL**DEPARTMENT OF NATURAL RESOURCES**

(Capital Grant and Loan Administration)

Rockville

Montgomery County

**Tenant**

John R. Lymanrover  
12909 Turkey Branch Parkway  
Rockville, Maryland 20853

**Property Location**

1,800 square feet on the south side of the Lymanrover property  
Rockville, Maryland 20853

**Space Type** Land**Lease Type** New**Space****Duration** 10 Years**Effective** 11/1/2014

Land: 1,800 square feet

**Annual Rent** \$375 (Avg.)**Previous Annual Rent** \$250**Utilities Responsibility** Tenant**Custodial Responsibility** Tenant**Previous Board Action(s)** 9/22/2004 – 17-L**Special Conditions**

1. The Tenant shall occupy and used the Premises for and only for a secondary means of ingress and egress to its adjacent private residential property.
2. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
3. The annual rent paid by Tenant shall be Three Hundred Fifty Dollars and Zero Cents (\$350.00) for years one (1) through five (5) and Four Hundred Dollars and Zero Cents (\$400.00) for years six (6) through ten (10).
4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
5. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
6. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
7. The Tenant shall at its cost and expense preform all maintenance and repairs to the Premises.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**        14-LL (Cont.)

- 8. The Landlord has the right to termination this lease for convenience.

**Remarks**

- 1. Clearinghouse and Environmental reviews were not applicable because of the Premises' 1,800 square foot size and there is no change in the public use.
- 2. Revenue from the lease will be placed in the State Forest and Park reserve fund.
- 3. The Department of General Services, in conjunction with the Department of Natural Resources 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**DEPARTMENT OF HUMAN RESOURCES**Centreville, MD.  
Queen Anne County**Landlord**Corsica V, LLC  
8601 LaSalle Road, Suite 204  
Towson, MD 21286**Property Location**2 Comet Drive  
Centreville, MD 21617

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	20,160
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	9/7/2014		
<b><u>Annual Rent</u></b>	\$413,280.00 (Avg.)	<b><u>Square Foot Rate</u></b>	\$20.50 (Avg.)		
		<b><u>Effective Sq. Ft. Rate</u></b>	\$22.10 (Avg.)		

**Utilities Responsibility** Lessee**Custodial Responsibility** Lessor**Previous Board Action(s)** 7/16/2003 – 13-L

**Fund Source** N00G0002 7B17 1351 PCA G0010 – 33.82%; N00G0003 7C17 1351 PCA G3010 – 29.41%; N00G0004 7D17 1351 PCA G4100 – 8.82%; N00G0005 7E17 1351 PCA G5000 – 14.71%; N00G0005 7F17 1351 PCA G6010 – 13.23%

**Special Conditions**

1. The lease provides for the annual pass through of real estate taxes and custodial services over a base year.
2. The lease provides one hundred (100) use-in-common parking spaces at no cost to the State.
3. The lease contains one (1) option renewal term of five (5) years.

**Remarks**

1. This lease will house 72 staff (6 of which are part-time). DHMH, CAC, DLLR, VA & USWIB are also housed in this leased space.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            15-LT (Cont.)

2. The average rent shown is the average of \$19.50 pnsuf for years 1 through 5 and \$21.50 pnsuf for years 6 thru 10.
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**        16-LT (Cont.)

2. The net usable square foot rental rate will be \$19.25 for years one (1) through five (5) and \$22.94 for years six (6) through ten (10) resulting in an average rental rate of \$21.10 over the lease term.
3. This 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** 17-LT-OPT**MARYLAND STATE DEPARTMENT OF EDUCATION**

(Division of Rehabilitative Services)

**Landlord**

XXI Office Plaza Associates Limited Partnership  
c/o Savitar Realty Advisors  
5345 Pine Tree Drive  
Miami Beach, FL 33140

**Property Location**

20010 Century Boulevard, Suite 400  
Germantown, Maryland 20874

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	3,039
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	10/1/2014		
<b><u>Annual Rent</u></b>	\$76,370.07 (Avg.)	<b><u>Square Foot Rate</u></b>	\$25.13 (Avg.)		
		<b><u>Previous S.F. Rate</u></b>	\$26.08		

**Utilities Responsibility** Lessor**Custodial Responsibility** Lessor**Previous Board Action(s)** 12/16/09 – 8-LT, 9/16/09 – 12-LT, 5/19/04 – 12-L**Fund Source** R00A01.21 21600 1301 U6073 100% Federal**Special Conditions**

1. The lease provides for ten (10) use-in common parking spaces free of charge.
2. The lease provides for the annual pass through of real estate taxes, custodial services and utilities over a base year.
3. The lease contains one option to renew for five (5) years.

**Remarks**

1. This space will be used as an administrative and client contact office for counseling.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        17-LT-OPT (Cont.)

