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

Recommendation: That the Board of Public Works approve funding a total of 16 individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: $302,200.

<table>
<thead>
<tr>
<th>Agreement</th>
<th>Recipient</th>
<th>County</th>
<th>Amount $</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT-2015-2920</td>
<td>George L. Lawrence</td>
<td>St. Mary’s</td>
<td>3,800</td>
</tr>
<tr>
<td>CH-2015-2963</td>
<td>Jeffrey M. Miller</td>
<td>Kent</td>
<td>1,200</td>
</tr>
<tr>
<td>CH-2015-2964</td>
<td>Jeffrey M. Miller</td>
<td>Kent</td>
<td>7,100</td>
</tr>
<tr>
<td>CR-2015-2903</td>
<td>James S. Harrison</td>
<td>Talbot</td>
<td>12,200</td>
</tr>
<tr>
<td>CR-2015-2904-B</td>
<td>James S. Harrison</td>
<td>Talbot</td>
<td>15,500</td>
</tr>
<tr>
<td>CR-2015-2962</td>
<td>Richard H. Bostic</td>
<td>Queen Anne's</td>
<td>8,500</td>
</tr>
<tr>
<td>MP-2015-2947</td>
<td>Rhoderick Fields LLC</td>
<td>Frederick</td>
<td>1,100</td>
</tr>
<tr>
<td>MP-2015-2952</td>
<td>Peter F. Puntigam</td>
<td>Frederick</td>
<td>700</td>
</tr>
<tr>
<td>MP-2015-2960</td>
<td>John Parker Smith</td>
<td>Carroll</td>
<td>21,000</td>
</tr>
<tr>
<td>NW-2015-2961-B</td>
<td>George R. Nagel</td>
<td>Dorchester</td>
<td>8,100</td>
</tr>
<tr>
<td>PR-2015-2955</td>
<td>William J. Dryden</td>
<td>Somerset</td>
<td>68,300</td>
</tr>
<tr>
<td>RS-2015-2957</td>
<td>Gregory W. Horner</td>
<td>Carroll</td>
<td>800</td>
</tr>
<tr>
<td>RS-2015-2958</td>
<td>Gregory W. Horner</td>
<td>Carroll</td>
<td>1,500</td>
</tr>
<tr>
<td>RS-2015-2959</td>
<td>Gregory W. Horner</td>
<td>Carroll</td>
<td>1,800</td>
</tr>
<tr>
<td>SA-2015-2967</td>
<td>Mary L. Hurtt</td>
<td>Kent</td>
<td>6,200</td>
</tr>
<tr>
<td>UP-2015-2968</td>
<td>David L. Baker</td>
<td>Washington</td>
<td>144,400</td>
</tr>
</tbody>
</table>

**Fund Source:** MCCBL of 2014/Item 14107: 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
2. **DEPARTMENT OF AGRICULTURE**  
   *Maryland Agricultural Cost-Share Program Additional Funding Requests*

**Recommendation:** That the Board of Public Works approve *additional* funding of four individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: $19,709.25.

<table>
<thead>
<tr>
<th>Agreement #</th>
<th>Recipient</th>
<th>County</th>
<th>Amount $</th>
</tr>
</thead>
<tbody>
<tr>
<td>MP-2014-3034</td>
<td>Byron D. Stambaugh</td>
<td>Carroll</td>
<td>9,309.42</td>
</tr>
<tr>
<td>NW-2014-2861-B</td>
<td>Larry Johnston</td>
<td>Somerset</td>
<td>2,750.00</td>
</tr>
<tr>
<td>SA-2014-2287-G</td>
<td>MD DNR WHD, Mc Kee Beshers</td>
<td>Cecil</td>
<td>3,693.75</td>
</tr>
</tbody>
</table>

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

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

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

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

**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:  
**WITHDRAWN**
3. **BOARD OF PUBLIC WORKS**  
*Procurement Agency Activity Report*

Submission of the Procurement Agency Activity Report by:

- Budget & Management Feb 2015
- General Services Feb 2015
- Public Safety & Correctional Svs Mar 2015

...to the Board of Public Works in accordance with COMAR 21.02.01.05.

---

<table>
<thead>
<tr>
<th>BOARD OF PUBLIC WORKS</th>
<th>THIS ITEM WAS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPROVED</td>
<td>WITHDRAWN</td>
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<tr>
<td>DISAPPROVED</td>
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<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>WITH DISCUSSION</td>
<td></td>
</tr>
<tr>
<td>WITHOUT DISCUSSION</td>
<td></td>
</tr>
</tbody>
</table>
4. **BOARD OF PUBLIC WORKS**

   Wetlands License

   **Renewal**

**Recommendation:** Approval is requested to renew a wetlands license for a second three-year term for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license as indicated. The Department of the Environment concurs with this recommendation.

**License:** The Board of Public Works issued a three-year State tidal wetlands license to Camp Wright on February 22, 2012. The license authorized Camp Wright to replace a bulkhead with a living shoreline protected by a gapped breakwater system. Lack of funding delayed the project and the license expired February 22, 2015 without project completion.

Before a three-year license expires, the Wetlands Administrator may renew the license for a second three-year term. See COMAR 23.02.04.18. However, in this case the license expired before the Wetlands Administrator received the request for the renewal. Because the gap between the expiration and the request was only a month and because the Wetlands Administrator would have extended the license if the request had been made in time for him to exercise his ministerial authority, the Wetlands Administrator recommends that the Board authorize a second three-year term for this license.

**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.

**QUEEN ANNE’S COUNTY**

12-0386 CAMP WRIGHT [Convention of the Protestant Episcopal Church, Diocese of Easton] – To replace a bulkhead with a living shoreline and two breakwaters.  
**Stevensville, Chesapeake Bay**

Special conditions: Marsh establishment restrictions.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
5. **BOARD OF PUBLIC WORKS**  
  **Wetlands License-Modification**  
  **Extraordinary**

**Recommendation:** Approval is requested to modify Tidal Wetlands License No. 12-1345. The Board of Public Works Wetlands Administrator recommends that the Board modify the license as indicated. The Maryland Department of the Environment concurs with this recommendation.

**Extraordinary Case Classification:** This case is classified as extraordinary because two public informational hearings were held.

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

**License.** The Board of Public Works previously granted State tidal wetlands license to Knapps Narrows Marina in Tilghman, Talbot County to: (1) mechanically dredge a 0.92 acre area within its marina; and (2) to dispose of the dredged material by trucking it to a sand and gravel site located at 13131 Ocean Gateway, Queen Anne, Talbot County. The purpose of the work is to improve navigable access. See Secretary’s Agenda Item 6 (4/12/2013).

**Request to Modify License.** The licensee now seeks authorization to: (1) use the hydraulic method of dredging (pumping through a pipe in the waterway); and (2) to pipe the dredged material 1.4 miles through a high density polyethylene pipe to a different dredged material placement site located at Dogwood Farm, Sherwood, Talbot County.

**MDE Report and Recommendation:** MDE held two public hearings concerning the proposed modifications. MDE then submitted to the Board of Public Works its Report and Recommendation on the request to modify the license. MDE concludes: “To ensure that impacts to resources are avoided and minimized to the maximum extent possible and to insure that all work is performed in accordance with critical area and local regulations, [MDE] has recommended a number of special conditions. Provided all general and special conditions are adhered to, the work proposed will not cause significant deleterious impacts to marsh vegetation, submerged aquatic vegetation, finfish, shellfish, or navigation. In consideration of the site characteristics and nature of the proposed work, [MDE] concludes that the application represents a reasonable exercise of riparian rights.”

**Administrator’s Report:** The Board’s Wetlands Administrator distributed the MDE Report and Recommendation to all persons on MDE’s Interested Persons List for this project and asked recipients to state any exceptions to the Report and Recommendation. Only one person – the licensee – submitted a comment. The licensee took exception to some of MDE’s recommended conditions. The Administrator proposes a license that authorizes the changes in the dredging method and the disposal site and adopts, with some adjustments, MDE’s recommended conditions.
5. BOARD OF PUBLIC WORKS (cont’d)

Wetlands License-Modification
Extraordinary

TALBOTT COUNTY

12-1345(R):

- Hydraulically maintenance dredge an irregularly shaped 0.92 acre area within an existing marina to a depth varying from 5 feet to 7 feet at mean low water.
- Pipe the dredged material approximately 1.4 miles by temporary installation of a 12-inch high-density polyethylene pipe across Back Creek from the marina to the dredged material placement site.
- Temporarily install 99 feet of corrugated metal pipe outfall.
- Deposit approximately 3,700 cubic yards of dredged material in an upland DMP site located at Dogwood Farm at 12579 Donnell Jones Road in Sherwood, Talbot County.
- Provide for periodic maintenance dredging for six years pending MDE approval of engineering report and disposal site.

Knapps Narrows at Knapps Narrows Marina, 6176 Tilghman Island Road, Tilghman, Talbot County, Maryland

THIS ITEM WAS: WITHDRAWN
6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

**Recommendation:** That the Board of Public Works approve two loans of general obligation bond proceeds for this project.

**Borrower:** Commons of Avalon TH, LLLP

**Project:** The Commons of Avalon Hampshire Drive, Frederick, 21703

**Rental Housing Works Loan Amount:** $1,210,000

**Fund Source:** MCCBL 2014 Rental Housing Works Program

**Partnerhship Rental Housing Loan Amount:** $907,500

**Fund Source:** MCCBL 2014 Partnership Rental Housing Program

**Collateral:** Deed of Trust

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

*Rental Housing Works* finances rental housing that will be occupied by individuals with incomes of 60% and below of the area median income.

*Partnership Rental Housing Program (PRHP)* finances rental housing that will be occupied by individuals with incomes of 50% and below of the Statewide median income.

**Description:** The project is to acquire and construct a 114-unit development for families in the City of Frederick. The project offers a mix of 95 three-bedroom and 19 four-bedroom townhouses.

- Eighty-four units will serve households with incomes at or below 60% of the area median income.
- Nineteen units will serve households with incomes at or below 50% of the area median income.
- Eleven units will serve households with incomes at or below 50% of the Statewide median income and will be funded through the Partnership Rental Housing Program.
- Six units will be reserved for disabled households receiving social security disability income as their primary source of income.
6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont’d)

<table>
<thead>
<tr>
<th>Sources</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental Housing Works (this Item)</td>
<td>$1,210,000</td>
</tr>
<tr>
<td>HUD Loan (paired with CDA – Tax Exempt Bonds of $12,850,000)</td>
<td>18,382,700</td>
</tr>
<tr>
<td>Partnership Rental Housing Program (this Item)</td>
<td>907,500</td>
</tr>
<tr>
<td>Tax Credit Equity</td>
<td>6,534,760</td>
</tr>
<tr>
<td>Deferred Developer Fee</td>
<td>449,019</td>
</tr>
<tr>
<td>Local Contribution – Waived Impact Fees</td>
<td>1,348,167</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$28,832,146</strong></td>
</tr>
</tbody>
</table>

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20140717-5832) on July 17, 2014.

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

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

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

**Borrower:** Woodlands Apartments LP

**Project:** Madera Apartments
3503 to 3509 Woodland Avenue, Baltimore, 21215

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

*Rental Housing Works* finances rental housing that will be occupied by individuals with incomes of 60% and below of the area median income.

**Loan Amount:** $2,500,000

**Fund Source:** MCCBL 2014: Rental Housing Works Program

**Collateral:** Deed of Trust

**Description:** The project is to acquire and rehabilitate 47 family units (13 one-bedroom and 34 two-bedroom units) in four garden-style buildings. All the units will serve family households with incomes at or below 60% of the area median income. The project will benefit from a 20 year project-based Section 8 Housing Assistance Payment contract for all units. The project sponsor is Greater Baltimore Affordable Housing Corporation, Inc.

<table>
<thead>
<tr>
<th>Sources</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental Housing Works (this Item)</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>HUD/FHA – Taxable Loan</td>
<td>3,660,000</td>
</tr>
<tr>
<td>Maryland Consumer Investment Fund</td>
<td>131,325</td>
</tr>
<tr>
<td>Tax Credit Equity</td>
<td>2,310,676</td>
</tr>
<tr>
<td>Interim Income</td>
<td>71,141</td>
</tr>
<tr>
<td>Deferred Developer Fee</td>
<td>215</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,673,357</strong></td>
</tr>
</tbody>
</table>

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140124-5703) on February 14, 2014.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN

- WITH DISCUSSION
- WITHOUT DISCUSSION
8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve releasing the deed of trust on one property that received a loan from DHCD’s Down Payment and Settlement Expense Loan Program. The deeds of trust is a second mortgage; the borrower is giving a deed-in-lieu instead of foreclosure, to pay off the first mortgage owed to DHCD, and the borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). The borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

Keisha Y. Smith  
153 N. Ellwood Avenue, Baltimore, Maryland 21224  
Original Loan and Current Balance: $10,000

---

**Board of Public Works**  
**THIS ITEM WAS:**  
**APPROVED**  
**DISAPPROVED**  
**DEFERRED**  
**WITHDRAWN**  
**WITH DISCUSSION**  
**WITHOUT DISCUSSION**
9. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Baltimore City Youth Detention Center

Contract ID: Baltimore City Youth Detention Center
ADPICS No. 603B5400003, KT-000-150-C01

Description: Construct Youth Detention Center facility in Baltimore City to house juvenile detainees charged as adults. The Division of Pre-Trial Detention and Services facility will include detainee housing, classrooms and educational services, administration, program services (including medical, dental, and behavioral health treatment), visitation, recreation, and food services for 60 youth who have been charged as adults. The project will consolidate these functions into a separate building that provides complete sight and sound separation from the pre-trial adult population. The three-story building totals approximately 61,604 gross sq. ft.: consisting of 37,929 gross sq. ft. of new construction on the former site of the Baltimore Pre-Release Unit and 23,675 gross sq. ft. of renovation of the adjoining Occupational Skills and Training Center building. The project site is bound by Eager Street to the north, Forrest Street to the west, Greenmount Avenue to the east and Truxton Street to the south.

Procurement Method: Competitive Sealed Bidding

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cam Construction Co. Inc., Timonium</td>
<td>$28,332,536</td>
</tr>
<tr>
<td>James W. Ancel, Inc., Towson</td>
<td>$30,972,000</td>
</tr>
<tr>
<td>W. M. Schlosser Co. Inc., Hyattsville</td>
<td>$32,433,000</td>
</tr>
</tbody>
</table>

Award: Cam Construction Co. Inc.

Amount: $28,332,536

Government Estimate: $30,000,000

Performance Bond: 100% of full contract amount

Performance Period: 548 Calendar Days


MBE Participation: 30%

Subgoals: 15% African American
6% Asian American

VSBE: 1%
9. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont’d)

Baltimore City Detention Center

Fund Source:

- $7,542,536 MCCBL of 2014: DPRS/New Youth Detention Center. Provide funds to design and construct a New Youth Detention Center, Item 067
- $19,390,000 MCCBL of 2015 (effective 1 June 2015): DPRS/New Youth Detention Center. Provide funds to continue to design and construct . . . new Youth Detention Center . . .
- $1,400,000 MCCBL of 2016 (pre-authorized in MCCBL of 2015): DPRS/New Youth Detention Center. Provide funds to complete construction of a new Youth Detention Center . . .

*Board of Public Works approval is requested to award the contract in the full amount of $28,332,536 as the MCCBL of 2014 authorized work on this project to begin before the appropriation of all funds needed to complete the project. However, upon approval of this Item, DPSCS will expend only up to $7,542,536 (the MCCBL 2014 funds which are available at this time). DPSCS will return to the Board when the future MCCBLs take effect to seek approval to expend those funds when they become available.

Remarks: The Youth Detention Center facility will serve to properly house youth facing adult charges and to provide specific educational, recreational, and medical treatment for detainees under the supervision of Division of Pre-Trial Detention and Services. This project has been designed as a maximum custody facility in coordination with the Department of Juvenile Services; it meets all design standards for detaining youth while maintaining adult security detention standards. The facility will comply with federal regulations under the Prison Rape Elimination Act that require full sight and sound separation from adults. A U.S Department of Justice investigation found that the conditions in the current detention center facility do not provide adequate program or educational space for youth charged as adults and do not comply with sight and sound separation. This project will resolve those concerns and meet new standards for this youth population.

The original plan was to renovate existing facilities. After preliminary investigation from the architect, the Department of Budget and Management approved a program modification, allowing DPSCS to demolish the BPRU building, construct a replacement facility, and renovate the OSTC. The modification was deemed necessary due to the age/condition of the Baltimore Pre-Release Unit and resulted in closing the 200-bed adult facility.

This solicitation was advertised in eMaryland Marketplace and distributed to the Governor’s Office of Minority Affairs. The project is designed to achieve minimum LEED Silver rating requirements.

Tax Compliance No.: 15-0862-1111  Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
10. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Maryland Reception Diagnostic Classification Center

**Contract ID:** Security Electronics Upgrade for CCTV System
Maryland Reception Diagnostic Classification Center
ADPICS No.: 603B5400004, KTD-001-150-C02

**Description:** (1) Furnish and install security CCTV system consisting of high resolution megapixel cameras, Network Video Recording system, video processing software, and support equipment and wiring. (2) Train State personnel to maintain and operate CCTV system.

**Procurement Method:** Multi-Step Sealed Bidding

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Kratos Public Safety &amp; Security Solutions, Inc.</strong></td>
<td>$241,899</td>
</tr>
<tr>
<td>San Diego, California</td>
<td></td>
</tr>
<tr>
<td><strong>Pinnacle Integrated Systems, Inc.</strong></td>
<td>$258,690</td>
</tr>
<tr>
<td>Malvern, Pennsylvania</td>
<td></td>
</tr>
<tr>
<td><strong>EAI Security Systems, Inc.</strong></td>
<td>$273,470</td>
</tr>
<tr>
<td>Rockville, Maryland</td>
<td></td>
</tr>
<tr>
<td><strong>Esitech, Inc.</strong></td>
<td>$288,216</td>
</tr>
<tr>
<td>Richmond, Virginia</td>
<td></td>
</tr>
</tbody>
</table>

**Award:** Kratos Public Safety & Security Solutions, Inc., San Diego, California

**Amount:** $241,899

**Government Estimate:** $250,000

**Performance Bond:** 100% of contract amount

**Performance Period:** 150 Calendar Days

**Term:** 5/1/2015 - 9/27/2015

**Fund Source:** Grant Funds: FY 15 DCCFM Operating Funds
PCA 16110 AOBJ 1095

**MBE Participation:** 0%
10. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont’d)

Maryland Reception Diagnostic Classification Center

Remarks: Installation of the CCTV system at the Maryland Reception Diagnostic Classification Center is part of the ongoing Security Electronics Construction and Upgrade Program to improve security and safety for the staff, inmates, and the public. The system was designed for future expansion using institutional-grade, high-reliability components that offer the longest possible operational life. CCTV systems are one of the best deterrents to violence within DPSCS institutions; captured images are often used as evidence in court cases.

The solicitation was announced on eMarylandMarketplace and distributed to the Governor’s Office of Minority Affairs. Four sealed price bids were received. The low bid of Kratos Public Safety & Security Solutions, Inc. was determined to be fair and reasonable.

Tax Compliance No.: 15-0861-1111

Resident Business: No

BOARD OF PUBLIC WORKS
SECRETARY’S
ACTION AGENDA
April 29, 2015

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITH DISCUSSION WITHDRAWN WITHOUT DISCUSSION
11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
Western Correctional Institution

**Contract ID:** Security Electronics Upgrade for Site-Wide PLC Network  
ADPICS No.: 603B5400005, KN-002-150-C03

**Description:** Furnish and install site-wide Programmable Logic Controller system to include hardware and software to ensure control and monitoring of all affected systems and equipment related to the perimeter security system.

**Procurement Method:** Multi-Step Sealed Bidding

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Add Alternate</th>
<th>Total Bid</th>
</tr>
</thead>
</table>
| ISI Detention Contracting Group dba Argyle Security Group  
San Antonio, Texas                                 | $238,050 | $57,430       | $295,480  |
| Pinnacle Integrated Systems, Inc.  
Malvern, Pennsylvania                               | $314,695 | $116,969      | $431,664  |
| Norment Security Group  
Montgomery, Alabama                                   |          | Non-Responsive |          |

**Award:** ISI Detention Group dba Argyle Security Group  
San Antonio, Texas

**Amount:** $295,480

**Government Estimate:** $300,000

**Performance Bond:** 100% of Full Contract Amount

**Performance Period:** 90 Calendar Days

**Term:** 5/18/2015 - 8/15/2015

**Fund Source:** General Fund: FY15  
$150,000.00 PCA R5410, AOBJ 1402  
$145,480.00 PCA R4410, AOBJ 1402
11. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** *(cont’d)*  
*Western Correctional Institution*

**MBE Participation:** 0%

**Remarks:** The new Programmable Logic Controller system will add to the safety and security of Western Correctional Institution and North Branch Correctional Institution. The security system reports to the Master Control Center and allows the Perimeter Security System operator to respond to emergencies.

The solicitation was advertised on *eMaryland Marketplace* and distributed to the Governor’s Office of Minority Affairs. Three sealed price bids were received. One bid was determined to be non-responsive as it did not include all required pricing in the bid. ISI Detention Group dba Argyle Security Group’s bid was determined to be fair and reasonable.

**Tax Compliance No.:** 15-0863-0001

**Resident Business:** No

<table>
<thead>
<tr>
<th>BOARD OF PUBLIC WORKS</th>
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<tr>
<td>APPROVED</td>
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<td>DEFERRED</td>
<td>WITHOUT DISCUSSION</td>
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<td>WITH DISCUSSION</td>
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</tr>
</tbody>
</table>
MARYLAND STADIUM AUTHORITY
North Bethesda Conference Center
Design Build: Pre-Construction and Design Services

Contract ID: Parking Structure at the North Bethesda Conference Center
Pre-Construction and Design Services for Design-Build Contract with Guaranteed Maximum Price

Project: The 650-space cast-in-place parking structure at the North Bethesda Conference Center is a Montgomery County project with funding of $21 million. The County and the Stadium Authority entered into a Memorandum of Agreement in March 2014. Through this memorandum, the Stadium Authority procures the design and construction of the parking structure and procures the construction of certain roadway and infrastructure improvements on property adjacent to the parking structure. The County is fully funding both the parking structure and the roadway improvements. The County desires the parking structure and the roadway improvements work to be performed by one contractor to minimize the impact to the Conference Center by allowing the work to be coordinated in the most efficient way possible. The Stadium Authority will manage the parking structure contract and the Montgomery County Department of Transportation will manage the roadway improvements contract.

To accomplish the project, the Stadium Authority seeks to award a Design-Build contract for the parking structure. This contract will comprise pre-construction services, construction services, and bid packages.

The Stadium Authority anticipates that the design-build contractor and the Stadium Authority will agree to one bid package that will be presented to the Board of Public Works for approval to award when the package is finalized. The Stadium Authority anticipates that the overall design-build contract – design, pre-construction, and construction services together with the construction bid package – will not exceed $17,554,296. This includes $1,304,296 for pre-construction and design and a guaranteed maximum cost of construction not to exceed $16,250,000 excluding program changes or unforeseen conditions. The balance of the funding is being used for owner’s contingency, management fees and quality assurance/quality control services.

12. **MARYLAND STADIUM AUTHORITY** *(cont’d)*  
*North Bethesda Conference Center*  
*Design Build: Pre-Construction and Design Services*

**Recommendation:** The Stadium Authority recommends that the Board of Public Works approve the following contract in support of this project.

**Design-build Contract:** Pre-construction and design services only. Scope of work includes providing design and engineering services, phased cost-estimating, scheduling, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparation.

**Award:** Donley’s, LLC  
7325 Beaufont Springs Drive, Suite 325  
Richmond, VA 23225

**Amount:** $1,304,296 (pre-construction/design services)

**Procurement Method:** Competitive Sealed Proposals

<table>
<thead>
<tr>
<th>Proposals:</th>
<th>Donley’s, LLC</th>
<th>Coakley &amp; Williams Construction, Inc.</th>
<th>Clark Construction Group, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overall Score (Technical &amp; Price)</td>
<td>1,306</td>
<td>1,078</td>
<td>1,070</td>
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<tr>
<td>Pre-Construction/Design Services Fee</td>
<td>$1,304,296</td>
<td>$767,720</td>
<td>$897,105</td>
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<td>Construction Fee/General Conditions Fee (Included in the cost of construction)</td>
<td>$1,702,191</td>
<td>$1,965,480</td>
<td>$2,067,993</td>
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<td>Roadway Improvements</td>
<td>$8,097,333</td>
<td>$11,208,438</td>
<td>$10,951,035</td>
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<tr>
<td><strong>Total Evaluated Price</strong></td>
<td>$11,103,820</td>
<td>$13,941,638</td>
<td>$13,916,133</td>
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</table>

**Term:** 4/2015 - 2/2016

**MBE Goal:** 29%  
*Subgoals:*  
- African American 6%  
- Hispanic American 2%  
- Women Owned 9%
12. **MARYLAND STADIUM AUTHORITY (cont’d)**

*North Bethesda Conference Center*

*Design Build: Pre-Construction and Design Services*

**Remarks:**
The Stadium Authority is procuring the design-build contractor for the parking structure and, upon Board of Public Works approval of this Item, will enter into a contract with Donley’s LLC for that work. The Montgomery County Department of Transportation is procuring the same contractor for the roadway improvements through a unit-price contract.

The Stadium Authority solicited Expressions of Interest for this project in the *Washington Business Journal*, the *Gazette*, the Stadium Authority website, *eMaryland Marketplace*, and the Montgomery County procurement website. Seven firms responded; all seven met the pre-qualification standards and were invited to respond to a Request for Proposals with a technical proposal. Five firms responded. One firm was eliminated based on its limited experience constructing cast-in-place parking structures. A five-member selection committee comprising two Montgomery County representatives and three Stadium Authority representatives interviewed the remaining four firms that were all deemed susceptible for award. The firms then submitted price proposals bids for pre-construction and design services, construction and post-construction fees, general conditions for the parking structure as well as the unit prices and total bid amount for the roadway improvements. One of the four offerors was rejected for failure to properly provide MBE documentation. The Stadium Authority recommends Donley’s LLC as providing the most advantageous offer to the County based on the technical submissions, interviews, and price proposal submissions.

The Stadium Authority anticipates returning to the Board of Public Works for permission to add the construction bid package to the contract when appropriate.

**Fund Source:** Montgomery County

**Tax Compliance No.:** 15-0245-0010

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:** WITHDRAWN
13. **ST. MARY’S COLLEGE OF MARYLAND**

*Contract ID:* HVAC Replacement at Dorchester Hall  
SMC-15-13782

*Contract Description:* Install variable refrigerant flow air source heat pump systems, energy recovery and ventilation systems, and improvements to domestic hot water systems in Dorchester Hall.

*Award:* Hascon, LLC (dba Hascon Mechanical Services)  
Columbia, MD

*Term:* 5/13/15 – 8/7/15

*Amount:* $1,245,455

*Procurement Method:* Competitive Negotiated Procurement  
*St. Mary’s College Procurement Policies & Procedures  
Section 3.2.12.5*

*Proposals:*

<table>
<thead>
<tr>
<th>Offeror</th>
<th>Technical Rating</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hascon, LLC</td>
<td>Very Good</td>
<td>$1,245,455</td>
</tr>
<tr>
<td>American Combustion Inc.</td>
<td>Very Good</td>
<td>$1,342,782</td>
</tr>
<tr>
<td>WL Gary</td>
<td>Very Good</td>
<td>$1,448,000</td>
</tr>
</tbody>
</table>

*MBE Participation:* 60%

*Performance Security:* Performance and Payment bonds – 100% of contract amount

*Remarks:* The College initially solicited this procurement as a two-step competitive sealed bid and advertised in *eMaryland Marketplace*. Five bidders responded to Step One with technical qualifications and were deemed qualified to submit price bids. Three of the qualified firms participated in Step Two by submitting price bids. The bids exceeded the budgeted amount, suggesting to the College that the vendors misunderstood the scope of work.

The College then determined to convert the procurement method from “competitive sealed bidding” to “competitive negotiation” – as the College’s Procurement Policies and Procedures allow – so as to continue the selection and award process. The competitive-negotiation method allowed the College to engage in discussions concerning scope and value engineering with each vendor that submitted a price bid.

The three bidders then submitted Best and Final offers. The College recommends the low bidder, Hascon, LLC.
13. **ST. MARY’S COLLEGE OF MARYLAND (cont’d)**

The MBE subcontracting goal for this project is 10%, to which Hascon has agreed. Additionally, Hascon is an MBE. Its participation as the prime contractor on this procurement can be credited up to 50%, providing an overall MBE participation rate of 60%.

*Fund Source:* College Funds

*Approp. Code:* R14D0048

*Resident Business:* Yes

*MD Tax Clearance:* 15-0838-0111

**THIS ITEM WAS:** WITHDRAWN
14. **COMMISSION ON STATE DEBT**  
*State Tax Rate*

**Recommendation:** The Commission on State Debt recommends that the Board of Public Works levy the property tax required for Fiscal Year 2016 to provide funds for State debt requirements as follows:

(a) 11.2 cents ($0.112) per $100 of the full assessed value of real property other than that of public utilities; and

(b) 28.0 cents ($0.280) per $100 of the full assessed value of real property of public utilities.

**Authority:** Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland; Executive Order 01.01.1980.06.
A1. DEPARTMENT OF HUMAN RESOURCES

Contract Title: Emergency Out-of-State Residential Child Care
SSA/OOS-15-001 ADPICS No. N00B5400297

Contract Type: Services

Description: Placement of one special-needs youth

Procurement Method: Emergency

Date Emergency Declared: November 13, 2014

Award: Bellefaire JCB
Shaker Heights, OH

Amount: $126,918 NTE

Contract Award Date: November 13, 2014

Term: November 11, 2014 – May 11, 2015

MBE Participation: None

Funds Source: 100% General
Appropriation Code: N00G0001

Remarks:
Nature of Emergency: The residential placement of a 19-year old youth with autism and multiple mental health diagnoses had to be changed from in-State facility due to his inflexible adherence to routines, increasingly aggressive behavior, and violent outbursts. That facility notified the Washington Department of Social Services that the youth had to be removed as they were no longer able to keep him. Maryland did not have a facility with the availability and means to address the youth’s needs. Please note that the replacement contract – to begin when this emergency contract ends – is on today’s Agenda as DBM Item 4-S.

Basis for Selection: The Washington County Department of Social Services determined that the Bellefaire JCB in Shaker Heights, Ohio was the most appropriate setting for the youth as the State had exhausted all its contracted in-State and out-of-State providers. In addition, this youth is being stepped down from a residential treatment center to a group home placement type, and
A1. **DEPARTMENT OF HUMAN RESOURCES (cont’d)**

*Remarks: (cont’d)*

his mental health diagnoses preclude him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses.

*Reason for Late Report:* The youth was placed on November 13, 2014. This report is late due to delays by the contractor in submitting the required documents. The timing of this emergency occurred during the holidays, when staff from both the provider and the State were frequently out of the office. The Department negotiated changes to the original emergency contract to limit the term to the time necessary to address the emergency. The latest signed documents were received from the provider in late February.

*Resident Business:* No

*Tax Compliance No:* 15-0551-0000

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**BOARD OF PUBLIC WORKS ACTION:**

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<th>Withdrawn</th>
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<td><strong>WITHDRAWN</strong></td>
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<td></td>
<td>With Discussion</td>
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</tbody>
</table>
1A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

**Recommendation:** Approval to commit $22,883 for the following development project.

*New Market Community Park – ADA Upgrades – $22,883*
Town of New Market, Frederick County  
POS #6335-10-365, MD20150317-0170

**Background:** Enhance community park by providing ADA access to the pavilion and swing set; purchase and install bench, grills, park sign, and message board.

**Fund Source:**
- Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
- Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 $22,883

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**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**  
**APPROVED**  
**DISAPPROVED**  
**DEFERRED**  
**WITH DISCUSSION**  
**WITHOUT DISCUSSION**  
**WITHDRAWN**
2A. **RURAL LEGACY PROGRAM FUNDS**

**Recommendation:** Approval to grant $576,318 to Allegany County for the following project from Rural Legacy Funds.

*Mountain Ridge Rural Legacy Area*
*Piney Mountain LLC Property*

**Prior Approvals:** Mountain Ridge Rural Legacy Area approved grants for easement acquisitions:

- DNR-RP Item 10A (8/21/2013) $50,000 FY 2014
- DNR-RP Item 9A (9/3/2014) $575,000 FY 2015

**Project Description:** Acquisition of this 357.46-acre conservation easement protects productive forest land, and provides 5,250 linear feet of forested stream buffers along unnamed tributaries to Braddock Run. A portion of the property provides the Town of LaVale with drinking water. Allegany County will hold the easement.

**Easement Value:** $547,750 ($1,532 per acre)

**Total Other Costs:** $28,568
- Administrative: $16,431
- Incidental: $3,921
- Program Compliance: $8,216

**Amount Requested:** $576,318

**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: $547,750.00
- Outdoor Recreation Land Loan – 2015
  - Rural Legacy Program
  - Chapter 462 Acts of 2014
  - Source Code: A0510 Item: 010 Amount: $28,568.25

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:** WITHDRAWN

**APPROVED** **DISAPPROVED** **DEFERRED** WITH DISCUSSION

**WITHOUT DISCUSSION**
3A. **PROGRAM OPEN SPACE STATE SHARE**  
*Calvert County POS #4579*  
*Estate of Gloria Ann Frisco, et al., $580,000 (plus stabilization and incidentals)*

**Reference:** That the Board of Public Works approve the acquisition in fee simple of a 1.9 +/- acre parcel in Calvert County. The property is on the Patuxent River adjacent to the DNR’s Hallowing Point Facility, Southern Region Service Center. Acquisition will provide additional water access and will be managed by the Maryland Park Service in cooperation with Calvert County. The property, not located within a Target Ecological Area, has received an ecological ranking of 34 under the Program Open Space Targeting System. More importantly, this project has been deemed an extraordinary recreational project which means that the project satisfies the Appendix A section of the POS targeting protocol.

**Grantor:** Estate of Gloria Ann Frisco, Warren O. Stallings, Page A. Stallings, Russell M. Stallings, Roger L. Stallings & Larry R. Stallings

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

**Property:** 1.9 +/- acres

**Price:** $580,000

**Appraisals:**
- $190,000 (3/19/14) James B. Hooper
- $350,000 (5/11/14) Thomas A. Weigand
- $580,000 (3/14/2014) LouAnne Cline

All appraisals reviewed by Dave Wallenberg

**Stabilization Expenditures:** $45,000 to remove remains of old structure

See Section 5-903(f), Natural Resources Article, Annotated Code of Maryland (Board approval of use of POS stabilization funds).

**Incidentals:** $7,500 for title fees to Fisher Law Group

**Fund Source:**
- Maryland Consolidated Capital Bond Loan – 2012
- POS Stateside – Prior Year Funds Replacement


**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:** WITHDRAWN
4A. **FOREST CONSERVATION ACT EASEMENT**

**Recommendation:** That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University System of Maryland on its Shady Grove campus. The easement will provide long-term protection of 1.47 acres of forest area at the Universities at Shady Grove in Montgomery County.

The Universities at Shady Grove is donating the easement in accordance with the Forest Conservation Plan prepared in connection with development on its property. (File #C10-14)

The easement establishes a forest mitigation bank that will be used for future Universities at Shady Grove construction projects. This easement is consistent with DNR forest conservation practices.

**Authority:** Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

**Grantor:** State of Maryland to the use of the University of Maryland  
(Universities at Shady Grove)

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

**Property:** 1.47 acres on Universities at Shady Grove property, Montgomery County

**Price:** $-0-

**BOARD OF PUBLIC WORKS**  
THIS ITEM WAS: WITHDRAWN
5A. **FOREST CONSERVATION ACT EASEMENT AMENDMENT**

**Recommendation:** That the Board of Public Works approve amending two permanent forest conservation easements from the University System of Maryland on Shady Grove campus properties. The amendment will correct boundary lines.

**Easement Approval:**
- DNR-RP Item 11A (10/19/2011) Easement protects 0.965 acres. (Recorded in Liber 44233, folio 91)
- Secretary Item 6 (7/2/2003) Easement protects 2.32 acres. (Recorded in Liber 27078, folio 664)

**Background:** The two easements share a common boundary line. A survey correction is necessary and requires amending the original forest conservation easements. The acreage protected remains the same.

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**BOARD OF PUBLIC WORKS**

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<th>WITHDRAWN</th>
<th>WITHOUT DISCUSSION</th>
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**THIS ITEM WAS:**

| WITHDRAWN |
SERVICES CONTRACT

ITEM: 1-S

Agency Contact: Rodney Spence
410-468-2379
Rodney.spence1@maryland.gov

DEPARTMENT/PROGRAM:
Maryland Insurance Administration
Appeals & Grievance Unit

CONTRACT ID:
Independent Review Organizations; MIA-15-003
ADPICS # D80B5400022

CONTRACT DESCRIPTION:
Assist MIA in conducting an independent review of complaints regarding adverse decisions by carriers.

AWARDS:
Island Peer Review Organization Inc. (IPRO)
Lake Success, NY

Maximus Federal Services Inc. (Maximus)
Reston, VA

Virginia Health Quality Center (VHQC)
Richmond, VA

TERM: 6/1/2015 – 5/31/18 (w/ two one-year renewal options)

AMOUNT:
$1,095,000 NTE (3 Years)
$ 386,750 NTE (1 Year, 1st Renewal Option)
$ 393,000 NTE (1 Year, 2nd Renewal Option)
$1,874,750 NTE Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals
Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
April 29, 2015

ITEM: 1-S (Cont.) 

PROPOSALS:

<table>
<thead>
<tr>
<th>OFFERORS</th>
<th>TECHNICAL RANKING</th>
<th>TOTAL EVALUATED FINANCIAL PROPOSAL/RANKING</th>
<th>OVERALL RANKING</th>
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<tbody>
<tr>
<td>Island Peer Review Organization Inc. Lake Success, NY</td>
<td>1</td>
<td>$1,453,200 / 2</td>
<td>1</td>
</tr>
<tr>
<td>Maximus Federal Services Inc. Reston, VA</td>
<td>3</td>
<td>$1,119,750 / 1</td>
<td>2</td>
</tr>
<tr>
<td>Virginia Health Quality Center Richmond, VA</td>
<td>2</td>
<td>$1,874,750 / 3</td>
<td>3</td>
</tr>
</tbody>
</table>

MBE PARTICIPATION: None (see Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace. A copy of the RFP was sent directly to one prospective vendor which is a Maryland firm.

Three proposals were received in response to the RFP, and all three proposals were determined to be reasonably susceptible of being selected for award. As per the terms of the RFP, award is recommended to all three offerors, Island Peer Review Organization (IPRO), Maximus Federal Services Inc. and Virginia Health Quality Center (VHQC).

IPRO was ranked overall #1. It had the highest ranked technical proposal and the second lowest financial proposal. It was determined that the lower price of the lowest priced offeror (ranked third technically) did not outweigh the technical differences between the two offerors.

Maximus’s technical proposal was ranked #3. Maximus had the lowest financial price; however, its slightly lower price was not judged to outweigh the technical superiority of #1 technically ranked offeror, IPRO. Therefore, Maximus was ranked overall #2.
ITEM: 1-S (Cont.)

VHQC’s technical proposal was ranked #2, and it had the highest financial proposal. Even though its technical proposal was ranked higher than the lowest priced offeror, Maximus, the 40% difference in price did not offset the slight technical differences between these two offerors. Therefore, VHQC was ranked overall #3.

The services to be performed by the Independent Review Organization (IRO) will include the review of a complaint regarding an adverse decision by a carrier to determine whether the service or treatment was medically necessary. The IRO will be assigned the complaint by MIA, and the IRO shall be responsible for delegating and coordinating the external review performed by the medical expert. The IRO will prepare the official final, written determination, which includes the medical expert’s final opinion, advising the MIA on the complaint, within the time frame established by the MIA.

The network of expert providers is created and maintained by each IRO. Any expert reviewer assigned by an IRO shall be a physician or other appropriate health care provider who meets the following minimum requirements:

1. Be an expert in the treatment of the member's medical condition, and knowledgeable about the recommended health care service or treatment through actual clinical experience;
2. Hold a non-restricted license in a state of the United States; and in addition, for physicians, a current certificate by a recognized American medical specialty board in the area or areas appropriate to the subject of review; and
3. Have no history of disciplinary actions or sanctions, including loss of staff privileges or participation restrictions that have been taken or are pending by any hospital or governmental agency or unit.

The uniqueness of the specialty required for the specific case and the contractor’s available network of providers to review the case, determine the complexity. Complaints that involve unique medical questions or cases of first impression are characterized as complex. A recent example of a complex case would be those regarding orthotic devices for infants. Such cases would be reviewed by a physician Board-Certified in Pediatrics with subspecialties in Neuro-developmental Disabilities and Developmental-Behavioral. Not only must the Contractor have a provider available in the unique specialty required, it must also be able to provide a response to MIA in the time specified, since time is always of the essence.
ITEM: 1-S (Cont.)

Services will be provided by right of first refusal. If the #1 overall ranked offeror, IPRO, is unable to conduct the review, the complaint will be given to the #2 overall ranked offeror, Maximus. If Maximus is unable to conduct the review, the complaint will be given to the third overall ranked offeror, VHQC.

The Award Amount is based upon the (1) fully loaded fixed unit fee per complaint and (2) the fully loaded fixed unit price per expert witness. *Fully Loaded Fixed Unit Fee Per Complaint* means an all-inclusive fixed unit fee to be paid as compensation for reviewing complaints, with no variance in fee for each complaint, regardless of complexity of the review, the hours expended for external review or whether the review must be completed in an expedited period of time because it involves an emergency complaint. *Fully Loaded Fixed Fee Per Expert Witness* means the fee to be paid for expert witness services related to the review of a complaint, in the event that the complaint results in a hearing in accordance with Insurance Article § 2-210 of the Annotated Code of Maryland.

No MBE participation goal was established for this contract because all of the work is highly technical and must be completed by board-certified physicians and reviewed and approved by the independent review organization's medical director on a case by case basis with no need for clerical, secretarial, or travel related types of services that could be subcontracted out. An expert conducting an independent review must also be able to defend that review as an expert witness. An in-depth search was conducted in the MBE categories (i.e. medical directors, board certified physicians including -neurologists, physical medicine, rehab, dental surgeons and gynecologists) to provide expert reviewers/witnesses for an independent review organization, and this search did not reveal any certified MBEs.

**FUND SOURCE:** 100% Special (the insurance carrier will pay the contractor directly)

**APPROP. CODE:** D80Z01  **RESIDENT BUSINESSES:** No for all

**MD TAX CLEARANCES:** 15-0835-0111 (Maximus)  15-0834-0000 (IPRO)  15-0836-0110 (VHQC)

Board of Public Works Action - This Item was:

- APPROVED
- DISAPPROVED
- DEFERRED  **WITHDRAWN**
- WITH DISCUSSION
- WITHOUT DISCUSSION
SERVICES CONTRACT

ITEM: 2-S
Agency Contact: Robert Howells
410-230-8789
Robert.howells@maryland.gov

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

CONTRACT ID: Baltimore Ravens Licensing Contract; 2015-09;
ADPICS # E75B5400020

CONTRACT DESCRIPTION: Provide the Lottery with (1) a license to use the Baltimore Ravens NFL football team marks and logos for an instant ticket lottery game, supporting marketing materials at retailer locations selling the tickets and advertising for the tickets; and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket game and related second chance promotion.

AWARD: Baltimore Ravens Limited Partnership
Owings Mills, MD

TERM: 5/8/2015 – 11/30/2017

AMOUNT: $347,160 (2 ½ Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

INCUMBENT: Same (See Requesting Agency Remarks below)
REQUESTING AGENCY REMARKS: The recommended contractor is the owner and exclusive licensor of the marks and logos of the Baltimore Ravens NFL football team, which are the subject of this contract. The Lottery desires to use these marks and logos for an instant ticket game, and this licensing contract is necessary in order to obtain the rights to use them. As well, the Lottery desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the instant ticket promotion and the online games promotion. The contractor is the exclusive provider of these items.

The 2015 NFL season will be the seventh consecutive year the Lottery has produced an instant ticket game using the Ravens’ logos and marks. In each of the previous six years, the Ravens Instant Ticket game has been among the more popular at its respective price points - the $5 price point in years one through four plus six, and the $2 price point in year five.

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of this instant ticket game. These prizes include Ravens season tickets for 20 years, Ravens 2015 and 2016 season tickets, premium single game tickets, pregame access to the sidelines and customized jerseys, and trips on the team plane to a 2015 Baltimore Ravens regular season NFL away game.

The Lottery anticipates producing an instant ticket game using the Ravens’ NFL marks and logos that will have a quantity of 2,880,000 tickets, a $5.00 price point and a total retail face value of $14,400,000. The game needs to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 27, 2015.

(Note: Production of the instant ticket game, which will be accomplished and paid under the Lottery’s “Instant Ticket Games and Related Services Contract #2013-01”, is not included in the amount of this licensing contract.)

The prior licensing contract with the Ravens, approved by the BPW on DBM Item 2-S (5/28/2014), was for a License to produce one instant ticket game and Ravens prizes that launched on July 28, 2014. As of March 23, 2015, the 2014 Ravens co-branded ticket is 96.5% sold, although tickets will continue to be sold until the entire supply is depleted.
ITEM: 2-S (Cont.)

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the Lottery has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract provides the Lottery with the ability to produce one instant ticket game, procure associated experiential prizes and use the Ravens’ logos and marks in 2015 and 2016.

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

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0730-111

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
SERVICES CONTRACT

ITEM: 3-S

Agency Contact: Randy Bradford
410-221-2308
randy.bradford@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Eastern Shore Hospital Center (ESHC)

CONTRACT ID: Psychiatry Services; OPASS 15-14322;
ADPICS # M00B5400514

CONTRACT DESCRIPTION: Provide full psychiatric services to individuals who
have serious mental illness and to individuals referred by legal authority to the Eastern Shore
Hospital Center (ESHC) while DHMH and the Department of Budget and Management (DBM)
develop a plan to actively recruit and hire staff employees.

AWARD: LocumTenens.Com
Alpharetta, GA


AMOUNT: $2,413,540 NTE (1 Year)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: Psychiatric services are required for the patients at
ESHC. In the past these services were provided by salaried staff with limited contractual
support. In June 2012 after retirements and vacancies placed the hospital in a critical position
with virtually no psychiatrists available, an emergency contract was approved by the Board of
Public Works (BPW) to secure Locum Tenens services. As of February 1, 2015, all of the
psychiatrist staff positions continue to be vacant.
Based upon the recommendations of the BPW at the March 18, 2015 meeting, DHMH and DBM are working together to successfully recruit for psychiatric staff at ESHC by evaluating the current pay structure and budget for the four staff psychiatrists and one clinical director positions.

This one-year contract will continue to provide ESHC with full psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority. Provision of these services is mandated both by law and in order to maintain accreditation by the Joint Commission until such time that positions are filled. Recognizing that this is a short-term solution to the problem, ESHC continues to actively recruit through professional journals for psychiatrists and utilizing local contacts. The issue is not exclusive to ESHC as there are psychiatrist vacancies that exist in the Acute General Hospitals and Community Programs throughout the Eastern Shore.

The contractor will:

- Function as the treatment team leader in coordinating clinical services to assigned patients and advise other health care support staff of appropriate treatment techniques needed for individual cases;
- Provide full psychiatric services to assigned patients as directed by the Clinical Director;
- Provide medication management;
- Provide individual, family and group therapy;
- Order necessary lab tests;
- Review results and assess and modify patient treatment accordingly;
- Screen for medical complaints and medical emergencies and make necessary referrals to the hospital’s primary care physicians, contracted specialty or outside hospital services;
- Review patient records and complete medical record documentation on patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attend medical staff meetings and other meetings and participate in diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attend Clinical Forensic Review Board meetings in reviewing patient treatments;
- Meet with patients and their families to discuss treatment plans and address concerns; and,
- Attend to patients and answer questions regarding patient grievances and management variance reports.
ITEM: 3-S (Cont.)

This sole source contract provides continuity of care by maintaining all psychiatrists currently providing services to the 76 patients at ESHC. The current psychiatrists have practical knowledge regarding behavioral issues; medication practices, etc. and not just access to the patients’ records that would be the only knowledge available to new psychiatrists provided by a new contractor. This would put the facility’s license and accreditation at serious risk for providing substandard care. In addition, services would be completely disrupted because new staff would not have the knowledge to work in the ESHC electronic medical record system creating deficiencies in documentation, medication ordering, and treatment plans. The current contract psychiatrists have an exclusivity agreement with LocumTenens.com.

This is a Firm Fixed Unit Price, Indefinite Quantity contract with compensation based upon actual services performed during the contract term for the unit prices established in the contract. Both Thomas B. Finan Center (Cumberland) and Springfield Hospital Center (Sykesville) have used similar arrangements with locum tenens companies for obtaining psychiatrist services when needed.

FUND SOURCE: 100% General
APPROP. CODE: M00L0701
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 15-0498-0000

Note: This Item appeared as Item 2-S on the 3/18/2015 DBM BPW Agenda and was withdrawn.

Board of Public Works Action – This Item was:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
SERVICES CONTRACT

ITEM: 4-S

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

DEPARTMENT/PROGRAM:
Human Resources (DHR)
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

CONTRACT ID:
Out-of-State Residential Child Care;
SSA/OOS-15-004; ADPICS # N00B5400304

CONTRACT DESCRIPTION:
Provide out-of-state residential child care services for an autistic youth, who has been diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation at Bellefaire Jewish Children’s Bureau (Bellefaire JCB) located in Shaker Heights, Ohio pursuant to COMAR 21.14.01.06C.

AWARD:
Bellefaire JCB
Shaker Heights, OH

TERM:

AMOUNT:
$316,474 NTE (1 Year, 2 Months, 23 Days)

PROCUREMENT METHOD:
Sole Source (Continuity of Care)

BIDS OR PROPOSALS:
N/A

MBE PARTICIPATION:
None

PERFORMANCE SECURITY:
None

INCUMBENT:
Same
ITEM:  4-S (Cont.)

REQUESTING AGENCY REMARKS: Request for approval to award a Sole Source contract to provide continuity of care residential child care services at Bellefaire JCB located in Shaker Heights, Ohio for an autistic youth, who was diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation. On November 13, 2014, as an emergency placement/contract, this youth was placed at the Bellefaire JCB facility with a 180-day term that expires on May 11, 2015. See Appendix A1 on today’s Secretary’s Agenda.

It was determined that the Bellefaire JCB facility was the most appropriate setting for the youth as the State had exhausted all of its contracted in-State and out-of-State providers. In addition, the youth was stepped down from a Residential Treatment Center to a group home placement type and his mental health diagnoses precluded him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses. Historically, once this type of vulnerable youth has been placed in a residential facility, the youth usually does not change placements going into adulthood as this would result in a placement disruption. Additional care is needed for this youth as he will age-out of care on August 4, 2016. Bellefaire JCB is aware of the physical, emotional, and behavioral needs of the youth and has agreed to provide continuance of care for him. This is a not-to-exceed (NTE) per diem contract where the provider is paid solely for the one child per day. As such, DHR will not be charged for any unused capacity.

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

State Finance and Procurement Article Section 13-107 and COMAR 21.14.01.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. . . (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25), and:
ITEM: 4-S (Cont.)

The Governor’s Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State jurisdictions. Rates for these out-of-State provider contracts have been approved by the Maryland Department of Education, Non-Public Special Education Section.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

FUND SOURCE: 100% General

APPROP. CODE: N00G0001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0551-0000

Board of Public Works Action - This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
SERVICES CONTRACT MODIFICATION

ITEM: 5-S-MOD

Agency Contact: Michelle Lehner
410-767-8787
michelle.lehner@maryland.gov

DEPARTMENT/PROGRAM:
Health and Mental Hygiene (DHMH)
Office of Health Services
Acute Care Administration

CONTRACT ID:
Maryland Medicaid Dental Benefits Administrator; DHMH-OPASS 09-9967;
ADPICS # COG13637; M00B3400544

CONTRACT APPROVED:
DBM Item 3-S (1/28/2009)

CONTRACTOR:
DentaQuest of Maryland, LLC
(formerly Doral Dental Services of Maryland, LLC)
Calverton, MD

CONTRACT DESCRIPTION:
Provide an Administrative Services Organization (ASO) to administer comprehensive dental benefits to all Medicaid recipients under 21 years old and recipients 21 and over that are pregnant or enrolled in the Rare and Expensive Case Management program.

MODIFICATION DESCRIPTION:
Mod to extend the current contract to allow time to complete the procurement and award a new contract.

ORIGINAL CONTRACT TERM: 3/1/2009 - 6/30/2012 (w/2 one-year renewal options)

MODIFICATION TERM: 7/1/2015 – 12/31/2015

ORIGINAL CONTRACT AMOUNT: $6,858,000 (3 Years)

MODIFICATION AMOUNT: $1,800,000 (6 Months)

PRIOR MODIFICATIONS/OPTIONS: $11,409,000 (See page 16B)

REVISED TOTAL CONTRACT AMOUNT: $20,067,000
Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

ITEM: 5-S-MOD (Cont.)

PERCENTAGE +/- (THIS MOD): +26.2%
OVERALL PERCENTAGE: +/-: +101%
PROCUREMENT METHOD: Competitive Sealed Proposals
MBE PARTICIPATION: 20%
MBE COMPLIANCE: 19%

REQUESTING AGENCY REMARKS: Request for approval of a modification to extend the contract for six months to allow time to complete the new procurement and provide a 90-day transition time, if needed for a new contractor. The extension request comes after the Board of Public Works (BPW), at its May 28, 2014 meeting, requested the agency to withdraw its request for approval of a new contract for this service resulting from a re-procurement that garnered a single proposal from the incumbent. The BPW asked the agency to re-procure the contract, recommending a longer response time and alterations to the specifications. Subsequently, the BPW approved a 12-month modification on June 18, 2014 to allow for the re-procurement, but the 12-month period has proved inadequate to incorporate the necessary changes to the RFP, complete the procurement, and allow sufficient transition time between contracts. Consequently, another six-month modification is requested at this time. Proposals for the ongoing procurement are due on April 14, 2015, and the agency expects to make a recommendation for award prior to the end of the six-month extension period.

The DHMH Office of Health Services (OHS) is charged with the task of administering the dental program for 650,000 Medicaid children, pregnant women and adults in the Rare and Expensive Case Management (REM) program. Administration of the dental program includes recipient outreach and education, customer and provider assistance and the adjudication of all dental claims. The goal of this contract is to increase the number of Maryland citizens who are able to access and receive quality dental services through the Medicaid program. DentaQuest of Maryland, LLC (DentaQuest), as the ASO, administers the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the REM program.
ITEM: 5-S-MOD (Cont.)

It is in the best interest of the State to modify the contract to continue these services because DentaQuest has been consistent in their administrative functions with regard to the increase in the Medicaid enrollment in the dental program. DentaQuest has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided.

FUND SOURCE: 52% Federal; 48% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1  $0  Mod to eliminate the requirement to continue providing services to ineligible recipients: 7/1/2009 - 6/30/2012: Approved by DHMH.

Mod #2  $1,200,000  Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program: 3/1/2012 – 6/30/2012: DBM Item 7-S-MOD (4/18/2012).

Opt. #1/Mod #3  $2,880,000  Exercised the first one-year renewal option and modified the contract to increase the contractual ceiling ($558,000) due to increased enrollment in the Medicaid Program: 7/1/2012 - 6/30/2013: DBM Item 15-S-MOD (6/6/2012).

Opt. #2/Mods #4&5  $3,402,000  Exercised the second (final) one-year renewal option and modified the contract to increase the contractual ceiling due to increased enrollment in the Medicaid Program for both Option #1 ($192,000 – Mod #4) and Option #2 ($3,210,000 – Mod #5): 4/22/2013 – 6/30/2014. Approved on DBM Item 2-S-MOD (4/3/2013).
ITEM: 5-S-MOD (Cont.)

Mod #6 $417,000 Mod to increase the contract amount to cover the added Medicaid enrollment and to correct the funding that should have been included as part of Mod #5 when exercising Renewal Option #2, but was miscalculated in the previous agenda item: 5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).

Mod #7 $3,510,000 Mod to extend the contract term by one year to conduct a new procurement for services and allow for a 90-day transition period, if needed: 7/1/2014 - 6/30/2015. Approved on DBM Item 18-S-MOD (6/18/2014).

Total $11,409,000

Board of Public Works Action – This Item was:

APPROVED     DISAPPROVED     DEFERRED     WITHDRAWN
WITH DISCUSSION     WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 6-GM  
Agency Contact: Ron Crites  
410-767-6073  
Ron.crites@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)  
Behavioral Health Administration (BHA)  
Children’s Services

FUND SOURCE: 100% Federal

APPROP. CODE: 32.12.01.283

REQUEST AMOUNT: N/A

DESCRIPTION: Request to establish one position, pursuant to 7-236, State Finance and Procurement Article, and Section 32 of Senate Bill 170 (Budget Bill for 2015). This latter provision enables the Board of Public Works to authorize the creation of non-State funded positions outside of the 100 new position limitation (“Rule of 100”), in non-emergency situations, with the condition that the positions must be abolished when the specific funding is no longer available. The requested positions are supported entirely with federal funds. These positions will be abolished when funds are no longer available.

<table>
<thead>
<tr>
<th>Qty</th>
<th>Position Description</th>
<th>Grade/Step</th>
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<td>Program Administrator II</td>
<td>17/Base</td>
<td>$93,222</td>
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<tr>
<td></td>
<td>Addictions</td>
<td></td>
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</tbody>
</table>

REQUESTING AGENCY REMARKS: DHMH will use this position to serve as the Project Director for the Maryland Behavioral Health for Adolescents and Young Adults grant. The full time position is a condition of the federal support. The Project Director will be responsible for ensuring the completion of all grant deliverables set forth in the initial grant application and any subsequent modifications and for reporting to the federal funding agency and Maryland stakeholders on Maryland’s progress. In addition, the Project Director will be responsible for assuring that all grant administration tasks and associated fiscal reports, program reports, and annual reapplications for funding are submitted to the federal government in a timely manner. This program is a demonstration project that is expected to generate valuable knowledge and new approaches that will directly contribute to the emergency situation with prescription opioid use and heroin overdose deaths of youth and young adults in Maryland.
ITEM:  6-GM (Cont.)

DBM REMARKS:  The Secretary of the Department of Budget and Management has certified that funds are available for the new positions for which approval is requested outside the Rule of 100. If the Board approves this request, three positions will have been approved outside the Rule of 100 for FY2015.

Board of Public Works Action – This Item was:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN

WITH DISCUSSION    WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 7-GM

Agency Contact: Ronald M. Levitan
410-653-4224
Ronald.levitan@maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of State Police (MDSP)

REQUEST AMOUNT: $490,000

DESCRIPTION: Pursuant to § 12-404 and 12-405 of the State Government Article, approval is requested to pay a settlement of attorneys’ fees in the case of Maryland Conference of NAACP Branches v. Maryland State Police, Circuit Court for Baltimore County, Case No. 03-C-07-011022.

FUND SOURCE: 100% General: PCA - 1110-1, Sub Activity - 0204

REQUESTING AGENCY REMARKS: The Office of the Attorney General recommends payment of $490,000 in full settlement of pending Public Information Act attorneys’ fees litigation. It is recommended that payment of this settlement come from agency funds.

If this settlement is approved, a check should be made payable to the American Civil Liberties Union of Maryland Foundation and mailed to Ronald M. Levitan, Office of the Attorney General, Maryland State Police, 1201 Reisterstown Road, Pikesville, Maryland 21208, who will distribute and ensure that all of the necessary documentation and releases are complete prior to delivery.

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 8-GM
Agency Contact: Bradley J. Neitzel, AAG
410-576-6965
bneitzel@oag.state.md.us

DEPARTMENT/PROGRAM: Queen Anne’s County Sheriff

REQUESTED AMOUNT: $250,000

FUND SOURCE: 100% State Insurance Trust Fund

APPROPRIATION CODE: E20B0202

DESCRIPTION: On behalf of the State of Maryland, which is a named defendant in this case, the Office of the Attorney General requests payment of a settlement in Kristy Lynn Murphy-Taylor, et al. v. John Dennis Hofmann, et al., No. 1:12-cv-02512, filed in the United States District Court for the District of Maryland pursuant to §§12-404 and 12-405 of the State Government Article.

REQUESTING AGENCY REMARKS: The settlement resolves all claims against the State of Maryland, including attorneys’ fees, in a suit brought by a former deputy sheriff and her husband asserting claims of employment discrimination and retaliation, as well as other claims.

If this request is approved, please issue a check payable to Kristy Lynn Murphy-Taylor. The check and the Form 1099 should be sent to Roy L. Mason, Esquire, Law Offices of Roy L. Mason, P.A., 4 Dock Street, Suite 200, Annapolis, Maryland 21401.

Board of Public Works Action – This Item was:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL MISCELLANEONS

ITEM: 9-GM

Agency Contact: Carl N. Zacarias, AAG
410-576-7644
czacarias@oag.state.md.us

DEPARTMENT/PROGRAM: Baltimore City Community College (BCCC)

REQUEST AMOUNT: $80,000

FUND SOURCE: Agency Funds

APPROPRIATION CODE: PCA # 06699

DESCRIPTION: Pursuant to §§ 12-404 and 12-405 of the State Government Article, BCCC and the Office of the Attorney General request approval for payment of $80,000 in full settlement of damages and attorneys’ fees which will resolve all issues and claims made in the disability discrimination lawsuit Diane Williams v. Baltimore City Community College, Case No. GLR-12-238, U.S. District Court for the District of Maryland.

REQUESTING AGENCY REMARKS: If this settlement is approved, the College will request approval to issue a check from the College’s fund balance, PCA # 06699, made payable to “Diane Williams & Morris E. Fischer, IOLTA, Attorney Trust Account” and will send the check directly to Diane Williams’s attorney by certified mail, return receipt requested. No later than June 30, 2015, an IRS Form 1099 will be issued to Diane Williams by the State of Maryland, on behalf of the College, for the calendar year 2015 and mailed to the same address as the check. Assistant Attorney General Carl N. Zacarias will ensure delivery of the check to Diane Williams’s attorney 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
GENERAL MISCELLANEOUS

ITEM: 10-GM  
Agency Contact: David R. Brinkley, Secretary  
410-260-7041

DEPARTMENT:  
Budget and Management (DBM)

FUND SOURCE:  
100% General

APPROP. CODES:  
See Backup

REQUEST AMOUNT:  
($7,500,000) General Funds  
(See Backup for a summary by Department/Agency and supporting details)

DESCRIPTION:  
Under the provisions of §7-213(a), State Finance and Procurement Article, the Governor, with the approval of the Board of Public Works, may reduce, by not more than 25%, any appropriation the Governor considers unnecessary.

REQUESTING AGENCY REMARKS:  
Pursuant to Executive Order 01.01.2015.10, the State of Maryland adopted the Voluntary Separation Program (VSP) in order to control costs and operate within its budget by providing eligible employees who voluntarily elect to separate from employment with the State with severance pay and severance benefits. As enacted by the General Assembly, Section 22 of House Bill 70 of the 2015 Session requires the Governor to reduce the general fund appropriations of Executive Branch agencies by $7.5 million in fiscal year 2015 related to the implementation of the VSP. In addition, Section 23 of House Bill 70 requires the reduction of 500 positions either through the VSP or vacant position abolitions in fiscal year 2016.

Pursuant to these requirements, this item requests the Board’s approval to abolish 506 full-time equivalent (FTE) positions and reduce associated appropriations. Of these, 458 were held by regular employees in Executive Branch agencies who were approved for the VSP and 48 are vacant positions. DBM is proposing to abolish these positions in fulfillment of Sections 22 and 23 of House Bill 70. In addition, the Maryland Transportation Authority is eliminating ten positions as part of the VSP, bringing the total number to 468 positions approved for the Program.

The backup for this item provides a summary and detailed list of the position abolitions by Department and Independent Agency as well as a list of budget reductions for fiscal year 2015.
ITEM:  10-GM (Cont.)

Under the terms of the Executive Order, employees who are separated from State employment as a result of the VSP are granted a lump sum payment of $15,000 plus $200 for each year of creditable service. These individuals will also receive three months of State paid (the State's and the employee's share) health insurance, dental, and prescription benefits. All 468 employees separated from their positions effective April 28, 2015. These positions shall be eliminated effective April 28, 2015.

The Secretary of Budget and Management certifies that consistent with provisions of §7-213(b) State Finance and Procurement Article, no appropriations have been reduced for the payment of principal and interest on State debt, public schools mandated funding, or the salary of a public officer during the term of office. No reduction exceeds 25% of the appropriation.
1-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE

Service Contract Option

Contract ID: Management and Operation of the Student Dental Clinics
IFB86555WI

Contract Approved: USM Item 1-S (05/18/2011)
USM Item 1-S OPT (05/02/2012)
USM Item 4-S MOD (05/01/2013)
USM Item 1-S OPT (07/03/2013)
USM Item 2-S-OPT (04/30/2014)

Contractor: U.M. FDSP, Assoc. P.A.
Baltimore, MD 21201

Contract Description: Manage and operate the School of Dentistry student clinics.

Option Description: Exercise fourth (final) renewal option.

Original Contract Term: 06/01/2011 – 05/31/2012 (w/four 1-year renewal options)

Option Term: 06/01/2015 – 05/31/2016

Original Contract Amount: $8,742,000

Option Amount: $10,228,800

Original Procurement Method: Sole Source

MBE Participation: 3%

MBE Compliance: 3%

Performance Security: None
1-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont’d)
Service Contract Option

Requesting Institution Remarks: The University of Maryland Faculty Dental Service Plan, P.A. is a tax-exempt not-for-profit faculty practice group established in 1985 by the USM Board of Regents Maryland for this purpose. It provides on-going daily management and operation services for the Dental School Student Clinics that include non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff, etc.) for meeting patient clinical needs, scheduling patient visits, collecting fees charged to patients for services provided at the clinic and providing materials operations. Contract expenditures will not exceed generated revenues.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B21

Resident Business: Yes

MD Tax Clearance: 15-0518-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
2-GM. GENERAL MISCELLANEOUS:

**Recommendation:** That the Board of Public Works approve the use of general obligation proceeds to fund for the following contracts totaling $74,507.

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

A. **University of Maryland, Baltimore for Coppin State University**

   **Grace Hill Jacobs Building**

   **Description:** Labor and materials to correct deficiencies at Coppin State University’s Grace Hill Jacobs Building to comply with 2010 ADA Standards for Accessible Design

   **Award:** JLN Construction Services, LLC
   Baltimore, MD 21223

   **Amount:** $27,760

   **Procurement Method:** Competitive Sealed Bids

   **Tax Compliance No.:** 15-0738-0111

   **Resident Business:** Yes

   **Fund Source:** MCCBL 2012: Funds to design and construct handicapped accessibility modifications at state owned facilities. Item 003

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

   **Physical Science Complex**

   1. **Description:** Research related equipment for Physical Sciences Complex: (1) Cell-culture aspiration system; (2) General purpose chromatography refrigerator for laboratory environments; (3) Self-contained flaking ice maker with built-in bins; and (4) Nanovue Plus spectrophotometer for measuring nucleic acid and protein samples.

   **Procurement Method:** Cooperative Agreement

   **Award:** VWR International, LLC
   Radnor PA 19087-8660

   **Amount:** $30,633

   **Tax Compliance No.:** 15-0674-1110

   **Resident Business:** No

   **Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036
2-GM. GENERAL MISCELLANEOUS (cont’d)

B. University of Maryland, College Park (con’t)

2. **Description:** Panasonic #MLS3751L Top-Loading Portable Autoclave for sterilizing laboratory equipment and media.
   
   **Award:** VWR Catalog No. 97002-402
   
   **Procurement Method:** Cooperative Agreement
   
   **Amount:** $7,918
   
   **Tax Compliance No.:** N/A (Less than $10,000)
   
   **Resident Business:** No
   
   **Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036

3. **Description:** Furnish and install water purification system
   
   **Procurement Method:** Simplified Procurement - Competitive
   
   **Award:** Thomas Scientific
   
   **Amount:** $8,196
   
   **MD Tax Clearance:** 15-0596-1110
   
   **Resident Business:** No
   
   **Fund Source:** MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:** WITHDRAWN

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**
3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for UNIVERSITY OF MARYLAND, EASTERN SHORE

Construction Contract Bid Package Award

Contract ID: Construction Management at Risk Services for Engineering, Aviation, Computer and Mathematical Sciences Building Contract No. W-400187-K Project No. 90-000-014-00

Contractor: Holder Construction Herndon, VA

Contract Description: Construction management services for the new Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS building includes classrooms, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces.

Construction Bid Package: Radio and television studio equipment for the EACMS Building. This is the fifth of six bid packages for this project.

Current Contract Term: Construction 25 Months (08/05/13-08/25/15)

Current Contract Amount: $72,331,137

Bid Package Amount: $2,904,264

Revised Total Contract Amount: $75,235,401

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 24%

Performance Bond: Equal to contract amount
3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for UNIVERSITY OF MARYLAND, EASTERN SHORE (cont’d)
Construction Contract Bid Package Award

Requesting Institution Remarks:

- Because of the complexity of constructing and equipping science buildings and the coordination required for installation during construction, the University requires that construction manager provide and install this built-in equipment. Holder has completed the trade bidding for the radio and television studio equipment package and has submitted an acceptable proposal for this work. Awarding these items at this point ensures that the latest technology is included in the package.

- The University will return to the Board of Public Works to request approval of one additional technology bid package estimated at approximately $9 million.

- MBE participation on this modification totals 30%.

Fund Source: MCCBL of 2014: Provide funds to construct and equip a new Engineering and Aviation Science Building.

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<td>Plant Funds</td>
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Appropriation Code: R30B25

Resident Business: No

MD Tax Clearance: 15-0718-1111
1-IT.  DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Developmental Disabilities Administration

**Contract ID:** Health Risk Screening Tool
OPASS 15-14298 / ADPICS No.: M00B5400513

**Description:** Health Risk Screening Tool

**Award:** Health Risk Screening Tool, Inc., Norfolk, VA

**Term:**
- 5/1/2015 – 4/30/2017 (2 years base)
- 5/1/2017 – 4/30/2018 (Option year 1)
- 5/1/2018 – 4/30/2019 (Option year 2)
- 5/1/2019 – 4/30/2020 (Option year 3)

**Amount:**
- $725,000 (2 years base)
- $1,627,500 ($542,500 each option [3 total])
- $2,352,500 Total

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The Maryland Developmental Disabilities Administration (DDA) is responsible for administering the Community Pathways (CP) Waiver—a Home and Community Based Service (HCBS) waiver that draws down matching federal funds. CP (and all HCBS waivers) is overseen by CMS and requires that DDA meet Health and Welfare Assurances. DDA has historically used the paper version of the Health Risk Screening Tool (HRST) to identify the health and safety risk factors of a small portion of waiver participants and to assist in determining their health related support needs. The HRST is a nationally recognized screening tool with proven validity and reliability. This is important because it allows the allocation of resources in the safest, fairest and most objective way. Additionally, it addresses the Continuous Quality Improvement (CQI) expected by CMS in that the tool discovers health risk, mitigates the risk by indicating the appropriate health supports, and is used to monitor the health risk change of the individual with annual or as needed reassessments.

DDA now seeks to move to a web-based version of HRST which will address the fourth aspect of CQI expected by CMS-system remediation. The electronic updated web-based version of HRST allows the aggregation of data to create reports and identify trends. This function is incorporated into the cost of using the tool and will allow the DDA to assess the effectiveness of the supports, identify training requirements, and predict future resource needs across the system. The use of the HRST will be phased in with the expectation that all waiver participants will be included within 5 years. The HRST is initially administered by non-licensed staff and only reviewed by a RN if the score goes above a certain threshold which is a cost effective strategy. The web based version allows easy access to the tool, formatting to prevent data entry errors, and training to use the tool which is also included in the cost.
Remarks: (cont’d)

The HRST is the only assessment tool specifically developed for a developmentally disabled population. HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the CP Waiver. Part of its functionality is to trigger the recommendation for other needed assessments which again makes it unique. Other screening tools are designed to fit with medical environments and would have to be retro-fitted to work for the needs of the DD population. The HRST is nationally recognized and has proven validity and reliability in the DD population which makes it a one of a kind solution. The clinical support and training offered through HRST is unique to developmentally disabled populations and unique in the marketplace. This is separate from the training provided in the use of the tool. For instance, HRST recently sponsored a webinar on the “fatal five” (bowel obstruction, aspiration, seizure, sepsis, GERD) which so often lead to morbidity in the DDA population. Additionally, based upon research with other states, HRST's support has been obtained through sole source procurement in at least five other states. The HRST has already proven to be an effective tool for the DDA population and the use of HRST online will allow the DDA to extend the reach of this assessment and ensure that individuals are receiving the appropriate level of nursing services.

Fund Source: 57.5% General, 42.5% Federal
Approp. Code: M0101
Resident Business: No
MD Tax Clearance: 15-0535-0000
2-IT. **DEPARTMENT OF TRANSPORTATION**  
*State Highway Administration*

**Contract ID:** SHA Intelligent Transportation System Maintenance  
MDOT-16-004-SHA  
ADPICS No.: J01B5400036

**Description:** Six-month bridge contract for maintenance services for the existing Intelligent Transportation System (ITS) devices deployed Statewide by SHA on and along State highways.

**Award:** Communications Electronics, Timonium, MD

**Terms:** 6/1/2015 – 11/30/2015

**Amount:** $1,572,127 (NTE)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The State Highway Administration intelligent transportation devices are currently being maintained under a competitively bid CATS II statewide contract that will expire on 5/31/2015. Intelligent Transportation Devices consist of Variable Message Display Signs over the highways, Closed Circuit TV along the roadways, Weather Stations, Pavement Sensors, as well as other highway technology that monitors and improves traffic and provides for the safety of the travelling public and commercial transportation. A procurement is currently under way to award a new contract for these services but it will not be awarded before the current contract expires.

MDOT is requesting the Board of Public Works approve this bridge contract for SHA with the incumbent contractor for a period not-to-exceed six months, which will allow the Department to complete and award a comprehensive contract for all of the Department’s business units. The additional time will allow the Department to thoroughly survey the market in an effort to generate competition as this is one of the areas where the Department has had less than adequate competition in the past. The Department is consolidating the services under the replacement contract for these systems among all of the MDOT business units in an effort to be more strategic, leveraging the Department’s volume to generate savings and/or avoidance of cost, and to identify value-adds that would benefit the Department and the citizens. The remaining business units have contracts in place sufficient to carry them over during this procurement or can contract the unit’s needs under its own authority.

This bridge contract for SHA will enable the incumbent contractor to continue with maintenance and support services during the procurement process without any interruption of service. The rates to be paid to the contractor for this contract are being held firm from the existing contract. The current contract had no MBE goal and this bridge contract also does not contain an MBE goal.
2-IT.  DEPARTMENT OF TRANSPORTATION (cont’d)

Fund Source: Special
Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 15-0660-1111

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3-IT-MOD.  STATE LOTTERY & GAMING CONTROL COMMISSION

Contract ID:  Central Monitor and Control System for a Video Lottery Terminal Program (#2009-11)
ADPICS No.: E75B5400017, COG17389

Contract Approved:  DoIT Item 3-IT (1/6/2010)

Contractor:  GTECH Corporation, Providence, RI

Contract Description:  Provide design, development, implementation, lease, operation, and maintenance of a complete turnkey central monitor and control system for a Video Lottery Terminal Program.

Modification Description:  Approval request to: (1) modify the contract to provide services and equipment necessary to start-up and operate a sixth VLT facility in Prince George’s County and increase the Not-to-Exceed amount accordingly, and (2) continue services by exercising the single five-year renewal option as contained in the original contract.

Original Contract Term:  1/7/2010 – 9/26/2015(with one 5-year renewal option)
Option Term:  9/27/2015 – 9/26/2020
Modification Term:  4/30/2015 – 9/26/2020
Original Amount:  $21,500,000 (5 years, 9 months base)
Option Amount:  $17,400,000
Modification Amount:  $2,761,786

Prior Modifications:  Modification #1 (10/22/2010); with no increase in contract amount, extended the contract end date from 5/31/2015 to 9/26/2015 to accommodate the longer than anticipated start-up period at Hollywood Casino and to provide a full five-year operational period for the contract.

Revised Total Contract Amount:  $41,661,786
Percent +/- (This Modification):  +12.85%
Original Procurement Method:  Competitive Sealed Proposals
MBE Participation:  25%
MBE Compliance:  33.51%
Remarks: The contract establishes a firm-fixed monthly fee that is paid to the contractor for the operation of the central system at the Commission's headquarters and firm-fixed unit prices that are paid to the contractor for O&M of equipment located at each of the VLT facilities.

At the time this contract was awarded the VLT Law authorized the issuance of up to five licenses for the operation of a maximum of 15,000 VLTs distributed at VLT facilities in Anne Arundel County, Baltimore City, Worcester County, Cecil County and Allegany County/Rocky Gap.

Senate Bill 1 - 2012 Second Special Session added a sixth VLT facility in Prince George’s County and increased the maximum number of VLTs to 16,500. The Contractor’s services are now required to start-up and operate the additional VLT facility in Prince George’s County and the Lottery desires to modify the contract accordingly.

This is the only renewal option available on this contract and the Lottery anticipates that it will have a continuing need for these services. Consideration of the development of an RFP for a replacement contract will be commenced in early 2019.

**Fund Source:** 100% Special (Gaming Proceeds)

**Approp. Code:** E75D0001

**Resident Business:** No
4-IT-OPT.  

**DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Central Collections Unit Modernization Project
- Program Manager/David Woodard
- ADPICS No.: F50B4400045

**Contract Approved:** DoIT Item 4-IT (3/5/2014)

**Contractor:** Blue Collar Objects, LLC, Fairfax, VA

**Contract Description:** Program Manager to lead and implement the Central Collections Unit Modernization Project.

**Option Description:** Request to exercise the single 13-month renewal option.

**Original Contract Term:** 6/1/2014 – 5/31/2015 (1 year, one 13-month option)

**Option Term:** 6/1/2015 – 6/30/2016 (13 months)

**Original Contract Amount:** $303,780

**Option Amount:** $338,961

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** $642,741

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT seeks to exercise the single renewal option under the existing sole source contract for one Program Manager to complete implementation of the CCU modernization project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, David Woodard, has developed considerable project knowledge while in the position. Re-competition would introduce substantial and unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Woodard has become skilled at CCU operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. He has proven effective at hiring and leading the project team to execute project deliverables on schedule and within budget. Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period allowing for a three percent increase. In addition, recent awards for the same labor category were higher by comparison. Given the fair pricing and the candidate’s proven success on the project, the continuation of this resource is in State’s best interest.
4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont’d)

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: No

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5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
Senior Information Systems-Architect Services/Gagan Setia
ADPICS No.: F50B4400046

Contract Approved: DoIT Item 2-IT (4/30/2014)

Contractor: Elicitek, Inc., Rockville, MD

Contract Description: Senior Information Systems architect, to help implement State Personnel System (SPS) project.

Option Description: Exercise the single 10-month renewal option.

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: $330,000

Option Amount: $287,300

Prior Modifications/Options: None

Revised Total Contract Amount: $617,300

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the renewal option for one Program Manager to complete implementation of the SPS Software-as-a Service (SaaS), Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gagan Setia, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable Program Manager dependent on a successful learning curve. Mr. Setia has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the SPS cloud-based solution that will replace the State’s 30-year old HR, benefits, and time tracking legacy systems. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget.
Remarks (cont’d):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable less-than-one percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes
6-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
Subject Matter Expert/Satish Raghavan
ADPICS No.: F50B4400048

Contract Approved: DoIT Item 1-IT (4/30/2014)
Contractor: AP Ventures, LLC, Columbia, MD

Contract Description: Subject matter expert to serve as technical and systems lead on the SPS project.

Option Description: Exercise the single, 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)
Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: $338,000
Option Amount: $292,400

Prior Modifications/Options: None

Revised Total Contract Amount: $630,400

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the renewal option for one Subject Matter Expert (SME) to complete implementation of the SPS SaaS, Cloud-Implementation project. AP Ventures, LLC has been providing this individual as the SPS project Technical and Systems Lead under a CATS II task order resulting from a competitive procurement. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Satish Raghavan, brings cumulative project knowledge to the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Mr. Raghavan has become highly knowledgeable of the SPS solution, the required State business processes, and technical requirements. He has acquired strong expertise on the integrations for the SPS solution that remain critical to building seamless integrations to State legacy systems. He serves as the architect building and integrating the Benefits Administration COBRA and Billing modules via a cloud-based rapid application development tool. As the SPS project technical lead, Satish has co-led the system integration process as well as system and user acceptance testing.
Remarks (cont’d):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable three percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes
Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

Agency Contact: Greg Urban (410) 260-7279
Greg@maryland.gov

7-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
Subject Matter Expert/Lisa Liedtke
ADPICS No.: F50B4400049

Contract Approved: DoIT Item 3-IT (4/30/2014)

Contractor: Navigator Management Partners, LLC, Baltimore, MD

Contract Description: Subject matter expert to help implement the SPS project.

Option Description: Exercise the single 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: $340,000

Option Amount: $295,800

Prior Modifications/Options: None

Revised Total Contract Amount: $635,800

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one SME to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Lisa Liedtke, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Ms. Liedtke has become highly knowledgeable of the State’s HR/Benefits/Time Tracking business requirements and acceptance criteria. She has extensive understanding of State’s business processes and statutes that govern State personnel transactions. She has gained knowledge and understanding of State legacy systems critical for assisting with the implementation of the replacement SPS. Ms. Liedtke has been instrumental in business data collection and data cleansing. She is providing functional leadership and coordination with various State agency HR, Classification, Recruiting, and Benefits Administration units. She is co-leading the testing of software units, as well as system and user acceptance testing.
Remarks (cont’d):
Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. The renewal rate is also consistent with the rate for the other SME on the project team. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes
Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

Agency Contact: Greg Urban (410) 260-7279
Greg@maryland.gov

8-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
Senior Information Systems Architect/Gowri Ramanolla
ADPICS No.: F50B4400050

Contract Approved: DoIT Item 4-IT (4/30/2014)
Contractor: SK Net, LLC, Potomac, MD

Contract Description: Senior Information Systems Architect to help complete implementation of the SPS project.

Option Description: Exercise the single 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)
Option Term: 6/1/2015 – 3/31/2016 (10 months)
Original Contract Amount: $358,000
Option Amount: $313,395

Prior Modifications/Options: None
Revised Total Contract Amount: $671,395

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one Information Systems Architect to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gowri Ramanolla, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Ramanolla has become skilled at the SPS project data and reporting requirements and is the lead resource interacting with all State agencies. He has been instrumental in guiding the State towards a single data repository by consolidating the data from numerous legacy systems. He is also the architect of the State’s business analytics and reporting solution, which is critical for the SPS project. He has gained extensive knowledge and understanding of the State’s legacy data and is leading the data conversion from the single data repository to the Workday solution. He also performs the critical role of SPS project reporting lead.
8-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY (cont’d)

Remarks (cont’d):
Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a three percent increase. In addition, the base period price was equal to the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
9-IT-MOD.  DEPARTMENT OF THE ENVIRONMENT

**Contract ID:** Cloud-Based Backup and Recovery Services  
**ADPICS No.:** U00B5400021

**Contract Approved:** MDE Approved Competitive Bid on April 15, 2014

**Contractor:** KloudData, Inc., Columbia, MD

**Contract Description:** Cloud-based backup and recovery services from KloudData, Inc.

**Modification Description:** Six-month extension is requested in order to allow time for competition, while ensuring continuity of operations.

**Original Contract Term:** 4/15/2014 - 4/14/2015

**Modification Term:** 4/29/2015 – 10/30/2015 (6 months)

**Original Amount:** $199,183 (1 year)

**Modification Amount:** $105,000

**Prior Modifications:** None

**Revised Total Contract Amount:** $ 304,183

**Percent +/- (This Modification):** +52.72%

**Original Procurement Method:** Competitive Bid

**MBE Participation:** None

**Remarks:** KloudData Inc., the current provider of MDE’s cloud-based backup and recovery services, was selected in CY 2014 through a competitive procurement. A one-year contract was entered into to evaluate the reliability of the service. After consultation with DoIT, a decision was made to re-compete the effort, using the lessons learned during the past year. The vendor price is increasing from $14,000 per month to $17,500 per month, partially owing to a greater volume of data being backed-up and partially owing to a rate increase. However, even accounting for the rate increase, the vendor is still the least expensive of the three bids that were received during the original competitive procurement.

MDE and DoIT have been in discussions since December 2014, exploring and researching various options for procuring this changing service (including the possibility of bringing the service in-house), and have determined that this option is the best way to proceed. MDE is hopeful that moving to a cloud-based storage methodology might improve service, security and reliability, while greatly reducing cost.
9-IT-MOD.  DEPARTMENT OF THE ENVIRONMENT (cont'd)

Fund Source:  100% Federal
Approp. Code:  U00.A10.01
Resident Business:  Yes
MD Tax Clearance:  15-0815-1111

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
10-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations and Pharmacy

Contract ID: Support & Maintenance for EDITPS and MMIS
DHMH-OPASS-06-9117
ADPICS No.: M00B2400462; COG11935


Contractor: Computer Sciences Corporation, Falls Church, VA

Contract Description: Support and maintenance of Maryland’s Electronic Data Interchange Translator Processing System (EDITPS) and Medicaid Management Information System (MMIS) Contract consists of technical resources to provide maintenance, support and modifications to MMIS applications, and enhancements to the MMIS subsystems and EDITPS.

Modification Description: Extend support and maintenance of EDITPS and MMIS services eighteen months to allow time to restructure an RFP to create multiple proposals and solicit each proposal until the award and transition services of replacement contracts is complete.

Original Contract Term: 5/1/2006 – 4/30/2008 (with three 2-year renewal options)

Prior Modification(s)/Option(s): 5/1/2008 – 4/30/2010 (OPT 1 [DBM Item 7-IT-MOD 4/2/08])
5/1/2010 – 4/30/2012 (OPT 2 [DoIT Item 1-IT-MOD 4/7/10])
5/1/2012 – 4/30/2014 (OPT 3 [DoIT Item 5-IT-MOD 4/18/12])
5/1/2014 – 4/30/2015 (DoIT Item 8-IT-MOD [4/2/14])

Modification Term: 5/1/2015 – 10/31/2016 (18 months)

Original Amount: $8,057,553 (Base: 2 years)

Modification Amount: $10,897,732

Prior Modifications: $53,942,391 (See attachment 1, pages 21D-22D)

Revised Total Contract Amount: $72,897,676

Percent +/- (This Modification): +133.92%

Overall Percent +/-: +904.71%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 29%
Remarks: DHMH seeks to modify the contract by extending it for eighteen months to allow adequate time to restructure the original RFP, re-solicit for services under multiple contracts, and award multiple contracts to replace all services currently supported under this contract. DHMH's attempt to competitively solicit proposals from vendors to replace services on the current Support and Maintenance contract recently resulted in a failed procurement. DHMH has made several attempts throughout the procurement cycle to foster as much competition as possible but was not successful. To increase competition, the DHMH contract management team has decided to look at alternative procurement strategies that include breaking out the technical services requested in the RFP to procure them separately. This will mean development of multiple proposals, and rebidding these services under multiple procurements which will require sufficient time to complete the procurement cycle for each proposal.

This contract provides ongoing technical and business support and maintenance of the Medicaid Management Information System II (MMIS II) and the Electronic Data Interchange Translator Processing System (EDITPS). The Office of Systems, Operations and Pharmacy develops and maintains the MMIS to ensure prompt and accurate payment to providers of health care services. MMIS maintains files of approved providers of services and Maryland residents certified as eligible to receive services through the Medical Assistance Program (Medicaid). The contract provides mainframe application developers and specialists to support development, enhancement, and maintenance of the MMIS application and supporting network applications. EDITPS allows trading partners to send EDI transactions through the Maryland Medicaid Electronic Exchange front-end web portal, which receives and translates X12 transactions to Medicaid’s proprietary formats in the MMIS system and back electronically.

This contract continues to exceed the MBE goal. The Program feels that historically the cost of the services of the contract and the prices for the upcoming services is reasonable and fair. The contractor has been maintaining the hourly rate for three years and is now requesting a three percent increase in the last six months of the 18-month contract extension, which the Department feels is reasonable.

**Fund Source:** 26% General, 74% Federal (Support and Maintenance)

**Approp. Code:** M00Q0103

**Resident Business:** Yes (local office in Hanover, MD)

**MD Tax Clearance:** 15-0191-1111

This matter was withdrawn as DoIT Item 6-IT-MOD at the 4/15/15 BPW meeting.
### 10-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont’d)

**Attachment 1 – Prior Modifications and Options**

| Mod #1 | DBM Item 14-IT-MOD (5/23/2007) | $904,300 | Provided services of four additional contract staff to assess and enhance the current Buy-In Subsystem, Design Strategy, Testing and Implementation of the tasks. This is to improve the interfacing of the Center of Medicare and Medicaid Services and the Medicaid Program and to improve the efficiency of the current Buy-In subsystem. POP: 6/25/07-4/30/08 |
| Option #1 Mod #2 | DBM Item 7-IT-MOD (4/2/2008) | $8,551,734 | Exercise first option renewal. This option provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the Customer Service Requests (CSR), Production Investigation Review request (PIR) and AD-HOC requests. POP: 5/1/08 – 4/30/10 |
| Mod #3 | DoIT Item 1-IT-MOD (11/5/2008) | $1,734,720 | Provided services four more Senior Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS Medicaid Information Technology Architecture (MITA) Restructuring Project requiring the full time involvement of many of the MMIS Subject Matter Experts (SMEs). POP: 11/12/08 – 4/30/10 |
| Option #2 Mod #4 | DoIT Item 1-IT-MOD (4/7/2010) | $8,549,340 | Exercise second option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/10 – 4/30/12 |
| | | $2,784,429 | Provided services four more Sr. Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS MITA Restructuring Project requiring the full time involvement of many of the MMIS SMEs. Also, this modification provides the services of one Senior Computer Programmer to support the planned enhancements to EDITPS. The enhancements will support an overall State initiative that will allow the sharing of existing common data stores. POP: 5/01/2010 – 4/30/2012. |
### 10-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont’d)

#### Attachment 1 – Prior Modifications and Options (cont’d)

| Mod #5 | DoIT Item 1-IT-MOD (6/1/2011) | $972,560 | Implemented eMIPP solution to manage the Medicaid Electronic Health Records (EHR) Incentive Program. The CMS announced a final rule to implement the provisions of the American Recovery and Reinvestment Act of 2009 (Recovery Act) that provide incentive payments for the adoption and meaningful use of certified EHR technology. The Medicaid EHR Incentive Program will provide incentive payments to eligible professionals and eligible hospitals as they adopt, implement, or upgrade certified EHR technology in their first year of participation. The eMIPP solution is built on a services framework and can integrate with the existing MMIS system, other state systems and Health Information Exchanges. POP: 6/16/2011 – 4/30/2012. |
| Mod #6 | DoIT Item 7-IT-MOD (10/19/2011) | $1,706,861 | Provided services of 15 IT professionals to provide support & development activities to meet the Federal mandate to use the ICD-10 codes for services on and after Oct. 1, 2013. Diagnoses and procedure codes impact virtually every system and business process within Medicaid. An assessment to determine the impact must be completed. This will include a review of where diagnoses and inpatient hospital procedures are used, what interfaces need to be changed and what databases need to be changed. It must be determined what the impact is to the Program’s business processes. ICD-10-CM and ICD-10-PCS are mandated on all transactions for services performed on and after Oct. 1, 2013. POP: 11/01/2011 – 4/30/2012. |
| Option #3 | DoIT Item 5-IT-MOD (4/18/2012) | $19,966,077 | Exercise third and final option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. Option includes FTEs for continued services: $9,369,849.60 - nineteen (19) FTEs (base contract) $3,062,259.20 - six (6) FTEs (Modification #4) $7,533,968.00 - fifteen (15) FTEs (Modification #6) $19,966,076.80 POP: 5/1/12 – 4/30/14. |
| Mod #7 | DoIT Item 8-IT-MOD (4/2/2014) | $8,292,721 | Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/14 – 4/30/15. |
| **Total Mods/Options** | | **$53,942,391** | |
# BOARD OF PUBLIC WORKS (BPW)

## ACTION AGENDA

**April 29, 2015**

<table>
<thead>
<tr>
<th>Section</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>1 – 8</td>
</tr>
<tr>
<td>Architecture/Engineering</td>
<td>9 – 11</td>
</tr>
<tr>
<td>Maintenance</td>
<td>12 – 20</td>
</tr>
<tr>
<td>Real Property</td>
<td>21 – 22</td>
</tr>
<tr>
<td>General/Miscellaneous</td>
<td>23 – 25</td>
</tr>
</tbody>
</table>
CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0239-0740
Rehabilitation & Repairs to Metro Aerial and Station Structures
ADPICS No.: T02390740

CONTRACT DESCRIPTION: This contract is for the repairs and rehabilitation of various structures within two Metro stations, seven steel bridges and Metro aerial structures on the Baltimore Metro Rail Line that extends from the Mondawmin portal, east of West Cold Spring Station, to the intersection of the Metro Rail Line at Patterson Avenue, west of Reisterstown Plaza Station. The work mainly involves sealing and patching of concrete structural members and surfaces at all of these locations.

AWARD: Freyssinet, Incorporated
Sterling, VA

TERM OF CONTRACT: 730 Days from NTP
(550 Days for Project Completion + 180 Days for Contract Closeout)

AMOUNT: $2,087,835

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Freyssinet, Incorporated
Sterling, VA

Titan Industrial Services, Inc.
Baltimore, MD

Concrete General, Inc.
Gaithersburg, MD

$2,087,835
$2,438,450
$3,070,484

DBE / MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: On September 22, 2014, Maryland Transit Administration (MTA) advertised this contract on eMaryland Marketplace (eMM) and the MTA website. Forty-one (41) firms downloaded bid
packages. On October 28, 2015, bids were due and opened publicly. Three (3) bids were received. The Engineer’s estimate for the contract was $1,741,270.

All bids were found to be both responsive and responsible, and Freyssinet, Inc., was determined to be the apparent low bidder. During the comparison of Freyssinet’s bid against the original Engineer’s Estimate (EE), it was determined that the most significant discrepancies were associated with two items: rail pad replacement and replacing an existing expansion joint. For rail pad replacement, Freyssinet’s unit price was $1,050.00 each, while the Engineer’s Estimate was $75.00 each. The other two bidders, Titan Industrial Service and Concrete General bid $1,000.00 each for that item. Because all three bids were so closely aligned on rail pad replacement, the Project Engineer found that the original estimate significantly undervalued the scope of the associated work. Similarly, for the replacement of an existing expansion joint, the original Engineer’s Estimate was $80.00 per linear foot (LF), while the bids came in as follows: Freyssinet, $140.00/LF; Titan Industrial Service, $170.00/LF; and Concrete General, $120.00/LF. Again, the original Engineer’s Estimate was found to have significantly undervalued the scope of the associated work. Both items require restricted track access and nighttime closures, which were not factored into engineer’s estimate for repair.

Therefore, to account for the corrections to the line items noted above, the Engineer’s Estimate was revised to $1,983,655. After this revision, it was determined that Freyssinet, Inc.’s bid of 5.2% above the projected cost was reasonable and acceptable.

The DBE goal established for this contract was 25% and the Contractor has committed to meeting the established DBE goal.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0657-1011

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

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN
WITH DISCUSSION   WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0474-0140
Repairs to Metro Traction Power Substations
ADPICS NO. CO319455

ORIGINAL CONTRACT APPROVED: DOT Agenda 9/16/2009, Item 3-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Intelect Corporation
Baltimore, MD

MODIFICATION: This change order decreases the total contract value and is the final settlement of all changes and claims before contract closeout.

AMOUNT: -$657,565

ORIGINAL CONTRACT AMOUNT: $4,908,593

REVISED CONTRACT AMOUNT: $4,251,029

PERCENTAGE CHANGE: -13% – Change Order No. 4
-13% – Overall

ORIGINAL DBE PARTICIPATION: 100%

TERM OF CONTRACT: 1,435 Calendar Days (See Attachment 1)

REMARKS: This contract is for the inspection, repair, equipment replacement, and field testing of existing traction power substations in Sections A and B of the Metro Heavy Rail System. The substations supply and distribute electrical power to operate the trains and run the Metro stations.

The Contractor, Intelect Corporation, completed this project on December 4, 2012, and the “Final Settlement of Changes, Claims, and Quantities” were submitted. The quantities on the bid sheet were originally estimated based on historical failure rate and projected trending. During the actual construction phase, it was found that actual quantities needed were less than required and the allocated contingency amount ($500,000) was not utilized; resulting in a net reduction to the total contract value of $657,565, a significant savings to the State. Therefore, the MTA requests
ITEM:  2-C-MOD (Continued)  

that the Board approve a modification to decrease the final contract value from $4,908,593 to $4,251,029.

FUND SOURCE:  

80% Special, 20% Federal Funds Budgeted to MTA

APPROPRIATION CODE:  

J05H0105

RESIDENT BUSINESS:  

Yes

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

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN

WITH DISCUSSION   WITHOUT DISCUSSION
<table>
<thead>
<tr>
<th>ITEM:</th>
<th>2-C-MOD (Continued)</th>
<th>BPW – 04/29/15</th>
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### ATTACHMENT I

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<tr>
<th>Amount</th>
<th>Term</th>
<th>Reason</th>
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<td><strong>Original Contract</strong></td>
<td>$4,908,592.83</td>
<td>1,155 Calendar Days</td>
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<tr>
<td><strong>Change Order #1</strong></td>
<td>$0.00</td>
<td>129 Calendar Days</td>
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<tr>
<td><strong>Change Order #2</strong></td>
<td>$0.00</td>
<td>138 Calendar Days</td>
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<tr>
<td><strong>Change Order #3</strong></td>
<td>$0.00</td>
<td>13 Calendar Days</td>
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<tr>
<td><strong>Change Order #4</strong></td>
<td>-$657,564.01</td>
<td>0 Calendar Days</td>
</tr>
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<td><strong>Revised Contract Total</strong></td>
<td>$4,251,028.82</td>
<td>1,435 Calendar Days</td>
</tr>
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</table>
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Construction Related Services)

ITEM: 3-C-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ASE2010-CRS
Automated Speed Enforcement & Monitoring Systems in Construction Work Zones – Statewide
ADPICS NO.: CO319679

ORIGINAL CONTRACT APPROVED: DOT Agenda 06/23/2010, Item 1-CS

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: Xerox State & Local Solutions Inc.
Germantown, Maryland
(Formerly known as ACS State & Local Solutions Inc.)

CONTRACT DESCRIPTION: Modification No. 2 is to request an additional ten month extension to sustain scaled back ASE deployments through April 30, 2016 and to cover additional administrative costs through the contract expiration date until a new contract can be awarded.

AMOUNT: $4,663,582

ORIGINAL CONTRACT AMOUNT: $8,049,600 NTE

PRIOR MOD/OPTION AMOUNTS: $6,620,592 (Modification No. 1)
$6,686,254 (Renewal Option Nos. 1 & 2)
$6,127,208 (Renewal Option No. 3)

REVISED CONTRACT AMOUNT: $32,147,236 NTE

PERCENTAGE INCREASE: 57.94% (Modification No. 2)
299.36% (Overall – 159.18% of increase from exercise of options 1-3)

TERM OF CONTRACT:
07/01/10 – 06/30/12 (Original)
07/01/12 – 06/30/12 (Modification No. 1)
07/01/12 – 06/30/14 (Renewal Option No. 1 & 2)
07/01/14 – 06/30/15 (Renewal Option No. 3)
07/01/15 – 4/30/16 (Modification No. 2)
ITEM: 3-C-MOD

MBE PARTICIPATION: 18% (MBE Compliance 16.80%)

REMARKS: State Highway Administration, in coordination with the Maryland State Police and the Maryland Transportation Authority Police procured the contractor’s services to provide automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing, for work zones located on limited access highways throughout Maryland, utilizing vehicle speed monitoring and imaging equipment. The contract has increased the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Modification No. 1 was approved by BPW in May of 2011, for two (2) additional mobile speed enforcement units and associated enforcement services, and a 2% reduction to the monthly rates in the original contract. The BPW approved the exercise of both renewal options in June of 2012. The BPW approved the final renewal option in May of 2014.

This modification is to extend the contract until April 30, 2016 to sustain ASE deployments until a new contract can be awarded. Under this contract modification, the deployments will end on December 31, 2015 at a cost of $4,117,582. Additional items at a cost of $546,000 were also included to cover the cost of back office support which includes processing of data from deployment vehicle, providing notification of citations to the vehicle owner, maintaining database of citation information, providing customer service support for those issued citations (web site, call centers and walk-in centers), processing payments made, providing support for traffic court trials between the end of deployments (December 31, 2015) through contract expiration (April 30, 2016), and coordination/transition activities required to transition between contracts.

Xerox State & Local Solutions Inc. has met the terms and conditions of this contract and has performed all the services required. In addition, all costs associated with performance of this contract are anticipated to be reimbursed through the citation fees collected. All excess revenues generated through the citation fees are distributed to the Maryland State Police in accordance with state law.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED    DISAPPROVED    DEFERRED WITH DISCUSSION WITHDRAWN WITHOUT DISCUSSION
ITEM: 3-C-MOD  

ATTACHMENT I

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Term</th>
<th>BPW/DCAR Date</th>
<th>Reason</th>
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<tr>
<td>Original Contract (Aggregated Value including renewal Options = $20,863,062.00)</td>
<td>$8,049,600</td>
<td>07/01/2010 - 06/30/2012</td>
<td>MDOT Agenda 06/23/2010</td>
<td>Award</td>
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<tr>
<td>Modification No. 1 (Aggregate Value including renewal Options = $27,483,654.00)</td>
<td>$6,620,592</td>
<td>07/01/2010 - 06/30/2012</td>
<td>MDOT Agenda 05/18/2011</td>
<td>Two additional mobile speed enforcement units &amp; 2% reduction rate to monthly rates in original contract.</td>
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<tr>
<td>Renewal Options No. 1 &amp; 2</td>
<td>$6,686,254</td>
<td>07/01/2012 - 06/30/2014</td>
<td>MDOT Agenda 06/06/2012</td>
<td>Exercise Renewal Options 1 &amp; 2.</td>
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<td>Renewal Option No. 3</td>
<td>$6,127,208</td>
<td>07/01/2014 - 06/30/2015</td>
<td>MDOT Agenda 05/28/2014</td>
<td>Exercise Renewal Options 3.</td>
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<td>Modification No. 2</td>
<td>$4,663,582</td>
<td>07/01/2015 - 04/30/2016</td>
<td>MDOT Agenda 04/29/2015</td>
<td>To allow continuance of ASE deployments through 12/31/15 and cover administrative processing of citations through 4/30/16 as the new procurement is being finalized.</td>
</tr>
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</table>

REVISED AMOUNT: $32,147,236
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1379B, C & D
On-Call Civil Engineering Services
ADPICS NOS. TMTA1379B, TMTA1379C, TMTA1379D

CONTRACT DESCRIPTION: These are three (3) of seven (7) task order contracts to provide civil engineering services on an “as-needed” basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on April 2, 2015

AWARDS:

Gannett Fleming, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV)
Baltimore, MD

Whitman, Requardt & Associates, LLP/ STV Incorporated (JV)
Baltimore, MD

Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC/
McCormick Taylor, Inc. (JV)
Hunt Valley, MD

Contract B
Contract C
Contract D


AMOUNTS:

$15,000,000 (Contract B)
$15,000,000 (Contract C)
$10,000,000 (Contract D)
$40,000,000 (Grand Total)

PROPOSALS:

<table>
<thead>
<tr>
<th>Technical Proposal Rating (Max=1000)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parsons Brinckerhoff, Inc./ Rummel, Klepper &amp; Kahl, LLP – Joint Venture (JV)</td>
<td>895 1</td>
<td>$15,000,000</td>
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<tr>
<td>Baltimore, MD</td>
<td>Contract A</td>
<td>BPW Approval on 03/18/15</td>
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ITEM: 4-AE (Continued)

PROPOSALS (Continued):

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<th>Technical Proposal Rating (Max=1000)</th>
<th>Technical Ranking</th>
<th>Price</th>
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<tr>
<td>Whitman, Gannett Fleming, Inc./</td>
<td>885</td>
<td>$15,000,000</td>
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<tr>
<td>Johnson, Mirmiran &amp; Thompson, Inc. (JV)</td>
<td>2</td>
<td>Contract B</td>
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<tr>
<td>Baltimore, MD</td>
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<tr>
<td>Requardt &amp; Associates, LLP/STV Incorporated (JV)</td>
<td>862</td>
<td>$15,000,000</td>
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<td>Baltimore, MD</td>
<td>3</td>
<td>Contract C</td>
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<tr>
<td>Century Engineering, Inc./Whitney, Bailey, Whitney, Bailty, Cox &amp; Magnani, LLC/McCormick Taylor, Inc. (JV)</td>
<td>822</td>
<td>$10,000,000</td>
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<td>Hunt Valley, MD</td>
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<td>Contract D</td>
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<tr>
<td>The Wilson T. Ballard Company/Urban Engineers, Inc. – Joint Venture</td>
<td>813</td>
<td>$10,000,000</td>
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<td>Owings Mills, MD</td>
<td>5</td>
<td>Contract E</td>
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<tr>
<td>Wallace, Montgomery &amp; Associates, LLP/AECOM Technical Services, Inc. (JV)</td>
<td>796</td>
<td>$5,000,000</td>
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<td>Baltimore, MD</td>
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<td>Contract F</td>
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<tr>
<td>Stantec Consulting Services, Inc.</td>
<td>777</td>
<td>$5,000,000</td>
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<td>Lauel, MD</td>
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<td>Contract G</td>
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<tr>
<td>Brudis &amp; Associates, Inc.</td>
<td>700</td>
<td>N/A</td>
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<td>Baltimore, MD</td>
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<td>Prime AE Group, Inc./A. Thomas Morton and Associates, Inc./Greenman-Pedersen, Inc. – JV</td>
<td>641</td>
<td>N/A</td>
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<tr>
<td>Owings, MD</td>
<td>9</td>
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</table>

DBE PARTICIPATION: 25%

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of nine (9) engineering consultant firms were sent Request for Proposals for these services. Nine (9) Technical Proposals were received. All were Maryland firms.

The Consultant will provide civil engineering services for the MTA’s Facilities ADA and Sustainability Division on an “as-needed” task order basis. These services will provide engineering and technical services for the design of and maintenance of supporting facilities and other miscellaneous work at the MTA’s bus, rail and other facilities.

These services may also include, but are not limited to the following tasks: attend design review/progress meetings, coordinate with local utility companies, perform soils investigations, coordinate and assist the MTA in obtaining the necessary permits, coordinate with railroad agencies, perform all necessary surveys, perform all necessary traffic studies, designs are to be submitted for review, prepare interim, final and engineer’s estimate, prepare preliminary construction schedule, contract document assembly and printing services, perform any environmental analysis, assess the performance of certain MTA facilities, design facility modifications, assess project impacts on operations, perform engineering
cost/benefit studies, provide value engineering services, provide construction-related services, provide expertise in regulatory process and legal issues, provide customer relations and other related services as required.

Anticipated new funding will support the following important projects:

- MARC Growth and Investment Plans
- West Baltimore MARC Station
- Bayview MARC Station
- BWI 4th Track
- Bethesda Metro Entrance - Construction Related Services
- Kirk Bus Facility – Construction Related
- Facility Renovations and Replacements for Metro, Light Rail, Bus and Mobility
- Southern Maryland Commuter – Design and Construction Related Services
- Roof Replacements
- LOTS - Various Projects
- Support Staff – Various Projects
- Langley Park Construction Related Services
- Parking Lots
- Additional engineering design and review time due to new MDE regulations

Each contract includes a provision authorizing an extension for a total period no longer than one-third of the original term to spend funds remaining on the contract as provided in Board of Public Works Advisory 1995-1.

FUND SOURCE: Federal and Special Funds budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

Gannett Fleming, Inc. / Johnson, Mirmiran & Thompson, Inc. (JV) 15-0402-111
Whitman, Requardt & Associates, LLP / STV, Incorporated (JV) 15-0403-1111
Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC / McCormick Taylor, Inc. (JV) 15-0404-1111

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

APPROVED
DISAPPROVED
DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1412R
Bus Tire Repair and Maintenance
ADPICS BPO #: TMTA1412R

CONTRACT DESCRIPTION: The contract is to provide transit steel-belted radial tubeless tire services for the repair and maintenances of these tires for the Maryland Transit Administration’s fleet revenue vehicles.

AWARD: The Goodyear Tire & Rubber Company
Akron, OH

TERM OF CONTRACT: 05/20/2015 – 05/19/2018

AMOUNT:
- $2,976,495 (3 Years; Base Term)
- $1,031,165 (1 Year; 1st Renewal Option)
- $1,051,565 (1 Year; 2nd Renewal Option)
- $5,059,225 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Base Contract (3 Years)</th>
<th>Option #1 (1 Year)</th>
<th>Option #2 (1 Year)</th>
<th>Total (5 Years)</th>
</tr>
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<tbody>
<tr>
<td>The Goodyear Tire &amp; Rubber Company, Akron, OH</td>
<td>$2,976,495.00</td>
<td>$1,031,165.00</td>
<td>$1,051,565.00</td>
<td>$5,059,225.00</td>
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<tr>
<td>Bridgestone Americas Tire Operations, LLC.</td>
<td>$5,278,446.53</td>
<td>$1,779,822.18</td>
<td>$1,801,002.18</td>
<td>$8,859,270.89</td>
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</tbody>
</table>

MBE PARTICIPATION: 0%

MBE WAIVER: None
PERFORMANCE SECURITY: 100% Annual Bond

INCUMBENT: The Goodyear Tire & Rubber Company

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website. The MTA also identified and directly solicited 18 potential sources for the services, 10 of which are Maryland firms. Only 2 bids were received in response to this IFB. A third firm (Michelin North America, Inc.) that was involved in the process did not submit a bid, but informed the MTA that other company commitments precluded their participation.

The purpose of this contract is to provide transit steel-belted radial tubeless tires and the continuance of maintenance and repair of these tires to all MTA revenue vehicles. The contract will ensure that tires are appropriate for use on the MTA’s bus and paratransit fleet, and capable of being used in the urban transit operating environment in the state of Maryland. It will also ensure that bus tires meet all Federal, State, and Local Laws, Ordinances, and Regulations, at all times. As detailed in the IFB, this contract is being awarded to the bidder who has provided the lowest cost per mile, including annual service charges, for the annual tire mileage estimated by the MTA. The total estimated annual tire mileage, broken down per tire size in the IFB, is 26.3 million miles.

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

APPROPRIATION CODE: J05

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0584-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4100721418
Cleaning & Sweeping Controlled Access Highways and Primary Highways at Various Locations in Cecil County
ADPICS NO: 4100721418

CONTRACT DESCRIPTION: This contract consists of cleaning and sweeping controlled access highway and primary highways at various locations in Cecil County.

AWARD: H. D. Myles, Inc.
Church Hill, MD

AMOUNT: $377,910 NTE

TERM OF CONTRACT: 05/12/2015 – 03/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

H. D. Myles, Inc. $377,910
Church Hill, MD

The Kalika Construction Group USA, LLC $2,172,000
Towson, MD

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Seven thousand, four hundred sixty eight (7,468) contractors were notified for this project on eMaryland Marketplace; two hundred ten (210) of which were MDOT Certified MBE’s.

SHA confirmed the bid with the Contractor.

100% of the work will be performed by a Certified Small Business.
ITEM: 6-M (Continued)           BPW – 04/29/15

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0200-0111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM:  7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:  AX0116114

Vegetation Management, Landscape and Meadow Maintenance at Various Locations in District 6
ADPICS NO: AX0116114

CONTRACT DESCRIPTION:  This contract consists of vegetation management, landscape and meadow maintenance at various locations in District 6. Work includes removing invasive trees, shrubs and vines, mowing turf and meadow sites, drill seeding new meadow sites and controlling weeds within beds, individual plantings pits installing infill, screening and context sensitive trees, shrubs, perennials and sod.

AWARD:  Poole Landscaping, Inc.
Frederick, MD

AMOUNT:  $391,477 NTE

TERM OF CONTRACT:  05/12/2015 – 06/30/2018

PROCUREMENT METHOD:  Competitive Sealed Bidding

BIDS:

Poole Landscaping, Inc.
Frederick, MD

Carder’s Lawn & Landscaping, Inc.
Frostburg, MD

Ed’s Plant World, Inc.
Brandywine, MD

$391,477
$879,615
$1,071,023

LIVING WAGE ELIGIBLE:  No

MBE PARTICIPATION:  0% (single element of work)

PERFORMANCE SECURITY:  None
ITEM: 7-M (Continued)       BPW – 04/29/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred thirty two (432) contractors were notified for this project on eMaryland Marketplace; one hundred five (105) of which were MDOT Certified MBE’s.

The engineer’s estimate was $600,000; 34% higher than the low bid. SHA has confirmed the bid price with the Contractor.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0161-1111

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

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN
WITH DISCUSSION   WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Equipment)

ITEM: 8-E-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-8000-0341
Procurement of Multi-Level Commuter Rail Cars
ADPICS NO. CO 319320

ORIGINAL CONTRACT APPROVED: DOT Agenda 11/2/2011, Item 5-E

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

CONTRACTOR: Bombardier Transit Corporation
Saint Bruno, Québec, Canada

MODIFICATION: Modification No. 3 requests approval to increase the contract value to ensure compliance with Federal Railroad Administration (FRA) regulatory changes to equipment maintainability; conduct additional testing activities; provide enhancements to support MARC operations; and to extend the contract term by 14 calendar days.

AMOUNT: $423,384

ORIGINAL CONTRACT AMOUNT: $155,127,934

REVISED CONTRACT AMOUNT: $156,850,311

PERCENTAGE INCREASE: 0.3% (Modification No. 3)
2.5% (Overall)

ORIGINAL DBE PARTICIPATION: 10%

TERM OF CONTRACT:
04/23/2012 - 07/29/2016 (Modification No. 1)
07/01/2013 - 07/29/2016 (Modification No. 2)
04/30/2015 - 08/12/2016 (Modification No. 3)

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to MTA
ITEM: 8-E-MOD (Continued)                  BPW – 04/29/15
REMARKS: The Maryland Transit Administration (MTA) has entered into a contract with
Bombardier Transit Corporation pursuant to an Intergovernmental Cooperative Purchasing Agreement
with New Jersey Transit (NJT). NJT competitively procured a contract to purchase 179 multi-level
passenger rail cars; however, after award, NJT determined that it did not need all of the cars called for in
the contract. Thereafter, NJT and MTA entered into an Assignment Agreement, under which NJT
assigned to MTA options for 54 rail cars, including 15 cab cars, five cars with toilet rooms, and 34
trailer cars. The cars were constructed during the spring of 2013, and MTA took delivery of the last rail
car in November 2014.

The project enhancements included in this change order address delays and costs associated with
qualification testing for the multi-level cars on the Northeast corridor, as well as costs required by
regulatory changes made by the Federal Railroad Administration (FRA) regarding testing of the cars after
the contract was signed with Bombardier. Finally, this change order includes costs due to the procurement
of positive train control (PTC) equipment for the manufacture of the cars. In order for the Contractor to
implement these changes, MTA has agreed to a time increase of 14 days to the project schedule due to the
delays caused by the MTA. Adjustments have been made to capital spares, special tools, and air bag
indication according to MARC needs. This modification was negotiated with Bombardier per Section 111
of the contract as a result of changing federal regulations. The original contract with NJT was reviewed and
found to contain all required federal clauses and meets the requirements for piggybacking of the Best

The Disadvantaged Business Enterprise (DBE) participation goal of 10% was accepted by the U.S.
Department of Transportation, Federal Transit Administration (FTA), in a letter dated October 6, 2009. In
accordance with the instructions given to the Contractor in that letter, Bombardier Transit Corporation
must submit their semi-annual progress reports directly to the FTA showing contracts awarded and
procurements from DBEs on transit vehicle contracts funded by the FTA. The MTA does not monitor this
federal requirement.

APPROPRIATION CODE:                J05H0105

RESIDENT BUSINESS:     No

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

APPROVED     DISAPPROVED     DEFERRED     WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
ITEM: 8-E-MOD (Continued)                BPW – 04/29/15

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<td>4/29/2015</td>
<td>Increase contract value to enhance equipment, testing, and operations support</td>
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REAL PROPERTY CONVEYANCE

ITEM: 9-RP  MMC# 07-2154

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration conveying of property that is excess to the Agency’s needs.

AUTHORITY: Transportation Article, Section 8-309 (d) Annotated Code of Maryland

PROPERTY: Unknown Owner, acreage (± 0.011ac), Northwest corner of MD 97(Georgia Ave.) at Evans Dr., Silver Spring, Montgomery County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Montgomery County, Maryland

CONSIDERATION: $2,500

APPRaised VALUE: $1,150 - W.Barkley, Staff Appraiser (Approved) William Caffrey, Review Appraiser

SPECIAL CONDITIONS: SHA will reserve Perpetual Drainage Easement over 343 sf. (0.008 acre) of the subject property.

STATE CLEARINGHOUSE: N/A

REMARKS: The SHA cannot establish any degree of title over the subject property but Montgomery County has requested the release of any right, title or interest that may exist. The property is considered to be undevelopable due to its small size and highest and best use would be assemblage to the adjoining property. Montgomery County is the sole adjoining owner and plans to incorporate this parcel into a new public park facility to be known as Carroll Knolls Public Park. The SHA proposes the conveying of the subject property to Montgomery County at an administrative charge of $2,500.

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

APPROVED       DISAPPROVED       DEFERRED  WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY DISPOSITION

ITEM: 10-RP MMC #14-2421

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration disposing of property that is excess to the agency’s needs.

AUTHORITY:
Transportation Article, Section 8-309(f) (1) (ii)
Annotated Code of Maryland

PROPERTY:
Former Earl Savage (± 0.04 acres) land, located on the west side of U.S 219 across from the Pysell Road Intersection, McHenry, Garrett County.

GRANTOR:
State of Maryland, State Highway Administration

GRANTEE:
Hugh D. Umbel

CONSIDERATION:
$2,100

APPRAISED VALUE:
$1,900 – Moore, Staff Appraiser (Approved)
Harry Bowman, Review Appraiser

SPECIAL CONDITIONS:
None

LEGISLATIVE NOTICE:
N/A

STATE CLEARINGHOUSE:
N/A

REMARKS: In 1966, the State Highway Administration acquired the site for improvements to the Pysell Road Intersection with U.S 219. After completion of the project it was determined that this property was excess. The SHA proposes to dispose the subject property to an adjoining owner, Hugh Umbel, through a sealed bid of $2100. The property had been offered to both adjoining owners but Mr. Umbel was the only one to submit a bid. Mr. Umbel’s bid exceeded the appraised value by approximately 10%.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION  (General Miscellaneous)

ITEM:  11-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:  MTA-1397
Homeland Security Surveillance Project – Phase IV
ADPICS NO. CO319316

ORIGINAL CONTRACT APPROVED:  DOT Agenda 12/18/2013, Item 23-GM

ORIGINAL PROCUREMENT METHOD:  Competitive Sealed Proposals

CONTRACTOR:  Critical Solutions International, Inc.
Carrollton, TX

MODIFICATION:  This modification addresses camera additions and changes to cameras and related structures and equipment at 14 locations across the MTA’s modes. This contract provides for the construction and installation of Phase IV of MTA’s Homeland Security Surveillance Project (HSSP4), consisting of an Intelligent Closed Circuit TV (iCCTV) system that will effectively surveil AMTRAK, CSXT, and MTA transit properties, including stations and platforms.

AMOUNT:  $445,964

ORIGINAL CONTRACT AMOUNT:  $8,279,718

REVISED CONTRACT AMOUNT:  $8,725,682

PERCENTAGE INCREASE:  5.4% (Modification No. 1)
5.4% (Overall)

ORIGINAL DBE PARTICIPATION:  25% (38.08% DBE Achievement)

TERM OF CONTRACT:  12/19/2013 – 10/15/2015

REMARKS:  The MTA is requesting approval to modify the existing contract with Critical Solutions International, Inc. to allow the inclusion of camera model additions and changes to cameras and related structures and equipment at various locations throughout the MTA’s modes. None of the changes that are a part of this change order are replacing existing cameras or correcting for deficiencies in cameras purchased under the contract. This contract modification is for additional camera installations at Westport, Cherry Hill, Seabrook, Perryville, Martin State, Halethorpe, and Edgewood MARC
ITEM: 11-GM-MOD (Continued)  

Stations; BWI, Center St., Lexington Market, Baltimore St., and Mount Royal Light Rail Stations; and Shot Tower Metro Station.

Additional Pan Tilt Zoom (PTZ) and fixed cameras will be installed at these locations to better monitor these facilities for public safety purposes. The cost for these additional 50 cameras and associated cabling, including installation is $388,136. The other cost component of this contract modification is for directional boring under the CSX tracks a College Park MARC Station and totals $57,828.

MTA Police are better able to respond to active incidents and provide situational awareness to officers on the scene with the use of PTZ cameras. While past designs have typically used fixed cameras, due to the ability of these cameras to allow CCTV software analytics to trigger alarms on left objects or crowd formations, the greater flexibility provided by PTZ cameras during live events has recently become equally important in protecting MTA passengers, property and personnel.

This project is being funded with 100% Federal Homeland Security grant funds.

The Disadvantaged Business Enterprise (DBE) participation goal for this contract was set at 25% of the contract value; the Contractor committed to meet 38.08%, and has exceeded this by meeting 38.87%.

FUND SOURCE: 100% Federal Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS: WITHDRAWN
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<td>(Item 11-GM-MOD) Replacement of camera models and changes to existing cameras and related structures &amp; equipment</td>
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<td>12/19/2013 – 10/15/2015</td>
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## DEPARTMENT OF GENERAL SERVICES

**Items to be presented to the Board of Public Works**

April 29, 2015

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<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Energy Performance</td>
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<td>Maintenance</td>
<td>12 thru 15</td>
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<td>General Miscellaneous</td>
<td>16 thru 19</td>
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<td>Real Property</td>
<td>20 and 21</td>
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<tr>
<td>Leases</td>
<td>22 thru 28</td>
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<tr>
<td>Capital Grants and Loans</td>
<td>29 thru 50</td>
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</table>
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Holly Center Salisbury, MD
Clifton T. Perkins Hospital Jessup, MD

ORIGINAL CONTRACT NO. & TITLE

Project No: EC-000-001-013;
Phase II- Comprehensive Energy Efficiency Program at Holly Center & Clifton T. Perkins Hospital Facilities
ADPICS NO. 001B5400487

PHASE 1 CONTRACT APPROVED

DGS Procurement Review Board, 8/11/2014

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals
(DGS-07-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees $250,000.00 or Less)

CONTRACTOR

Johnson Controls, Inc.
Sparks, MD

DESCRIPTION

Board of Public Works approval is requested for Phase-II of an energy performance contract with JCI to implement energy saving measures at Holly Center & Clifton T. Perkins Hospital Facilities based on the Phase-I conducted by Johnson Controls, on 3/20/2015, and approved by Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

CONTRACT AMOUNT

$9,196,421.00

AWARD

Johnson Controls, Inc
Sparks, MD
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

PERFORMANCE BOND $7,140,000.00 (Capital cost, including Phase I Study)

MBE PARTICIPATION 30% (Full Split: 10% African American, 2% Hispanic, 9% Woman owned.)

REMARKS The Indefinite Delivery Contract (IDC) approved by Board of Public Works included awards to seven contractors. As provided for in that IDC, all seven contractors were invited to respond to the Request for Proposal (RFP) to complete a Phase-I Engineering Feasibility Study and development of saving program for Holly Center complex facilities. Based on criteria established in the RFP, and the proposed submitted by all the ESCO’s, JCI was the second to AMERSCO in highest ranking firm and was selected for the award after AMERSCO first selected failed to deliver on the guaranteed saving.

Under the IDC approved by the Board, if the State decides to proceed to Phase-II, the Phase-II proposal is subject to BPW approval.

Phase-I of this project was awarded to Johnson Controls, Inc. on August 11, 2014 to developed comprehensive energy efficiency and guaranteed savings program to assist the Department of General Services (DGS) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with provisions of the approved IDC contract, Johnson Controls, Inc., the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were diligently negotiated by The Department of General Services (DGS), and represent fair market value for these services. The energy performance project will support the Department of Health and Mental Hygiene facility operation by implementation of energy conservation and facility improvements that will significantly improve the environmental comfort at the Holly Center Complex and Clifton T. Perkins Hospital, and all project costs will be funded through guaranteed energy-related costs.
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

CONTRACTOR’S PROPOSED SCOPE OF WORK
Under the Phase-II contract, the projects proposed energy conservation measures improvement to be installed at Holly Center & Clifton T. Perkins Hospital Facilities will reduce energy consumption as well as improve occupant comfort and reduce maintenance cost and minimize operating requirements, and will include the following components:

- Holly Center
  - Interior and exterior lighting system upgrades
  - Upgraded fire alarm system
  - Replace building automation system
  - Natural gas service to the site
  - Upgrade of boilers to natural gas
  - Replacement of boiler burners to natural gas
  - Replacement of domestic hot water heaters
  - Rebuild and re-commission air handling systems
  - Install pool cover
  - Replace the Gym HVAC unit
  - Replace emergency generators
  - Install electric and gas sub-meters

- Clifton T. Perkins Hospital
  - Interior and exterior lighting system upgrades
  - Expand building automation system
  - Replacement of air handling units
  - Chiller replacement with variable speed drive (VFD)
  - Connect Administration Building to Central Plant
  - Rebuild and re-commission air handling systems
  - Dishwasher replacement
  - Install energy efficient kitchen hood controls
  - Insulate piping in central plant

FUND SOURCES

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<td>$200,000.00</td>
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<td>$852,000.00</td>
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

Funding Summary

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ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From Energy, Operational & Maintenance = $ 750,624.00
Total in 13 Years = $10,069,670.00

Annual Energy and Water Reduction
- Electricity = 2,110,558 kWh
- Natural Gas = 27,740 Therms
- Fuel Oil = 108,839 Gallons
- Water = 3,041,000 Gallons

Annual Emissions Reductions
- CO2 (Greenhouse Gas) = 5.759 Million lbs.
- SO2 (Sulfur Dioxide) = 42,328 lbs.
- NOX = 8,170 lbs.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-0913-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
ENERGY PERFORMANCE, PHASE II

ITEM 2-EP

Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF JUVENILE SERVICES
Charles Hickey School, Parkville, MD
Baltimore Juvenile Justice Center, Baltimore, MD
Lower Eastern Shore Children’s Center, Salisbury, MD
Alfred D Noyes Children’s Center, Rockville, MD
Western Maryland Children’s Center, Hagerstown, MD
Victor Cullen Center, Sabillasville, MD

ORIGINAL CONTRACT NO. & TITLE
Project No: EC-006-013-003;
Phase II- Comprehensive Energy Efficiency Program for the Department of Juvenile Services
ADPICS NO. 001B5400486

PHASE I CONTRACT APPROVED
DGS Procurement Review Board, 6/14/2014

ORIGINAL PROCUREMENT METHOD
Competitive Sealed Proposals
(DGS-06-EPC-IDC-6.0 : Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees $250,000.00 or Less)

CONTRACTOR
Johnson Controls, Inc.
Sparks, MD

DESCRIPTION
Board of Public Works approval is requested for Phase-II of an energy performance contract with Johnson Controls to implement energy saving measures for the Department of Juvenile Services at its Charles Hickey School, Baltimore Juvenile Justice Center, Lower Eastern Shore Children’s Center, Alfred D. Noyes Children’s Center, Western Maryland Children’s Center, and Victor Cullen Center Facilities based on the results of the Phase-I conducted by Johnson Controls, on 2/27/2015, and approved by Department of General Services Procurement Review Board (DPRB).
ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

CONTRACT AMOUNT $8,778,729.00

AWARD Johnson Controls, Inc

PERFORMANCE BOND $6,682,358. (capital cost, including Phase I Study)

MBE PARTICIPATION 30% (Full Split: 7% African American, 4% Asian American)

REMARKS The Indefinite Delivery Contract (IDC) approved by Board of Public Works included awards to seven contractors. As provided for in that IDC, all seven contractors were invited to respond to the Request for Proposal (RFP) to complete a Phase-I Engineering Feasibility Study and development of saving program for Charles Hickey School and Baltimore Juvenile Justice Center facilities. Based on criteria established in the RFP, and the proposed submitted by all the ESCO’s, JCI was the highest ranking firm and was selected for the award.

Under the IDC approved by the Board, if the State decides to proceed to Phase-II, the Phase-II proposal is subject to BPW approval.

Phase-I of this project was awarded to Johnson Controls, Inc. on June 4, 2014 to develop comprehensive energy efficiency and guaranteed savings program to assist the Department of Juvenile Services in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with provisions of the approved IDC contract, Johnson Controls, Inc., the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were diligently negotiated by The Department of General Services (DGS), and represent fair market value for these services.
ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

The energy performance project will support the Department of Juvenile Services facility operations through the implementation of energy conservation and facility improvements. This implementation will also improve the environmental comfort at the facilities. All project costs will be funded through guaranteed savings in energy-related costs.

CONTRACTOR’S PROPOSED SCOPE OF WORK

Under the Phase-II contract, the project’s proposed energy conservation measures to be implemented at Department of Juvenile Services facilities will reduce energy consumption, improve occupant comfort, reduce maintenance and operating costs, increase facility reliability, and generate positive a cash flow each of the next 13 years. The guaranteed cash flow over the 13 year contract period is $10,360,642. The proposed facility improvements that lead to achieving the previously identified goals include the following:

- **Charles Hickey School**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Boiler burner control system upgrade
  - Boiler replacement
  - HVAC system upgrade with cooling addition
  - HVAC system upgrade
  - High efficiency furnace
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation
  - Hot water loop controller installation
  - Walk-in cooler and freezer control upgrades
  - Electric and natural gas sub-meter installation
  - Dishwasher replacement

- **Baltimore Juvenile Justice Center**
  - Interior and exterior lighting system upgrades
  - Lighting control system upgrades
  - High efficiency low flow water fixtures
  - Building weatherization
  - Boiler burner control system upgrade
  - Constant volume to variable air volume air handling unit conversion
  - Variable frequency drive replacement
ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

- **Baltimore Juvenile Justice Center (Cont.)**
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation
  - Hot water loop controller installation
  - Walk-in cooler and freezer control upgrades

- **Lower Eastern Shore Children’s Center**
  - Exterior lighting system upgrades
  - HVAC system upgrade
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation

- **Alfred D. Noyes Children’s Center**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Boiler replacement
  - Domestic hot water system upgrade
  - Chiller replacement
  - Building automation and controls system upgrade

- **Western Maryland Children’s Center**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Building weatherization
  - Building automation and controls system upgrade
  - Hot water loop controller installation

- **Victor Cullen Center**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Building weatherization
  - Boiler burner control system upgrade
  - HVAC system upgrade with cooling addition
  - Domestic hot water system upgrade
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation
  - Hot water loop controller installation
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

FUND SOURCES

<table>
<thead>
<tr>
<th></th>
<th>Project Cost</th>
<th>Capital Funded</th>
<th>Operating Funded</th>
<th>Financed Cost</th>
<th>Agency Operating Cost*</th>
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<td>Phase I</td>
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<td>Feasibility Study</td>
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<td>(over 13 years)</td>
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ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From
Energy, Operational & Maintenance = $778,619
Total in 13 Years = $10,360,642
ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

Annual Energy and Water Reduction
- Electricity = 3,561,750 kWh
- Natural Gas = 96,991 Therms
- Fuel Oil = 25,679 Gallons
- Water = 4,283,000 Gallons
- Propane = -5,001* Gallons
* Propane usage will increase due to fuel switching. Propane is less expensive than current fuel source.

Annual Emissions Reductions
- CO2 (Greenhouse Gas) = 3,824,892 lbs.
- SO2 (Sulfur Dioxide) = 9,069 lbs.
- NOX (Nitrous Oxides) = 3,348 lbs.

RESIDENT BUSINESS  Yes

MD TAX CLEARANCE  15-0912-1111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM 3-M

Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

DEPARTMENT OF GENERAL SERVICES
Ellicott City District Court/Multi Service Center (ECDC/MSC)
Ellicott City, MD

CONTRACT NO. AND TITLE
Project No.:001IT819784;
Unarmed Uniformed Guard Services
ADPICS NO. 001B5400443

DESCRIPTION
Approval is requested for a contract to provide unarmed uniformed guard services at the Ellicott City District Court/Multi-Service Center located in Ellicott City, Maryland for a three (3) year period.

PROCUREMENT METHOD
Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS
Strategic Protective Services, Inc., Lanham, MD
$425,975.04
Amazing Security & Investigations, LLC.
Greenbelt, MD
$434,711.52
BTI Security, Inc., Rockville, MD
$446,931.36
All County Investigation & Security Agency
Ellicott City, MD
$585,154.08

AWARD
Strategic Protective Services, Inc.
Lanham, MD
(SBR# SB12-2247)

AMOUNT
$425,975.04 (3 Years)

TERM
7/1/2015 – 6/30/2018

MBE PARTICIPATION
5%

PERFORMANCE BOND
No
MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

HIRING AGREEMENT ELIGIBLE Yes

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS Web Site, and emaryland Marketplace.com on 1/9/2015 as a Small Business Reserve (SBR) procurement with a Minority Business Enterprise (MBE) goal of 5%. Approximately three hundred eighty-eight (388) vendors received notification for this solicitation. Five (5) priced bids were received on 1/30/2015, through emaryland Marketplace.com, of which all were SBR certified.

One bidder was deemed not responsible based on their failure to provide references that were comparable in scope and magnitude of the services detailed in the specifications.

By letter dated 10/15/2014, Maryland Works waived their interest in this contract.

Strategic Protective Services, Inc. (“Strategic”) has been recommended for award in the amount of $425,975.04. Strategic has provided the required mandatory affidavits and has shown that they have the necessary experience to perform unarmed guard service. The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCE (DGS Operating Funds)
H00 16 33511 0823 $141,991.68
H00 17 33501 0823 $141,991.68
H00 18 33501 0823 $141,991.68

TAX COMPLIANCE NO 15-0546-1110

RESIDENT BUSINESS Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM 4-M  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

DEPARTMENT OF GENERAL SERVICES  
Patuxent Institute and Maryland Correction Institute-Women (MCIW)

CONTRACT NO. AND TITLE  
Project No. KD-491-120-001; New ADA Access Modifications at Patuxent Institute and MCIW  
ADPICS NO. 001B5400467

DESCRIPTION  
Approval is requested for a contract to provide all materials, labor, and equipment to build a concrete access ramp for the inmates at Patuxent Institute and a concrete access ramp at MCIW. Additionally, a chairlift and improved access routes will be installed at MCIW for the inmates and visitors, in order to comply with ADA 2010 standards at these two correctional facilities.

PROCUREMENT METHOD  
Competitive Sealed Bids

BIDS OR PROPOSALS  
Protec Construction, Inc., Hyattsville, MD $339,600.00  
Boulevard Contractors Corp., Owings Mills, MD $347,650.00  
JLN Construction Services, LLC, Baltimore, MD $351,800.00  
Garcete Construction Co., Inc. Bladensburg, MD $460,724.00  
M&S Enterprises, Inc., Shady Side, MD $483,474.00

AWARD  
Protec Construction, Inc.  
Hyattsville, MD

AMOUNT  
$339,600.00

TERM  
180 Calendar Days

MBE PARTICIPATION  
10% (No Split)

VSBE PARTICIPATION  
2%

PERFORMANCE BOND  
100% of Full Contract Amount
MAINTENANCE CONTRACT

ITEM  4-M (Cont.)

REMARKS  This project was advertised for bid on 12/2/2014 on eMaryland Marketplace.com. Five bids were received on 1/16/2015. The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCES

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<th>Amount</th>
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<td>DOD Funding MCCBL 2010/Item-008</td>
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<td>$339,600.00</td>
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</table>

RESIDENT BUSINESS  Yes

TAX COMPLIANCE NO.  15-0212-000

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 5-GM
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

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 $110,912.00 (2 items).

A. Department of Public Safety and Correctional Services
Chesapeake Detention Facility
Baltimore, MD

DESCRIPTION
Approval is requested for a contract to provide all labor, materials, and equipment for a fully operational control systems for four air handler units and associated components located in the boiler mechanical room at the Chesapeake Detention Facility at 401 E. Madison St. in Baltimore.

REMARKS
This project was advertised on eMaryland Marketplace.com on 2/14/2015 and the bids were opened on 2/18/2015. Four (4) bids were received. The recommended contractor has been found responsible, its bid responsive and has confirmed its bid. The contractor plans to achieve the 5% MBE participation.

CONTRACT NO. AND TITLE
Project No. KK-401-150-001; Upgrade Controls

PROCUREMENT METHOD
Competitive Sealed Bids

AWARD
Fresh Air Concepts, LLC, Baltimore, MD

AMOUNT
$85,920.00

TERM
120 Days from Notice to Proceed

MBE PARTICIPATION
5%

FUND SOURCES
MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program Statewide.)
GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

B. Department of Public Safety and Correctional Services  Poplar Hill Pre-Release Unit (PHPRU) Quantico, MD (Wicomico County)

DESCRIPTION
This project provides for engineering services for the removal & replacement of eight (8) #2 Oil Boilers rated at 230,000 btu with four (4) new high efficient package boilers. In addition, to include removal & replacement of all existing Control Panels, Piping, Valves, Couplings & Circulating pumps. They are extremely inefficient and over twenty-five (25) years old.

REMARKS
An approved list of consultants was developed for DGS to provide architectural services for construction projects through the States Small Business Reserve program. Under this process individual contract awards may not exceed $25,000. Selected firms may be awarded more than one contract in rotation basis.

CONTRACT NO. & TITLE
Project No. KP-591-151-001; Replace Boilers at Main Facility-Poplar Hill Pre-Release Unit

PROCUREMENT METHOD
Maryland Architectural and Engineering Services Act

AWARD
M S Engineers, Inc.

AMOUNT
$24,992.00

FUND SOURCE
MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities renewal program-Statewide)

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM 6-GM  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

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. Total amount of funds used is $110,241.21 (2 items).

Department of Natural Resources  
The fund sources for these particulars will be designated as:  
MCCBL 2010/Item 016 (DNR Critical Maintenance Program)  
MCCBL 2013/Item 015 (DNR Critical Maintenance Program)

A. Merkle Wildlife Sanctuary  
11704 Fenno Rd  
Upper Marlboro, MD 20772

DESCRIPTION  
The project consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to renovate the exterior of the Visitors Center at Merkle Wildlife Sanctuary in Prince Georges County.

REMARKS  
A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and eMaryland Marketplace.com 762 firms were notified of this solicitation on eMaryland Marketplace.com. Eight (8) bids were received. The contract duration is 120 calendar days. The engineer’s estimate is $86,765.70. Sufficient funds are available to proceed with the award.

The recommended contractor Prisma, LLC has been found responsive and responsible and has confirmed their bid.

CONTRACT NO. AND TITLE  
Project No. G-017-140-010;  
Exterior Renovations to Visitors Center

PROCUREMENT METHOD  
Competitive Sealed Bids

AWARD  
Prisma, LLC  
Silver Spring, MD

AMOUNT  
$85,350.00
GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

MBE PARTICIPATION 10% (no split sub goal)

FUND SOURCE MCCBL 2013/Item 015

B. Assateague State Park
   Berlin, MD

DESCRIPTION This project provides for engineering services for the site investigation, preparation of construction contract documents and all necessary reviews of contract documents, bidding and construction administration services, including shop drawing review and approval, meetings and technical consultation for the On-Site Sewage Disposal System at Assateague State Park. Work to include design and placement of the drain field (disposal) system, and approvals/permits required for the construction of this system.

REMARKS An approved list of consultants was developed for DGS to provide architectural services for construction projects through the States Small Business Reserve program. Under this process individual contract awards may not exceed $25,000.00. Selected firms may be awarded more than one contract in rotation basis.

CONTRACT NO. & TITLE Project No. P-000-111-911;
On-Site Sewage Disposal System
Assateague State Park - Berlin, MD

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD ADP Consultants, Inc.
Potomac, MD

AMOUNT $24,891.21

FUND SOURCE MCCBL 2010/Item 016

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
REAL PROPERTY

ITEM 7-RP
Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
Chesapeake Forest Lands
Somerset County
File #'s 00-4193 & 00-8440

REFERENCE
Approval is requested for a Release of
Easement for a twenty foot (20’) wide access road used by the Department of Natural Resources (DNR) for access to and from the public road known as Mennonite Church Road and DNR’s property. The twenty foot (20’) wide access road is no longer needed by DNR. Reference is made to item 13-RP approved on 8/11/10 which declared 23.49 acres of Chesapeake Forest Lands in Somerset County surplus to the State and recommended the relocation of DNR’s access road on the property to a fifty foot (50’) wide parcel retained by DNR. Reference is also made to item 9-RP approved on 4/20/11 for an exchange of 23.49 acres of Chesapeake Forest Lands for 21.01 acres of property owned by the Holly Grove Mennonite Church. The exchange was of substantially equal value.

In the deed of conveyance for the 23.49 acres of land, DNR reserved a twenty foot (20’) wide easement for ingress and egress to Mennonite Church Road, to be used while the Holly Grove Mennonite Church constructed a relocated access roadway on the fifty foot (50’) wide parcel retained by DNR. DNR agreed that it would release and terminate the easement once the relocated access road was completed in accordance with the terms of a right of entry agreement and to the satisfaction of DNR. The access road has since been completed to DNR’s satisfaction in accordance with the right of entry agreement, and DNR no longer needs the road.

Title and transfer documents are subject to legal review.

GRANTOR
State of Maryland, to the use of the
Department of Natural Resources

GRANTEE
Holly Grove Mennonite Church, Inc.

PROPERTY
20’ wide easement
REAL PROPERTY

ITEM  7-RP (Cont.)

REMARKS  The Departments of Natural Resources and General Services recommend 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

LANDLORD LEASE

ITEM 8-LL-MOD

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF NATURAL RESOURCES

Land and Property Management
(Baltimore County)

Tenant
Baltimore County, Maryland
301 Washington Ave.
Towson, MD 21204

Property Location
Gunpowder Falls State Park
Cromwell Valley
Baltimore County, MD

Space Type Land
Lease Type Modification
Duration 1 Year & 48 days
Effective 5/1/2015
Acres 19.97+ Additional
Annual Rent $1.00

Utilities Responsibility Tenant
Custodial Responsibility Tenant

Previous Board Action(s)

History/Background
Reference is made to Board of Public Works Action Agenda Item 18-L of 9/18/1996, wherein the Board of Public Works (BPW) approved a Lease Agreement (“Lease”) for a twenty (20) year term with Baltimore County, Maryland (Tenant) for two hundred twenty plus or minus (220+/-) acres of land containing six (6) houses (“Premises”) on the property formerly known as the Merrick Property located in Gunpowder Falls State Park.

On December 16, 1998 the BPW approved Item 15-L, the First Amendment to the Lease to incorporate a Master Concept Plan and permitted Baltimore County, Maryland to sublease.

On June 25, 2008 the BPW approved Item 8-LL, the Second Amendment to the Lease to add forty nine plus or minus (49+/-) additional acres of land known as the Barrans Property acquired by the State and approved by the BPW on 6/25/2008 as Item 7-RP.
LANDLORD LEASE

ITEM 8-LL-MOD (Cont.)

BPW approval is now sought for a Third Amendment to the Lease to include nineteen point nine seven plus or minus (19.97+/-) acres of additional land known as the Rice/Baldwin Property. The total acreage of the Lease should this Third Amendment be approved will be two hundred eighty-eight point nine seven plus or minus (288.97+/-) acres.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
TENANT LEASE

ITEM  9-LT  Agency Contact: Robert Suit
        410.767.1819
        robert.suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES  Multiple Agencies (Baltimore City)
Maryland Transit Administration (MTA)
Public Service Commission (PSC)
Office of the Public Defender (OPD)
Maryland State Board of Contract Appeals (MSBCA)
State Department of Assessments & Taxation (SDAT)
Department of Health & Mental Hygiene (DHMH)

Landlord  Fayver Parking Properties, LLC
          100 Washington St.
          Newark, NJ 07102

Property Location  100 W. Fayette St.
                   Baltimore, MD 21201

Space Type  Garage Parking  Lease Type  New
Duration  2 Years  Effective  5/10/2015
Annual Rent  $244,800.00  Rate/Space/Month  $120.00
Number of Spaces  MTA  59
                  PSC  48
                  OPD  19
                  MSBCA  3
                  SDAT  31
                  DHMH  10
                  Total  170

Previous Board Actions  9/17/14 – 20-LT; 5/6/09-13-LT; 4/18/07 Item 13-LT;
                        4/13/05 Item 8-L.

Fund Sources
MTA  100% Special  J05H0105 PCA 022060 AOBJ 0760 COBJ 0705
PSC  100% Special  C90 PCA G0001 AOBJ 0705
OPD  100% General  C80B00001 PCA 10111 AOBJ 0705
MSBCA  100% General  D39 0001 S0001 PCA 231900 AOBJ 0705
DAT  100% General  E50C00.02 PCA 27412 AOBJ 0705
DHMH  100% General  T907 AOBJ 0899
TENANT LEASE

ITEM  9-LT (Cont.)

Remarks
1. These spaces are used by employees of the agencies listed above located at the State owned William Donald Schaefer Building, 6 Saint Paul St., Baltimore City. DHMH is included under this lease with 10 parking spaces.

2. The lease contains a termination for convenience clause.

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT
Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

MARYLAND STATE DEPARTMENT
OF EDUCATION
Division of Rehabilitation Services
Frederick, MD

Landlord
Expo Properties, LLC
4851 Holabird Ave.
Baltimore, MD 21224

Property Location
1890 North Market St.
Frederick, MD

Space Type Office
Lease Type New
Duration 10 Years
Effective 9/1/2015 (est.)
Annual Rent $63,926.22 (average)
Square Feet 3,170

Square Foot Rate $20.17 (average)
Prev. Square Foot Rate N/A
Eff. Square Foot Rate $18.00 (year 1)

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Action(s) N/A

Fund Source R00A0121

Special Conditions
1. This lease contains a termination for convenience clause subject to the Lessee providing six (6) months written notice to the Lessor.
2. The lease contains escalations for janitorial services, electric utilities and real estate taxes.
3. The lease provides use in common parking free of charge.

Remarks
1. Maryland State Department of Education, Division of Rehabilitation Services, is currently located at 100 E. All Saints St.
2. The year 1 full service rental rate of $18.00 is less than the current full service rental rate ($21.21).
3. This lease contains a termination for convenience clause.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT (Cont.)

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT-MOD
Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

MARYLAND STATE DEPARTMENT OF EDUCATION (MSDE) Baltimore City

Landlord
Greenwald & Co., Inc.
250 West Pratt St., Suite 850
Baltimore, MD 21201

Property Location
210-218 W. Baltimore St.
Baltimore, MD 21201

Space Type Garage Parking
Lease Type Additional
Duration 1 Year 4 Mos.
Effective 5/1/2015
Number of Spaces MSDE 37
Annual Rent $55,500.00
Rate Per Space Per Month $125.00

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 4/17/13-Item 14-LT; 1/5/11-Item 6-LT; 4/13/05 Item 7-L; 3/21/07 Item 8-LT; 10/21/09 Item 13-LT.

Fund Source 100% General
ROO 15 PCA5765 AOBJ 0751

Remarks
1. OPC, PTAAB, MAIF, MSRP and DHMH have a combined 39 parking spaces located in this garage. MSDE has 37 parking spaces which are transferred from 323-325 W. Baltimore St., (Baltimore City) which will close operations of the parking lot.
2. The term for the additional parking spaces will be effective from 5/1/2015 through 9/9/2016, the expiration of the current lease.
3. The lease contains a termination for convenience clause.
4. The agencies are in compliance with the 1:3 ratio established for this area.
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 approval.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

The Performing Arts Center Statutory Trust (Frederick County)
15sq Arts Center (formerly known as Cultural Arts Center)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the 15sq Arts Center.”
$125,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G076; (SL-082-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Performing Arts Center Statutory Trust has submitted documentation that it has $290,830.82 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND Total Project $1,575,000.00
14-G076 (This Action) $ 125,000.00
11-G055 (Prior Action) $ 100,000.00
11-G123 (Prior Action) $ 25,000.00
Local Cost $1,325,000.00

(Prior Action: 12/18/13 Agenda, Item 15-CGL)

REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED        DISAPPROVED        DEFERRED          WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM  13-CGL  Agency Contact: Cathy Ensor  
       410.767.4107  cathy.ensor@maryland.gov

RECOMMENDATION  That the Board of Public Works enter into a grant agreement for the following grant:

_Board of Education of Anne Arundel County (Anne Arundel County)_
_Annapolis High School Athletic Facilities_
“For the construction of improvements to the athletic facilities at Annapolis High School.”
_$2,200,000.00_
_Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)_
_DGS Item 033; SL-018-110-038_

MATCHING FUND  No match required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2016.

BACKGROUND

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(Prior Actions:  3/19/14 Agenda, Item 20-CGL, and 1/25/12 Agenda, Item 13-CGL)

REMARKS

(1)  This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
(2)  The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, _State Finance and Procurement Article_, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
(3)  Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION. That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of The Catoctin Furnace Historical Society, Inc.
(Frederick County)
Forgeman’s House Renovation
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Forgeman’s House.”
$100,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G078; (SL-017-140-038)

MATCHING FUND. The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of The Catoctin Furnace Historical Society, Inc. is utilizing the value of property as part of their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 12525 Catoctin Furnace Road in Thurmont and approved a value of $52,000.00. The Board of Directors of The Catoctin Furnace Historical Society, Inc. also submitted documentation that it has $46,245.87 in a financial institution, $19,651.88 in in-kind donations, and $3,066.78 in eligible expenditures for a total of $120,964.53 to meet the matching fund requirement for this project.

BACKGROUND

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REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM  14-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN
WITH DISCUSSION   WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into
grant agreements for the following grants:

Board of Directors of the Lions Camp Merrick, Inc. (Charles County)
Lions Camp Merrick
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the septic system at Lions Camp Merrick.”

$50,000.00 Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts
of 2014), DGS Item G073
$100,000.00 Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463,
Acts of 2014), DGS Item G149; (SL-059-070-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching
fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund.
The Board of Directors of the Lions Camp Merrick, Inc. is utilizing the value of property
as their matching fund. The Department of General Services, Real Estate Office
reviewed the appraisal for 3650 Riverside Rd in Nanjemoy and approved a value of
$1,761,000.00 to meet the matching fund requirement for this project.

BACKGROUND

<table>
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<td>14-G149 (This Action)</td>
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<td>08-G062 (Prior Action)</td>
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<td>08-G151 (Prior Action)</td>
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(Prior Actions: 08/10/11 Agenda, Item 25-CGL, and 05/06/09 Agenda, Item 23-CGL)

REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-
exempt bond provisions of the Internal Revenue Code.
(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections
5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and
convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
CAPITAL GRANTS AND LOANS

ITEM 15-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION
That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of Potomac Community Resources, Inc. (Montgomery County)*

*Potomac Community Resources Home*

“For the construction and capital equipping of the Potomac Community Resources Home for Individuals with Developmental Differences/Intellectual Disabilities.”

$100,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G082; (SL-020-120-038)*

MATCHING FUND
The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of Potomac Community Resources Home, Inc. has submitted documentation that it has $201,068.45 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

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(Prior Action: 3/20/13 Agenda, Item 24-CGL)

REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Walters Art Museum Foundation, Inc. (Baltimore City)
The Walters Art Museum
“For the design, construction, and renovation of the museum and its fire safety systems.” $2,500,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013), DGS Item G014; (SL-027-030-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Walters Art Museum Foundation, Inc. has submitted documentation for $1,650,000.00 allocated by the City of Baltimore in its 2007, 2010, 2011, 2013, 2014, and 2015 Fiscal Year budgets, $843,982.46 in a financial institution, and $71,877.60 in eligible expenditures totaling $2,565,860.00 to meet the matching fund requirement for this project.

BACKGROUND

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<td>06-G117 (Prior Action)</td>
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<td>05-G151 (Prior Action)</td>
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<td>05-G150 (Prior Action)</td>
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<td>03-058 (Prior Action)</td>
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(Prior Actions: 4/1/09 Agenda, Item 19-CGL; 3/12/08 Agenda, Item 9-CGL; 4/14/07 Agenda, Item 9-CGL; 4/27/05 Agenda, Item 13-CGL)

REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN
WITH DISCUSSION    WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL  
Agency Contact: Cathy Ensor  
410.767.4107  
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

**Board of Directors of the YMCA of the Chesapeake, Inc. (Wicomico County)**  
YMCA of the Chesapeake  
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the YMCA of the Chesapeake facility.”  
**$250,000.00**  
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G169  
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the YMCA of the Chesapeake.”  
**$100,000.00**  
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G120  
**$200,000.00**  
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G190; (SL-075-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 for the 2013 bond bill and June 1, 2016 for the 2014 bond bills and the Board of Public Works to certify a matching fund. The Board of Directors of the YMCA of the Chesapeake, Inc. has submitted evidence in the form of canceled checks and invoices that it has $1,825,088.48 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the YMCA of the Chesapeake, Inc. $550,000.00 for eligible expenditures.

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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 19-CGL  
Agency Contact: Ahmed Awad  
410.767.6589  
ahmed.awad@maryland.gov  

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  

RECOMMENDATION  
That the Board of Public Works approve a grant of $54,116.00 to Comprehensive Housing Assistance, Inc. (CHAI) (Baltimore City).  

PROJECT  
Acquisition of a four-bedroom, two-bathroom house located at 7014 Fieldcrest Road, Baltimore, Maryland 21215.  

Contract of Sale: $125,000.00  
Herbert L. Hosford III, Cockeysville, MD: $125,000.00  
Robert M. Cushner, Baltimore, MD: $128,000.00  
DGS accepted appraisal: $125,000.00  
Eligible amount: $125,850.00*  
State share @ 43%: $54,116.00  

*Includes the lesser of the DGS accepted value or the contract price at $125,000.00, and the cost of appraisals at $850.00.  

REMARKS  
(1) Grantee is a nonprofit organization.  
(2) The acquired house will provide safe, affordable, and permanent community-based housing for three low income individuals with psychiatric disabilities.  
(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 Baltimore City.  
(3) No State funds will be disbursed until 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 19-CGL (Cont.)

FUND SOURCE DHMH has determined Grantee is required
to provide a 57% local share of the eligible project cost as follows:

- $125,850.00  Total Project Cost
- $125,850.00  Eligible Project Cost
- $ 54,116.00  (43%)  MCCBL 2013 (CHFF) DHMH #29101-04
- $ 71,734.00  (57%)  Comprehensive Housing Assistance, Inc.,
  Maryland Affordable Housing Trust

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
Agency Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of $87,763.00 to Supported Housing Developers, Inc. (Anne Arundel County).

PROJECT Acquisition of a two-bedroom house located at 6801 White Water Way #201, Glen Burnie, Maryland 21060.

Contract of Sale $129,900.00*
Jane E. Brinson, Annapolis, MD $130,000.00
Judith Biedenkapp, Severna Park, MD $130,000.00
DGS accepted appraisal $130,000.00

Eligible amount $130,650.00*
State share @ 67.17% $87,763.00

*Includes the lesser of the DGS accepted value or the contract price at $129,900.00, and the cost of appraisals at $750.00.00.

REMARKS
(1) Grantee is a nonprofit organization.

(2) The acquired house will provide safe, affordable, and permanent community-based housing for two low income individuals with psychiatric disabilities and/or developmental disabilities.

(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 Anne Arundel County.

(4) No State funds will be disbursed until 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 20-CGL (Cont.)

FUND SOURCE DHMH has determined Grantee is required to provide a 32.83% local share of the eligible project cost as follows:

- Total Cost: $130,650.00
- Eligible Cost: $130,650.00
- MCCBL 2013 (CHFF), DHMH #08807-07: $87,763.00 (67.17%)
- Supported Housing Developers, Inc.: $42,887.00 (32.83%)

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

Agency Contact: Ahmed Awad
410.767.6589 ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION
That the Board of Public Works approve a grant of $112,200.00 to Housing Opportunities Commission of Montgomery County, Inc. (HOCMC) (Kensington, MD) for the renovation of a house located at 10 Horizon Ct., Derwood, MD 20855.

PROJECT
The renovation of a two-bedroom house to provide housing for two individuals with mental illness.

BUDGET

<table>
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<tr>
<th>Item</th>
<th>Cost</th>
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<td>Construction: Boulevard Contractors Corporation</td>
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<td>A/E: permits</td>
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<td>Contingency</td>
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<td>Total/Eligible Cost</td>
<td>$149,600.00</td>
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</table>

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 Montgomery 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.

FUND SOURCES

DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

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<th>Source</th>
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<td>$149,600.00</td>
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<tr>
<td>$112,200.00</td>
<td>MCCBL 2013 (CHFF) DHMH #26703-01</td>
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<tr>
<td>$ 37,400.00</td>
<td>HOCCMC; Montgomery County Department of Housing and Community Affairs (DHCA)</td>
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</table>

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  
Agency Contact: Fred Mason
410.767.4378
fred.mason@maryland.gov

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION
That the Board of Public Works authorize that funds be encumbered for the following grant:

Prince George’s Community College
Upgrade Fire Alarm Systems – Campus-wide – Construction
Project consists of designing and installing a fire alarm networking monitoring system to allow the College to manage the entire campus from a central location.

$1,901,000
MCCBL 2013/ Item 018  $ 953,958.95
MCCBL 2014/ Item 023  $ 947,041.05
$ 1,901,000.00

MATCHING FUND  Prince George’s Community College – $1,220,511
Cost sharing is 60.9% State share, 39.1% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND  

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<td>$3,121,511.00</td>
<td>$1,901,000.00</td>
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<td>Previous Action 26-CGL, 7/11/12</td>
<td>$264,368.00</td>
<td>$161,000.00</td>
<td>$103,368.00</td>
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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 Prince George’s Community College and signed by local authorities.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM  22-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 23-CGL
Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION
That the Board of Public Works approve DGS filing and pursuing a claim to recover $142,491.00 in State funds paid to a capital grantee because the grantee has defaulted on its grant agreement with the State.

GRANTEE:
Board of Directors of the Place of Grace Foundation, Inc.

BOND BILL
Grace Center for Community and Economic Development Maryland Consolidated Capital Bond Loan of 2006 – $120,000.00
Chapter 46, Acts of 2006 DGS Item G091 (SL-047-060-038)

PRIOR ACTION
Reference is made to May 21, 2008 DGS Agenda, Item 20-CGL, Part A in which the Board of Public Works certified the grantee’s matching fund and entered into a grant agreement with Grantee.

Grantee used the value of property as its matching fund. The property located at 1011 Drum Ave, Capitol Heights, had an appraised value of $220,000.00

The purpose of the grant, as stated in the Bond Bill and in the grant agreement, was to fund “the acquisition, planning, design, construction, and capital equipping of the Grace Center for Community and Economic Development, to be located in Capitol Heights.”

BACKGROUND
Grantee entered into a construction contract for interior and exterior renovations to include framing, roofing, windows, and siding. Based on invoices submitted by Grantee to the State, the State directly paid the construction contractor a total amount of $102,456.00.

In October 2008, Grantee terminated the construction contract due to a dispute over the quality of workmanship. In January 2009, the contractor filed an action against Grantee for non-payment. In November 2010, Grantee notified DGS that the court had ruled in favor of Grantee and that the grantee intended to resume renovations under a new contract.

After the November 2010 communication, nothing further was heard from Grantee.
CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

- In February 2013, the State sent a letter to Grantee requesting project status, reminding the grantee that the seven-year bond bill was soon expiring (June 1, 2013), and asking Grantee to submit its final funds request. The U.S. Postal Service returned the letter to the Comptroller, stating the address was vacant.
- The State Department of Assessments and Taxation determined that Grantee’s corporate registration was forfeited October 2010.
- Grantee’s phone number is not in service.

DEFAULT

The grant agreement authorizes the Board of Public Works to require repayment of State funds if Grantee’s existence is terminated. The grant agreement also requires Grantee to comply with other provisions which it has not done here.

Accordingly, DGS recommends that the Board of Public Works approve initiating appropriate actions to recover State funds in the amount of $142,491.00 ($102,456.00 grant plus $40,035.00 interest).

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

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN
WITH DISCUSSION    WITHOUT DISCUSSION