- 2. The net usable square foot rental rate will be \$22.50 for lease years 1 – 3, \$25.50 for lease years 4 – 7 and \$27.27 for lease years 8 – 10 for an average rental rate of \$25.13 over the lease term.
- 3. Through negotiations DGS was able to reduce the current rental rate for a savings of approximately \$28,870.50 over the term.
- 4. This lease contains a termination for convenience clause.
- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**           18-LT-OPT (Cont.)

**Remarks**

1.     These spaces are used by employees of the DHMH, MAIF, MSRP, PCPS and PTAAB, located at the State owned William Donald Schaefer Building, 6 Saint Paul Street, Baltimore City.
2.     The number of spaces is below the 1:3 ratio established for this area.
3.     The lease contains a termination for convenience clause.
4.     This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REVISED**

**TENANT LEASE**

**ITEM**      19-LT-MOD (Cont.)

- 2. The net usable square foot rental rate will be at the current rate of \$19.25 for the remainder of the 3<sup>rd</sup> year in addition to years four (4) through five (5) and \$22.94 for years six (6) through ten (10) resulting in an average rate of \$21.71.
- 3. This lease contains a termination for convenience clause.
- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

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

*Frederick Community College*

Science/Tech Hall Building C Renovation/Expansion – Furniture and Equipment  
Provide associated furniture and equipment for the renovation of 3,848 NSF of labs in the existing Science/Tech Hall and construction of a 10,104 NSF/18,831 GSF addition to provide additional lab, lecture and office space for the science disciplines.

**\$250,000**

MCCBL 2009/ Item 030	\$ 31,242.19
MCCBL 2011/ Item 014	\$ 43,251.76
MCCBL 2013/ Item 018	<u>\$ 175,506.05</u>
<b>TOTAL</b>	<b>\$ 250,000.00</b>

CC-06-MC09/11/13-418

**MATCHING FUND:**            Frederick Community College –\$186,300

Cost sharing is 57.3% State share, 42.7% local share and is in accordance with Section 11-105(j) of the Education Article.

<b><u>BACKGROUND:</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$9,350,785	\$5,358,000	\$3,992,785
This Action	\$ 436,300	\$ 250,000	\$ 186,300
Previous Action 18-CGL 07/03/13	\$8,108,202	\$4,646,000	\$3,462,202
Previous Action 11-CGL 03/21/12	\$ 806,283	\$ 462,000	\$ 344,283

**REMARKS:**

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Frederick Community College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL (Cont.)

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

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

A grant of \$124,313.00 to *Main Street Housing, Inc. (Baltimore City)* for the acquisition of 323 Ashby Commons Drive, Easton, Maryland 21601.

**PROJECT** The acquisition of a two-bedroom condominium at 323 Ashby Commons Drive, Easton, Maryland 21601.

Contract of Sale	\$209,900.00
Gale A. McClelland, Towson, MD	\$218,000.00
DGS accepted appraisal	\$210,000.00
<b>Eligible amount</b>	<b>\$210,700.00*</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$209,900.00, and the cost of appraisals at \$800.00.

**BACKGROUND**

Main Street Housing will acquire this property to house two unrelated persons or a family with psychiatric disabilities.

**REMARKS**

- (1) Grantee is a nonprofit organization.
- (2) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Talbot County.
- (3) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL (Cont.)

**FUND SOURCE** DHMH has determined the grantee is required to provide a 41% local share of the eligible project cost as follows:

\$210,700.00	Total Project Cost
\$210,700.00	Eligible Project Cost
\$124,313.00 (59%)	MCCBL 2011 (Community Health Facilities Fund) DHMH #20908-02
\$ 86,387.00 (41%)	Main Street Housing, Inc. Maryland Department of Housing and Community Development (DHCD)

---

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

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

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

A grant of **\$82,230.00** to *iHomes, Inc. (Columbia, MD, Howard County)* for the acquisition of 6015 Rock Glen Drive, Unit 401, Elkridge, Maryland 21075.

**PROJECT**

The acquisition of a two-bedroom condominium at 6015 Rock Glen Drive, Unit 401, Elkridge, Maryland 21075.

Contract of Sale	\$160,000.00
Jonathan Nichols, Arnold, MD	\$160,000.00
Sheila P. Muccio, Columbia, MD	\$162,000.00
DGS accepted appraisal	\$160,000.00
<b>Eligible amount</b>	<b>\$160,720.00*</b>

\*Includes the lesser of the DGS accepted value or the contract price at \$160,000.00, and the cost of appraisals at \$720.00. Total eligible cost is \$160,720.00.

**REMARKS**

- (1) Grantee is a nonprofit organization.
- (2) This acquisition will provide housing for two (2) mentally ill individuals.
- (3) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Howard County.
- (4) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22-CGL (Cont.)

**FUND SOURCE** DHMH has determined the grantee is required to provide a 49% local share of the eligible project cost as follows:

\$160,720.00	Total Project Cost
\$160,720.00	Eligible Project Cost
\$82,230.00 (51%)	MCCBL 2011 (Community Health Facilities Fund) DHMH #09808-11
\$78,490.00 (49%)	iHomes, Inc. Howard County HOME grant

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION