## BOARD OF PUBLIC WORKS
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#### AUGUST 5, 2015

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#### DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

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<td>10</td>
<td>24B 85</td>
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<td>Property Disposition</td>
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*Posted 7.24.15*
## BOARD OF PUBLIC WORKS

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<td>Salisbury University</td>
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<td>Towson University</td>
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<td>13</td>
<td>Equipment</td>
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<td>Equipment</td>
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<td>13-17</td>
<td>General Miscellaneous</td>
<td>GS28 174</td>
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<td>Leases</td>
<td>GS40 186</td>
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<tr>
<td>27-43</td>
<td>Capital Grants and Loans</td>
<td>GS50 196</td>
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1. **DEPARTMENT OF AGRICULTURE**

*Maryland Agricultural Cost-Share Program Grant Requests*

**Recommendation:** That the Board of Public Works approves funding a total of 18 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: $447,100

<table>
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<tr>
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<th>County</th>
<th>Amount $</th>
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<tr>
<td>AT-2015-3179</td>
<td>William R. Mattingly</td>
<td>St. Mary's</td>
<td>1,800</td>
</tr>
<tr>
<td>AT-2015-3183</td>
<td>Gesg Farm, LLC</td>
<td>Kent</td>
<td>2,900</td>
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<tr>
<td>AT-2015-3187-R</td>
<td>Lawrence E. Crossland</td>
<td>Allegany</td>
<td>5,800</td>
</tr>
<tr>
<td>AT-2015-3215</td>
<td>Clyde McCarty</td>
<td>Allegany</td>
<td>6,900</td>
</tr>
<tr>
<td>AT-2015-3223-B</td>
<td>Jungho An</td>
<td>Worcester</td>
<td>35,000</td>
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<tr>
<td>MP-2015-3165</td>
<td>Michael E. Huffman</td>
<td>Frederick</td>
<td>900</td>
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<tr>
<td>MP-2015-3192</td>
<td>Randy D. Sowers</td>
<td>Frederick</td>
<td>18,200</td>
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<tr>
<td>MP-2015-3193</td>
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<td>MP-2015-3218</td>
<td>Michael R. Albaugh</td>
<td>Carroll</td>
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<td>MP-2015-3219</td>
<td>Michael R. Albaugh</td>
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<td>NW-2015-3189</td>
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<td>Dorchester</td>
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<tr>
<td>NW-2015-3216</td>
<td>Ghuman, LLC</td>
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<td>PR-2015-3188-B</td>
<td>Trelle E. Sterling</td>
<td>Somerset</td>
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<td>PR-2015-3213-B</td>
<td>Hai X. Ha</td>
<td>Worcester</td>
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<tr>
<td>PR-2015-3214</td>
<td>Brooks C. Aydelotte</td>
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<td>PR-2015-3220</td>
<td>Andrew F. Jones</td>
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<td>Andrew F. Jones</td>
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**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
1. **DEPARTMENT OF AGRICULTURE (cont'd)**  
   *Maryland Agricultural Cost-Share Program Grant Requests*

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

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<tr>
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<td>DEFERRED</td>
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<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
</tr>
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</table>
2. **DEPARTMENT OF AGRICULTURE**  
*Maryland Agricultural Cost-Share Program Additional Funding Requests*

**Recommendation:** That the Board of Public Works approves *additional* funding of five individual grants under the Maryland Agricultural Cost-Share Program. Total amount: $14,634.72

<table>
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<td>CH-2014-2403</td>
<td>Owings &amp; Sons Business Trust</td>
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<td>MP-2015-2503</td>
<td>Jeremy Thompson</td>
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<td>MP-2015-2624-P</td>
<td>Keymar Farms LLC</td>
<td>Carroll</td>
<td>4,777.83</td>
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<td>RS-2015-2559</td>
<td>Dr. Kimberly A. Johnston</td>
<td>Carroll</td>
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<tr>
<td>RS-2015-3114</td>
<td>Wayne H. Horner</td>
<td>Carroll</td>
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**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 project completion. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

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

- [ ] APPROVED
- [X] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [X] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
3. **BOARD OF PUBLIC WORKS**  
*Procurement Agency Activity Reports*

**Recommendation:** That the Board of Public Works approve the Procurement Agency Activity Reports submitted by:

- **Public Safety & Correctional Services**  
  June 2015

- **General Services**  
  May 2015

**Authority:** COMAR 21.02.01.05.
4. **BOARD OF PUBLIC WORKS**  
*Wetlands License/Concurrence Case*

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

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

**Background:** Applicant submitted an application for a General License to MDE; review of that application revealed that applicant had already impacted tidal wetlands that should have required a license. Applicant submitted to MDE an application for an Individual License that included a request for authorization of the prior activities. MDE’s Report and Recommendation, in which the Wetlands Administrator concurs, requires three of the unauthorized structures (a 40 square foot pier, a 150 square foot platform, and 57 linear foot riprap revetment) to be removed and authorizes the remaining activities. The recommended License reduces the impacts to submerged aquatic vegetation from 500 square feet under the original application to 45 square feet as now recommended.

**WORCESTER COUNTY**

13-1118  *JOHN HARRISON* – To control shoreline erosion, improve navigable access, and upgrade site by removing a pier, removing/replacing riprap, constructing sills, jetties, and lifts, and filling, grading and planting marsh vegetation along the shoreline.

*Berlin, Chincoteague Bay*

Special conditions: Marsh establishment and construction requirements.
5. **CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY**  
*Footer’s Dye Works*

**Recommendation:** That the Board of Public Works approve the Canal Place Preservation and Development Authority entering into:

1. Lease of the Footer’s Dye Works property to Footer Building Development, LLC;
2. Construction contract for repairs and renovation of Footer’s Dye Works; and
3. Professional Services contract to monitor and inspect construction contract performance.

**Authority:**

- **Lease:** § 10-305, State Finance and Procurement Article, Annotated Code of Maryland
- **Contracts:** § 8-301, State Finance and Procurement Article, Annotated Code of Maryland

**Funding Sources:**

- **MCCBL 2015:** Design, construction, repair, renovation, reconstruction, and capital equipping of infrastructure improvements to the Footer [sic] Dye Works. Item DU00.02 $1.15 million
- **Maryland Historical Trust grant from the U.S. Department of the Interior [Federal Disaster Relief Appropriations Act of 2013] (Hurricane Sandy).** $150,000
- **Maryland Heritage Areas Authority Grant** $50,000

**Background:** The Canal Place Preservation and Development Authority will lease the Footer’s Dye Works building, a State property in Cumberland, to Footer Building Development, LLC to facilitate the strategic redevelopment and subsequent commercial operations and management of the property. The Authority selected Footer Building Development, LLC on a competitive basis to undertake a $7.7 million redevelopment project that will transform the vacant and deteriorated Footer’s Dye Works structure (listed on the National Register of Historic Places) into a mixed-use complex that synergizes with other Canal Place properties and attractions. The Developer will invest over $6 million in the project, of which a significant portion will be returned through anticipated receipt of State and federal historic preservation tax credits. The Developer will manage the property post-redevelopment, and sublet residential, commercial and retail units.
5. **CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY (cont’d)**

*Footer’s Dye Works*

1. **LEASE**

*Tenant:* Footer Building Development, LLC (Developer)

*Lease Term:* 55 years (initial term) with two 10-year options

*Lease Revenue:* Developer shall pay the Authority:

- Annual base rent of $6,000 in year 1 (2016), increasing in fixed amounts to $8,285 in year 10 (after year 10, CPI adjustments only); and
- Annual participation rent based upon a percentage of the Developer’s operating income from the property. The Authority projects that participation rent will be minimal to start, but will increase to over $14,000 by year 15.

2. **CONSTRUCTION CONTRACT**

*Contractor:* Footer Building Development, LLC (Developer)

*Contract Term:* Eight months from Notice to Proceed

*Contract Amount:* $840,000

*Scope of Work:* Install, remove scaffolding; remove, clean, store roof tiles; remove roof underlayment, sheathing; repair trusses, purlins, lintels, plates, headers; install sheathing; install stored and new roof tiles; remove, replace skylights; repoint brick.

*Resident Business:* Yes  
*Tax Compliance No.:* 15-1932-0000

3. **CONSTRUCTION MONITORING AND INSPECTION CONTRACT**

*Contractor:* Integrity Building Network Inc.

*Contract Amount:* $10,000

*Scope of Work:* Inspect and certify Developer’s performance under Construction Contract

*Resident Business:* Yes  
*Tax Compliance No.:* 15-1933-0000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [X] WITH DISCUSSION

**WITHOUT DISCUSSION**
6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on three properties that received loans from DHCD’s Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrowers are selling their properties in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign promissory notes in the amount of the outstanding principal of the second mortgage.

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

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

A. Sherrill Dorsey
506 Peacock Drive, Hyattsville, MD 20785
Prince George’s County
Original Loan and Current Balance: $5,000

B. Bryan D. Hsu
501 Prospect Blvd. #B3
Frederick, MD 21701, Frederick County
Original Loan and Current Balance: $7,500

C. Robert and Jillian Moore
320 Hughlett Street, Preston, MD 21665
Caroline County
Original Loan and Current Balance: $5,000

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 the Department of Housing and Community Development’s loan of general obligation bond funds as described.

**Loan Authority:** Neighborhood Business Development Program  
§§ 6-301 through 6-311 Housing and Community Development Article  
Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland’s Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** Harbin and Gibson Properties, LLC

**Project Property:** 111 North Potomac Street, Hagerstown, 21740 (Washington County)

**Loan Amount:** $62,000

**Fund Source:** MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

**Collateral:** Second deed of trust on Project Property

**Project Description:** The Project Property is a two-story 3,240 sq. ft. City Center mixed-use property in downtown Hagerstown. The property was built in 1900 and sits in the historic district on the west side of North Potomac, a one-way street. The partners of Harbin & Gibson Law Firm purchased the property in November 2014 to serve as their offices. The total project cost is $170,500 which includes the purchase ($162,000) and renovations to the property.

M&T Bank is the primary lender with two loans, one for $100,000 and one for $29,000. The seller also held a note for $29,000.

The borrower will use this DHCD loan of $62,000 to pay: the seller’s note for $29,000; the second M&T Bank loan for $29,000; and $4,000 for hardwood-floor renovation.

DHCD will have a second lien position on the Project Property representing collateral coverage of 75%. Collateral coverage meets NBW’s requirement of minimum coverage of 75%. The “as-completed” appraisal value is $162,000.
7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

*Project Financing:*

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<th>Borrower’s contribution</th>
<th>M&amp;T Bank Loan to Borrower</th>
<th>Amount</th>
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<td>Land &amp; Building</td>
<td>$ 58,000</td>
<td>$ 5,000</td>
<td>$ 100,000</td>
<td>$ 163,000</td>
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<td></td>
<td><em>Refinance 2d M&amp;T note; Refinance seller’s note</em></td>
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<tr>
<td>Renovations</td>
<td>$ 4,000</td>
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<td>Working Capital</td>
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<td><strong>Total</strong></td>
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<td><strong>$ 100,000</strong></td>
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<td><strong>% of Total</strong></td>
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<td>5%</td>
<td>59%</td>
<td>100%</td>
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**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 the Department of Housing and Community Development’s loan of general obligation bond funds as described.

**Loan Authority:** Neighborhood Business Development Program

§§ 6-301 through 6-311 Housing and Community Development Article

Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland’s Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** 2405 Price, LLC

**Project Property:** 2405 Price Avenue, Wheaton, 20902 (Montgomery County)

**Loan Amount:** $250,000

**Fund Source:** MCCBL of 2014: Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments. Item SA24 (B).

**Collateral:** Second deed of trust on Project Property AND third deed of trust on residential property at 6101 Granby Road, Derwood, 20855 (Montgomery County).

**Project Description:** The project is to acquire and renovate a 2,292 sq. ft. property to create a new restaurant. The property is across the street from the borrower’s first restaurant business, the Irish-themed Limerick Pub at 11301 Elkin Street. The new restaurant will have a chophouse menu featuring steaks, lamb, pork chops, and veal chops. The neighborhood revitalization impact will be realized in the acquisition and renovation of a vacant commercial property in the central business district of Wheaton and the creation of 20 new jobs.

The borrower will use this loan for construction, inventory, and working capital.

DHCD will have a second lien position on the Project Property and a third lien on the residential property representing collateral coverage of 114%. Collateral coverage meets NBW’s requirement of minimum coverage of 75%. The “as-completed” appraised value of the Project Property is $1,575,000 and the residential property is appraised at $630,000.
8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

Project Financing:

<table>
<thead>
<tr>
<th>Use</th>
<th>NBW</th>
<th>Borrower’s contribution</th>
<th>Eagle Bank Loan to Borrower</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition</td>
<td></td>
<td>$ 72,500</td>
<td>$ 717,500</td>
<td>$ 790,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$ 85,000</td>
<td>$158,450</td>
<td>$ 296,550</td>
<td>$540,000</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
<td>$ 85,950</td>
<td></td>
<td>$ 85,950</td>
</tr>
<tr>
<td>Inventory</td>
<td>$ 65,000</td>
<td></td>
<td></td>
<td>$ 65,000</td>
</tr>
<tr>
<td>Start-up Cost</td>
<td></td>
<td>$ 89,050</td>
<td></td>
<td>$ 89,050</td>
</tr>
<tr>
<td>Working Capital</td>
<td>$100,000</td>
<td></td>
<td></td>
<td>$ 100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 250,000</strong></td>
<td><strong>$ 320,000</strong></td>
<td><strong>$ 1,100,000</strong></td>
<td><strong>$1,670,000</strong></td>
</tr>
<tr>
<td>% of Total</td>
<td>15%</td>
<td>19%</td>
<td>66%</td>
<td>100%</td>
</tr>
</tbody>
</table>
9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve the Department of Housing and Community Development’s loan of general obligation bond funds as described.

**Loan Authority:** Neighborhood Business Development Program  
§§ 6-301 through 6-311 Housing and Community Development Article  
Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland’s Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** RAW, LLC

**Project Property:** 134 W. Washington Street, Hagerstown, 21740 (Washington County)

**Loan Amount:** $80,000

**Fund Source:** MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

**Collateral:** Second deed of trust on Project Property contingent on “as-completed” appraisal of $200,000.

**Project Description:** The Law Offices of Roger Schlossberg & Associates had been located at 134 West Washington Street, Hagerstown, 21740 for several decades. The three-story 9,000 sq. ft. brick building was built in 1900 and has architectural features and is in the heart of the downtown business community. The borrower, Andrea Cheeatow, is purchasing the property for her law practice. Ms. Cheeatow is a criminal defense attorney who has practiced law in Hagerstown for ten years, including four years as an assistant public defender. The property is two blocks from the county courthouse and is currently semi-vacant. The primary lender, M&T Bank, is unable to fund the entire purchase and the NBW loan of $80,000 will complete the purchase. The neighborhood revitalization impact will be represented in the continued occupancy of this historical commercial structure. Additionally, the project will eliminate a commercial vacancy and give the community another option for legal representation.

DHCD will have a second lien position on the Project Property that meets NBW’s requirement of minimum coverage of 75%. The projected “as-completed” appraised value of the Project Property is $200,000.
9. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** *(cont’d)*

*Project Financing:*

<table>
<thead>
<tr>
<th>Use</th>
<th>NBW</th>
<th>Borrower’s contribution</th>
<th>M&amp;T Bank Loan to Borrower</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land &amp; Building</td>
<td>$80,000</td>
<td>$20,000</td>
<td>$100,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>% of Total</td>
<td>40%</td>
<td>10%</td>
<td>50%</td>
<td>100%</td>
</tr>
</tbody>
</table>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
   Baltimore City Youth Detention Center/Construction Inspection and Testing Services

**Contract ID:**
Construction Inspection and Testing Services for
Baltimore City Youth Detention Center
KT-000-150-I01, ADPICS No.: 603B6400001

**Description:** Construction Inspection and Testing Services for quality assurance during
Construction of the Youth Detention Center at the Baltimore City Detention Center.

**Procurement Method:** Competitive Sealed Proposals

<table>
<thead>
<tr>
<th>Proposals</th>
<th>Technical Score (Max 60)</th>
<th>Price Score (Max 40)</th>
<th>Total Score (Max 100)</th>
<th>Price</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Potowmac Engineers, Inc.</td>
<td>49.65</td>
<td>40.00</td>
<td>89.65</td>
<td>589,218</td>
<td>1</td>
</tr>
<tr>
<td>The Temple Group, Inc.</td>
<td>58.20</td>
<td>28.63</td>
<td>86.83</td>
<td>823,127</td>
<td>2</td>
</tr>
</tbody>
</table>

**Award:** Potowmac Engineers, Inc., Capitol Heights

**Amount:** Not to Exceed $ 589,218

**Government Estimate:** $ 680,000

**Performance Bond:** Not Required

**Performance Period:** 570 Calendar Days

**Term:** August 10, 2015 – March 2, 2017

**Fund Source:** MCCBL of 2014: DPDS/New Youth Detention Center. Provide funds to design
and construct a New Youth Detention Center. Item 067

**MBE Participation:** 20% (Contractor is MBE)

Subgoals:
- 9% Women-owned
- 6% African American
- 2% Hispanic American
10. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** *(cont’d)*

   *Baltimore City Youth Detention Center/Construction Inspection and Testing Services*

**Remarks:** The Request for Proposals was advertised in *e-Maryland Marketplace* and distributed to the Governor’s Office of Minority Affairs. The proposals were evaluated with 60% for technical proposal and 40% for price. Two firms submitted proposals; Potowmac Engineers, Inc. was rated higher technically and had the lower price.

Potowmac Engineers, Inc. is an MBE prime contractor and is committed to 22.08% MBE subcontracting goal.

**Tax Compliance:** 15-0234-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**SECRETARY'S**

**ACTION AGENDA**

August 5, 2015

**THIS ITEM WAS:**

- [x] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [x] WITHOUT DISCUSSION
11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Dorsey Run Correctional Facility, Phase II
Equipment and Furniture

Contract ID: Furniture and Equipment for
Dorsey Run Correctional Facility, Phase II,
ADPICS No: 001B2400483

Recommendation: Board of Public Works approval is requested to use general obligation bond
funding as described.

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

Description: Furniture and equipment for Phase II of the Dorsey Run Correctional Facility
which includes two, 280-Bed Housing Units and one Support Services Building.

Remarks: Maryland Correctional Enterprises will provide labor, material, supplies, equipment
and tools to furnish and install new furniture and equipment at the Dorsey Run Correctional
Facility Phase II in Jessup. Construction will be complete in February 2016, at which time
furniture and equipment installation will begin. Furniture and equipment will be installed in all
three buildings.

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprise

Amount: $518,419

Fund Source: MCCBL 2015, Item 142
12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
   Baltimore City Youth Detention Center/Capital Funding

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

   Original Approval:  Secretary’s Agenda Item 27 (May 13, 2015)

   Recommendation:   That the Board of Public Works authorize the expenditure of $19,390,000
                     from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

   Background: Reference is made to the original approval of this contract for Baltimore City
               Youth Detention Center. That Item stated:

               Fund Source:  $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

               *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 for 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:   As intended, DPSCS awarded $7,542,536 from MCCBL 2014 funds, and is now
              requesting authorization to award $19,390,000 from the now available MCCBL 2015 funds
              to continue to construct the project. DPSCS intends to return to the Board in FY17 for authorization
              of remaining pre-authorized amounts to fully construct and equip the project.

              Fund Source:  MCCBL of 2015: New Youth Detention Center. Provide funds to continue to
                             design and construct and begin to equip a new Youth Detention Center to house youth charged
                             as adults by demolishing the Baltimore Pre–Release Unit, partially renovating the Occupational
                             Skills Training Center, and constructing an addition, provided that notwithstanding Section 6 of
                             this Act, work may continue on this project prior to the appropriation of all funds necessary to
                             complete this project. Item 145. $19,390,000

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

18
13. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Dorsey Run Correctional Facility Phase II/Capital Funding

**Contract ID:**
Design/Build Construction of
Dorsey Run Correctional Facility, Phase II
ADPICS No: 603B4400001, KJC-000-140-C01

**Original Approval:** Secretary’s Agenda Item 2, (December 18, 2013)

**Subsequent Approval:** Secretary’s Agenda Item 10, (July 23, 2014)

**Recommendation:** That the Board of Public Works authorize the expenditure of $2,800,000 from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

**Background:** Reference is made to the original approval of this contract for the Design/Build Construction of Dorsey Run Correctional Facility (DRCF), Phase II. That Item stated:

**Fund Source:** $2,800,000*

*The capital-budget language authorized work on this project to begin before appropriation of all funds needed to complete the project. DPSCS is requesting approval to award contract for the full amount of $23,200,000. DPSCS will return to BPW for approval to award remaining amount represented by pre-authorization and needed additional funds when funds become available.

**Remarks:** As intended, DPSCS awarded $20,400,000 from appropriated funds. DPSCS now seeks authorization to award $2,800,000 from the available $3,495,000 general-obligation bond MCCBL 2015 funds to complete 100% of the add-alternate construction work.

**Fund Source:** MCCBL of 2015: Provide funds to complete construction and equipping of a new 560-bed minimum security compound at Dorsey Run Correctional Facility. Item 142. $2,800,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED * WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION
14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Maryland Correctional Training Center, Phase II/Capital Funding

Contract ID: Window and Heating System Upgrade Housing Unit No. 5 & 6
ADPICS No: 603B5400001, KA-000-150-C01

Original Approval: Secretary’s Agenda Item 19, (October 29, 2014)

Recommendation: That the Board of Public Works authorize the expenditure of $1,405,000 from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for the Window and Heating System Upgrade Housing Unit No. 5 & 6, Maryland Correctional Training Center. That Item stated:

Fund Source: MCCBL of 2015: Note: The 2014 General Assembly pre-authorized $3,900,000 in FY 2016 for this project.

*The MCCBL OF 2014 authorized work on this project to begin before the appropriation of all the funds necessary to complete the project. Consistent with this authorization, funds in the amount of $2,600,000 from MCCBL of 2011 and $3,755,000 from MCCBL of 2014 are planned for this contract award.

Board of the Public Works approval is requested to award a contract for the full amount of $8,415,000. DPSCS will initially award $6,355,000/Base Bid (From MCCBL 2011 and 2014 funds which are available) and will return to the Board to authorize the remaining $2,060,000/Add Alternate only upon availability of the MCCBL 2015 funds.

Remarks: As intended, DPSCS awarded $6,355,000 from already appropriated funds. DPSCS now seeks authorization to award from the available MCCBL 2015 funds in the amount of $1,405,000 for the add-alternate construction work. DPSCS will return to the Board of Public Works to seek authorization for the remaining $655,000 to fully fund the construction when funds become available.

Fund Source: MCCBL of 2015: Housing Unit Windows and Heating Systems Replacement. Provide funds to complete the replacement of windows and heating systems for six housing units at the Maryland Correctional Training Center. Item 144. $1,405,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED WITHDRAWN
WITHOUT DISCUSSION
15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant funding up to $5,778,791 to the Town of Greensboro for the *Greensboro Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal* project in Caroline County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 36)

1. New Grant (up to) $2,660,819 Bay Restoration Fund (BR-NR 03.06)

2. New Grant (up to) $2,081,592 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 04.06)

3. New Grant (up to) $1,036,380 - Chesapeake Bay Water Quality Projects – Supplemental Assistance Program (SWQH 18.06)

**Project Description:** The proposed project entails planning, design, and construction of a new 0.332 million gallons per day Biological Nutrient Removal and Enhanced Nutrient Removal wastewater treatment plant in the Town of Greensboro. The new plant consists of a pump station, headworks, sequencing batch reactors, denitrification filters, post aeration, ultraviolet disinfection, solids treatment, and chemical feed/storage systems. The plant will provide wastewater treatment for the towns of Greensboro and Goldsboro. Upon completion of the project, the plant will be capable of achieving effluent concentration goal of 3.0 mg/l Total Nitrogen and 0.3 mg/l Total Phosphorus resulting in a 83% reduction in nitrogen and 90% reduction in phosphorus to the Choptank River and, ultimately, to the Chesapeake Bay. This request is for construction costs.

**Project Funding Sources:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bay Restoration Fund Grant BR-NR 03.06</td>
<td>$2,660,819</td>
</tr>
<tr>
<td>Biological Nutrient Removal NR 04.06 MCCBL 2014-14003</td>
<td>$2,081,592</td>
</tr>
<tr>
<td>Supplemental Assistance Grant SWQH 18.06 MCCBL 2011-11064</td>
<td>$164,497</td>
</tr>
<tr>
<td>Supplemental Assistance Grant SWQH 18.06 MCCBL 2013-13095</td>
<td>$845,782</td>
</tr>
<tr>
<td>Supplemental Assistance Grant SWQH 18.06 MCCBL 2014-14004</td>
<td>$26,101</td>
</tr>
<tr>
<td>Community Development Block Grant</td>
<td>$898,071</td>
</tr>
<tr>
<td>U.S. Department of Agriculture Rural Development</td>
<td>$2,946,993</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED PROJECT COST:</strong></td>
<td><strong>$9,623,855</strong></td>
</tr>
</tbody>
</table>

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.
15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont’d)**

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

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

**Recommendation:** That the Board of Public Works approve up to $4,485,000 in grant funding for the Counties listed below to administer certain tasks relating to Onsite Sewage Disposal Systems (OSDS) regulations, during FY 2016, FY 2017 and FY 2018. The source of revenue is the Bay Restoration Fund-Septic fund.

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

**Background:** The Bay Restoration Fund statute, amended during the 2014 session of the General Assembly, allows up to 10% of the fee from septic users deposited annually with the Department to be awarded to local governments to administer certain tasks to implement the OSDS regulations under COMAR 26.04.02.07. The grant award amounts are based on a formula and tasks undertaken by the local government.

<table>
<thead>
<tr>
<th>Applicant/County</th>
<th>Annual FY Grant Award</th>
<th>Total 3-FY Grant Award</th>
<th>Applicant/County</th>
<th>Annual FY Grant Award</th>
<th>Total 3-FY Grant Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegany</td>
<td>$ 20,000</td>
<td>$ 60,000</td>
<td>Howard</td>
<td>$ 30,000</td>
<td>$ 90,000</td>
</tr>
<tr>
<td>Anne Arundel</td>
<td>$ 40,000</td>
<td>$120,000</td>
<td>Kent</td>
<td>$120,000</td>
<td>$360,000</td>
</tr>
<tr>
<td>Baltimore</td>
<td>$ 85,000</td>
<td>$255,000</td>
<td>Montgomery</td>
<td>$ 30,000</td>
<td>$ 90,000</td>
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<tr>
<td>Calvert</td>
<td>$120,000</td>
<td>$360,000</td>
<td>Prince George’s</td>
<td>$ 20,000</td>
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<td>Caroline</td>
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<td>Queen Anne’s</td>
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<td>Cecil</td>
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<td>St. Mary’s</td>
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<td>Charles</td>
<td>$ 85,000</td>
<td>$255,000</td>
<td>Talbot</td>
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<tr>
<td>Dorchester</td>
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<td>Washington</td>
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<td>Frederick</td>
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<td>Wicomico</td>
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<td>Worcester</td>
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<td>$150,000</td>
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<tr>
<td>Harford</td>
<td>$ 70,000</td>
<td>$210,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Board of Public Works**

**Secretary’s Action Agenda**

**August 5, 2015**

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

**THIS ITEM WAS:**

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

23
MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to $2,181,000 to the Town of St. Michaels for the St. Michaels Arsenic Removal project in Talbot County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 37B)

**A. New Loan of $681,000 (estimated) – Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.9% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

**B. New Loan Forgiveness/Grant (up to) $143,000 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

**C. New Grant (up to) $1,357,000 – Water Supply Financial Assistance Program (WSG 05.21)** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

**Project Description:** The project entails the planning, design, and construction of improvements to the existing Marengo and Glory Street Well Water Treatment Systems for the Town of St. Michaels. This work includes the replacement and/or rehabilitation of treatment vessels, media, chemical feed and storage systems, controls backwash tanks, piping and other ancillary components for two functional well water systems. This project is necessary to achieve compliance with the Environmental Protection Agency’s Maximum Contaminant Level of 10 parts per billion (ppb) for arsenic and to provide at least two wells for service as per State regulations.

**Project Funding Sources:**
- Drinking Water State Revolving Loan Fund $681,000
- Drinking Water State Revolving Loan Fund Forgiveness/Grant $143,000
- Water Supply Financial Assistance, WSG 05.21 MCCBL 2014-14006 $1,357,000
- Local Share $94,700

**TOTAL ESTIMATED PROJECT COST:** $2,275,700
17.  MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont’d)


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

**Recommendation:** That the Board of Public Works approve new loan funding up to $2,278,000 to the Town of Thurmont for the **Thurmont Waste System Improvements Phase III** project in Frederick County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 4)

**New Loan of $2,278,000** (estimated) – **Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.8% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

**Project Description:** The project entails the rehabilitation of the Town of Thurmont’s wastewater collection system consisting of repair/replacement of defective 6-inch to 16-inch sewer pipes and seventeen manholes. The project is intended to remove major sources of infiltration and inflow in the Town’s wastewater collection system, and prevent sewer backups. Moreover, the project will ultimately improve the operational capacity of the Town’s wastewater treatment plant.

**Project Funding Sources:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Quality State Revolving Loan Fund</td>
<td>$2,278,000</td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED PROJECT COST:** $2,278,000

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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
19. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**A. Recommendation:** That the Board of Public Works approve further funding up to $67,185 to the Town of Secretary for the **Twin Cities Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrades** project in Dorchester County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 37B)

*Project Description:* Planning, design, and construction of biological nutrient removal (BNR) and enhanced nutrient removal (ENR) upgrades at the Twin Cities WWTP at an approved design capacity of 0.281 million gallons per day. Planning phase will include preparing a preliminary engineering report for evaluating alternatives for the BNR and ENR upgrades. Upon completion of the improvements, the Twin Cities WWTP will be capable of achieving an annual effluent total nitrogen goal of 3 mg/l and total phosphorous goal of 0.3 mg/l. The purpose of this project is to reduce nutrients to the Choptank River and ultimately the Chesapeake Bay. This action is for the design phase; the planning phase is complete.

*Project Funding Sources:*

| Bay Restoration Fund Grant BR-NR 03.10 (this action) | $ 67,185 |
| Bay Restoration Fund Grant BR-NR 03.10 (previously approved 2/5/14) | $ 50,000 |
| Bay Restoration Fund Grant BR-NR 03.10 (future action) | $ 2,236,099 |
| Biological Nutrient Removal NR 03.10 (future action) | $ 3,084,638 |
| Local Share | $ 8,927,434 |
| **TOTAL ESTIMATED PROJECT COST:** | **$14,365,266** |

**B. Recommendation:** That the Board of Public Works reprogram unneeded funds in the amount of $164,497 within the Maryland Department of the Environment. This project was complete and closed out. These funds will be used for future projects, subject to Board approval.

<table>
<thead>
<tr>
<th>Project #</th>
<th>Program*</th>
<th>Name</th>
<th>Recipient/County</th>
<th>MCCBL</th>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SWQH 31.01</td>
<td>SWQH</td>
<td>Cumberland CSO Storage Facility</td>
<td>City of Cumberland/ Allegany County</td>
<td>2011</td>
<td>11064</td>
<td>$164,497</td>
</tr>
</tbody>
</table>

* Supplemental Assistance Program
19. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont’d)*

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

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

**Recommendation:** That the Board of Public Works approve further funding up to **$16,036** to the University of Maryland Center for Environmental Science for the **Upper Georges Creek Stream Sealing Project Acid Mine Drainage Remediation - Hoffman Drainage Tunnel** in Allegany County. The source of funding is general obligation bond proceeds. (Legislative District 1B)

**Project Description:** Remediate the environmental effects of abandoned pre-law deep mines that fracture the bedrock above the mine and cause the surface to subside. When this occurs in a streambed, stream flow is lost into the deep mine workings where it becomes contaminated before discharging at a down-gradient mine opening or drainage tunnel. This phase includes installing continuous water samplers for monitoring pH and collecting water samples for analysis. This assessment data will chart the discharge quality of the Hoffman Drainage Tunnel, the Midland Drainage Tunnel, and the Allegheny Drainage Tunnel. Monitoring and establishing the baseline water quality from these three tunnel discharges prior to any stream channel lining work is essential, and will assist in assessing hydrologic changes that could result as several stream channel sealing projects are planned and constructed in the mainstem and tributaries of the Upper Georges Creek watershed in Allegany County.

**Project Funding Sources:**

<table>
<thead>
<tr>
<th>Project Funding</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mining Remediation, MCCBL 2015 – 15175 (MN0401) (This Action)</td>
<td>$16,036</td>
</tr>
<tr>
<td>Mining Remediation, MCCBL 2015 - 15175 (MN0401) (Previous Action 7/16/15)</td>
<td>$52,300</td>
</tr>
<tr>
<td>Mining Remediation, MCCBL 2014 – 14008 (MN0401) (Previous Action 2/18/15)</td>
<td>$93,498</td>
</tr>
<tr>
<td>Future Mining Remediation Program (Future Action)</td>
<td>$1,313,166</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED PROJECT COST:</strong></td>
<td><strong>$1,475,000</strong></td>
</tr>
</tbody>
</table>

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and agrees with their recommendations.
21. **MILITARY DEPARTMENT**

   **LOAN: Arundel Volunteer Fire Company, Incorporated**
   **Anne Arundel County**

*Recommendation:* The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to $413,511 from the Volunteer Company Assistance Fund.

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arundel Vol. Fire Co., Inc.</td>
<td>Engine</td>
<td>Worn Out</td>
<td>$413,511</td>
<td>$551,348</td>
</tr>
</tbody>
</table>

*Appropriation Code:* D50H0106/ MISV3/1433/3001

*Interest Rate:* 1%

*Term:* 15 years/annual payments

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

**GRANT: Kentland Volunteer Fire Department of Kentland Maryland, Incorporated. Prince George's County**

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a grant up to the amount of $264,776 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Grant Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kentland Vol. Fire Dept. of Kentland MD, Inc.</td>
<td>Rescue/Engine</td>
<td>Destroyed in fire</td>
<td>$264,776</td>
<td>$1,026,970</td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106/MISV3/1433/3001

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.
23. **MILITARY DEPARTMENT**
   **LOAN: Kentland Volunteer Fire Department of Kentland Maryland, Incorporated.**
   Prince George's County

   **Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to $91,175 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kentland Vol.</td>
<td>Rescue/Engine</td>
<td>Destroyed in fire</td>
<td>$91,175</td>
<td>$1,026,970</td>
</tr>
<tr>
<td>Fire Dept. of</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kentland MD, Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   **Appropriation Code:** D50H0106/MISV3/1433/3001

   **Interest Rate:** 1%

   **Term:** 5 years/annual payments

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
24. MILITARY DEPARTMENT
GRANT: Leitersburg Volunteer Fire Company, Incorporated
Washington County

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a grant up to $179,000 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Grant Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leitersburg Vol.</td>
<td>New Facility</td>
<td>Deteriorating</td>
<td>$179,000.00</td>
<td>$893,928.00</td>
</tr>
<tr>
<td>Fire Co., Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Appropriation Code: D50H0106/MISV3/1433/3001

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

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
25. **MILITARY DEPARTMENT**

**LOAN: Leitersburg Volunteer Fire Company, Incorporated. Washington County**

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up $486,471 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leitersburg Vol.</td>
<td>New Facility</td>
<td>Deteriorating</td>
<td>$486,471.00</td>
<td>$893,928.00</td>
</tr>
<tr>
<td>Fire Co., Inc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106/MISV31433/3001

**Interest Rate:** 1%

**Term:** 30 years/annual payments

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.
26. **MILITARY DEPARTMENT**  
**LOAN:** Smithsburg Community Volunteer Fire Company, Incorporated  
*Washington County*

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to $60,000 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smithsburg Comm. Vol. Fire Co., Inc.</td>
<td>SCBA/Fill station Worn Out (self-contained breathing apparatus)</td>
<td>$60,000</td>
<td>$184,980</td>
<td></td>
</tr>
</tbody>
</table>

**Appropriation Code:**  D50H0106/ MISV3/ 1433/3001

**Interest Rate:** 1%

**Term:** 5 years/annual payments

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.
27. **MILITARY DEPARTMENT**  
**LOAN: Thurmont Community Ambulance Service, Incorporated**  
Frederick County  

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to $170,000 from the Volunteer Company Assistance Fund.

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

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

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amount</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurmont Community Ambulance Service, Inc.</td>
<td>Ambulance</td>
<td>Worn Out</td>
<td>$170,000</td>
<td>$226,984</td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106/ MISV3/1433/3001

**Interest Rate:** 1%

**Term:** 7 years/quarterly payments

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.
A1. MARYLAND MILITARY DEPARTMENT
Maryland Emergency Management Agency

Contract ID: Lodging: 75 Hotel Rooms

Contract Type: Emergency

Description: Seven nights lodging for 150 New Jersey State Troopers

Procurement Method: Emergency

Date Emergency Declared: April 28, 2015

Bids:
- Comfort Inn Towson $68.57 per night/ per room = $36,000

No Availability:

<table>
<thead>
<tr>
<th>Hotel</th>
<th>Availability</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtyard by Marriott</td>
<td>Sold out</td>
</tr>
<tr>
<td>Residence Inn</td>
<td>Sold out</td>
</tr>
<tr>
<td>Embassy Suites</td>
<td>Insufficient rooms</td>
</tr>
<tr>
<td>Holiday Inn</td>
<td>Insufficient rooms</td>
</tr>
<tr>
<td>Quality Suites</td>
<td>Insufficient rooms</td>
</tr>
</tbody>
</table>

Award: Comfort Inn Towson

Amount: $36,000

Contract Award Date: April 28, 2015

Term: April 29, 2015-May 3, 2015

MBE Participation: 0%

Fund Source: 100% Special Funds (Rainy Day Fund)
Appropriation Code: 23.08.01
A1. **MARYLAND MILITARY DEPARTMENT** (cont’d)
Maryland Emergency Management Agency

**Remarks:**

*Nature of Emergency:* Civil unrest in Baltimore City in late April 2015 caused the Baltimore Mayor to request assistance from the Governor. Declaring a state of emergency, the Governor issued an Executive Order that among other things activated the Emergency Management Assistance Compact. The Compact is a state-to-state mutual aid system available during emergencies. See §§14-701 -- 14-702, Public Safety Article, Annotated Code of Maryland.

As both Maryland and New Jersey are members of the Emergency Management Assistance Compact, the Compact allowed Maryland Emergency Management Agency, an agency of the Maryland Military Department, to request assistance from the New Jersey State Police. During the deployment of the 150 NJ troopers in Baltimore City, MEMA was responsible for providing lodging. Originally, housing was to be in Camp Fretterd Military Reservation barracks. However, due to the number of soldiers that were activated, no lodging was available for the NJ troopers. Therefore, an outside location was required on short notice capable of accommodating the New Jersey State Police for four nights, a term later extended to seven nights.

*Basis for Selection:* Comfort Inn Towson was chosen to provide the lodging because it was the only nearby hotel that, on short notice, had 75 rooms available for the duration of the emergency.

**Tax Compliance No.:** 15-1462-1111

**Resident Business:** Yes

---

**BOARD OF PUBLIC WORKS ACTION:**

- **THIS REPORT WAS:**
  - ACCEPTED
  - REMANDED
  - WITH DISCUSSION
  - WITHOUT DISCUSSION
A2. **MARYLAND MILITARY DEPARTMENT**  
Maryland Emergency Management Agency

**Contract ID:** Meals for Soldiers at 5th Regiment Armory

**Contract Type:** Emergency

**Description:** Provide two hot meals daily for soldiers called to active duty and assigned to the 5th Regiment Armory. Number of daily meals varied based on actual number of soldiers located at 5th Regiment Armory.

**Procurement Method:** Emergency

**Date Emergency Declared:** April 28, 2015

**Bids:**  
Jay’s Restaurant Group, LLC $4.50/breakfast; $13.50/dinner

**Award:** Jay’s Restaurant Group, LLC

**Amount:** $145,599

**Contract Award Date:** April 28, 2015

**Term:** April 28, 2015-May 5, 2015

**MBE Participation:** 0%

**Fund Source:** 100% Special Funds (Rainy Day Fund)  
Appropriation Code: 23.08.01
MARYLAND MILITARY DEPARTMENT (cont’d)
Maryland Emergency Management Agency

Remarks:

Nature of Emergency: Civil unrest in Baltimore City in late April 2015 caused the Baltimore Mayor to request assistance from the Governor. Declaring a state of emergency, the Governor issued an Executive Order activating the Maryland National Guard which entitled the soldiers to meals.

Basis for Selection: MEMA contacted three food providers. One business did not respond. Another business could not perform because it was providing meals at Camp Fretterd Military Reservation. MEMA selected Jay’s Restaurant Group because of its proximity to the 5th Regiment Armory (staging area for the soldiers) and its ability to deliver a large quantity of nutritional food on a timely basis with short notice. Head count was sometimes provided with only three hours’ notice.

Tax Compliance No.: 15-1427-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION
1A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Somerset County*

**Recommenation:** Approval to commit $5,000 for the following development project.

*Princess Anne Little League Complex Rehabilitation - $5,000*  
Somerset County  
POS #6369-19-94  MD20150602-0465

**Background:** Reconstruct pitcher's mounds, batting, and infield areas of four baseball fields.

**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 $5,000

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<table>
<thead>
<tr>
<th>BOARD OF PUBLIC WORKS</th>
<th>THIS ITEM WAS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>APPROVED</td>
<td>WITH DISCUSSION</td>
</tr>
<tr>
<td>DISAPPROVED</td>
<td></td>
</tr>
<tr>
<td>DEFERRED</td>
<td></td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td>WITHOUT DISCUSSION</td>
</tr>
</tbody>
</table>
2A. PROGRAM OPEN SPACE LOCAL SHARE
   Cecil County

Recommendation: Approval to commit $115,900 for the following acquisition project.

   Cecil Sports Complex – HSBC Bank USA Acquisition - $115,900
   Cecil County
   POS #6370-7-254 MD20150601-0457

Background: Acquire 2 acres adjacent to 18.5 acre Cecil Sports Complex. This acquisition will allow for more parking, alleviating the shortage of spaces.

Appraised Value: Everett Appraisal $110,000
                 Lutz Appraisal      $115,000

Property Cost:  $112,500

Incidental Costs: $ 3,400

Fund Source:
   Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
   Program Open Space – Local, FY 2012 Allocation
   Source Code: 11051 Item 051 $5,769.53

   Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
   Program Open Space – Local, Prior Funds Replacement
   Source Code: 12057 Item 057 $110,130.47

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit $227,619 for the following development projects.

1. Thurmont Trolley Trail Paving - $153,171
   Town of Thurmont, Frederick County
   POS #6364-10-375    MD20150513-0381

   Background: Upgrade 0.716 mile gravel trail. The trail runs over the trolley tracks that served Thurmont in the 1900s. This upgrade will provide a safer and more cost effective surface for walking, jogging, and biking.

   Fund Source:
   Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
   Program Open Space – Local, Prior Funds Replacement
   Source Code: 14089  Item 089  $153,171

2. Thurmont Community Park Paving - $8,565
   Town of Thurmont, Frederick County
   POS #6365-10-376    MD20150518-0405

   Background: Pave approximately 850 feet of trail surface to complete the park’s fitness loop.

   Fund Source:
   Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
   Program Open Space – Local, Prior Funds Replacement
   Source Code: 14089  Item 089  $8,565
3A. PROGRAM OPEN SPACE LOCAL SHARE (cont’d)
(Frederick County)

3. Thurmont Eyler Road Football/Lacrosse Field - $65,883
   Town of Thurmont, Frederick County
   POS #6366-10-377    MD20150526-0431

   Background: Construct one additional multipurpose field for football and lacrosse as well as
               associated stormwater management features at Eyler Park.

   Fund Source:
               Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
               Program Open Space – Local, Prior Funds Replacement
               Source Code: 14089  Item 089  $65,883

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED     DISAPPROVED   DEFERRED   WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
4A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George’s County

Recommendation: Approval to commit $7,399,550 for the following acquisition projects.

1. Westphalia Central Park – Evelyn C. Suit Living Trust Property Acquisition - $3,183,266
Prince George’s County
POS #6353-16-783    MD20150513-0382

Background: Acquire 111.92 acres for Westphalia Central Park. This acquisition is part of a plan to create a regional park to serve the Westphalia Community. The 246-acre regional park would comprise this acquisition, 125 acres of land proposed to be donated, and additional acres that the County would acquire later. The urban park will include an amphitheater, tennis center, splash park, sports fields, dog park, playgrounds, picnic shelters, trails, and other amenities.

Appraised Value: John R. Fowler, Inc. $3,800,000
Charles W. White, IFAS $4,000,000

Property Cost: $3,159,258

Incidental Costs: $ 24,008

Fund Source:
Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057  Item 057  $2,132,132.25

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080  Item 080  $1,051,133.75
4A. PROGRAM OPEN SPACE LOCAL SHARE (cont’d)

| Prince George’s County |

2. Potomac River Park – Cox Property Acquisition - $3,791,000
Prince George’s County
POS #6354-16-784 MD20150513-0383

**Background:** Acquire 28.72 acres to add to Potomac River Park. The Cox property offers 1,122 linear feet of shoreline on the east side of the Potomac River and adjoins 23.5 acres of existing parkland. This acquisition will help preserve sensitive environmental features while providing a unique opportunity for public access to the Potomac River. The County will use local funds for the balance of the acquisition.

**Appraised Value:**
- Charles W. White, IFAS $8,100,000
- John R. Fowler, CCIM $8,200,000

**Property Cost:** $8,150,000 (POS local share $3,791,000)

**Incidental Costs:** $8,700

**Fund Source:**
- Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014 Program Open Space – Local, Prior Funds Replacement Source Code: 14089 Item 089 $1,804,998.17
4A. PROGRAM OPEN SPACE LOCAL SHARE (cont’d)

Prince George’s County

3. Temple Hills Community Center Park – Ebenezer AME of Ft. Washington Acquisition - $425,284

Prince George’s County
POS #6355-16-785    MD20150513-0384

**Background:** Acquire 9.76 acres to add to Temple Hills Community Center. This acquisition will allow development of more recreational and educational amenities at the facility and expansion of the parking lot to serve a growing population.

**Appraised Value:**
- Charles W. White, IFAS: $409,000
- John R. Fowler, Inc.: $423,500

**Property Cost:** $416,250

**Incidental Costs:** $9,034

**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 $395,490.96

- Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
  Program Open Space – Local, Prior Funds Replacement
  Source Code: 14089 Item 089 $29,793.04

**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
DNR 8

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

5A.  RURAL LEGACY PROGRAM GRANTS
Fiscal Year 2016

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

- Expanding two Rural Legacy Areas; and
- Fourteen fiscal year 2016 Rural Legacy grants totaling $10,082,149 that will protect approximately 2,890 acres.

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State’s most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements or fee simple interests in real property from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

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

1. Agricultural Security Corridor Rural Legacy Area: Caroline, Cecil, Dorchester, Kent and Talbot Counties

Grant of $470,007 to acquire conservation easements to protect a range of resources that includes forests, farmland, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains and hay and dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

2. Anne Arundel South Rural Legacy Area: Anne Arundel County

Grant of $600,000 to acquire conservation easements to protect agricultural, woodland, natural and cultural resource values and tributaries to the Chesapeake Bay and Patuxent River. The Board approved the designation of the Anne Arundel South Rural Legacy Area in 2000.
5A. **RURAL LEGACY PROGRAM GRANTS** (cont’d)

*Fiscal Year 2016*

3. **Calvert Creeks Rural Legacy Area**: *Calvert County*

*Grant* of $1,781,906 to acquire conservation easements on historic farmland, forests and significant natural areas in the Patuxent River and Chesapeake Bay watersheds. The Board approved the designation of the Calvert Creeks Rural Legacy Area, formerly known as the Battle Creek/Parkers Creek Rural Legacy Area, in 1998.

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

*Grant* of $960,000 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

5. **Dividing Creak Rural Legacy Area**: *Somerset and Worcester Counties*

*Expansion* of Rural Legacy Area to include 4,650 acres intended to link the Dividing Creek RLA with Nassawnago Creek Preserve, the largest privately-owned preserve (12,000 acres) in Maryland.

*Grant* of $550,000 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

6. **Little Pipe Creek Rural Legacy Area/Upper Patapsco**: *Carroll County*

*Grant* of $407,324 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998.
5A. **RURAL LEGACY PROGRAM GRANTS (cont’d)**

*Fiscal Year 2016*

7. **Manor Rural Legacy Area: Baltimore and Harford Counties**

Grant of $485,062 to acquire conservation easements to protect farmland, woodlands and significant natural and cultural resources in My Lady’s Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board approved the designation of the Manor Rural Legacy Area in 2000.

8. **Mid-Maryland Frederick-Carrollton Manor Rural Legacy Area: Frederick County**

Grant of $1,100,000 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

9. **Mid-Maryland Washington Rural Legacy Area: Washington County**

Grant of $990,000 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland-designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

10. **Mountain Ridge Rural Legacy Area: Allegany County**

Grant of $300,000 to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegany Front, the first Rural Legacy Area in Allegany County includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. It includes exemplary plant and wildlife habitat, and is an important migration corridor and perhaps the most significant golden eagle flyway in the state. The Area is delineated around 10,163 acres of existing protected lands which may be further connected and consolidated, forming a greenway potentially linking ridgetops in West Virginia with Pennsylvania, as well as westward into the Allegany Plateau. The Board approved the designation of Mountain Ridge Rural Legacy Area in 2010.
5A. **RURAL LEGACY PROGRAM GRANTS (con’t)**

*Fiscal Year 2016*

11. **Nanticoke Rural Legacy Area: Dorchester County**

Expansion of Rural Legacy Area to include 24,150 acres that covers a 50-mile corridor of protected lands on the Nanticoke that will provide a large, ecologically and economically resource-based landscape where marshes and agricultural lands can migrate from the impacts of sea level rise. The location of the expanded area within the U.S. Navy's Atlantic Test Range allows it to benefit from matching funding from the U.S. Department of Defense’s Readiness and Environmental Protection Integration Initiative, a program which utilizes land conservation to protect the long term viability of military installations in Maryland and other states.

Grant of $450,000 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Dorchester County. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board approved designation of the Nanticoke Rural Legacy Area in 2001.

12. **Piney Run Rural Legacy Area: Baltimore County**

Grant of $646,000 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

13. **Quantico Rural Legacy Area: Wicomico County**

Grant of $691,850 to acquire conservation easements to protect forests, farmland, pristine creek and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.
5A. RURAL LEGACY PROGRAM GRANTS (cont)  
Fiscal Year 2016

14. Zekiah Rural Legacy Area: Charles County

Grant of $650,000 to acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

Fund Source:

Rural Legacy Program – Premiums from the Sale of State Bonds  
Amount: $9,370,500

Rural Legacy Program  
Source Code: A0510  Item: 010  Amount: $711,649.00
6A. **RURAL LEGACY PROGRAM FUNDS**  
**Queen Anne’s County**

*Recommendation:* Approval to grant $555,233 to Queen Anne’s County from Rural Legacy Funds to acquire a 132-acre conservation easement.

*Lands End Rural Legacy Area*  
*Waterman Property*

*Prior Approvals:* Lands End Rural Legacy Area approved grants for easement acquisitions:  

*Project Description:* Acquisition of this easement located in the Lands End Rural Legacy Area will protect valuable agricultural and forest lands. This project complements the Conservation Reserve Enhancement Program protections on the remainder of the parcel. This easement will be held by DNR and Queen Anne’s County.

*Easement Value:* $555,233 ($4,206 per acre).

*Other Costs:* $0 (Queen Anne’s County is contributing funding for all the incidental expenses.)

*Amount Requested:* $555,233

*Fund Source:*  
Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013  
Rural Legacy Program – Prior Year Funds Replacement  
Source Code: 13082 Item: 082 Amount: $555,233.00

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

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
7A. **RURAL LEGACY PROGRAM FUNDS**  
*Washington County*

**Recommendation:** Approval to grant $437,262 to Washington County from Rural Legacy Funds to acquire a 139.65-acre conservation easement.

**Mid-Maryland Washington Rural Legacy Area**  
*Morgan Property*

**Prior Approvals:** Mid-Maryland Washington Rural Legacy Area approved grants for easement acquisitions:
- DNR-RP Item 9A (09/3/2014) $1,445,000 FY2015

**Project Description:** Acquisition of this easement located in the Mid Maryland Washington Rural Legacy Area will protect valuable forest lands and provide 300 feet of forested buffers to unnamed tributaries of Antietam Creek. This easement will be held by Washington County.

**Easement Value:** $415,965 ($2,979 per acre)

**Total Other Costs:** $21,297
- Administrative: $12,479
- Incidental: $2,579
- Compliance: $6,239

**Amount Requested:** $437,262

**Fund Source:**
  Rural Legacy Program  
  Source Code: A0510  Item: 010  Amount: $18,718.43

- Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013  
  Rural Legacy Program – Prior Year Funds Replacement  
  Source Code: 13082  Item: 082  Amount: $131,952.28

  Rural Legacy Program – Prior Year Funds Replacement  
  Source Code: 14091  Item: 091  Amount: $286,591.72

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

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
8A. PROGRAM OPEN SPACE STATE SHARE
Carolyn Susan Barbato & George W. Barbato, Trustees
$940,000 and incidentals of $9,500
Frederick County, POS #4731

Reference: That the Board of Public Works approve the acquisition in fee simple of 84.22 +/- acres in Frederick County. Acquisition of this property will provide a buffer for the Appalachian Trail corridor and maintain a large tract of mature hardwoods for a variety of wildlife, including Forest Interior Dwelling Species. The acquisition will improve boundary line management as well as provide a protected view shed from the Appalachian Trail. The Maryland Park Service will manage the property as part of South Mountain State Park. The property, located in a Target Ecological Area, scored 79 under the Program Open Space Targeting System.

Grantor: Carolyn Susan Barbato and George W. Barbato, Trustees of the Carolyn Susan Barbato Trust
Grantee: The State of Maryland, to the use of the Department of Natural Resources

Property: 84.22 +/- acres, unimproved
Price: $940,000

Appraisals:
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<th>Lot</th>
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<th>Lot 4</th>
<th>Lot 5</th>
<th>Lot 6</th>
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<td>$176,000</td>
<td>$173,000</td>
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<td>$214,000</td>
<td>$1,069,000**</td>
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</table>

Incidentals:
Title fees to Progressive Title Corporation: not to exceed $4,500
Survey fees to RF Gauss & Assoc: not to exceed $5,000

Fund Source:
Maryland Consolidated Capital Bond Loan – 2012
POS Stateside – Prior Year Funds Replacement
Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: $805,983.68

Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM  
Frederick County: Prongas Property

**Recommendation:** Approval to grant $91,113 to the Frederick County Commissioners from Program Open Space Stateside Funds to acquire a 16-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to POS Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds for acquiring permanent conservation easements on stream side forests, natural areas, and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 1,445 linear feet to Beaver Branch, a tributary to Owens Creek. Owens Creek is designated “Use IIIP Natural Trout Waters and Public Water Supply.” The easement will be co-held by Frederick County and the Department of Natural Resources.

**Easement Value:** $86,560 ($5,410 per acre)

**Incidental Costs:** $4,553

**Total Amount Requested:** $91,113

**CREP Targeting:** The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that used nine high-priority, science-based, data sets and areas of special consideration developed from the past ten years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.
9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont’d)

_Easeement Valuation System:_ DNR uses an easement evaluation system based on:

1. whether the property is located within a “Target Level 1” or “Target Level 2” county;
2. the width of the buffers; and
3. the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

_Fund Source:_

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
POS Stateside – Prior Year Replacement Funds
Source Code: 13079 Item: 079 Amount: $91,113.43

**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- WITHOUT DISCUSSION
10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County, Rhoderick Property

**Recommendation:** Approval to grant $496,422 to the Frederick County Commissioners from Program Open Space Stateside Funds to acquire a 79.15-acre Conservation Reserve Enhancement Program easement.

**Background/Prior Approvals:** Reference is made to POS Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program (April 24, 2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 2,150 linear feet of unnamed tributaries to Talbot Branch. Talbot Branch is part of the Upper Linganore Creek watershed. These streams are designated “Use IVP Recreational Trout Waters and Public Water Supply.” As part of the transaction, the landowner will donate the remaining 52.43 acres of the farm into easement. The CREP easement will be co-held by Frederick County and the Department of Natural Resources.

**Easement Value:** $475,800 ($6,011 per acre)

**Other Costs:** $20,622
   Administrative: $14,274
   Incidental: $6,348

**Total Amount Requested:** $496,422

**CREP Targeting:** The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that used nine high-priority, science-based, data sets and areas of special consideration developed from the past ten years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.
10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont’d)

Easement Valuation System: DNR uses an easement evaluation system based on:

(1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
(2) the width of the buffers; and
(3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2011, Chapter 396, Acts of 2011
Heritage Conservation Fund 2012
Source Code: 11048 Item: 048 Amount: $156,103.79

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
POS Stateside – Prior Year Replacement Funds
Source Code: 13079 Item: 019 Amount: $340,318.21
11A. **TIMBER SALE**  
*Allegany County*

**Project:** Green Ridge State Forest  
22 acres/Compartment # 48  
GR-05-15

**Recommendation:** That the Board of Public Works approve this timber sale which will be a variable-retention harvest and will retain 10% of the original forest stand in patches and selected legacy trees. All hickory, serviceberry, dogwood, and white pine will be retained as a seed source. This sale includes 169,023 board feet of sawtimber and 146 cords.

No bond money was used to purchase this land.

**Authority:** Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland.

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

**Bids:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Cessna Brothers Logging</td>
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<tr>
<td>Roy Yonker</td>
<td>MD</td>
<td>$40,000</td>
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</tbody>
</table>

**Award:** Cessna Brothers Logging

**Amount:** $52,500

**Estimated Value:** $34,718

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

**APPROVED**  
**WITH DISCUSSION**  

**DISAPPROVED**  

**DEFERRED**  

**WITHDRAWN**  
**WITHOUT DISCUSSION**
12A. **TIMBER SALE**  
*Worcester County*

**Project:** Pocomoke State Forest  
32.8 acres/Compartment # 16 Stand #7  
P-09-15

**Recommendation:** That the Board of Public Works approve this timber sale which will be a seed-tree harvest. Twenty nine percent of the proposed harvest area will be set aside as retention. Areas of pine and hardwood bordering the perimeter of the harvest area will be retained for the benefit of various wildlife species, forest interior dwelling birds, and the Delmarva Fox Squirrel. It will also serve as an aesthetic buffer along Nassawango Road and walking trails along two other borders. Retained are 378 seed trees to help naturally regenerate the harvest area. This sale includes 413,054 board feet of sawtimber and 224 cords.

No bond money was used to purchase this land.

**Authority:** Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland.

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

**Bids:**

<table>
<thead>
<tr>
<th>Company</th>
<th>State</th>
<th>Amount</th>
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<tr>
<td>Paul M. Jones Lumber Co., Inc.</td>
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<tr>
<td>Cropper Brothers Lumber Co., Inc.</td>
<td>MD</td>
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<tr>
<td>Dorchester Lumber Company, Inc.</td>
<td>MD</td>
<td>$22,500</td>
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</tbody>
</table>

**Award:** Paul M. Jones Lumber Co., Inc.

**Amount:** $65,000

**Estimated Value:** $42,896

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

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION

61
1-S. STATE LOTTERY AND GAMING CONTROL AGENCY
   Administration and Finance
   Services Contract

**Contract ID:** Auditing and Accounting Services; #2015-04; ADPICS # E75B6400001

**Contract Description:** Contract with a Certified Public Accounting (CPA) firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery’s operations for both Lottery games and the Video Lottery Terminal (VLT) program.

**Award:** Stout, Causey & Horning, PA
   Sparks, MD

**Term:** 8/15/2015 – 6/30/2018 (w/3 one-year renewal options)

**Amount:**
   $ 720,400 NTE (3 Years; Base)
   $ 238,150 NTE (1 Year; Option #1)
   $ 258,150 NTE (1 Year; Option #2)
   $ 238,650 NTE (1 Year; Option #3)
   $1,455,350 NTE Total (6 Years)

**Procurement Method:** Competitive Sealed Proposals

<table>
<thead>
<tr>
<th>Offeror</th>
<th>Technical Ranking</th>
<th>Evaluated Financial Offer * / Ranking</th>
<th>Overall Ranking **</th>
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<td>2</td>
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<td>Owings Mills, MD</td>
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**Note:** * Based on total six-year contract term (base contract term plus renewal options).
  **Technical factors and financial factors had equal weight in determining the overall ranking.

**MBE Participation:** 25%

**Performance Security:** Performance Bond $100,000
1-S. STATE LOTTERY AND GAMING CONTROL AGENCY (cont’d)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace and posted on the Lottery’s website. Copies of the solicitation notice were sent directly to 18 prospective vendors, 14 of which are Maryland firms, and included two MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Two proposals were received in response to the RFP and both were determined to be reasonably susceptible of being selected for award. Stout, Causey & Horning, PA was ranked overall #1 with the higher technical offer and the lower price. Stout, Causey & Horning, PA was determined to have the more advantageous offer to the State and is recommended for contract award.

This contract contains fixed monthly and annual fee components and a fixed hourly rate component to provide the following services in support of Lottery games and VLT program operations:

- Conduct monthly audits of the Lottery’s special purpose financial statements;
- Conduct audits of the Lottery’s year-end financial statements;
- Audit/witness at least 25% of the Lottery’s draw game drawings;
- Perform an annual review of the Mega Millions/Megaplier Agreed Upon Procedures;
- Perform an annual review of the Powerball/Power Play Agreed Upon Procedures;
- Perform an annual risk assessment of the Lottery’s Technology; and,
- Provide Management Services as requested by the Lottery (e.g. audits of game show drawings, evaluations of financial condition of existing or potential Lottery vendors, consultation on tax related matters, review of internal controls at casino, and other technical advice).

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: Yes

MD Tax Clearance: 15-1664-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
2-S. MARYLAND DEPARTMENT OF AGRICULTURE
   Resource Conservation
   Services Contract

Contract ID: Animal Manure Technology Demonstration; ADPICS # L00B540008

Contract Description: Provide Demonstrations of Innovative Animal Manure Management Technologies. The objective is to demonstrate alternative innovative technologies to manage manure in a manner that improves its utility as a fertilizer, changes its form or function for alternative uses or produces energy or other marketable products. The overall outcomes of the proposed technologies will result in reduction of nitrogen and/or phosphorus movement to surface waters, improve water quality and will support the continued economic viability of animal agriculture in Maryland.

Award: Renewable Oil International MD, LLC
       Woodbine, MD

Term: 8/15/2015 – 8/14/2017

Amount: $1,175,943 Total (2 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

<table>
<thead>
<tr>
<th>OFFERORS</th>
<th>TECHNICAL RANKING</th>
<th>FINANCIAL PROPOSALS / RANKING</th>
<th>OVERALL RANKING</th>
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<td>1</td>
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<td>1</td>
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<tr>
<td>Coldsprings Farm New Windsor, MD</td>
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<td>$2,258,391 / 3</td>
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<td>Envirotech Fuel LLC Elkridge, MD</td>
<td>3</td>
<td>$995,000 / 1</td>
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MBE Participation: 0% (See Requesting Agency Remarks below)

Performance Security: N/A

Incumbent: N/A
2-S. MARYLAND DEPARTMENT OF AGRICULTURE (cont’d)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace. Copies of the solicitation notice were also sent directly to 51 prospective vendors and interested parties, 21 of which are Maryland firms and none are MBEs.

Four proposals were received in response to the RFP. Three proposals were determined to be reasonably susceptible of being selected for award. The RFP stated that up to nine awards would be made for these demonstrations based upon available funding. At this time, MDA is requesting approval of one award. Award is recommended to Renewable Oil International MD, LLC (ROIM), as having the most advantageous offer for the State. ROIM’s proposal was ranked highest technically and it had the second lowest price. Financial proposals were evaluated for reasonableness based upon the specific technology proposed and outcomes of the project. Additionally, technical factors had greater weight than financial factors in the overall award determination. Therefore, the technical proposal of the lowest priced offeror, ranked third technically, did not offset the 15% difference in price of ROIM’s proposal.

The project proposed by ROIM has:

- A technology that has been previously successfully implemented;
- A strong team with required expertise for all project aspects;
- Demonstrated reasonable assurance that products and by-products that result from the technology will be marketable;
- A low to moderate risk; and,
- The likelihood for transferability.

The project addresses a manure management technology demonstrated on a poultry operation. If scaled up, it could also address multiple poultry farms at a community or regional scale. It is located in Wicomico County on the Lower Eastern Shore where poultry populations are concentrated and, if the project is successful, will demonstrate innovations with the likelihood to be more widely adopted.

The technology utilized is based on a rapid thermal decomposition or fast pyrolysis. Also called a bio-refinery technology, the process reduces the volume of litter by 50 - 63% and the resultant co–products are bio-oil, bio-char and syngas. Identified markets or end uses for these by-products include use of bio-oil as an asphalt extender, use of bio-char to enhance compost and use of syngas as a heat source in the process. Additional markets are being explored but are not secured. The demonstration project will be located on Chesnick Farms which operates eight poultry houses in Wicomico county generating 800 – 1,000 tons of poultry litter annually. If the demonstration proves successful, scale-up systems are intended as regional off-farm facilities that serve multiple farms.
2-S. MARYLAND DEPARTMENT OF AGRICULTURE (cont’d)

Due to the nature of the services to be provided there are no subcontracting opportunities; thus there is no MBE participation goal. In addition, a search of the MBE database found there were no MBEs that provided these types of services.

**Fund Source:** 100% Special (Chesapeake Bay 2010 Trust Fund)

**Appropriation Codes:** 61513287; L00A1504

**Resident Businesses:** Yes

**MD Tax Clearances:** 15-1621-0001

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

- [x] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
3-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Potomac Center
Services Contract Modification

Contract ID: DHMH/OPASS 10-10438; Ph.D. Psychology Services; ADPICS # COG23156


Contractor: Columbus Medical Services
King of Prussia, PA

Contract Description: Provide a licensed Ph.D. Psychologist to head the clinical psychology services department at the Potomac Center in Hagerstown; supervise one to three master level psychology associates; perform testing and training; and develop and oversee the implementation of behavior plans.

Modification Description: Extend the contract term to allow time to complete the new procurement.

Original Contract Term: 9/1/2010 – 8/31/2015


Original Contract Amount: $731,812 (5 Years)

Modification Amount: $125,978 (6 Months)

Prior Modifications/Options: $174,307 [Mod#1: Added hours for FTE through one contract instead of two: 3/1/2012 – 8/31/2015: DBM Item 5-S-MOD (2/22/2012)]

Revised Total Contract Amount: $1,032,097

Percent +/- (This Modification): +17.2%

Overall Percent +/-: +41.0%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None
3-S-MOD.  DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont’d)

Requesting Agency Remarks: An additional six months are needed to complete the new procurement for a new contract to provide a Ph.D. Psychologist to head the clinical psychology services at the Potomac Center in Hagerstown, Maryland. This contract provides supervision for one to three masters level psychology associates employed by the Potomac Center; performs testing and training; and develops and oversees the implementation of behavior plans for the transitional population residing at the Potomac Center.

It is in the best interest of the State to approve this modification for the continuation of psychology services to this vulnerable population while DHMH completes the procurement to have the new contract award recommendation presented to the BPW prior to March 1, 2016.

Fund Source: 100% General

Appropriation Code: M00M0701

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

- APPROVED
- WITHOUT DISCUSSION
4-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Office of the Secretary, Maryland Legal Services Program (MLSP)
Services Contract Modification

**Contract ID:** Legal Representation for Children Involved in Child In Need of Assistance (CINA) Cases and Termination of Parental Rights (TPR) Proceedings in the State of Maryland; ADPICS #: COG31315

**Contracts Approved:** BPW Secretary’s Agenda – Appendix A1 (11/6/2013)

**Contractors:** See page 11B

**Contract Description:** Legal representation for children involved in CINA, TPR, and related cases.

**Modification Description:** Extend the existing contracts to allow time to complete the procurement process for these services and resolve the appeals to DHR’s responses to protests received on the solicitation specifications.

**Original Contract Term:** 9/1/2013 – 8/31/2015

**Modification Term:** 9/1/2015 – 2/29/2016 (w/2 three month renewal options)

**Original Contract Amount:** $24,541,628

**Modification Amount:** $6,135,407 (6 Months; Mod)
$3,067,704 (3 Months; 1st Renewal Option)
$3,067,703 (3 Months; 2nd Renewal Option)
$12,270,814 Total (12 Months)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** $36,812,442

**Overall Percent +/- (This Mod):** +50%

**Original Procurement Method:** Emergency Procurement

**MBE Participation:** None
4-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont’d)

Requesting Agency Remarks: Request for approval to extend the current contracts to allow time for DHR to resolve protests and appeals received in response to the Request for Proposals (RFP) issued April 20, 2015 and to complete a new procurement to provide mandated services to this vulnerable population.

The State is statutorily mandated to provide legal representation services for children in CINA, TPR, and related cases (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) at DHR was created to ensure quality and effective legal representation in State court to children who have been victims of abuse or neglect and where the local department of social services is a party to the case. The MLSP contracts with legal services providers to represent this extremely vulnerable population and serve as a voice for children.

DHR initially completed the procurement process and submitted an award recommendation to the BPW at its 8/21/2013 meeting (DBM Item 7-S). The BPW disapproved the recommendation for award of the CINA/TPR contracts and directed the Council for the Procurement of Health, Educational, and Social Services to establish a task force to review and determine how best to procure CINA/TPR legal representation services and report its findings and recommendations to the BPW. In the meantime, DHR declared an emergency to continue these federally mandated services and awarded eight contracts to all of the incumbent contractors for a two-year period. The emergency contracts were reported to the BPW and accepted at the 11/6/2013 meeting (BPW Appendix A1).

DHR obtained guidance from the Chair of the Procurement Council in October 2014 and began drafting an RFP for these services. In January 2015, DHR issued a Request for Information (RFI) to obtain information from prospective contractors. Based on the information acquired from the Chair of the Procurement Council and the RFI, DHR released another RFP on April 20, 2015; however, this solicitation is currently under protest, which is the reason for the modification request. The proposals were due on June 8, 2015 and the evaluations have begun. This modification will allow DHR to continue with the procurement process while working on a resolution to the appeals.

The modification amounts represent the MLSP budgeted amount for one year. There are no individual not-to-exceed amounts associated with the contracts as the contractors will be paid based upon the price per case proceeding. The two three-month renewal options are available if there has not been a resolution to the appeals within the six-month extension period.

DHR believes that it is in the State's best interest to extend all eight MLSP contracts for the duration explained above. In addition, the contractors have maintained the same prices, terms and conditions negotiated for the emergency contracts during the extension period.
Supplement B
Department of Budget And Management
ACTION AGENDA
August 5, 2015

4-S-MOD.  DEPARTMENT OF HUMAN RESOURCES  (cont’d)

Fund Source: 86% General; 14% Federal (Title IV-E Foster Care)

Appropriation Code: N00A0104

Resident Business: Yes for All

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION  WITHOUT DISCUSSION
4-S-MOD.  DEPARTMENT OF HUMAN RESOURCES (cont’d)

Contractors:  (cont’d)

This chart shows the price per case proceeding for the modification period:

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Jurisdictions Served</th>
<th>CINA</th>
<th>TPR</th>
<th>Shelter Care Hearings</th>
<th>Appeals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Advocacy Project of the Eastern Shore, Inc.</td>
<td>Baltimore City and Baltimore County</td>
<td>$1000</td>
<td>$1000</td>
<td>$125</td>
<td>$1800</td>
</tr>
<tr>
<td>Child Advocacy Project of the Eastern Shore, Inc.</td>
<td>Caroline, Cecil, Dorchester, Kent, Queen Anne’s, Somerset, Talbot, Wicomico, Worcester</td>
<td>$1050</td>
<td>$1050</td>
<td>$125</td>
<td>$1800</td>
</tr>
<tr>
<td>Child Advocacy Project of the Eastern Shore, Inc.</td>
<td>Baltimore City and Baltimore County</td>
<td>$1216</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
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<tr>
<td>Darlene A. Wakefield, PA</td>
<td>Baltimore, Carroll, Harford, Howard and Baltimore City</td>
<td>$1150</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Darlene A. Wakefield, PA</td>
<td>Baltimore, Carroll, Harford, Howard and Baltimore City</td>
<td>$1150</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>The Franklin Law Group</td>
<td>Baltimore City and Baltimore County</td>
<td>$1150</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>The Lazarus Legal Group, P.C.</td>
<td>Baltimore City</td>
<td>$1150</td>
<td>$1400</td>
<td>$540</td>
<td>$1100</td>
</tr>
<tr>
<td>The Lazarus Legal Group, P.C.</td>
<td>Montgomery</td>
<td>$1420</td>
<td>$1670</td>
<td>$800</td>
<td>$1485</td>
</tr>
<tr>
<td>Patricia A. Patton Legal &amp; Mediation Services, P.A.</td>
<td>Washington</td>
<td>$700</td>
<td>$130</td>
<td>$225</td>
<td>NA</td>
</tr>
<tr>
<td>Randall &amp; Sonnier, LLC</td>
<td>Baltimore City</td>
<td>$1320</td>
<td>$1320</td>
<td>$65</td>
<td>$1300</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Anne Arundel</td>
<td>$1355</td>
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<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Baltimore City</td>
<td>$1569</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Baltimore County</td>
<td>$1608</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Calvert, Charles, St. Mary’s</td>
<td>$1341</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Frederick</td>
<td>$1190</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Garrett</td>
<td>$1518</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Montgomery</td>
<td>$1620</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Prince George’s</td>
<td>$1688</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
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<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Allegany</td>
<td>$1433</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>Legal Aid Bureau, Inc.</td>
<td>Harford</td>
<td>$1620</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>
5-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Local Departments of Social Services Operations Residential Child Care
Maintenance Payments Program
Services Contract Modification

Contract ID: Residential Child Care Services; SSA/RCCSS-13-001-A3; ADPICS #COG30976

Contract Approved: DBM Item 3-S (12/5/2012)

Contractor: Dove Pointe Residential Services, Inc.
Salisbury, MD

Contract Description: Provide Residential Child Care (RCC) for three severely developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. on the Eastern Shore.

Modification Description: Extend the contract for one developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. who will age-out of foster care at the end of the extension period.

Original Contract Term: 8/16/2010 – 8/15/2013 (w/2 one-year renewal options)

Modification Term: 8/16/2015 – 8/23/2016

Original Contract Amount: $1,351,494 (3 Years)

Modification Amount: $154,255 (1 Year, 8 Days)


Revised Total Contract Amount: $2,647,239

Overall Percent +/- (This Mod): +11.4%

Original Procurement Method: Sole Source

MBE Participation: None
Requesting Agency Remarks: Request for approval to extend the contract for an additional one year and eight days for one developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. This youth will age-out of foster care on August 23, 2016. Historically, once this type of vulnerable youth is placed in a residential facility, they do not change placement going into adulthood. By extending the contract term with the Provider, developmentally disabled RCC services will continue until the youth ages-out.

DHR negotiated the rates with Dove Pointe for the current contract in order to maintain continuity of care for this youth based upon the uniqueness of the facility to provide services for the youth. Additionally, the location of the facility is in close proximity to the youth’s family. Since the youth has been with the Provider for multiple years, it is in the child’s best interest that the contract term be extended.

Fund Source: 100% General

Appropriation Code: N00G0001

Resident Business: Yes
6-S-MOD.  DEPARTMENT OF HUMAN RESOURCES  
Child Support Enforcement Administration  
Services Contract Modification

**Contract ID:** State Genetic Testing Services; CSEA/DNA-11-001-A2; ADPICS #COG34618

**Contract Approved:** DBM Item 2-S (11/3/2010)

**Contractor:** DNA Diagnostic Center (DDC)  
Fairfield, OH

**Contract Description:** Provide of genetic testing services in contested child support cases to establish paternity in 15 jurisdictions of the State (Baltimore City, Allegany, Anne Arundel, Baltimore, Caroline, Cecil, Dorchester, Garrett, Howard, Kent, Montgomery, Prince George’s, Washington, Wicomico, and Worcester Counties).

**Modification Description:** Increase the available funding to continue genetic testing services in the 17 contracted jurisdictions and expand services to the remaining seven jurisdictions for the last two months of the contract.

**Original Contract Term:** 12/1/2010 – 11/30/2015

**Modification Term:** 8/6/2015 – 11/30/2015

**Original Contract Amount:** $1,052,535 (5 Years)

**Modification Amount:** $149,595 (Approx. 4 Months)

**Prior Modifications/Options:** $157,526 [Mod #1: $157,526: Added two jurisdictions - Carroll and Queen Anne’s Counties: 1/6/2011 – 11/30/2015: DBM Item 6-S-MOD (1/5/2011)]

**Revised Total Contract Amount:** $1,359,656

**Percent +/- (This Modification):** +14.2%

**Overall Percent +/-:** +29.2%

**Original Procurement Method:** Competitive Sealed Bidding

**MBE Participation:** None
6-S-MOD. **DEPARTMENT OF HUMAN RESOURCES (cont’d)**

*Requesting Agency Remarks:* Request for approval to increase the available funding based upon an increase of the number of genetic tests being performed and to expand genetic testing services Statewide to include the jurisdictions of Calvert, Charles, Frederick, Harford, Somerset, St. Mary’s, and Talbot Counties.

DDC assists DHR in resolving the issue of paternity when a child is born to an unmarried mother and paternity of the child is in question. DDC provides genetic testing services to determine the likelihood that a putative father is the biological father. The test requires collection of genetic samples from the mother, child, and putative father. The resulting report is used to establish paternity if the putative father cannot be excluded as the biological father. The cost of the test is $29 per person from whom a genetic sample is collected; thus the cost of a test to determine the likelihood of paternity of one child is $87.

The award amount for the original contract was based on an estimate of the number of genetic tests to be performed during the course of the contract in 15 jurisdictions based on historical data. In January 2011, two more jurisdictions were added to the contract. Effective October 1, 2015, these services will no longer be provided through the remaining seven jurisdictions’ State’s Attorney’s Offices; and therefore, the county governments have requested they be added to the State’s contract for genetic testing services.

The original amount budgeted is insufficient because the actual number of tests performed proved to be higher than the estimate based upon the expanded services to all 24 jurisdictions in Maryland. During the first four years of the contract 40,803 genetic tests have been performed. This is a 39% increase (+11,373) over the original estimate for services during the same period.

The average time for genetic test results to be provided by the contractor is eight days, which is in compliance with the requested 14-day time period per the contract.

The Department has issued a new solicitation for Statewide Genetic Testing Services; and anticipates a new contract award recommendation to be presented to the BPW prior to December 1, 2015.
6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont’d)

Fund Source: 100% Special (Child Support Reinvestment)

Appropriation Code: N00G0006

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED \ WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN \ WITHOUT DISCUSSION

77
7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Curriculum, Assessments & Accountability
Services Contract Modification

Contract Id: Alternate Maryland School Assessment; ADPICS # R00B8200075; COG23548


Contractor: NCS Pearson, Inc.
Iowa City, Iowa

Contract Description: Contract for the comprehensive development, administration management, scoring, analysis and reporting of the Alternate Maryland School Assessment test (ALT-MSA). The ALT-MSA is an alternative learning assessment for students with significant cognitive disabilities who cannot participate in the general Maryland School Assessment (MSA) test even with accommodations.

Modification Description: Request for retroactive approval of a “no cost” modification that materially changed the contract scope that was only approved by MSDE to provide (1) portfolio storage and destruction; (2) online professional development; and (3) the “Pearson Access User’s Guide” detailed for Maryland users to administer online testing. Plus, proactively request for approval to extend the contract term to include one additional Test Edition Year (2015-2016) and remove the mastery objectives (MOs) for reading and mathematics to update the ALT-MSA online for the 2015-2016 test administration, while maintaining the science MO.

Original Contract Term: 7/1/2008 - 6/30/2013

Modification Term: 5/4/2009 - 6/30/2013 (Mod #1 – Retroactive)
8/6/2015 - 10/31/2016 (Mod #5 – Extension)

Original Contract Amount: $22,505,111

Modification Amount: $1,998,858 (Extension Only – Approx. 1 Year, 3 Months)

Prior Modifications/Options: $8,871,071 (See page 20B)

Revised Total Contract Amount: $33,375,040

Percent +/- (This Modification): +8.9%

Overall Percent +/-: +67.4%
7-S-MOD.  MARYLAND STATE DEPARTMENT OF EDUCATION (cont’d)

Original Procurement Method:  Competitive Sealed Proposals

MBE Participation:  10%

MBE Compliance:  5%

Requesting Agency Remarks:  Request for approval to extend the science MO portion of the current ALT-MSA contract with NCS Pearson, Inc. for one additional Test Edition Year (2015-2016). The ALT-MSA is Maryland’s assessment program designed for students with the most significant cognitive disabilities. Federal law requires that science be assessed in an elementary grade, a middle school grade, and a high school grade. Maryland has chosen to assess students in grades 5, 8, and 10 in science, in order to fulfill this federal mandate.

This extension will maintain continuity in the assessment system while providing time for MSDE to consider either: (1) collaborating with other states to develop a new science alternate assessment; or (2) explore new methodologies and requirements in releasing its own Request for Proposals (RFP) specific to the science alternate assessment. The MSDE will make a final determination regarding which option will be implemented by February 2016. Maryland must develop an alternate science assessment that is aligned to the Next Generation Science Standards (NGSS) by the 2017-2018 school year when these standards will be fully implemented in Maryland schools.

The National Center for State Collaborative (NCSC) consortium of 28 states has developed a single administration assessment for the students with significant cognitive disabilities in English/Language Arts and mathematics in grades 3-8 and 11. The NCSC consortium initiated the development of the NCSC alternate assessment in 2011 with a general enhanced assessment grant from the Office of Special Education Programs (OSEP) at the United States Department of Education (USDE). Maryland has entered into a cooperative agreement with the Arizona Department of Education to develop and release an RFP to continue the development and administration of the alternate assessment beginning with the spring 2016 administration. This RFP is expected to be released by Arizona Department of Education by June 2015. The NCSC alternate assessment will replace the ALT-MSA Reading and Mathematics beginning with the 2015-2016 school year. The NCSC alternate assessment, however, does not currently include a science component. To remain compliant with State and federal law, Maryland must continue to assess science. NCSC is considering adding the content for the 2016-2017 school year that will be determined by January 2016. The delay in moving forward with a new science assessment is due to the recent adoption and transition to the NGSS.
The MOs are selected by each student’s test examiner team (TET) and serve as the student’s alternate assessment. As part of the process of selecting or writing the MOs for each student, the TET enters the objectives into a secure online application called ALT-MSA Online. This system creates a record of the current year ALT-MSA MOs, and the TET can also use it to access MOs from prior years to ensure that a student’s instructional and assessment program is varied and well-rounded. NCS Pearson, Inc. will write new science MOs aligned to the NGSS and develop new pre-approved artifacts to support the NGSS MOs.

As the current MSDE staff was preparing this new extension request, they discovered that the first contract amendment, which was authorized by the former procurement chief, had not been submitted to the Department of Budget and Management for review or approved by the Board of Public Works (BPW). Since the amendment was deemed to be a material change to the contract and the value of the amendment was over the $50,000 delegation from the BPW for contract modifications, this first contract amendment should have been approved by the BPW even though the amendment did not change the total contract amount. Therefore, MSDE is also requesting retroactive approval of the first contract amendment from May 2009.

**Fund Source:** 100% General

**Appropriation Code:** R00A0104

**Resident Business:** No

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

The Board of Public Works deferred this Item as Item 6-S-MOD from the 7/16/2015 Agenda.
### Prior Modifications/Options: (cont’d)

<table>
<thead>
<tr>
<th>MOD #</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOD #2</td>
<td>($395,305)</td>
<td>Modified the contract to: (1) discontinue the digitization of student test portfolio; (2) extend the term for secure storage of student test portfolio; and (3) enhance the professional development modules to accommodate hearing impaired users for the period of 1/7/2010 – 10/31/2014: DBM Item 7-S-MOD (1/6/2010).</td>
</tr>
<tr>
<td>MOD #3</td>
<td>$9,266,376</td>
<td>Modified the contract to extend the term for two additional Test Edition Years (2013-2014 and 2014-2015) in order to allow time to transition to the new alternate assessment being developed by National Center for State Collaborative (NCSC) for the period of 3/21/2013 – 12/31/2015: DBM Item 7-S-MOD (3/20/2013).</td>
</tr>
<tr>
<td>MOD #4</td>
<td>$0</td>
<td>Modified the contract to add an MBE subcontractor, effective June 14, 2013. Approved by MSDE.</td>
</tr>
</tbody>
</table>

**TOTAL** $8,871,071
8-GM. DEPARTMENT OF BUDGET AND MANAGEMENT  
Division of Procurement Policy & Administration (DPPA),  
Fleet Administration Unit (FAU)  
General Miscellaneous

Request Amount: N/A

Description: Motor Vehicle Purchase Standards for FY2016.

Requesting Agency Remarks: In accordance with Section 3-502 State Finance and Procurement Article, DBM is responsible for approving and submitting to the BPW for approval, the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY2016. Vehicle types included are similar to those approved for FY2015 with no additional vehicle types added.
9-GM. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Prevention and Health Promotion Administration
Disposition of State Property to Emocha Mobile Health, Inc.

Recommendation: DHMH recommends that the Board of Public Works approve DHMH assigning and transferring to Emocha Mobile Health, Inc. the intellectual property rights for a mobile phone application that tracks Ebola symptoms in consideration for DHMH’s receipt of royalty payments.


Background: Reference is made to DHMH’s report to the Board of an emergency procurement of a contractor to “develop mobile application for smart phones that will allow DMHM to track the temperature and potential Ebola symptoms of those in Maryland who have traveled from Ebola-affected countries.” Secretary’s Appendix A-1 (1/7/2015). The contract award amount was $100,000.

DHMH declared an emergency in October 2014 because the Centers for Disease Control and Prevention designated Maryland as one of six states monitoring all travelers from Ebola-affect countries. CDC recommended that monitoring of higher-risk travelers include visual proof of temperature and health status. DHMH had 150 to 200 travelers to monitor. DHMH received proposals from two vendors and selected Emocha Mobile Health, Inc. as Emocha “submitted the lower price proposal and had an existing platform with the capability to visually track compliance with a health behavior. This platform can be easily adapted to track temperature readings and symptoms. Using a mobile application could save money as less staff time will be needed to call travelers and to go to their houses to capture their temperature and other symptoms.”

App Development: Under contract with DHMH, Emocha developed the Ebola symptoms mobile app to track the travelers. The State and Emocha implemented the app collaboratively, with both parties benefiting from the exchange of knowledge and information. The State’s total expenditures to the Contractor under this contract are expected to be approximately $100,000. The implementation costs are estimated to be $50,000. Other services (hosting, maintenance, modifications, customizations, training, customer support and development support) are estimated to be an additional $50,000.
9-GM. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont’d)
Prevention and Health Promotion Administration
Disposition of State Property to Emocha Mobile Health, Inc.

Intellectual Property Assignment and License Agreement: DHMH recommends assigning the intellectual property rights in this app to the Contractor. Contractor will:

- License the State to use the app on a non-exclusive, perpetual and royalty-free basis;
- Market and license the app to other states, agencies, hospitals, and providers; and,
- Pay the State 10% of gross sales of the app. This amount represents reimbursement of the implementation costs in the approximate amount of $50,000.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
10-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
General Miscellaneous

Request Amount:  
- ($2,752,936) General Funds (GF)
- ($ 134,723) Special Funds (SF)
- ($117,679) Federal Funds (FF)
- ($3,005,337) Total Funds

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.  This request reduces the appropriation for the Department of Public Safety & Correctional Services (DPSCS) by 0.22% and abolishes 63 positions under the provisions of § 11-302(a)(3), State Personnel and Pensions Article during FY2016, effective October 5th, 2015.  Individuals in positions to be abolished will have reinstatement rights for up to 3 years.

Fund Source:  92% GF; 4% SF; 4% FF

Appropriation Code:  Various (see Requesting Agency Remarks)

Requesting Agency Remarks:  DPSCS requests to abolish 63 full time PIN positions while reclassing 27 full time PIN positions for a net loss of 36 full time PIN positions in its Human Resources Services Division (HRSD).  This separation action will facilitate an agency-wide HRSD reorganization which would consolidate the work and location of all the operational HRSD units into five Operational Service Units with three employees each that service facilities grouped geographically, while the main body of work will be facilitated by the employees located at the Reisterstown Plaza Office Complex (RPOC).  This action will streamline HRSD operations, making them more efficient and responsive to DPSCS needs and will achieve savings of roughly $3M in total funds ($2,752,936 GF, $134,723 SF, $117,679 FF).

The Backup to this Item, for the Board’s approval, lists the positions to be abolished, including the dollar amounts associated with each position.  Below, in accordance with FY2016 Joint Chairmen’s Report intent language, are the programs where the proposed reductions are located, the amount of the proposed reductions in both dollar and percentage values, and the fund sources.
### 10-GM. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont’d)

<table>
<thead>
<tr>
<th>Program</th>
<th>Reduction Amount</th>
<th>TF %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q00A0101 General Administration</td>
<td>($525,289 GF)</td>
<td>1.6%</td>
</tr>
<tr>
<td>Q00A0102 Information Technology &amp; Communications Div.</td>
<td>($102,497 GF)</td>
<td>0.3%</td>
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<tr>
<td>Q00A0301 Maryland Correctional Enterprises</td>
<td>($134,723 SF)</td>
<td>0.2%</td>
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<tr>
<td>Q00G0001 Police and Correctional Training Commissions</td>
<td>($62,387 GF)</td>
<td>0.8%</td>
</tr>
<tr>
<td>Q00R0201 Maryland Correctional Institution - Hagerstown</td>
<td>($145,304 GF)</td>
<td>0.2%</td>
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<tr>
<td>Q00R0202 Maryland Correctional Training Center</td>
<td>($99,725 GF)</td>
<td>0.1%</td>
</tr>
<tr>
<td>Q00R0203 Roxbury Correctional Institution</td>
<td>($118,305 GF)</td>
<td>0.2%</td>
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<tr>
<td>Q00R0204 Western Correctional Institution</td>
<td>($164,936 GF)</td>
<td>0.3%</td>
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<tr>
<td>Q00R0205 North Branch Correctional Institution</td>
<td>($126,779 GF)</td>
<td>0.2%</td>
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<tr>
<td>Q00R0206 Patuxent Institution</td>
<td>($72,558 GF)</td>
<td>0.1%</td>
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<tr>
<td>Q00S0101 General Administration - South</td>
<td>($89,058 GF)</td>
<td>1.5%</td>
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<tr>
<td>Q00S0201 Jessup Correctional Institution</td>
<td>($137,907 GF)</td>
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<tr>
<td>Q00S0202 Maryland Correctional Institution Jessup</td>
<td>($105,407 GF)</td>
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<tr>
<td>Q00S0203 Maryland Correctional Institution for Women</td>
<td>($141,581 GF)</td>
<td>0.4%</td>
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<td>Q00S0208 Eastern Correctional Institution</td>
<td>($249,568 GF)</td>
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<tr>
<td>Q00T0101 General Administration - Central</td>
<td>($226,511 GF)</td>
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<tr>
<td>Q00T0201 Metropolitan Transition Center</td>
<td>($234,722 GF)</td>
<td>0.5%</td>
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<tr>
<td>Q00T0202 Md. Reception, Diagnostic, &amp; Classification Ctr.</td>
<td>($150,404 GF)</td>
<td>0.4%</td>
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<tr>
<td>Q00T0401 Chesapeake Detention Facility</td>
<td>($117,679 FF)</td>
<td>0.5%</td>
</tr>
</tbody>
</table>

Also in accordance with the Joint Chairmen’s Report language, below is a brief narrative summary of the impact of the proposed reduction on the programs for which the appropriation is intended:

Currently each DPSCS facility has a full service Human Resources staff. In addition, the RPOC facility houses Human Resources staff that administer to other units of the Department. There are 139 HR employees (19 contractual, two temporary employees and 118 full time PIN employees) performing these services. The Human Resources staff administers identical services to all of these components. These multiple operations create duplication of services, overlap, communication problems, and disincentives to any economies of scale.

The proposed reorganization reduces the work force to 87 personnel (82 full time PIN and five contractual employees).

The proposed reorganization will consolidate the work and location of all the HRSD units into Operational Service Units, with one unit each in Cumberland, Hagerstown, Jessup, Baltimore and the Eastern Shore. While each unit will assist the facilities with discipline, employee services and information resources, the main body of work will be facilitated by RPOC. Employee Health Services, Records Management, Employee Relations, Compensation and Salary, Recruitment, Testing and Retention, and Employee Benefits will be administered statewide by employees located at RPOC.
10-GM. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont’d)

The proposed reorganization will provide for unity of command, centralized direction and authority, and uniformity of employee processes. Managers will have more direct interaction with employees and the reaction time to implement change in personnel actions will be greatly reduced. The proposed change will save approximately $3M in payroll and reduce office space requirements, telephone expenses, and ancillary costs such as reproduction, IT equipment, office materials and the like.

DBM Remarks: Approval requested in accordance with FY2016 budget bill intent language that the Board of Public Works provide notification to the Legislative Policy Committee, the House Appropriations Committee, and the Senate Budget and Taxation Committee of any proposed reductions to an appropriation at least 72 hours prior to the item’s consideration for approval.

The Board of Public Works deferred this Item as Item 15-GM from the 7/16/2015 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

- [ ] APPROVED
- [ ] DISAPPROVED
- [x] DEFERRED
- [x] WITHDRAWN
- [x] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
Supplement C  
University System of Maryland  
ACTION AGENDA  
August 5, 2015

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

1-S-OPT.  UNIVERSITY OF MARYLAND, BALTIMORE  
Service Contract Option

Contract ID:  Subscriptions  
87463

Contract Approved:  USM Item 1-S (9/4/2013)  
USM Item 2-S-OPT (7/23/14)

Contractor:  EBSCO Industries  
P.O. Box 2543  
Birmingham, AL 35202

Contract Description:  Provide 65 print serial titles and 3,518 online journal subscriptions to the Health Sciences and Human Services Library to support the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work, and Graduate School.

Option Description:  Exercise second of four 1-year options

Original Term:  09/05/2013 – 09/04/2014

Option Term:  09/05/2015 – 09/04/2016

Original Amount:  $1,827,000

Option Amount:  $1,700,000

Original Procurement Method:  Competitive Sealed Proposals

MBE Participation:  None

Performance Security:  N/A

Requesting Institution Remarks:  Renewal of this contract is recommended based on satisfactory contractor performance over the past year. The contractor placed and paid for orders in a timely manner and resolved problems that arose quickly and efficiently.
1-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont’d)
Service Contract Option

Fund Source: Current Unrestricted Funds

Appropriation Code: R30B21

Resident Business: No

MD Tax Clearance: 15-1699-1111
2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE  
Construction Contract Option

Contract ID: On-Call General Contracting Services RFP #87686 AA

Award: Mullan Contracting Company  
2330 W. Joppa Road, Suite 210  
Lutherville, MD 21093

Emjay Engineering & Construction Co, Inc.  
1706 Whitehead Road  
Baltimore, MD 21207

Jeffrey Brown Contracting, LLC  
400 E. Joppa Road, Suite 400  
Towson, MD 21286

North Point Builders, Inc.  
4210 North Point Blvd.  
Baltimore, MD 21222

Brawner Builders, Inc.  
11011 McCormick Road, Suite 300  
Hunt Valley, MD 21031

Contract Description: Labor, materials, equipment and supervision for general construction projects on an on call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Option Description: Exercise first of four 1-year renewal options.

Contract Approved: USM Item 2-C (08/13/2014); USM Item 4-C Mod (July 16, 2015)

Fund Source: Various USM Institutional Funds

Original Contract Term: 09/01/2014 – 08/31/2015 (with four 1-year options)

Option Contract Term: 09/01/2015 – 08/31/2016

Original Contract Amount: $15,000,000 (initial term estimate)  
No single project is anticipated to exceed $3,000,000
2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont’d)
Construction Contract Option

Option Amount: $21,500,000 (renewal term estimate)
No single project is anticipated to exceed $3,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: 30% on task orders over $50,000
Subgoals of:
- 7% African American
- 4% Asian American

[Applicable to task orders over $200,000]

MBE Compliance: 31.07%
Subgoals of:
- 18.15% African American
- 1.87% Asian American

Performance Security: 100% performance bonds for projects $100,000 or greater

Requesting Institution Remarks: Renewal is recommended for the five firms based on satisfactory job performance. As projects arise, the University will compete each project greater than $50,000 among the five awarded on-call general contracting firms. These firms will be required to use the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up they quoted when bidding. The University of Maryland, Baltimore may elect to rotate among the selected on-call contractors for projects that are under $50,000. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Resident Businesses: Yes

MD Tax Clearance:
- 15-1445-1001 Mullan Contracting Company
- 15-1446-1111 Emjay Engineering & Construction
- 15-1447-1111 Jeffrey Brown Contracting
- 15-1448-1111 North Point Builders
- 15-1449-1111 Brawner Builders

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED WITHOUT DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN WITH DISCUSSION
3-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
Patricia R. Guerrieri Academic Commons/Capital Funding Availability

Contract ID: Design-Build with Guaranteed Maximum Price for the Patricia R. Guerrieri Academic Commons Contract No. W-400272; Project No. 11-482-598-00

Contractor: Gilbane Building Company, Laurel, MD 20707

Recommendation: That the Board of Public Works authorize the University to apply $40,898,461 appropriated in the 2015 MCCBL to previously-approved Bid Package 4 for the Patricia R. Guerrieri Academic Commons project.

Project: Pre-construction, design and construction phases of the new Academic Commons. Includes design and construction of new 234,378 GSF state-of-the-art Academic Commons/Library building. Facility will include library space, areas for public events, quiet study, research, specialized materials, local archives, and the creation of digital publications. It will also house the Edward H. Nabb Research Center for Delmarva History and Culture. The project also includes the demolition of the existing Caruthers Hall and related site and utility improvements. The goal is to obtain LEED Gold Certification for this facility. The projected construction cost for this project is $90 million.

Background: Reference is made to USM Item 3-C-MOD (03/04/15) in which the Board of Public Works approved the University awarding Bid Package 4 in the amount of $63,211,135 to the contractor for mechanical and electrical systems, finishes, equipment, communications, site improvements and utilities. The University, anticipating further funding in later capital budgets, stated: “The University will award an amount not to exceed current funds available ($22,312,644) and will return to the BPW for approval to award the final construction bid packages when the FY 2016 funds have been appropriated.”

Current Funding: The 2015 MCCBL became effective 1 June 2015 (Chapter 495, 2015 Maryland Laws). This MCCBL provides the necessary funds to fund the balance of Bid Package 4 in the amount of $40,898,461. The University requests the Board’s authorization to use this appropriation in the amount to award the balance of Bid Package 4.
4-GM.  GENERAL MISCELLANEOUS

Recommendation: Approve the use of General Obligation bond funding for the following contracts in the amount of $52,623.

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

University of Maryland, College Park
Physical Sciences Complex

1. Description: Two Class II, Type A2 Biological Safety Cabinets
Procurement Method: Simplified Procurement Competitive
Purchase Order: #19201
Award: ESCO Technologies, Hatboro, PA 19040
Amount: $12,170
Tax Compliance No.: 15-1509-0000
Resident Business: No

2. Description: Furnish and install Series 5 White Markerboards and Frosted Glass Markerboards by Claridge
Procurement Method: Simplified Procurement Competitive
Purchase Order: #20798
Award: Steel Products, Inc., Rockville, MD 20850
Amount: $40,453
Tax Compliance No.: 15-1336-0000
Resident Business: Yes

Fund Source: MCCBL of 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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

93
5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY
West Village Housing Phases III & IV
Construction Management at Risk: Bid Package 6 of 6

Contract ID: Construction Management at Risk Services for West Village Housing Phases III & IV at Towson University RFP #2013-06 BS

Contractor: The Whiting-Turner Contracting Company, Towson, MD

Project: Towson University approved a new campus master plan in 2009 in response to being designated a growth institution by the University System of Maryland. The Campus Master Plan contemplated five phases of student housing in the West Village. Phase 3 and 4 student housing projects will provide an additional 700 beds in the West Village. The Phase 3 housing project is anticipated to provide 400 apartment-style beds and be located between the Towson Run Apartments and the recently-completed West Village parking garage. The Phase 4 housing project is anticipated to provide 300 apartment-type beds west of the Douglas House, which was recently completed under Phase 2.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to The Whiting Turner Contracting Company for professional management and pre-construction services related to this project. USM Item 10-C (12/18/13). The University anticipated that it would award six bid packages to the contractor during the construction phase. This Item recommends award of bid package 6 of 6.

The University anticipates the final value of this contract will be approximately $82.9 million.

The overall project estimate is $100 million, which includes design, construction, and equipment.

Funding:

USM Academic/Auxiliary Facility Revenue Bonds 2014, 2015 & 2016 $77,750,000
Current Unrestricted Funds $15,000,000
5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY (cont’d)
West Village Housing Phases III & IV
Construction Management at Risk: Bid Package 6 of 6

Recommendation: The University recommends award of construction Bid Package 6 of 6 which includes flooring, electrical and general conditions.

Contract Term: 13 months from pre-construction notice-to-proceed (12/18/13 – 1/17/15);
22 months from construction notice-to-proceed (8/12/14 – 6/12/16)

This Bid Package 6 Amount: $2,184,089

Amount Pre-Construction and Bid Packages 1 - 5: $78,989,996

Revised Amount: $82,778,536

Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%
Subgoals of: 7% African American
4% Asian American

MBE Compliance: 34.40%
Subgoals of: 19.04% African American
5.65% Asian American

Performance Security: 100% performance bond required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction, early in the design phase. As design progressed and design information became available, the contractor sequentially and competitively bid construction packages. No additional bid packages are anticipated. This Bid Package MBE is 24.58%.

Resident Business: Yes
MD Tax Clearance: 14-1670-1111

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<td>WITHDRAWN</td>
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</table>

WITH DISCUSSION

WITHOUT DISCUSSION
DoIT 1D

Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015

Agency Contact: William Ward (410) 768-7252
wward@mdot.state.md.us

1-IT.
DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: HP 800G1 Desktops and Pro Display Monitors
ADPICS No.: J00P5400100

Description: Purchase 600 HP 800G1 SFF desktops and 400 HP Pro Display P221 21.5 LED backlit monitors with a five-year, 9x5, next business day onsite warranty

Award: Daly Computers, Inc., Clarksburg, MD

Term: 8/10/15

Amount: $469,078

Procurement Method: Intergovernmental Cooperative Purchase
[MD Judiciary Hardware Master Contract No. K12-0025-25L]

Proposals:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daly Computers, Inc., Clarksburg</td>
<td>$469,078</td>
</tr>
<tr>
<td>KTS, Churchton</td>
<td>$472,774</td>
</tr>
<tr>
<td>HCGI Hartford, Inc., Columbia</td>
<td>$475,656</td>
</tr>
<tr>
<td>DISYS, Chantilly, VA</td>
<td>$476,452</td>
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</tbody>
</table>

MBE Participation: 100%

Remarks: A notice of a small business reserve Purchase Order Request for Proposals was e-mailed to all resellers who are parties to the Maryland Judiciary’s hardware contract. MVA directly solicited 12 certified small business firms. Four responses were received. Daly Computers, Inc. submitted the low bid and is a responsive and responsible bidder. Daly Computers, Inc. is an authorized partner/reseller of HP equipment, a certified MBE, and a qualified Small Business.

Fund Source: 100% Special Funds (budgeted to MVA)
Approp. Code: J04E0003
Resident Business: Yes
MD Tax Clearance: 15-1324-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015

Agency Contact: Barney Krucoff (443) 370-3008
Barney.Krucoff@maryland.gov

2-IT-OPT.

DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Environmental Systems Research Institute Enterprise License Agreement
ADPICS No.: 060B2490012, COG33991

Contract Approved: DoIT Item 4-IT (8/10/2011)

Contractor: Environmental Systems Research Institute (Esri), Redlands, CA

Contract Description: Esri software products, maintenance and support services

Option Description: Exercise second of two 1-year renewal options

Original Contract Term: 9/1/2011 – 8/31/2014 (with two 1-year renewal options)

Option Term: 9/1/2015 – 8/31/2016

Original Amount: $2,130,000

Option Amount: $832,252

Prior Mod/Option Amount: $876,000 [DoIT Item 10-IT-OPT (8/13/2014)]

Revised Total Contract Amount: $3,838,252

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: Mapping software is used throughout the State and is integrated into day-to-day operations of many State agencies. Geographic Information Systems technology has become a strategic and core business enabler for State government, while serving as an analytical and communications tool. Uses include emergency management (MEMA), law enforcement (MSP), demographic analysis (MDP), economic development (DBED), environmental stewardship (MDE, DNR, MDOT), epidemiology (DHMH), facility and land management (MDOT, DNR), fraud detection (Comptroller and Treasurer), housing and community development (DHCD), land use and transportation planning (MDOT, MDP), performance management/policy analysis (Governor’s Office and DLS), property tax assessment (SDAT, MDP), regulatory compliance (MDA), and public information including interactive websites (Governor’s Office and multiple agencies). Live, dynamic maps are accessible on agencies’ websites for public use.
Under the Enterprise Licensing Agreement, the State acquires Esri software products, maintenance and support services that are unique to the vendor and not available from an alternate source. Esri, as owner and manufacturer, is the sole provider of the software, and is the only source that can grant the right to copy and deploy Esri software as well as offer manufacturer proprietary software maintenance and support.

When the State exercised the first option year in 2014, the State added products that did not exist when the contract began in 2011. See DoIT Item 10-IT-Opt (8/13/14). The added products were Esri Roads and Highways and Esri ArcGIS GeoEvent Mapping Tools. This modification adds $27,252 to the maximum contract amount for option year 2 that was specified in the original 2011 Board approval.

There are 59 State agencies/entities named in the Esri license agreement with the option to add others. The fixed contract cost will be allocated to each using agency in proportion to its license consumption. DoIT will continue to be responsible for Esri ELA contract administration, management and oversight.

**Fund Source:** General and Reimbursable

**Approp. Code:**
- 25.02.04 PCA 41G11 (GF)
- 25.02.04 PCA 41G19 (RF)

**Resident Business:** No
3-IT-MOD.  STATE BOARD OF ELECTIONS

Contract ID:  Voting System Solution (VSS)
ADPICS No.: E38B4400019

Contract Approved:  DoIT Item 7-IT (12/17/2014)

Contractor:  Elections Systems and Software, LLC, Chicago, IL

Contract Description:  Provide hardware for new Statewide voting system, and services such as equipment repair and maintenance. The voting system solution will produce a voter-verifiable paper record of each voter’s selections. The voter-verifiable paper record is defined in the law as a paper ballot prepared by the voter.

Modification Description:  Adjustments to equipment quantities; add and remove products; and define delivery schedule. Modification will result in a voting system that better meets the needs of the State.

Original Contract Term:  1/1/2015 – 3/31/2017 (with two 2-year renewal options)

Modification Term:  8/6/2015 – 3/31/2017

Original Amount:  $28,142,662

Modification Amount:  $987,033

Revised Total Contract Amount:  $29,129,695

Percent +/- (This Modification):  +3.51%

Overall Percent +/-:  +3.51%

Original Procurement Method:  Competitive Sealed Proposals

MBE Participation:  None
Remarks: The Elections Board recommends modifying the contract to:

1. Take advantage of newer models. Vendor proposed specific models for servers and workstations but there are now updated versions of the proposed hardware.

2. Adjust quantities of voting system components, e.g., tabulating units, ballot marking devices, printers, and removable USB memory drives.

3. Make the State’s acceptance process more efficient with smaller but more equipment deliveries.

4. Lease ballot transfer bins to ensure secure storage and transport of voted ballots. Because the State is leasing the voting system solution, it is prudent to lease the ballot transfer bins as they may not be re-usable if the State terminates the lease and acquires another voting system.

5. Select, for transportation and storage reasons, the vendor’s soft carrying case and stand-alone voting booth for the ballot marking device.

6. Remove costs associated with the modems in the tabulating units from the contract amount as the modems cannot be used.

**Fund Source:** General/Special Fund split

**Approp. Code:** D38I0103

**Resident Business:** Yes (local office in Bowie, MD)
BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

August 5, 2015

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<td>Lease</td>
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<td>Real Property</td>
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<td>Expedited</td>
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</tbody>
</table>
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515011
Deck Upgrades Berth 11-12 Dundalk Marine Terminal
ADPICS NO. P515011

CONTRACT DESCRIPTION: This contract is to demolish, remove and replace the existing wharf deck slab, precast concrete deck beams and rail cross-overs in their entirety at Berth 11-12 at Dundalk Marine Terminal.

AWARD: Marine Technologies, Inc.
Baltimore, MD

TERM OF CONTRACT: 420 Work Days from NTP

AMOUNT: $7,829,122

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
Marine Technologies, Inc.
Baltimore, MD
$7,829,122

Cianbro Corporation
Baltimore, MD
$9,114,320

Corman Marine Construction
Baltimore, MD
$10,384,772

McLean Contracting, Co.
Glen Burnie, MD
$12,048,855

Orion Marine Group
Tampa, FL
$12,125,255

MBE PARTICIPATION: 24.43%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the Contract Amount.
REMARKS: The Engineer’s Estimate for this contract was $8,873,600. Although the bid amount is 12% lower than the engineer’s estimate, the MPA recommends award to Marine Technologies, Inc. An analysis of bids was performed, as well as bringing in the Contractor to discuss their bid price. In the meeting, it was determined that Marine Technologies, Inc. will be self-performing the concrete pile work and other diving needed on this project, thus their prices for repair of piles and diving were lower than the other bidders and our estimate. Marine Technologies, Inc. confirmed their bid price and the MPA deemed the Contractor to be a responsive and responsible bidder.

This Solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Governor’s Office of Minority Affairs, Maryland Minority Contractors Association, and Maryland/Washington Minority Contractors Association. Five responsive and responsible bids were received.

The wharf deck is being demolished and replaced due to accelerated deterioration from container traffic including over-dimensional cargo and deterioration from deicing salts that are applied in the winter months. The targeted reconstruction will replace these unreliable structures with modern materials in high capacity decks with a minimum 75-year maintenance-free service life.

The MBE goal established for this contract was 10%, the contractor is exceeding this goal by 14.43%. 100% of the work will be performed by a certified Small Business.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1121-0011

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

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

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515902
Restroom Renovations II – The World Trade Center, Baltimore
ADPICS NO. P515902

CONTRACT DESCRIPTION: This contract provides for restroom renovations at the World Trade Center building in Baltimore, MD.

AWARD: JLN Construction Services, LLC
Baltimore, MD

AMOUNT: $1,448,096

TERM OF CONTRACT: 500 Work Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

JLN Construction Services, LLC
Baltimore, MD
$1,448,096

Total Contracting, Inc.
Lanham, MD
$1,465,460

Bob Andrews Construction, Inc.
Woodbine, MD
$1,643,966

Sympora, Inc.
Silver Spring, MD
$1,940,007

Allen & Shariff Construction Services, LLC
Columbia, MD
$2,054,887

JAK Construction Co., Inc.
Baltimore, MD
$2,268,171

J.A. Argetakis Contracting Company, Inc.
Baltimore, MD
$2,383,560
ITEM: 2-C (Continued)  BPW – 08/05/15

BIDS (Continued):

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<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Rubino Enterprises, Inc.</td>
<td>$2,849,746</td>
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<td>Linthicum Heights, MD</td>
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<tr>
<td>Trison Construction Inc.</td>
<td>$2,583,300</td>
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<td>College Park, MD</td>
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<td>Jeffrey Brown Contracting, LLC</td>
<td>$2,766,060</td>
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<tr>
<td>Towson, MD</td>
<td></td>
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<tr>
<td>Denver-Elek, Inc.</td>
<td>$2,829,450</td>
</tr>
<tr>
<td>Essex, MD</td>
<td></td>
</tr>
</tbody>
</table>

MBE PARTICIPATION: 100%

VSBE PARTICIPATION: 2%

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

REMARKS: The Engineer’s Estimate for this contract was $2,013,700. Although the bid amount is 28% lower than the engineer’s estimate, the MPA recommends award to JLN Construction Services, LLC. Analysis of all bids received showed similarities in lower prices for the partial upgrades to the restrooms, miscellaneous fire stopping and demolition of motion detectors. The MPA received bid clarification from the vendor and also brought them in to discuss the work required versus the price submitted. The MPA deemed JLN Construction Services, LLC to be a responsible bidder.

This Solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Governor’s Office of Minority Affairs, Maryland Minority Contractors Association, and Maryland/Washington Minority Contractors Association. Eleven responsive and responsible bids were received.

The World Trade Center in Baltimore was grand-fathered into old compliance rules when the Americans with Disability Act began enforcing the guidelines. At that time alternating floors were made to meet those specifications. To fully comply with the Americans with Disability Act Accessibility Guidelines, restroom renovations are required at the World Trade Center in Baltimore, Maryland. Contract work includes full renovation of the men’s and women’s restrooms on 11 floors; partial upgrades to the men’s and women’s restrooms on 12 floors including the replacement of: faucets; paper towel dispensers; napkin dispensers; and lighting ballasts and lamps. Also included in the contract is the conversion of the 29th floor men’s and women’s restroom to a unisex restroom and a storage area.

The MBE goal established for this contract is 20%, however, JLN Construction Services, LLC is a certified MBE, and therefore the MBE participation is 100%. JLN is also a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA
APPROPRIATION CODE: J03D002
ITEM: 2-C (Continued)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1173-0111

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

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1321-0440
Wayside Motor-Operated Switch Refurbishment
ADPICS NO. T13210440

CONTRACT DESCRIPTION: This contract for the refurbishment of 26 motor-operated switches (MOS) as part of their power traction systems. Motor-operated switches are used to isolate and redirect third-rail power, and have not been overhauled since they were first installed in 1983. Motor-operated switches are essential to rail service, and refurbishment will restore them to a high level of reliability.

AWARD: Normandy Machine Co., Inc.
Troy, MO

TERM OF CONTRACT: 980 Days from NTP for Contract Performance
(180 Days for Final Payment and Contract Closeout)

AMOUNT: $427,170

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

DBE PARTICIPATION: 5%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: During their 32-year life span, the motor-operated switches have experienced periodic failures within the past year, resulting in service delays and significant customer inconvenience. Further failures could exacerbate declining motor-operated switches viability, possibly affecting public safety and welfare within the underground structures.

This Solicitation was advertised on eMaryland Marketplace and the MTA website. The Invitation for Bid was also forwarded to the Governor’s Office of Minority Affairs and to the MTA Office of Fair Practices. Nineteen companies downloaded the solicitation from the MTA website.

The Engineer’s Estimate was $487,000; 12% over the single bid submitted. After a detailed analysis the Project Engineer determined the following:
1. As a manufacturer of manually operated and motor-operated power switches, Normandy’s knowledge of the product and familiarity with its application allows a refurbishment cost lower than the one projected by the MTA.

2. Normandy’s capability to make and install new MOS cabinets, instead of acquiring them from a subcontractor as MTA originally projected, minimized supplier-related costs.

Further, the Project Engineer reviewed Normandy’s responses to the Contractor’s Questionnaire and determined that they are responsible to perform the work required according to the contract’s specifications. Awarding this contract to Normandy would help minimize the risk to the Metro ridership to ensure public safety.

The 18 remaining vendors on the planholders list were phoned and emailed to determine why they did not bid. The results were as follows:
- one does not offer the services/commodities requested;
- three were bid information services;
- one felt that the specifications were unclear or too restrictive;
- four provided non-working phone numbers;
- nine provided no response.

Regarding the vendor who felt the specifications restricted competition, after the bids were received the vendor requested that their company be allowed to inspect the switch in person and also meet with MTA to provide an alternative solution. The Office of Procurement responded in writing that neither request could be accommodated, as they were not presented in person at the pre-bid conference nor in writing during the vendor question and answer period. Furthermore, the MTA could not solicit solutions from individual vendors as it would circumvent the procurement process.

**FUND SOURCE:** 100% Federal Funds Budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-1890-0000

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

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
CONSTRUCTION CONTRACT

ITEM:  4-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:  T-1358-0140
              MARC BWI Garage Repairs
              ADPICS No.: T13580140

CONTRACT DESCRIPTION:  This contract is for repairs to the North and South MARC BWI parking garages. The work involves equipment, material, labor as necessary to complete the work along with signs, barricades, protection and forms of traffic control necessary to eliminate pedestrian and car access to the work areas.

AWARD:  Concrete Services, Inc.
         Upper Marlboro, MD

TERM OF CONTRACT:  390 Days from NTP
                   (210 Days for Project Completion + 180 Days for Contract Closeout)

AMOUNT:  $626,615

PROCUREMENT METHOD:  Competitive Sealed Bidding

BIDS:

Concrete Services, Inc.
Upper Marlboro, MD  $626,615

Southern Improvement Company, Inc.
Hunt Valley, MD  $714,308

JLN Construction Services, LLC
Baltimore, MD  $848,072

Concrete Protection & Restoration
Baltimore, MD  $1,157,175

Quinn Construction, Inc.
Lester, PA  $1,191,594

Bensky Construction Company, LLC
Baltimore, MD  $1,249,000
DBE PARTICIPATION: 100%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer’s Estimate for this contract was $801,949.20, approximately 21.8% higher than the low bid. The Project Engineer determined that the most significant price difference between the lowest bid and the second low bid was for the maintenance of traffic. The engineer’s analysis found that the price bid was well below market rate. The vendor was then asked to confirm their price, and they did so on June 3, 2015.

This solicitation was advertised on eMaryland Marketplace and the MTA website. Three-hundred one vendors received direct email notification from eMaryland Marketplace, and 52 firms downloaded bid packages. Six bids were received.

Concrete Services, Inc., was determined to be the apparent low bidder, and was found to be both responsive and responsible.

The DBE goal established for this contract was 26%; however, the contractor is a certified DBE and therefore, the DBE participation is 100%.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1855-0111

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

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

CONSTRUCTION CONTRACT

ITEM: 5-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1402
Ancillary for MARC Train Services – Miscellaneous Minor Construction, Repairs, and Maintenance
ADPICS NO.: T1402

CONTRACT DESCRIPTION: This is a task order-based contract for miscellaneous minor construction, repairs, and maintenance for the MARC Train Services located in Anne Arundel, Baltimore, Cecil, Frederick, Harford, Howard, Montgomery, and Prince George’s Counties, Maryland; Western Maryland; and various West Virginia Counties.

AWARDS:

Southern Improvement Company, Inc. (Contract A)
Hunt Valley, MD

JLN Construction Services, LLC (Contract B)
Baltimore, MD

Hawkeye Construction (Contract C)
Baltimore, MD

TERM OF CONTRACT: Four Years from Notice to Proceed

AMOUNT: $10,000,000 (Aggregate Amount Not-to-Exceed)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
Initial (Sample Task) Bid Amount

Southern Improvement Company, Inc. $97,567
Hunt Valley, MD

JLN Construction Services, LLC $99,995
Baltimore, MD

Hawkeye Construction $148,871
Baltimore, MD
ITEM:  5-C (Continued)

BIDS (Continued):

- Amtrac Contractors of Maryland, Inc. $223,430
  Hagerstown, MD
- M. Standcliff Construction Company $229,072
  Seabrook, MD
- Denver-Elek, Inc. $230,143
  Baltimore, MD

DBE PARTICIPATION:  25%

PERFORMANCE SECURITY:  Performance Bond at 100% of Contract Amount

REMARKS:  The Engineer’s Estimate for the initial task is $200,875. The estimate is 51% higher than the lowest bid, and also higher than the second and third bids. The engineer’s estimate was projected higher based on realistic assumptions regarding the cost of materials, traffic maintenance, and site demolition associated with the Sample Task. However, given the experience of the low bidder working in MTA’s facilities, and the fact that the contractor has a seasoned workforce currently working with the MTA, the company bid lower on the initial (sample) task. Secondary competition will be conducted on future tasks between the three awarded vendors.

This solicitation was advertised on eMaryland Marketplace and the MTA website. Forty-nine potential bidders downloaded the solicitation, which was issued as an ancillary service contract to procure up to three Ancillary Services contracts. A copy of the solicitation was forwarded the Governor’s Office on Minority Affairs and the MTA Office of Fair Practices. Of the three recommended awardees, JLN Construction Services, LLC, is an MDOT-certified DBE, and both JLN Construction Services, LLC, and Hawkeye Construction are participants in the SBR program.

The initial task (Sample Task), which is awarded to the lowest responsive and responsible bidder, includes the removal and replacement of designated rub rails along both platforms on the MARC-owned areas of the Camden Yards station; removal and replacement of damaged tactile edges, including expansion strips; replacement of all expansion joint material; removal and replacement of the existing roof over the station building, excluding the canopy area; and painting of designated areas inside the Station building.

The 43 vendors who did not submit a bid were phoned on June 26, 2015, and the results were as follows: 15 do not offer the services/commodities requested; four were busy with other commitments; one found the bonding/insurance requirements prohibitive; three had non-working phone numbers; and 20 vendors did not respond.

The DBE goal established for this contract is 25%. The low bidder on the initial task committed to 25.3% participation. All contractors are committed to meet the 25% participation goal.
ITEM:  5-C (Continued)

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

APPROPRIATION CODE:  J05H0105

RESIDENT BUSINESSES:  Yes

MD TAX CLEARANCE:
- Southern Improvement Company, Inc.  15-1761-0001
- JLN Construction Services, LLC  15-1762-0111
- Hawkeye Construction  15-1763-1111

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:
- APPROVED
- WITHOUT DISCUSSION
ARCHITECTURAL/ENGINEERING SERVICES

ITEM:  6-AE

MARYLAND PORT ADMINISTRATION

CONTRACT ID:  514806A, B and C

Construction Management and Inspection Services
ADPICS NO.:  P514806A; P514806B; P514806C

CONTRACT DESCRIPTION:  This is a request to award three open-ended task order contracts to provide construction management and inspection services for the MPA.

AWARDS:

AECOM Technical Services, Inc. / Johnson, Mirmiran & Thompson (JV)
Baltimore, MD  Contract A

Whitman, Requardt & Associates, LLP
Baltimore, MD  Contract B

O’Connell & Lawrence, Inc.
Olney, MD  Contract C

TERM OF CONTRACT:  08/27/2015 - 08/12/2020

AMOUNT:  $6,200,000 NTE Aggregate Total

PROCUREMENT METHOD:  Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015.

PROPOSALS:

<table>
<thead>
<tr>
<th>Technical Proposal Rating (Max= 1,000)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
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<tbody>
<tr>
<td>AECOM USA, Inc./ Johnson, Mirmiran &amp; Thompson (JV) Baltimore, MD</td>
<td>952.50</td>
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<tr>
<td>Whitman, Requardt &amp; Associates, Inc. Baltimore, MD</td>
<td>840</td>
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ITEM: 6-AE (Continued)  

PROPOSALS (Continued):

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<tr>
<td>O'Connell &amp; Lawrence, LLP</td>
<td>650</td>
<td>3</td>
<td>$700,000</td>
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<tr>
<td>Olney, MD</td>
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<td>(Contract C)</td>
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</table>

MBE PARTICIPATION: 16%

REMARKS: The solicitation was advertised in the “Daily Record” newspaper and on eMaryland Marketplace. A total of three firms submitted technical proposals for this contract.

The MPA has determined that the evaluation and ranking of the technical proposals, price negotiations, and final contract amounts offered to each of the consulting firms was conducted openly, fairly, competitively, and the conclusions reached are reasonable, as well as, in the best interest of the MPA and the State of Maryland.

The scope of work provides for Construction Management and Inspection Consultant Services for new and ongoing construction projects on an as-needed and on-site basis. Some primary responsibilities would include but not be limited to: conducting constructability reviews of proposed construction projects; advising contractors of all applicable Federal, State, County, City, MDOT and MPA rules and regulations; monitoring and documenting contract work, time schedules, costs, change orders; and coordinating the activities of the contractor with the activities of the MPA.

This contract includes a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

AECOM USA, Inc./Johnson, Mirmiran &Thompson (JV) 15-1732-1111
Whitman, Requardt & Associates, Inc. 15-1703-1111
O’Connell & Lawrence, LLP 15-1702-0111

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

APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
ARCHITECTURAL/ENGINEERING SERVICES

ITEM:  7-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:  MTA-1310C
               Mechanical & Electrical Engineering Consultant Services
               ADPICS NO.  TMTA1310C

CONTRACT DESCRIPTION:  This is the last one of three task order contracts to provide mechanical & electrical engineering consultant services on an as-needed basis.

AWARDS:  Johnson, Mirmiran & Thompson, Inc.
          Sparks, MD

TERM OF CONTRACT:  08/13/2015 – 08/12/2020

AMOUNT:  $3,000,000 NTE

PROCUREMENT METHOD:  Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015

PROPOSALS:

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<tr>
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<tr>
<td>Whitman, Requardt &amp; Associates, LLP</td>
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<td>Baltimore, MD</td>
<td>807</td>
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<td>$3,000,000 Contract A</td>
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<td>AECOM Technical Services, Inc.</td>
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<td>Baltimore, MD</td>
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<td>Johnson, Mirmiran &amp; Thompson, Inc.</td>
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<td>URS Corporation</td>
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<td>Hunt Valley, MD</td>
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ITEM: 7-AE (Continued)  

PROPOSALS: (Cont.)  

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<td>Gipe Associates, Inc.</td>
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<td>Baltimore, MD</td>
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<td>Glyndon Engineering &amp; Technology, Inc.</td>
<td>603</td>
<td>6</td>
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<tr>
<td>Timonium, MD</td>
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</table>

DBE PARTICIPATION: 20%

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of six engineering consultant firms were sent Request for Proposals for these services. Six Technical Proposals were received.

The Consultant will provide mechanical and electrical engineering for the MTA’s Facilities Engineering, American Disabilities Act & Sustainability Division on an as-needed task order basis. These services will provide support for the design of mechanical-electrical projects, including alterations, improvements, rehabilitation and replacement of building systems 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: defining MTA needs/requirements for new facility systems and modifications; assessing facility systems to determine the type of modification/rehabilitation or replacement; designing facility systems for new construction and modifications or enhancements; providing market validated engineering estimates of improvement costs, incorporating sustainability and green design principles; evaluating energy efficiency and life cycle costs, providing construction related support services limited to review of submittals and clarification; developing maintenance management programs for specific equipment and systems; providing commissioning support; evaluating environmental impact with the objective of minimizing MTA’s risk of health hazards and regulatory non-compliance and other related services as required.

This contract will support the following projects:

- Mechanical and Electrical Facility Renovations and Replacements for METRO, Light Rail and Bus
- Support Staff – Various Projects
- Engineering design to reduce energy consumption and improve energy efficiency

This contract includes a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105
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<td>MD TAX CLEARANCE:</td>
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**BOARD OF PUBLIC WORKS ACTION – THE ABOVE-REFERENCED ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITHOUT DISCUSSION**
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1399A
On-Call Systems Safety Services
ADPICS NO. TMTA1399A

CONTRACT DESCRIPTION: This is one of four task order contracts to provide on-call systems safety services on an as-needed basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015.

AWARD: AECOM Technical Services, Inc.
Baltimore, MD

TERM OF CONTRACT: 08/13/2015 – 08/12/2020

AMOUNT: $10,000,000 NTE

PROPOSALS: | Technical Proposal Rating (Max=1500) | Technical Ranking | NTE Price |
---|---|---|---|
AECOM Technical Services, Inc. | 1209 | 1 | $10,000,000 (Contract A) |
Baltimore, MD | | |
CH2M Hill, Inc. | 1177 | 2 | Contract B |
Baltimore, MD | | |
ADS System Safety Consulting, LLC | 1136 | 3 | Contract C |
Brookeville, MD | | |
Parsons Brinckerhoff, Inc./Gannett Fleming, Inc. (JV) | 1089 | 4 | Contract D |
Baltimore, MD | | |
ITEM: 8-AE (Continued)  BPW—08/05/15

PROPOSALS (Continued):

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<td>TRC Engineers, Inc. Lanham, MD</td>
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<td>STV Incorporated Baltimore, MD</td>
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<tr>
<td>Interfleet Technology, Inc. Exton, PA</td>
<td>853</td>
<td>7</td>
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DBE PARTICIPATION: 21%

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Marketplace, SHA and on the MTA Web Sites. A total of seven engineering consultant firms were sent Request for Proposals for these services. Seven Technical Proposals were received.

The Consultant will provide communications and security systems engineering services for the MTA’s Office of Safety Quality Assurance and Risk Management on an as-needed task-order basis. These services will provide support for the procurement of fire/life safety, safety training, safety certification quality control and management support. The MTA may request numerous task orders from various and specialty disciplines to support this broad program (including engineering, planning and inspection services) toward complying with EPA/MDE regulations along with various counties and local municipalities where MTA/MARC operate. We required specialty database development and monitoring for compliance issues along with program management resources.

These services may also include, but are not limited to the following tasks: systems safety engineering support for capital projects, database enhancement and administration support, fire life safety support, system safety engineering and management support, environmental engineering and management support, safety and security management plans, emergency preparedness and management support, construction safety and inspection support, quality assurance and other related services as required.

Anticipated new funding will support the following important projects:

- Purple Line – FTA Systems Safety Program Plan (SSPP)
- Purple Line – New starts Project Related Reviews (Safety Certification and Threat/Vulnerability Assessment)
- Bus Main Shop
- Kirk Avenue Bus Facility
- Bus Unified Systems Architecture
- Homeland Security Closed Circuit Television, Phase V

FUND SOURCE: Federal and Special Funds Budgeted to MTA
ITEM: 8-AE (Continued)  

dates: 8/05/15  

**APPROPRIATION CODE:**  J05H0105  
**RESIDENT BUSINESSES:**  Yes  
**MD TAX CLEARANCE:**  15-1059-1111  

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

- [ ] APPROVED
- [x] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [x] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

SERVICE

ITEM: 9-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215009A-S and 215009B-S  
Planning and Economic Consulting  
ADPICS NOS. P150055 and P150064

CONTRACT DESCRIPTION: These two contracts will provide the MPA with planning and economic consulting services for five years.

AWARDS:

John C. Martin Associates, LLC 215009A-S  
Lancaster, PA

Transportation Economics & Management Systems, Inc. 215009B-S  
Frederick, MD

TERM OF CONTRACT: 09/01/2015 - 08/31/2020

AMOUNT:  
$ 850,000 (A)  
$ 350,000 (B)

PROCUREMENT METHOD: Competitive Sealed Proposals  
(Small Business Reserve)

PROPOSALS:

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Technical Ranking</th>
<th>Financial Ranking (Evaluated Price)</th>
<th>Overall Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>John C. Martin Associates, LLC Lancaster, PA</td>
<td>1</td>
<td>$293,625 (2)</td>
<td>1</td>
</tr>
<tr>
<td>Transportation Economics &amp; Management Systems, Inc. Frederick, MD</td>
<td>2</td>
<td>$215,000 (1)</td>
<td>2</td>
</tr>
</tbody>
</table>

MBE PARTICIPATION:  
12% (Contract A)  
100% (Contract B)

PERFORMANCE SECURITY: None
REMARKS: This solicitation was advertised on eMaryland Marketplace, which directly solicited 835 prospective bidders including Minority and Small Business Enterprises and Maryland resident businesses. MPA sent notice of the solicitation to the Governor’s Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association, and the Maryland Minority Contractors Association. MPA received two proposals.

The contractors will provide, on a task-order basis: economic analyses; planning; market and cargo evaluations and studies; competitive port analyses; feasibility studies; economic impact evaluations; infrastructure, logistics, and transportation system evaluations; and similar services. The Request for Proposals provided that MPA could award one contract for the currently-budgeted amount of $1.2 million or multiple contracts totaling $1.2 million. John C. Martin Associates, LLC was rated higher than Transportation Economics & Management Systems, Inc. overall (John C. Martin Associates, LLC is the incumbent contractor), having (in MPA’s opinion) greater qualifications and experience in the types of analyses MPA may need, particularly with respect to the competitiveness of ports. However, Transportation Economics & Management Systems, Inc. has significant qualifications and experience that may be useful to MPA and it is in MPA’s interest to develop a relationship with a second company for work of this kind. Therefore, MPA determined that it is in the best interest of the State to award contracts to both firms, with John C. Martin Associates, LLC to receive a contract for NTE $850,000 and Transportation Economics & Management Systems, Inc. to receive an award of NTE $350,000, based on the expectation that Martin might be assigned 70% of the work and Transportation Economics & Management Systems, Inc. might be assigned 30%.

The goal established for this contract was 12%; however, Transportation Economics & Management Systems, Inc. is a certified MBE; therefore, the MBE participation is 100%.

Offerors submitted hourly rates for various disciplines or categories of personnel to be provided. MPA evaluated prices by extending the unit prices offered over an estimated 2,000 man-hours per year, distributed among the listed disciplines, to arrive at an evaluated annual price for each offeror.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESSES: No (Contract A)  Yes (Contract B)

MD TAX CLEARANCE: John C. Martin, LLC  15-1032-0000
Transportation Economics & Management Systems, Inc  15-1033-0111

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: 10-M

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215027-M
Alarm Monitoring
ADPICS NO. P150063

CONTRACT DESCRIPTION: This contract provides for a UL-certified, licensed contractor to furnish central station alarm monitoring and system maintenance for MPA terminals.

AWARD: Techmark Corporation
Hunt Valley, MD

AMOUNT: $271,752 NTE (3 years)
$280,223 NTE (cost of 3-year renewal option including CPI increase NTE 4%)
$551,975 NTE (aggregate value w/ renewal option)

TERM OF CONTRACT: 09/01/2015 - 08/31/2018 w/ one 3-year renewal option

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received, Small Business Reserve)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

REMARKS: This solicitation was advertised on eMaryland Marketplace, which directly solicited 33 prospective SBEs, including MBE. MPA also sent the solicitation to the Governor’s Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association and the Maryland Minority Contractors Association. MPA received one responsive and responsible bid.

MPA requires alarm monitoring for 39 sites located at the Dundalk, North Locust Point, South Locust Point, and Masonville Marine Terminals, and the Seagirt Marine Terminal Security Access Building. The contractor is responsible for monitoring and maintaining sprinkler system water flow, smoke detectors, temperature alarms, generators, air pressure sensors, pull stations, tamper detection devices, fire pumps, proximity card readers, motion detectors, horns/strobes, bells, computer room temperature, valve houses, intrusion detectors, heat detectors, and more.
MPA contacted by email all 32 prospective bidders that did not submit a bid to inquire why they did not bid. No responses were received. MPA then contacted each of the 32 prospective bidders by phone and received this information from 15 companies: four provide security guard services only; one will not bid on eMM-advertised procurements because the company does not understand State procedures; one could not take on additional projects; one does not meet minimum qualifications; two perform only installations; one was too busy to prepare a bid; one said the project is too large for the firm; one provides only access control video systems; one will not perform repairs; one failed to see the solicitation on eMM because the company server was inoperable; and one company chose not to bid because the paperwork would make its profit margin too low to make the contract worthwhile. No potential bidders complained about MPA’s specifications.

The contract value includes an allowance of $20,000 per year ($60,000 for the initial term and $60,000 for the renewal term, if exercised) for repairs, alterations, and new devices within the scope of the contract but not required on a regular basis.

The MBE goal established for this contract was 3%; however, the prime contractor is a certified MBE, therefore the MBE participation is 100%. Techmark Corporation is also a Certified Small Business.

The price has been determined to be fair and reasonable. The price has increased less than 15% from the previous contract (2009-2015) while the scope has increased (six additional locations have been added to the monitoring schedule and prices may not increase during the initial five-year term). Techmark Corporation is the incumbent for this contract and has provided excellent performance during the current contract term.

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

**APPROPRIATION CODE:** J03-D0001

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-1272-1111

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

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

MAINTENANCE CONTRACT

ITEM: 11-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: BM-15-1000
Installation of 30 B400R Allison Transmissions
FMIS NO. BM-15-1000

CONTRACT DESCRIPTION: This contract is for the removal and replacement of the 30 Voith Transmissions with Allison B400R Transmissions in the MTA’s 2004/2005 New Flyer Buses.

AWARD: Johnson & Tower, Inc.
Baltimore, MD

AMOUNT: $309,606

TERM OF CONTRACT: 09/01/2015 – 08/30/2016

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

REMARKS: This contract is for a one year term for the removal of Voith Transmissions and replacing them with Allison B400 transmission due to constant Voith transmission failures that have been occurring in which the transmissions are past their life cycle and warranty period. The Contractor shall provide all labor, tools, materials, equipment, transportation, supervision, and all other associates services deemed necessary to perform the work. Johnson & Tower, Inc is the only authorized contractor by Allison Transmissions to install this model transmission as requested and to guarantee the warranty on new transmission to be installed.

In 2009, the MTA began replacing the Voith transmission with the Allison model installed on other model year buses currently in operation. MTA has already replaced 189 buses with the Allison model and still has the remaining 30 units on the 2004/2005 buses fleet. The Allison B400R Transmissions have been proven to be more reliable and beneficial to the State as the warranty and the replacement cost of the transmission are significantly lower and have a longer life cycle before failing.
ITEM: 11-M (Continued)       BPW – 08/05/15

FUND SOURCE:  100% Special Funds Budgeted to MTA

APPROPRIATION CODE:  J05H0102

RESIDENT BUSINESS:  Yes

MD TAX CLEARANCE:  15-0642-1111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 12-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: HR-15-1004
Metro Traction Motors Repair
ADPICS NO. HR-15-1004

CONTRACT DESCRIPTION: This Contract shall provide minor overhaul repairs such as, disassemble, clean, inspect, and test 250 failed traction motors that are located underneath the railcars that power the movement of the heavy rail trains along the tracks.

AWARD: Motive Power, Inc.
Cleveland, OH

TERM OF CONTRACT: 08/13/2015 – 08/12/2018

AMOUNT: $2,562,500 NTE

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

DBE / MBE PARTICIPATION: 0% (no subcontractable opportunities)

PERFORMANCE SECURITY: N/A

REMARKS: The inclement winter weather that occurred in the months of February and March caused an additional 51 traction motors to fail and has left the MTA with a limited supply of spares for future failures. Each railcar is outfitted with two traction motors which is the motor mechanism that is located underneath the railcars to move the heavy rail trains along the tracks. The traction motors are powered by electricity and are ventilated to allow the motors to breathe and not overheat. During weather events, snow, ice and/ or rain seep through the ventilation and causes the motors to burn out or fail. In order to maintain the railcars through the Metro five-year overhaul schedule, the MTA needs a three-year contract for 250 Metro traction motor repairs for current and future failures. Without these traction motors, the heavy railcars will not be operational and will not provide safe passage for MTA riders.

Bombardier is the Original Equipment Manufacturer of the traction motors and has authorized Motive Power, Inc. as the sole certified Original Equipment Manufacturer licensee to conduct all repairs and maintenance on this equipment. Bombardier does not allow or authorize other vendors to have legal access to proprietary information on the traction motor design to repair these motors.
ITEM: 12-M (Continued)          BPW – 08/05/15

| FUND SOURCE: | 80% Federal, 20% Special Funds Budgeted to MTA |
| APPROPRIATION CODE: | J05H0105 |
| RESIDENT BUSINESS: | No |
| MD TAX CLEARANCE: | 15-1367-0001 |

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

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

EQUIPMENT CONTRACT

ITEM: 13-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MRC-15-001-EQ
Procurement of Eight Diesel Locomotive
ADPICS NO. MRC15001EQ

CONTRACT DESCRIPTION: This is an Intergovernmental Cooperative Purchasing Agreement between the Illinois Department of Transportation and the MTA to purchase eight diesel locomotives.

AWARD: Siemans Industry, Inc.
Sacramento, CA

TERM OF CONTRACT: Five years from NTP

AMOUNT: $58,136,682

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing

DBE PARTICIPATION: 0%

REMARKS: MARC currently operates 25 diesel locomotives and 10 electric locomotives in daily revenue service. Preventative maintenance is provided by Bombardier on the diesel locomotives and by Amtrak on the electric locomotives.

During fall 2014, Amtrak notified MARC that, effective June 2016, Amtrak will “discontinue maintenance responsibilities” on MARC’s electric locomotives, which constitute a third of MARC’s locomotive fleet and will create an operating void if not available for service. MARC’s options for maintaining their electric locomotives are limited due to absence of electrification in all of MARC’s maintenance facilities. This projected deficit in the MARC locomotive fleet, combined with the need to have an adequate number of units available to support current levels of service, necessitates MARC to procure additional locomotives. As an immediate action, MARC needs to purchase a minimum of eight diesel locomotives just to maintain current operating requirements.

MARC investigated potential opportunities for increasing fleet size to meet revenue demands. Under MDOT’s delegated authority to enter into intergovernmental, cooperative purchasing agreements, MTA determined that it is in the best interest of the state to explore options in order to procure FRA-compliant, 125-mph, Tier 4 EPA emission-approved locomotives to maintain MARC’s current service level and to have the necessary locomotives in place by June 2016. To that end, the MTA performed a national survey to identify potential opportunities for entering into a cooperative purchasing agreement.
A summary of that survey’s findings follows:

<table>
<thead>
<tr>
<th>Transit Authority</th>
<th>Manufacturer</th>
<th>Purchase Date</th>
<th>Bid Price</th>
<th># of Locomotives</th>
<th>Price per Locomotive</th>
<th>Power</th>
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</thead>
<tbody>
<tr>
<td>IDOT</td>
<td>EMD</td>
<td>Q1 2013</td>
<td>$260,029,988</td>
<td>35</td>
<td>$7,429,429</td>
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<td>IDOT</td>
<td>Siemens</td>
<td>Q1 2013</td>
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<td>IDOT</td>
<td>MotivePower</td>
<td>Q1 2013</td>
<td>$260,909,748</td>
<td>35</td>
<td>$7,454,565</td>
<td>Diesel</td>
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</table>

Based on available, active locomotive contracts, the MTA identified as most advantageous to the State the contract between Siemens Industry, Inc., and the Illinois Department of Transportation (IDOT), which authorized MTA to become a Joint Procurement Entity on February 4, 2015. Entering into a cooperative purchasing agreement with IDOT would prove cost-effective, ensure design compatibility, and minimize environmental impact. A review of Siemens’ locomotive design configurations, cost, delivery schedule, and the minor equipment configuration changes necessary to adapt each locomotive to meet the MARC operating environment has been performed. This review confirmed that all of MARC’s requirements can be met, including the necessity to have EPA Tier 4 locomotives that provide maintainability and emission improvements and the benefit of being qualified for 125-mpg operation. Based on MARC’s review of IDOT’s master contract documents and design specifications, the master contract complies with FRA and FTA requirements.

Entering into an intergovernmental cooperative purchasing agreement with IDOT will provide cost benefits to the State, promote administrative efficiencies and intergovernmental cooperation, and would not circumvent the State’s procurement process. Therefore, MTA requests approval to participate in the IDOT-Siemens master contract.

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

**APPROPRIATION CODE:**
J05H0105

**RESIDENT BUSINESS:**
No

**MD TAX COMPLIANCE:**
15-1954-1011

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

INFORMATION TECHNOLOGY

ITEM:  14-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID:  215018A1-IT
IT Service Desk and Desktop Field Support
ADPICS NO. P150065

CONTRACT DESCRIPTION:  This contract will provide the MPA with one full-time resource to provide IT Service Desk and Desktop Field Support for five years.

AWARD:  Computer Consultants International, Inc. (CCI)
National Harbor, MD

TERM OF CONTRACT:  09/01/2015 – 08/31/2020

AMOUNT:  $460,800  NTE (5-year base term)
$489,216  NTE (one 5-year renewal option)
$950,016  NTE (Aggregate Value)

PROCUREMENT METHOD:  Intergovernmental Cooperative Purchasing (DoIT CATS+ Master Contract)

PROPOSALS:

Senior Resource:

<table>
<thead>
<tr>
<th>Company</th>
<th>Technical Ranking</th>
<th>Financial Ranking</th>
<th>Overall Ranking</th>
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<tbody>
<tr>
<td>CCI</td>
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<td>$460,800 (1)</td>
<td>1</td>
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<tr>
<td>National Harbor, MD</td>
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<tr>
<td>Gantech</td>
<td>1</td>
<td>$567,072 (2)</td>
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<tr>
<td>Columbia, MD</td>
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<td></td>
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</table>

MBE PARTICIPATION:  0% (single element of work)

REMARKS:  This project was procured through the DoIT CATS+ Master Contract under Functional Area 6, Systems/Facilities Management and Maintenance, for a Senior Resource or individual to provide IT service desk and desktop field support and maintenance. The Senior Resource requires a minimum of five years of experience.

MPA directly solicited all 188 DoIT Master Contractors under Functional Area 6. Twenty-two companies submitted proposals. As a result of the initial technical evaluation (prior to interviews), the
evaluation committee deemed 14 of the proposals to be not reasonably susceptible of being selected for award, as the candidates failed to meet minimum qualifications. MPA scheduled interviews with the remaining candidates. As a result of the interviews, the technical evaluation committee determined that five of the remaining candidates did not meet minimum qualifications, leaving only CCI, Gantech, and Client network Services, Inc. in competition. MPA then opened and evaluated financial proposals and then obtained best and final offers. At that time CNSI notified MPA that its candidate was no longer available, leaving only CCI and Gantech in the competition.

Although more weight was given to technical ranking than financial ranking, Gantech’s bid exceeds the funds budgeted by MPA for this resource. Based on the best and final prices submitted, the evaluation committee selected CCI’s as the most advantageous proposal.

MPA is specifically excluded from DoIT’s authority to control the procurement of information technology. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority; therefore, under COMAR 21.02.01.04F(6) MPA must obtain Maryland Port Commission and Board of Public Works approval for award of these contracts for information technology services over $200,000.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0001

RESIDENT BUSINESS: Yes

TAX CLEARANCE: 15-1255-0110

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

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

INFORMATION TECHNOLOGY

ITEM: 15-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215018A2-IT
IT Service Desk and Desktop Field Support
ADPICS NO. P150066

CONTRACT DESCRIPTION: This contract will provide the MPA with one full-time resource to provide IT Service Desk and Desktop Field Support for five-years.

AWARD: Gantech, Inc.
Columbia, MD

AMOUNT: $377,242 NTE (five years)
$416,566 NTE (five-year renewal option, incl. annual 2% increases)
$803,808 NTE (aggregate value including renewal option)

TERM OF CONTRACTS: 09/01/2015 – 08/31/2020

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing (DoIT CATS+ Master Contract)

PROPOSALS:

Junior Resource:
Gantech, Inc.
Columbia, MD

<table>
<thead>
<tr>
<th>Ranking</th>
<th>Technical Ranking</th>
<th>Financial Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$377,242 (2)</td>
<td></td>
</tr>
</tbody>
</table>

Synergy Systems and Services
Owings Mills, MD

<table>
<thead>
<tr>
<th>Ranking</th>
<th>Overall Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

MBE PARTICIPATION: 100%

REMARKS: This project was procured through the DoIT CATS+ Master Contract under Functional Area 6, Systems/Facilities Management and Maintenance for a Junior resource or individual to provide IT service desk and desktop field support and maintenance. The Junior resource requires a minimum of three years of experience. MPA directly solicited all 188 DoIT Master Contractors under FA 6. Twenty-two companies submitted proposal. As a result of the initial technical evaluation (prior to interviews), the evaluation committee deemed 14 of the proposals to be not reasonably susceptible of
being selected for award, as the candidates failed to meet minimum qualifications. As a result of the interviews, the technical evaluation committee determined that six of the remaining candidates for the Junior resource did not meet minimum qualifications, leaving only Gantech, Inc. and Synergy Systems in the competition for the Junior position. MPA then opened and evaluated financial proposals and then obtained best and final offers.

Based on the best and final prices submitted, the evaluation committee selected Gantech, Inc. as the most advantageous proposal considering technical merit and price together, with technical merit given greater weight than price in accordance with the TORFP. Gantech, Inc. was rated higher than Synergy Systems on technical merit but the price difference was minimal, less than $10,300 more over five years.

There was no MBE goal established for this contract; however, 100% of the work will be done by a certified Minority Business Enterprise.

MPA is specifically excluded from DoIT’s authority to control the procurement of information technology. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority; therefore, under COMAR 21.02.01.04F(6) MPA must obtain Maryland Port Commission and BPW approval for award of these contracts for information technology services over $200,000.

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

**APPROPRIATION CODE:** J03D0001

**TAX CLEARANCE:** 15-0961-1111

**RESIDENT BUSINESS:** Yes

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

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

LEASE/LANDLORD

ITEM:  16-LL          MMC# 15-5073

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION:  That the Board of Public Works approve the MTA to enter into an operations and lease agreement with the Washington Metropolitan Transit Authority for the operation of a bus passenger transfer facility in the Takoma / Langley Park section of Prince George’s County.

AUTHORITY:  State Finance and Procurement, Section §10-304 Annotated Code of Maryland

PROPERTY:  7900 New Hampshire Avenue, Langley Park, Prince George County (+/- 1.41 ac.).

LANDLORD:  State of Maryland, Maryland Transit Administration

TENANT:  Washington Metropolitan Area Transit Authority

SPACE TYPE:  Public Transportation Transfer Facility

LEASE TYPE:  Operations and Maintenance Agreement

TERM OF LEASE:  50 Years

EFFECTIVE DATE:  09/30/2015

ANNUAL RENT:  $1

SPECIAL CONDITIONS:  The estimated annual operating cost of the Transit Center is approximately $1.06 million. The Washington Metropolitan Area Transit Authority will be responsible for satisfying those costs on annual basis. The MDOT will then reimburse Washington Metropolitan Area Transit Authority the costs of operating the Transit Center on annual basis via the State’s annual contribution to Washington Metropolitan Area Transit Authority ‘s operating budget.

REMARKS:  The construction of the Takoma / Langley Transit Center will alleviate long standing pedestrian safety issues by consolidating all bus stops at the intersection of MD 650 (New Hampshire Avenue) and MD 193 (University Boulevard) in Prince George’s County into one central location. In addition to Washington Metropolitan Transit Authority, Montgomery County Ride-On and Prince George’s County’s The Bus will provide transit service to and from the Transit Center. MTA will not provide bus service to the Transit Center.
The SHA acquired the site from Land Fair Properties, LLC on behalf of MTA for the Takoma Langley Transit Center project. SHA then conveyed the property to MTA via the BPW on February 18, 2015, as Item 17-RP.

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

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN

WITH DISCUSSION
WITHOUT DISCUSSION
REAL PROPERTY ACQUISITION

ITEM: 17-RP

MARYLAND TRANSIT ADMINISTRATION:

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1) Annotated Code of Maryland

PROPERTY: 2401 Homewood Avenue, Baltimore City, Maryland (Lot size of ± 37,629 sf, 1 story building ±12,671 sf)

GRANTOR: William Ferguson

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: $258,500 Acquisition
$200,000 Estimated Relocation Cost
$458,000 Total Consideration

APPRaised VALUE: $215,250 – Stephen H. Muller, Appraiser
$235,000 – C. Gordon Gilbert Jr., Appraiser (Selected)
Casey Fitzpatrick, Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property located at 2401 Homewood Avenue, Baltimore MD is required for the construction of the new Kirk Avenue Bus Division. The existing improvement will be demolished and eventually be used as an open space site as well as a neighborhood park. The property consists of 37,629 sf and is improved with a one story building used for storage and light repair. The owners rejected the State’s offer and agreed to settle for an amount 10% above the offer of just compensation.

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 ACQUISITION

ITEM:  18-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1) Annotated Code of Maryland

PROPERTY: 8804 Plymouth Street Silver Spring, MD 20901 (7,769 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: $1,093,000 (Property Acquisition Cost) $ 125,000 (Estimated Relocation Cost) $1,209,000 (Estimated Total Cost)

APPRAISED VALUE: $890,000 – Dumler, Fee Appraiser (Selected) $850,000 - Vandermause, Fee Appraiser (Approved) William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 7,769 square feet. It is improved with a three story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson, of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sales Agreement and agreed that the contract is contingent upon the Board Of Public Works approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

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

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

REAL PROPERTY ACQUISITION

ITEM: 19-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204(d) (1) Annotated Code of Maryland

PROPERTY: 8806 Plymouth Street, Silver Spring, MD 20901 (8,741 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: $1,064,000 (Property Acquisition Cost)
$125,000 (Estimated Relocation Cost)
$1,189,000 (Estimated Total Cost)

APPRaised VALUE: $880,000 – Dumler, Fee Appraiser (Selected)
$850,000- Vandermause, Fee Appraiser (Approved)
William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 8,741 square feet. It is improved with a three-story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sale Agreement and agreed that the contract is contingent upon the Board of Public Works approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/ Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

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 ACQUISITION

ITEM: 20-RP

MARYLAND TRANSIT ADMINISTRATION:

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1) Annotated Code of Maryland

PROPERTY: 8815 Leonard Drive, Silver Spring, MD 20910 in Montgomery County (0.17± acres of land improved with single family dwelling)

GRANTOR: Goitom M. Ghebreyonas & Sara B. Tesfamicael

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: $400,000 (Property Acquisition) $435,000 (Estimated Relocation Cost) $835,000 (Total Consideration)

APPRaised VALUE: $345,000 – Kathleen Kohler, Fee Appraiser (Approved) $400,000 – Philip R. Lamb, Fee Appraiser (Selected) William T. Caffrey, Jr., Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property consists of 7,552 ±sq. ft. or 0.17 ± acres of land that is presently improved with a single family dwelling. The owners of the property have agreed to MTA’s offer and have executed the Option Contract. The improved property may be demolished in the future once the construction contract is awarded for the project.

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

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

WAIVER OF SELECTION PROCESS and RECOMMENDATION for
ARCHITECTURAL AND ENGINEERING SERVICES

ITEM: 21-GM

MARYLAND PORT ADMINISTRATION
Dundalk Marine Terminal - Flood Remediation and Control

RECOMMENDATION: The Secretary of Transportation, on behalf of the Maryland Port Commission (MPC) and the Maryland Port Administration (MPA), recommends – based on a finding by the Governor that extraordinary circumstances exist – that the Board of Public Works:

(1) Determine with respect to urgently needed flood remedy and control measures at the Port Administration’s Dundalk Marine Terminal that:

- Urgent circumstances require the selection of a contractor on an expedited basis;
- The accelerated selection best serves the public interest; and
- Need for prompt selection outweighs the benefits of carrying out the requirements of Title 13, Subtitle 3, State Finance and Procurement Article, Annotated Code of Maryland.

(2) Approve MPA’s recommendation of award of a contract to Whitney, Bailey, Cox & Magnani, LLC to design engineering plans for construction of multiple storm water containment vaults, conveyance systems, and other improvements to the storm drain system at Dundalk Marine Terminal.

AUTHORITY:
Section 13-314, State Finance and Procurement Article, Annotated Code of Maryland: The Board’s determination is a necessary factor in the Transportation Professional Selection Services Board (TPSSB) waiving A/E selection requirements.
COMAR 21.12.02.14B(3): Further, this waiver of A/E selection procedures “shall be granted pursuant to the action taken by the Board of Public Works.”

The Board’s approval of this requested waiver of A/E selection procedures and award of the contract as addressed herein is contingent TPSSB action in accordance with § 13-315, State Finance and Procurement Code and COMAR 21.12.02.14(A)(6).

REASON FOR REQUEST: Dundalk Marine Terminal is one of the Port of Baltimore’s major terminals for handling import and export automobiles and roll-on/roll-off cargoes. Approximately 200 acres of DMT are dedicated to the automobile business. The Port is the #1 Port in the United States in handling import/export automobiles; this ranking is based on the Port’s reputation in the industry for high quality facilities and excellent service.
The DMT is an old facility with old infrastructure. A large portion of the storm drain infrastructure is part of the former Harborfield Airport. Contract drawings for the storm drainage system are dated 1937; drawings for some of the box culverts where the water drains are dated 1929.

In recent years, Baltimore has experienced severe weather events with significant rainfall. In the past year, major storm events at DMT included:

- June 19, 2014  2.5 inches of rain in 3 hours [5-10 year storm]
- Aug. 12, 2014  8.5 inches of rain (5 inches in three hours) [200-500 year storm]
- June 27, 2015  4 inches of rain (with heaviest precipitation in two hour period)

Each of these storms has produced extraordinary flooding at DMT, significantly damaging automobiles. During the August 2014 event, over 800 vehicles were damaged. The June 2015 flooding damaged additional vehicles and has placed the Port in jeopardy of both losing current automobile business and being hindered in its ability to attract future business.

Taken together, the severity of recent storms, the pendency of the 2015 hurricane season, the importance of the automobile business to the Port, and the need to prevent damage to this important cargo are urgent and extraordinary circumstances.

REMARKS: The MPC and MPA seek to address these circumstances immediately by beginning construction of the flood protection project by September 2015. However, before construction, the Port must obtain an engineering analysis of the storm drain system as it relates to current drainage standards and consulting services to design engineering plans for construction of multiple storm water containment vaults, conveyance systems, and other improvements to the storm drain system. Using the traditional A/E selection procedures will not serve the public interest here.

The MPC and MPA recommend Whitney, Bailey, Cox, & Magnani, LLC for contract award because of its thorough familiarity with conditions at the DMT site. Whitney, Bailey, Cox, & Magnani, LLC has extensive experience designing structures at DMT, so it can design the remedial measures in less time, at less cost, and with better understanding and expertise than firms that do not have that experience with this site.

AMOUNT: $550,000 (estimated for A/E consulting services)

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1956-1111

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

- APPROVED
- WITH DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

EXPEDITED PROCUREMENT REQUEST

ITEM: 22-EX

MARYLAND PORT ADMINISTRATION

CONTRACT ID: Request for Expedited Procurements for Flood Remediation and Control Program at Dundalk Marine Terminal

CONTRACT DESCRIPTION: The Maryland Port Commission (MPC) on behalf of the MPA is requesting to use its expedited procurement authority to retain the services of several contractors to construct a flood remedy and control measures program for the Dundalk Marine Terminal (DMT).

AMOUNT: $8,950,000 (estimated)

REASON FOR REQUEST: The DMT is one of MPA’s major marine terminals for the handling of import and export automobiles, and roll-on/roll-off cargoes. Approximately 200 acres of DMT are dedicated to the automobile business. The Port of Baltimore is ranked the #1 Port in the United States in the handling of import/export automobiles, and this #1 ranking is based on the Port’s reputation in the industry for high quality facilities, and excellent service.

The DMT is an old facility with old infrastructure. A large portion of the property’s storm drain infrastructure was part of the former Harborfield Airport that dates back to the construction of that airport. There are contract drawings for the storm drainage system dated 1937, and drawings for some of the box culverts where the water drains dated 1929.

In recent years, the Baltimore area has experienced more severe weather events with significant rainfall. For example, in the last year there have been at least three major storm events at DMT including:

- June 19, 2014 – 2.5 inches of rain in 3 hours, classified as a 5-10 year storm event.
- August 12, 2014 – 8.5 inches of total rain accumulation. In a 3 hour period, DMT received 5 inches of rain. This was classified as a 200-500 year storm event.
- June 27, 2015 - 4.0 inches of rain accumulation with the heaviest precipitation in a 2 hour period.

Each of these severe storm events has resulted in extraordinary flooding on DMT, and caused significant damage to automobiles. During the August 2014 event, over 800 vehicles were estimated to be damaged. The recent flooding, in June 2015, caused damage to additional vehicles and has placed the MPA in serious jeopardy of losing current automobile business at DMT and could hinder its ability to attract future business. It is the goal of the MPC and MPA to use the A/E services hereby sought to enable commencement of the construction portion of the flood protection project by September 2015.
Therefore, in light of the severity of these storm events, the importance of the automobile business to the Port of Baltimore, and the urgent need to prevent storm damage to this important cargo, the MPC and MPA deem it to be in the State’s best interest to use an expedited procurement process that will prevent future flooding at DMT, as soon as possible. The MPC and MPA deem that the benefits of using this expedited process outweigh the benefits of using a traditional competitive process in this urgent situation.

REMARKS: Under this flood protection project, MPA intends to construct multiple storm water containment vaults, conveyance systems, and other improvements to the existing storm drain system. Therefore, in accordance with procurement regulations, under COMAR 21.05.06.03, entitled “Expedited Procurements”, the MPA intends to conduct an expedited advertisement and direct solicitation for bid prices from Contractors who the agency believes has the demonstrated expertise and experience in the specific area of work to be performed. The solicitation shall also include a pre-established Minority Business Enterprise subcontracting goal. The MPA anticipates awarding up to five contracts for the flood remediation and control project. MPA’s goal is to commence construction of flood control improvements by September 2015.

In consideration of the above circumstances and explanations, the Maryland Port Commission recommends approval to proceed with an expedited procurement process.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-002

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

August 5 2015

<table>
<thead>
<tr>
<th>Category</th>
<th>Pages</th>
</tr>
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<tbody>
<tr>
<td>Energy Performance</td>
<td>1 thru 3</td>
</tr>
<tr>
<td>Construction</td>
<td>4 thru 9</td>
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<td>Construction Modification</td>
<td>10 and 11</td>
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<tr>
<td>Maintenance</td>
<td>12 thru 23</td>
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<tr>
<td>Maintenance Modification</td>
<td>24 and 25</td>
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<tr>
<td>Equipment</td>
<td>26 and 27</td>
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<tr>
<td>General Miscellaneous</td>
<td>28 thru 34</td>
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<td>Real Property</td>
<td>35 thru 39</td>
</tr>
<tr>
<td>Leases</td>
<td>40 thru 49</td>
</tr>
<tr>
<td>Capital Grants and Loans</td>
<td>50 thru 78</td>
</tr>
</tbody>
</table>
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP

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

DEPARTMENT OF NATURAL RESOURCES

Sandy Point State Park
Project No: EC-008-130-003
Phase II- Energy Efficiency Program at Sandy Point State Park
ADPICS NO. 001B6400067

PHASE 1 CONTRACT APPROVED

DGS - DPRB 11/14/2014

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals
Phase I – Small Indefinite Quantity
Contract – (DGS-EPC-SIDC-1.0)
ADPICS NO.

CONTRACTOR

BithEnergy
Baltimore, MD

DESCRIPTION PHASE I

Two vendors were contracted under the Small Energy Services Company (SESCO’s) program. (Contract # MDDGS31006250) on 6/26/2014 to provide project management, energy audit services, energy engineering, construction management, financing, measurement & verification. The contractor was tasked to develop and implement comprehensive energy efficiency solutions and guaranteed savings relative to the specified state facilities. This contract supports a statewide initiative (EmPOWER Maryland) that aims to reduce the State’s energy consumption by 15% by 2015.

DESCRIPTION (PHASE II)

Approval is requested on the award Phase II of this project. Phase II requires the incumbent to furnish detailed engineering, construction, start-up, and training for the approved program developed for Department of Natural Resources at Sandy Point State Park.

CONTRACT AMOUNT

$535,870.74

AWARD

BithEnergy
Baltimore, MD
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

TERM 2 Years from NTP

PERFORMANCE BOND $535,870.74 (capital cost, including Phase I Study)

CONTRACTOR’S PROPOSED SCOPE OF WORK
As part of the scope of work to provide the Agency savings and cost analysis for implementation of preferred energy conservation measures (ECM) improvements and a risk analysis showing the effects of the ECMs, the following ECMs were recommended and further analyzed in Phase 1:

1. Solar Photovoltaic (PV)
   a. 100KW capacity

2. Solar Thermal
   a. Two (2) 80-gallon Solar System Water Heating System of dual coil with
   b. three (3) collectors of 4x8 in size

3. Light Emitting Diode (LED)
   a. Interior Lighting
   b. Exterior Lighting
   c. Parking Lot Lighting

4. WIND
   a. 3.6 KW Vertical Axis Wind Turbine

5. Energy Efficiency
   a. High Efficiency Hand Dryers
   b. Low Flow Shower Nozzles

MBE PARTICIPATION 25%

ENVIRONMENTAL IMPACT
Annual Energy Reduction KWh = 378,044 kWh
Annual Energy Reduction ($) = $53,682.25
Annual Emissions Reductions
- CO2 (Greenhouse Gas) = 0.3 Million lbs.
- CH4 (Methane) = 8.4 lbs.
- N2O (Nitrous oxide) = 4.9 lbs.

RESIDENT BUSINESS Yes
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

FUND SOURCE  MCCBL 2012/Item 12 (Natural Resources Development Funds)

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,520.00</td>
<td>Phase I feasibility study</td>
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<td>$595,894.22</td>
<td>Design/Construction</td>
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<td>$89,384.13</td>
<td>BithEnergy O/P</td>
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<tr>
<td>$12,500.00</td>
<td>DGS Management/Engineering Fee</td>
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<tr>
<td>($171,427.61)</td>
<td>Credit/Rebates</td>
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<td><strong>$535,870.74</strong></td>
<td><strong>TOTAL FUNDING</strong></td>
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MD TAX CLEARANCE  15-2078-1111

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

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

CONSTRUCTION CONTRACT

ITEM 2-C

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

DEPARTMENT OF GENERAL SERVICES
Arbutus/Catonsville Multi-Service Center
900 Walker Ave.
Catonsville, MD

CONTRACT NO. AND TITLE
Project No. BC-744-150-001;
Roof Replacement
ADPICS NO. 001B6400056

DESCRIPTION
Approval is requested for a contract that will consist of furnishing all labor, material, equipment, and services necessary to replace the built up roofing system with a new Thermoplastic Polyolefin (TPO) roof system at the Arbutus / Catonsville Multi-Service Center, Catonsville, MD.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS

Protec Construction, Inc., Washington, DC $241,995.00
A.K.J., Inc., Stevensville, MD $250,850.00
Ruff Roofers, Inc., Baltimore, MD $256,525.00
Singleton & Weathers, Baltimore, MD $269,300.00
J&K Contracting, Inc., Capitol Heights, MD $333,300.00
CHU Contracting, Inc., Chantilly, VA $371,500.00
Elite Sheet Metal Works, Inc., Beltsville, MD $374,552.00
Georgetown Roofing, Inc., Hyattsville, MD $474,600.00

AWARD
Protec Construction, Inc.,
Washington, DC

AMOUNT $241,995.00

TERM 180 Days from Notice to Proceed

MBE PARTICIPATION 21%

VSBE PARTICIPATION 0%
CONSTRUCTION CONTRACT

ITEM  2-C (Cont.)

PERFORMANCE BOND  100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE  No

REMARKS  This project was advertised on eMaryland Marketplace.com on May 6, 2015 and the bids were opened on May 27, 2015 at 2:00 P.M. It was recorded that eight (8) bids were received ranging from $241,995.00 to $474,600.00. The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCES  MCCBL 2013/Item 010 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS  No

MD TAX CLEARANCE  15-1388-0011

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
New Germany State Park
349 Headquarters Ln.
Grantsville, MD

CONTRACT NO. AND TITLE
Project No. P-005-053-010;
Interior Renovations – Cabin 11
ADPICS NO. 001B6400052

DESCRIPTION
Approval is requested for a contract that will provide all labor, equipment, materials, supplies, insurance, etc. which are necessary for the complete interior renovation and updating on an existing, year round, two story, campground rental building known as Cabin 11, and some incidental exterior work at New Germany State Park.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>BIDS OR PROPOSALS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>C &amp; M Construction and Renovations LLC, Barton MD</td>
<td>$232,740.00</td>
</tr>
<tr>
<td>Colossal Contractors, Inc., Burtonsville, MD</td>
<td>$379,700.00</td>
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<tr>
<td>Earn Contractors Inc., Gaithersburg, MD</td>
<td>$411,380.00</td>
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<tr>
<td>Total Contracting, Inc., Lanham, MD</td>
<td>$630,100.00</td>
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AWARD
C & M Construction and Renovations LLC, Barton MD

AMOUNT
$232,740.00

TERM
150 Days from Notice to Proceed

MBE PARTICIPATION
20%

VSBE PARTICIPATION
0%

PERFORMANCE BOND
100% of Full Contract Amount
CONSTRUCTION CONTRACT

ITEM  3-C (Cont.)

HIRING AGREEMENT ELIGIBLE  No

REMARKS  This project was advertised on eMaryland Marketplace.com on April 9, 2015 and the bids were opened on May 7, 2015 at 2:00 P.M. It was recorded that four (4) bids were received ranging from $232,740.00 to $630,100.00. The low bidder C & M Construction and Renovations LLC, was determined to be a responsible bidder and its bid responsive.

FUND SOURCES  MCCBL 2015/Item 108 (Provide Funds to construct Capital Improvements such as Planned Maintenance and Repair Projects at Public Use Facilities)

RESIDENT BUSINESS  Yes

MD TAX CLEARANCE  15-1166-0111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
CONSTRUCTION CONTRACT

ITEM  4-C

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

DEPARTMENT OF VETERANS AFFAIRS
Crownsville Veterans Cemetery
Crownsville, MD (Anne Arundel County)

CONTRACT NO. AND TITLE
Project No. VC-002-130-002
Expansion of Burial Capacities, Ph. III
ADPICS NO. 001B6400049

DESCRIPTION:
Approval requested for the expansion of the burial capacity of the Crownsville Veterans Cemetery by developing 4,100 gravesites including 3,700 pre-placed crypts, above-ground columbarium units totaling 1,100 niches and 1,100 in-ground cremains sites in order to meet projected ten-year burial needs.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urban N. Zink Contractor, Inc.</td>
<td>Chase, MD</td>
<td>$ 6,948,370.00</td>
</tr>
<tr>
<td>W.M. Schlosser Company, Inc.</td>
<td>Hyattsville, MD</td>
<td>$ 7,624,000.00</td>
</tr>
<tr>
<td>Reliable Contracting Co., Inc.</td>
<td>Millersville, MD</td>
<td>$10,647,734.00</td>
</tr>
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</table>

AWARD
Urban N. Zink Contractor, Inc.
Chase, MD

AMOUNT
$6,948,370.00

TERM
365 Days

MBE PARTICIPATION
10.04% (no split goal)

VSBE PARTICIPATION
2.08%

BID BOND
Yes

PERFORMANCE BOND
100% of the contract amount

PAYMENT BOND
Yes
CONSTRUCTION CONTRACT

ITEM 4-C (Cont.)

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and eMaryland Marketplace.com. 2,098 firms were notified of this solicitation on eMaryland Marketplace.com. Three (3) bids were received. The contract duration is 365 calendar days. The engineer’s estimate is $5,846,686.00. Sufficient funds are available to proceed with the award of the Base Bid.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

DGS recommends the total construction contract award of $6,948,370, to Urban N. Zink Contractor, Inc., the lowest responsive bidder. It includes This 11-acre expansion project will also provide supporting site infrastructure systems of roads, irrigation, and landscaping, as well as expansion of the Administration Building with parking, provide a bulk storage structure, and gravesite locator kiosk.

A total federal grant of $8,097,305.50 includes a construction contingency that will allow for the funding the course of the required construction activity.

FUND SOURCES $5,983,000 CA 14/006
CA14/006/ $930,370 CA 15/352
Resident Business $35,000 CA 16/010
Yes

TAX COMPLIANCE NO. 15-1196-1111

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

APPROVED  DISAPPROVED
WITH DISCUSSION  WITHOUT DISCUSSION
December 14, 2015

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the August 5, 2015 and December 2, 2015 Board of Public Works Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW August 5, 2015
Item 4-C
Pages 9-10
Crownsville Veterans Cemetery

Reason: To utilize funds approved via Budget Amendments.

BPW December 2, 2015
Item 8-GM
Page 14
Capital Projects Unencumbered Balances

DELETE:
Maryland Consolidated Capital Bond Loan 2009
Judiciary /Multiservice Centers
010 Acquire land Catonsville District Court $13,473.81

Reason: Funds needed to complete project
Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
   The Honorable Peter Franchot
   The Honorable Nancy K. Kopp
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 5-C-MOD
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
Harriet Tubman Underground Railroad St. Pk.
Dorchester County

CONTRACT NO. AND TITLE
Project No: P-075-080-010;
Construction of the Harriet Tubman Underground Railroad Visitor Center
ADPICS NO. COG40787

ORIGINAL CONTRACT APPROVED
4/30/2014 DGS/ BPW Item 2-C

CONTRACTOR
WM Schlosser Company, Inc.
Hyattsville, MD

CONTRACT DESCRIPTION
Approval for a contract that will consist of an entrance and access road, visitor and staff parking, bus parking, a new visitor/interpretive center, informational kiosk, a memorial garden, a picnic pavilion, walking paths and on-site bermed infiltration pond (BIP) for wastewater treatment. Road design and construction will include an entrance road from State Route 335 to the visitor center and an access road to service the building and the onsite wastewater treatment facility.

MODIFICATION DESCRIPTION
This change order is for all labor and material for a revised packaged fire pump, enclosure structure with foundation, cedar fencing and to revise grading and additional reinforced surface for a fire lane.

TERM OF ORIGINAL CONTRACT 548 Calendar Days
TERM OF MODIFICATION 75 Calendar Days
AMOUNT OF ORIGINAL CONTRACT $13,972,000.00
AMOUNT OF MODIFICATION $235,917.00
PRIOR MODIFICATIONS/OPTIONS $185,710.00
REVISED TOTAL CONTRACT AMOUNT $14,393,627.00
## CONSTRUCTION CONTRACT MODIFICATION

**ITEM** 5-C-MOD (Cont.)

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<thead>
<tr>
<th>PERCENT +/- (THIS MODIFICATION)</th>
<th>1.69%</th>
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<tr>
<td>OVERALL PERCENT +/-</td>
<td>3.02%</td>
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</table>

**ORIGINAL PROCUREMENT METHOD**
- Competitive Sealed Bids

**ORIGINAL MBE PARTICIPATION**
- 30%

**MBE COMPLIANCE**
- 0.08%

**REMARKS**
- Contract time will remain unchanged.
- This work is necessary to provide a functioning fire protection system. And to comply with requirements of the local Fire Marshal.

**FUND SOURCE**
- MCCBL 2012/Item 012 (MCCBL 2013/Item 014 (Provide funds to design construct and equip Capital Development Projects on Department of Natural Resources property))

**RESIDENT BUSINESS**
- Yes

---

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

- Approved
- Disapproved
- Deferred
- Withdrawn
- With Discussion
- Without Discussion
MAINTENANCE CONTRACT

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

MARYLAND MILITARY DEPARTMENT  Queen Anne Armory  
3011 Starr Rd.  
Queen Anne, MD

CONTRACT NO. AND TITLE  Project No. M-731-130-001;  
Replace Roof  
ADPICS NO. 001B6400050

DESCRIPTION  Approval is requested for a contract that will  
provide all labor, equipment, tools, materials, and supplies required for replacing the built up  
roofing system with a new Thermoplastic Polyolefin (TPO) roof system and replace all the  
windows in the drill hall area of Queen Anne Armory, Queen Anne County.

PROCUREMENT METHOD  Competitive Sealed Bids  
(Small Business Reserve)

BIDS OR PROPOSALS  AMOUNT
Paneko Construction Inc., Bowie, MD  $240,250.00  
Cole Roofing, Baltimore, MD  $241,365.00  
Roofing By Ruff, Inc., Baltimore, MD  $242,230.00  
J&K Contracting, Inc., Capitol Heights, MD  $250,100.00  
Phoenix Contracting Services, Inc., Baltimore, MD  $258,494.00  
USA Construction Services Inc, Hyattsville, MD  $300,760.00

AWARD  Paneko Construction Inc.,  
Bowie, MD  
(SB12-17884)

AMOUNT  $240,250.00

TERM  180 Days from Notice to Proceed

MBE PARTICIPATION  25%

VSBE PARTICIPATION  3%
MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

PERFORMANCE BOND 100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE No

REMARKS This project was advertised on eMaryland Marketplace.com on April 7, 2015 and the bids were opened on May 20, 2015 at 2:00 P.M. It was recorded that six (6) bids were received ranging from $240,250.00 to $300,760.00. The low bidder Paneko Construction Inc. was determined to be a responsible bidder and its bid responsive. They plan to achieve the 25% MBE and 3% VSBE participation goals.

FUND SOURCE MCCBL 2013/Item 010 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-1383-0101

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM 7-M  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
Clifton T. Perkins Hospital Center  
Jessup, MD

CONTRACT NO. AND TITLE  
Project No. MS-531-140-001; Replace Air Handling Units  
ADPICS NO. 001B6400063

DESCRIPTION  
Approval is requested for a contract that will provide all labor, equipment, tools, materials, and supplies required for removal and replacement of three air handling units (AHU) and modifications to associated piping, ductwork, accessories, and controls at the Clifton T. Perkins Hospital Center.

PROCUREMENT METHOD  
Competitive Sealed Bids

BIDS OR PROPOSALS  
Protec Construction, Inc., Washington, DC $275,875.00  
Arica Consulting & Contracting, LLC, Jessup, MD $298,819.00  
RLS Heating, A/C & Refrigeration, LLC, Orchard Beach, MD $303,000.00  
M&E Sales, Inc., Hanover, MD $356,921.00  
JLN Construction Services, LLC, Baltimore, MD $390,500.00  
JCM Control Systems, Inc., Lutherville, MD $394,283.00  
J. F. Fischer, Inc., Baltimore, MD $418,300.00

AWARD  
Protec Construction, Inc., Washington, DC

AMOUNT  
$275,875.00

TERM  
130 Days from Notice to Proceed

MBE PARTICIPATION  
10%

VSBE PARTICIPATION  
0%
CONSTRUCTION CONTRACT

ITEM 7-M (Cont.)

PERFORMANCE BOND 100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE No

REMARKS This project was advertised on eMaryland Marketplace on April 21, 2015 and the bids were opened on May 21, 2015 at 2:00 P.M. It was recorded that seven (7) bids were received ranging from $275,875.00 - $418,300.00. The low bidder Protec Construction, Inc. was determined to be a responsible bidder and its bid responsive. They plan to achieve the 10% MBE participation goal.

FUND SOURCES MCCBL 2013/Item 010 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS No

MD TAX CLEARANCE 15-1361-0011

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

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM  8-M

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

DEPARTMENT OF GENERAL SERVICES
Various Locations Statewide

CONTRACT NO. AND TITLE
Project No. 001IT819751
Statewide Trash Removal Services

CONTRACT DESCRIPTION
Approval is requested for a contract to provide statewide trash removal services for a period of five (5) years.

PROCUREMENT METHOD
Competitive Sealed Bids

AWARD & MBE PARTICIPATION

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Region</th>
<th>MBE Goal</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnold Brothers Equipment Corp. MT. Lake Park, MD</td>
<td>Garrett Co.</td>
<td>0%</td>
<td>$900,380.00</td>
</tr>
<tr>
<td>Burgmeier Hauling, Inc. Cumberland, MD</td>
<td>Allegany Co.</td>
<td>0%</td>
<td>$1,146,925.00</td>
</tr>
<tr>
<td>BFI Waste Services, LL Baltimore, MDC</td>
<td>Region 3</td>
<td>25%</td>
<td>$10,013,770.00</td>
</tr>
<tr>
<td></td>
<td>(Howard, Baltimore City, Baltimore County, and Anne Arundel) Region 5 5% (Harford and Cecil)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Washington Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dorchester Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wicomico Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Somerset Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Worcester Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>Waste Management, Inc. Curtis Bay, MD</td>
<td>Region 4</td>
<td>25%</td>
<td>$8,198,593.00</td>
</tr>
<tr>
<td></td>
<td>(Montgomery, Prince George’s, Calvert, Charles and St. Mary’s)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kent Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Queen Anne’s Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Caroline Co.</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Talbot Co.</td>
<td>0%</td>
<td></td>
</tr>
</tbody>
</table>
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

BIDS OR PROPOSALS See Attachment

TOTAL AWARD $20,259,668.00 (5 years)

TERM 9/1/2015 – 8/31/2020

HIRING AGREEMENT No

REMARKS This indefinite quantity statewide blanket contract is used by State agencies, as well as non-state entities under SFP §4-316, to obtain basic trash removal services at facilities within the awarded areas. Bid amounts were based on historic usage by State agencies for certain size and types of trash containers for each county, with a minimum of one of each type in each county. It is anticipated that much of the historical usage of this contract for DGS managed facilities will shift to the new integrated waste management contract. This contract is preserved for the non-DGS managed State facilities and the other eligible entities.

Historically, prior versions of this contract had a 0% MBE sub-contracting goal statewide. This solicitation was structured for award in order to maximize the opportunities for MBE participation as either a subcontractor in major metropolitan areas or directly as a prime contractor in more rural areas.

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, and eMarylandMarketplace.com on November 21, 2014. One-hundred and forty-nine (149) potential Bidders were directly solicited via email. Five priced bids were received on the bid opening date. One bid was deemed not responsive based on the vendor's failure to include a price on all required bid lines for the counties on which they bid.

The recommended awardees are Arnold Brothers Equipment Corp. in the amount of $900,380.00, to Burgmeier Hauling, Inc. in the amount of $1,146,925.00, BFI Waste Services, LLC in the amount of $10,013,770.00, and to Waste Management, Inc. in the amount of $8,198,593.00. The recommended contractors have been found responsible, and its bids responsive and has confirmed its bids.

FUND SOURCE Agency Operating Funds

RESIDENT BUSINESS Yes
# DEPARTMENT OF GENERAL SERVICES

## ACTION AGENDA

### MAINTENANCE CONTRACT

<table>
<thead>
<tr>
<th>ITEM</th>
<th>8-M (Cont.)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>TAX COMPLIANCE NO.</th>
<th>ADPICS NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnold Brothers Equipment Corp.</td>
<td>15-0752-1111</td>
<td>001B6400070</td>
</tr>
<tr>
<td>Burgmeier Hauling, Inc.</td>
<td>15-0754-0000</td>
<td>001B6400071</td>
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<tr>
<td>BFI Waste Services, LLC</td>
<td>15-0753-1110</td>
<td>001B6400072</td>
</tr>
<tr>
<td>Waste Management, Inc.</td>
<td>15-0756-1101</td>
<td>001B6400073</td>
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</tbody>
</table>

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BPW Action - The above referenced Item was:

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

ITEM 8-M (Attachment)

BIDS BY REGION

<table>
<thead>
<tr>
<th>Region/County*</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garrett</td>
<td>Arnold Brothers Equipment Corp.</td>
<td>$ 900,380.00</td>
</tr>
<tr>
<td>Allegany</td>
<td>Burgmeier Hauling, Inc.</td>
<td>$ 1,146,925.00</td>
</tr>
<tr>
<td>Washington</td>
<td>BFI Waste Services, LLC</td>
<td>$ 1,008,020.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 1,071,977.40</td>
</tr>
<tr>
<td>Region 2</td>
<td>No Bids</td>
<td>N/A</td>
</tr>
<tr>
<td>(Frederick, and Carroll)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Region 3</td>
<td>BFI Waste Services, LLC</td>
<td>$ 3,593,330.00</td>
</tr>
<tr>
<td>(Howard, Baltimore City, Baltimore County, and Anne Arundel)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 3,611,496.20</td>
</tr>
<tr>
<td>Region 4</td>
<td>Waste Management, Inc.</td>
<td>$ 3,956,381.00</td>
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<tr>
<td>(Montgomery, Prince George’s, Calvert, Charles and St. Mary’s)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Region 5</td>
<td>BFI Waste Services, LLC</td>
<td>$ 1,727,440.00</td>
</tr>
<tr>
<td>(Harford and Cecil)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kent</td>
<td>Waste Management, Inc.</td>
<td>$ 2,017,527.20</td>
</tr>
<tr>
<td>Queen Anne’s</td>
<td>Waste Management, Inc.</td>
<td>$ 1,055,158.00</td>
</tr>
<tr>
<td>Caroline</td>
<td>Waste Management, Inc.</td>
<td>$ 1,066,858.00</td>
</tr>
<tr>
<td>Talbot</td>
<td>Waste Management, Inc.</td>
<td>$ 1,065,038.00</td>
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<tr>
<td>Dorchester</td>
<td>BFI Waste Services, LLC</td>
<td>$ 737,620.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 1,065,038.00</td>
</tr>
<tr>
<td>Wicomico</td>
<td>BFI Waste Services, LLC</td>
<td>$ 1,049,620.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 1,423,838.00</td>
</tr>
<tr>
<td>Somerset</td>
<td>BFI Waste Services, LLC</td>
<td>$ 903,500.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 1,203,358.00</td>
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<tr>
<td>Worcester</td>
<td>BFI Waste Services, LLC</td>
<td>$ 994,240.00</td>
</tr>
<tr>
<td></td>
<td>Waste Management, Inc.</td>
<td>$ 1,285,258.00</td>
</tr>
</tbody>
</table>

* A region is a county or collection of counties as indicated.

Region 2 (Frederick and Carroll) will be reassessed for an MBE subcontracting goal and structure, and resolicited.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

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

DEPARTMENT OF GENERAL SERVICES
Baltimore State Office Complex, Inner Harbor State Office Complex and the District Courts (25 Facilities)

CONTRACT NO. AND TITLE Emergency Generator Maintenance Services; ADPICS NO. 001B6400058

DESCRIPTION Approval is requested for a contract to provide Maintenance Services for twenty-five (25) Emergency Generators at twenty-five (25) DGS Managed Facilities for a period of five (5) years.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS Only one bid received

AWARD Curtis Engine & Equipment, Inc.
Baltimore, MD

TERM 8/6/2015 – 8/5/2020

AMOUNT $518,405.00 (5 years)

MBE PARTICIPATION 5%

PERFORMANCE BOND None

PAYMENT BOND None

REMARKS This solicitation for a five-year contract for Generator Maintenance Services was published on eMarylandMarketplace.com (eMM) on February 13, 2105 with a 5% MBE Goal. On the day of the Bid Opening of March 6, 2015 the Procurement Officer checked quote activity and found only one (1) bid had been submitted. The Bid Opening was extended until March 13, 2015 and Bidders were contacted to encourage bidding on this solicitation.
MAINTENANCE CONTRACT

ITEM 9-M (Cont.)

Bidders were reluctant to bid on this solicitation due to the aging equipment and financial impact on the awardee with the first $1,500.00 of parts and labor per service call being borne by the Vendor. This contract is, in essence, an insurance policy on aged generators that few Vendors are willing to undertake. The proposed Awardee is the incumbent Vendor with firsthand knowledge of the equipment to be covered and an awareness of the risk associated with this contract.

The work to be accomplished under this contract shall consist of furnishing emergency generator maintenance services including; automatic transfer switches and all associated equipment at the various locations throughout the State under the authority of Facilities Operations and Maintenance Department of General Services.

The award amount of $518,405.00 includes the costs for preventive maintenance services and full load bank tests. Additionally, the contract establishes rates for the rental of temporary replacement generators at a cost of $16,885.00, if required. The actual cost for repairs will be billed at fixed rates established in the contract based on services required.

FUND SOURCE
DGS Operating Funds;
H00 33351 0812 - $518,405.00

RESIDENT BUSINESS
Yes

TAX COMPLIANCE NO.
15-1803-1111

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

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

MAINTENANCE CONTRACT

ITEM 10-M Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
Herrington Manor State Park
Clear Spring, MD

CONTRACT NO. AND TITLE
Project No. P-003-101-010
Herrington Manor Dam Rehabilitation
ADPICS NO. 001B6400051

DESCRIPTION
Approval for a contract that provides for the field survey and repair of the existing deteriorated spillway, control lower and the channel raceway, addition of an access bridge to the existing control tower and replacement of the existing deteriorated metal gate and related assembly including the related demolition, removal and hauling of debris and contaminated water resulting from the demolition and construction and final cleaning and close-out as required.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>Company</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Construction &amp; Engineering Co., Inc.</td>
<td>$548,889.00</td>
</tr>
<tr>
<td>Germantown, MD</td>
<td></td>
</tr>
<tr>
<td>Proshot Concrete, Inc.</td>
<td>$912,925.00</td>
</tr>
<tr>
<td>Florence, AL</td>
<td></td>
</tr>
<tr>
<td>Heeter Geotechnica Construction, LLC</td>
<td>$3,844,520.00</td>
</tr>
<tr>
<td>Mt. Morris, PA</td>
<td></td>
</tr>
</tbody>
</table>

AWARD
Consolidated Construction and Engineering Co., Inc.
Germantown, MD
(MBE # 01-560)

AMOUNT
$548,889.00

TERM
120 Days

MBE PARTICIPATION
20% (no split goal)
MAINTENANCE CONTRACT

ITEM 10-M (Cont.)

VSBE PARTICIPATION None

PERFORMANCE BOND Yes

HIRING AGREEMENT No

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and eMaryland Marketplace.com 1435 firms were notified of this solicitation on eMaryland Marketplace.com. Three (3) bids were received. The engineer’s estimate is $563,000.00. Sufficient funds are available to proceed with the award. There is a 20% MBE, no split goal for this project.

The recommended contractor Inc. has been found responsive and responsible and has confirmed its bid.

FUND SOURCE POS 2009, Item 443 $147,967.82
MCCBL 2009/Item 019 $400,921.18
MCCBL 2012/Item 013 (Provide funds to construct improvements to Dams on State-Owned property)

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-1165-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
MAINTENANCE CONTRACT MODIFICATION

ITEM 11-M-MOD  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

DEPARTMENT OF VETERANS AFFAIRS  
Charlotte Hall Veterans Home  
Charlotte Hall, MD

CONTRACT NO. AND TITLE  
Project No: VH-781-130-001;  
Core, “A”, and “B” Wing Roof Replacement  
ADPICS NO. COG40765

ORIGINAL CONTRACT APPROVED  
2/18/2015 DGS/BPW Item 9-M

CONTRACTOR  
SGK Contracting, Inc.  
Bowie, MD

CONTRACT DESCRIPTION  
Approval is requested for a contract that will provides all labor, equipment, materials, supplies, etc. necessary to furnish and install specified roofing and related components to the “B” Wing Building at Charlotte Hall Veterans Home in St Mary’s County.

MODIFICATION DESCRIPTION  
This Change Order is for all labor and material to roof the B Wing Building. This work was not awarded in the original contract because it took the project over budget. Upon starting work, the contractor realized they could complete the additional work for nearly thirty thousand dollars less. The addition of this work which was in the original scope, still keeps the project within budget and meets the needs of the using agency.

TERM OF ORIGINAL CONTRACT  
180 Days from Notice to Proceed

TERM OF MODIFICATION  
Same

AMOUNT OF ORIGINAL CONTRACT  
$761,500.00

AMOUNT OF MODIFICATION  
$233,180.00

PRIOR MODIFICATIONS/OPTIONS  
$0.00

REVISED TOTAL CONTRACT AMOUNT  
$994,680.00
MAINTENANCE CONTRACT MODIFICATION

ITEM  11-M-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION)  30.62%

OVERALL PERCENT +/-  30.62%

ORIGINAL PROCUREMENT METHOD  Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION  30% (7% African American-owned sub-goal)

MBE COMPLIANCE  None

REMARKS  The contract time will remain unchanged.
This work will provide for a new roof in the specified areas.

RESIDENT BUSINESS  Yes

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
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 12-E  
Agency Contact: Nancy Hevey  
410.767.4045  
nancy.hevey@maryland.gov

MARYLAND DEPARTMENT OF TRANSPORTATION  
State Highway Administration  
Equipment Division  
Building #3, Hanover, MD

CONTRACT NO. AND TITLE  
Project No. 02R5400047/MDDGS31020599  
Five Diesel-Powered Motor Graders  
ADPICS NO. 001P5100127

DESCRIPTION  
Approval is requested for the equipment purchase of five (5) Diesel-Powered Motor Graders. These graders are equipped with tandem rear drive, leaning front wheels and articulated frames with a minimum weight of 30,000 pounds (not including the V-plow). The units have all welded box frames. The front section of these units are capable of twenty-five (25) degrees of hydraulically controlled articulation in either direction. Furthermore, these units are equipped with inline six (6) cylinder diesel turbo-charged engines that are “4-stroke” and air to air after cooled. Also, these engines can achieve a minimum of 160 net horsepower and 500 feet - pounds of torque. These units are further equipped with a power shift type transmission with eight (8) forward gears, a minimum of four (4) reverse gears and an automatic shift mode.

PROCUREMENT METHOD  
Competitive Sealed Bids

BIDS OR PROPOSALS  
Folcomer Equipment Corp – Aberdeen, MD  
Jesco, Inc. – Baltimore, MD

Unit Price Total
$209,372.00 $1,046,860.00
$215,408.00 $1,077,040.00

AWARD  
Folcomer Equipment Corp.  
Aberdeen, MD

TERM  
180 Days Delivery time after award.

AMOUNT  
$1,046,860.00

MBE PARTICIPATION  
0%

HIRING AGREEMENT ELIGIBLE  
No
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 12-E (Cont.)

REMARKS The State Highway Administration (SHA) requested the purchase of five (5) Diesel-Powered Motorized Graders. The Department of General Services (DGS) advertised this procurement on eMarylandmarketplace (eMM) on May 8, 2015 soliciting thirty-five (35) vendors. This solicitation opened on June 5, 2015 at 2:00 P.M. with two (2) priced bids received. The equipment listed herein exceeds the DGS delegated authority.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCE SHA Operating Funds
J02 15 02300 0999 $1,046,860.00

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-1487-1111

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

APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
GENERAL MISCELLANEOUS

ITEM 13-GM

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below in the total amount of $27,537.00 (2 Items)

Department of Natural Resources
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

A. Patapsco State Park
   Ellicott City, Howard County

DESCRIPTION This project is to remove & dispose of old roofing membranes, felt paper & associated roofing accessories to expose underlying roof sheathing (approx 1860 sf). Remove & dispose of 4 vent boots. Verify that all deck & substrate surfaces are acceptable to receive new roofing system. Install “Weatherguard” membrane on entire roof. Install metal drip edge around entire perimeter of roof. Install approx 1860 sf total of 50 yr architectural shingles to include new flashing. Install 4 new vent boots around existing vent pipes and seal penetrations. Properly dispose of debris off of State property.

CONTRACT NO. & TITLE Project No. P-020-149-210;
Re-roof Bathrooms 300 & 301, Hollofield Area

PROCUREMENT METHOD Small Procurement

AWARD Dade Star Group, LLC
Fort Washington, MD

AMOUNT $9,097.00

FUND SOURCE MCCBL 2013 Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 13-GM (Cont.)

B. Fair Hill Natural Resources Management Area
   Elkton, Cecil County

DESCRIPTION
This project is to demolish, remove &
properly dispose of (1) house, shed and associated debris (approx. 1000 SF).

REMARKS
Non masonry material to be hauled off site
to approved disposal area. Fracture concrete basement floor; concrete slabs, stone, bricks or
blocks may be placed in basement up to within 3 ft of natural site contours, if laid flat and made
tight with good clean fill. Foundation walls shall be removed to 3 ft below existing grade. Excess
masonry material which cannot be placed flat and covered within basement must be properly
removed & disposed of off-site. Fill in basement area with clean fill, restore site to pre-
construction condition to include seed and straw.

CONTRACT NO. & TITLE
Project No. P-043-133-010;
Raze Peterson House

PROCUREMENT METHOD
Small Procurement

AWARD
Modern Construction Services, Inc.
Street, MD

AMOUNT
$18,440.00

FUND SOURCE
MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as
planned Maintenance and repair projects at public use facilities on State-Owned
property)

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

175
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 14-GM
Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

CONTRACT NO. AND TITLE
Furniture;
ADPICS NO: 001P5100129

DESCRIPTION
Approval is requested for the use of Capital Funds to purchase furniture and furniture installation at the Harriet Tubman Underground Railroad State Park visitor’s center in Cambridge, MD.

PROCUREMENT METHOD
Preference Provider

AWARD
Maryland Correctional Enterprises (MCE)
Jessup, MD

TERM
180 Calendar Days

AMOUNT
$152,147.00

MBE PARTICIPATION
0%

REMARKS
This item is a release from contract 001B2400483 Maryland Correctional Enterprises using Capital funds

FUND SOURCE
MCCBL 2013/Item 014 (Provide funds to design construct and equip Capital Development Projects on Department of Natural Resources property)

MD TAX CLEARANCE
15-2460-2033

RESIDENT BUSINESS
Yes

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

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION

176
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM  15-GM
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE
Maryland Higher Education Commission
Montgomery College
Germantown – Science and Applied
Sciences (SAS) Building Renovation/
Addition - Design

DESCRIPTION
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 being requested for the use of General Obligation Bond funding.

Accordingly, Board of Public Works records should reflect the following change in Bond Funds
for previously approved BPW 6/12/13 agenda Item 18-CGL:

FROM:  $1,856,000.00 – MCCBL 2012/ Item 019
TO:    $1,856,000.00 – MCCBL/2009 Item 030

Reason: To utilize available older funding.

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

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM 16-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 $44,400 (1 item).

Maryland State Police  
Barrack V, Worcester County;  
ADPICS NO. 001B6400065

DESCRIPTION
This project is for design to connect Sanitary and Water to Municipal Systems at the MSP Barrack V in Berlin.

REMARKS
The existing septic system at the Maryland State Police Barrack V, in Berlin, MD, is failing and has contaminated the well. Maryland Environmental Services issued a report, dated February 10, 2015, that concludes the septic system is failing and the well is completely contaminated rendering the water undrinkable.

The AE is fully prepared to provide the necessary design services for this project. The proposal was reviewed and considered to be a fair cost for the work included. This AE also provided a preliminary site layout and estimate in 2013 in anticipation of this work.

They have an intimate knowledge of this project and are local to the vicinity of the work. They also have a relationship with the Town of Berlin regarding this issue. Use of this A/E will result in significant cost and time savings to the State because they are familiar with the project.

CONTRACT NO. AND TITLE
Project No. PV-975-150-001;  
Design to Connect Water and Sanitary System to Municipal Systems

PROCUREMENT METHOD
Sole Source

AWARD
Davis, Bowen & Friedel, Inc,  
Salisbury, MD

AMOUNT
$44,400.00
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 16-GM (Cont.)

TERM 90 Calendar Days

MBE PARTICIPATION 0%

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  17-GM

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

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project No. PZ-475-100-001 Inspection Services for Maryland State Police Renovations to Bldg. K. Baltimore City, MD</td>
<td>$34,121.68</td>
<td>MCCBL 2013/026</td>
</tr>
<tr>
<td>Project No. – P-055-081-010 Inspection Services for Tuckahoe State Park Caroline County, MD</td>
<td>$6,457.20</td>
<td>MCCBL 2010/011</td>
</tr>
</tbody>
</table>

**TOTAL** $40,578.88

REMARKS

These are anticipated amounts subject to necessary extensions, in the event the construction takes longer to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED WITH DISCUSSION

DISAPPROVED WITHOUT DISCUSSION

DEFERRED

WITHDRAWN
REAL PROPERTY

ITEM 18-RP
Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF AGRICULTURE
Maryland Agricultural Land Preservation Foundation (MALPF)
File # 06-80-07ex1
Carroll County, MD

REFERENCE
Reference is made to Item 25-RP of this Department's Agenda of October 7, 1981, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, “MALPF”) to acquire an agricultural preservation easement (the “Easement”) on 297.48 acres of land in consideration of $282,510.00. Purchase of the Easement was completed on April 30, 1982.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release 0.318+/- acres of land from the operation and effect of the Easement in exchange for 0.318+/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement. The Maryland Agricultural Land Preservation Foundation’s Board of Trustees has approved the transaction. This request is being made in order to resolve a violation of the Easement whereby the landowner conveyed off 0.318 acres of the land encumbered by the Easement without seeking Foundation permission. Therefore, resolving this issue without litigation.

RELEASOR
The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

RELEASEE
Estates of Edgar A. Schaeffer and Lillian C. Schaeffer Noah Schaeffer and Laura Frock; Built-Good, Inc.

PROPERTY
0.318+/- acres

GRANTOR
Estates of Edgar A. Schaeffer and Lillian C. Schaeffer Noah Schaeffer and Laura Frock
REAL PROPERTY

ITEM 18-RP (Cont.)

GRANTEE The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

PROPERTY 0.318 +/- acres

CONSIDERATION: No Monetary Consideration (Even Exchange)

REMARKS:
1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it accommodates a plan that benefits the farming operation and resolves an Easement violation.

2. Costs associated with this exchange will be paid by the landowners.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
REAL PROPERTY

ITEM 19-RP  
Agency Contact: Wendy Scott-Napier  
410.767.4088  
wendy.scott-napier@maryland.gov

DEPARTMENT OF AGRICULTURE  
Maryland Agricultural Land Preservation Foundation (MALPF)  
Agricultural Land Preservation Easements  
Charles County

REFERENCE  
Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easements on the following property:

SPECIAL CONDITIONS  
Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1. Pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to herself, and her assigns, the right to apply for release of one unrestricted lot, that may be conveyed to herself or others.

<table>
<thead>
<tr>
<th>Grantor</th>
<th>Property</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles County</td>
<td>177.1356 Ac</td>
<td>$1,436,618.70</td>
</tr>
<tr>
<td>08-13-14</td>
<td>Less 1 acre</td>
<td>$8,250.00/acre</td>
</tr>
<tr>
<td></td>
<td>Per dwelling</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(3 dwellings)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Appraised Value)</td>
<td>(Agricultural Value)</td>
</tr>
<tr>
<td>a. Cline (fee)</td>
<td>$1,820,000.00</td>
<td>$98,666.05</td>
</tr>
<tr>
<td>b. Hooper (fee)</td>
<td>$1,583,000.00</td>
<td>$98,666.05</td>
</tr>
</tbody>
</table>

Review Appraiser: D. Andrews
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 19-RP (Cont.)

FUND SOURCES

| 615 12081 | $ 231,150.98 |
| 615 13104 | $  61,589.24 |
| 615 14108 | $ 325,031.00 |
| L00 A11.11* | $ 818,847.48* |
|           | $ 1,436,618.70 |

*L00 A11.11 includes $407,000.00 Navy funding (10465) and $411,847.48 (10460) county funds.

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.

2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal “a.” listed above be the appraised value of the land on which the easement is to be acquired.

3. This Easement is to be purchased using partial federal funding by virtue of a Multi-Year Encroachment Protection Agreement between MALPF and the United States Department of the Navy (NAVY). Thus, the Deed of Easement shall contain additional restrictions as required by the NAVY.

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

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

REAL PROPERTY
Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES
Confirmatory Deed
DEPARTMENT OF HEALTH AND MENTAL
HYGIENE
7682 Academy Place, Indian Head
Charles County, 5.43 acres +/-
File #00-8489

REFERENCE
Approval is requested for a confirmatory deed re-conveying a 5.43 acres +/- improved parcel of land known as 7682 Academy Place, Indian Head from the Departments of Natural Resources (DNR) and Health Mental Hygiene (DHMH) to Charles County. Reference is made to item 23-RP approved by the Board of Public Works on June 11, 1997, which authorized the transfer of the 5.43 acre parcel from DNR for use by Charles County as a law enforcement training facility. The deed transferring the parcel was recorded in Liber 2614, at folio 520 on August 4, 1998. In a review of their files, Charles County learned that the Department of Assessments and Taxation (DAT) had not recognized the deed transfer, because DHMH had not joined in the transfer following an automatic reversion of title back to DNR. DNR originally owned the parcel and transferred it to DHMH per deed recorded in Liber 1202, folio 534 recorded on April 13, 1987. The 1987 deed contained a reversion clause, providing that if DHMH discontinued its use of the property, the said property would automatically revert back to DNR. The new confirmatory deed will include both DNR and DHMH in the re-conveyance of this parcel. Title and transfer documents are subject to legal review.

GRANTOR
The State of Maryland, to the use of the Department of Natural Resources and the Department of Health and Mental Hygiene

GRANTEE
County Commissioners of Charles County, Maryland

REMARKS
The Departments of Natural Resources and Health and Mental Hygiene agree with this confirmatory deed request.

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

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

LANDLORD LEASE

ITEM 21-LL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Agency Contact: Robert Suit:
410.767.1819
robert.suit@maryland.gov
Crownsville, MD Anne Arundel County

Tenant
Addiction Recovery Inc., DBA Hope House
P.O. Box 546
Crownsville, MD 21032

Sub-Tenant
Harbour House
7731 West Dr.
Glen Burnie, MD 21061.

Property Location
Male Employee’s Dormitory
26 Marbury Dr.
Crownsville Hospital Center
Crownsville, MD 21032

Annual Rent
$1.00

Previous Board Action(s) 8/11/2004 – 23-L

Recommendation
The Tenant is now seeking BPW approval for its desire to sub-lease a portion of the Demised Premises to Harbour House, Inc. (“Sub-Tenant”). The Sub-Tenant is an ancillary entity that assists the Tenant in its recovery mission services to its clients. The Sub-tenant will compensate the tenant for use of the space at $8,000.00 per month. The BPW is respectfully requested to approve the sub-leasing of this space.

History/Reference
Reference is made to Board of Public Works (BPW) Action Agenda Item 23-L of August 11, 2004 wherein the Board approved a revenue lease with the Addiction Recovery Inc., DBA Hope House as Tenant and the State of Maryland on behalf of the Department of Health and Mental Hygiene for a twenty (20) year term for twenty one thousand six hundred fifty-four (21, 654) square feet of space located in the Male Employee’s Dormitory of the Crownsville Hospital Center, Crownsville, Anne Arundel County Maryland 21032. The space is used as a residential alcohol and drug treatment center. The Sub-Tenant will offer the following services:
LANDLORD LEASE

ITEM 21-LL (Cont.)

The Resolution Center  The purpose is to provide a safe secure place to monitor and assess the individual’s behavioral health needs to determine a long – term care plan. Referrals are made only by Anne Arundel Crisis Response Team. It is a 24 hour stay, during which a psychiatric evaluation and stabilization plan is done. They will receive care coordination with Anne Arundel Crisis Intervention Team for stabilization and transition planning. Crisis Response Team will then refer to appropriate facility according to the individual’s needs.

Crisis Beds  The purpose is to provide a safe, supportive, and therapeutic environment, which fosters growth to ensure residents make a smooth transition back to their communities. Referrals are made by hospitals, treatment centers, psychiatric outpatient clinics, Anne Arundel Crisis Response Team and the People Encouraging People organization.

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

DEPARTMENT OF VETERAN’S AFFAIRS
Cambridge, MD
Dorchester County

Landlord
County Council of Dorchester County
501 Court Lane, Room 108
Cambridge, MD 21613

Property Location
501 Court Lane, Room 101
Cambridge, MD 21613

Space Type  Office
Lease Type  New
Duration  5 Years
Effective  8/27/2015
Square Feet  240
Annual Rent  $1.00

Utilities Responsibility  Landlord
Custodial Responsibility  Landlord

Previous Board Action(s)
08/21/2013 - 22-LT; 02/18/2009 - 15-LT; 02/15/2006 - 11-L;
06/19/1996 - 41-L; 08/08/1990 - 53-L; 05/18/1983 – 31-L

Remarks
1. The space is used by the Maryland Department of Veteran’s Affairs (MDVA) as an office
to assist veterans in all of its Veteran’s Assisting Programs. The Dorchester County
MDVA office is open one (1) day a week.

2. The lease contains one (1) renewal option for five (5) years each under the same terms
and conditions except the square foot rate shall be negotiated.

3. The Lease contains a termination for convenience clause.

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

APPROVED  WITH DISCUSSION
DISAPPROVED  WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
TENANT LEASE

ITEM 23-LT-OPT  Agency Contact: Robert Suit: 410.767.1819  robert.suit@maryland.gov

DEPARTMENT OF ASSESSMENT AND TAXATION
Cambridge, MD  Dorchester County

Landlord  County Council of Dorchester County  501 Court Lane, Room 108  Cambridge, MD  21613

Property Location  501 Court Lane, Room 204  Cambridge, MD  21613

Space Type  Office  Lease Type  Renewal  Square Feet  2,478
Duration  5 Years  Effective  8/27/2015
Annual Rent  $24,780.00  Square Foot Rate  $10.00
Previous Sq. Ft. Rate  $9.00

Utilities Responsibility  Landlord
Custodial Responsibility  Landlord

Previous Board Action(s)  8/21/13 – 18-LT; 8/10/11 - 21-LT-OPT; 2/18/09 - 14-LT; 2/15/06 - 12-L; 5/2/03 - 17-L; 6/19/96 - 41-L; 8/08/90 - 53-L; 9/17/1986 – 50-L; 5/18/83 – 39-L

Fund Source  E5C00.02 1301 PCA 25912 Special 50% General 50%

Special Conditions
1. The space is used as the SDAT office assisting homeowners in Dorchester County with real property tax assessments and the assessment appeal process, as well as to assess all real property accounts within Dorchester County.
2. The lease contains one (1) renewal options for five (5) years each under the same terms and conditions except the square foot rate shall be negotiated.
3. The Lease contains a termination for convenience clause.

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

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

TENANT LEASE

ITEM 24-LT-OPT Agency Contact: Robert Suit  
410.767.1819  
robert.suit@maryland.gov

DEPARTMENT OF LEGISLATIVE SERVICES Salisbury, MD  
Wicomico County

Landlord City Center Salisbury of VA, LLC  
AKA City Center Salisbury LLC  
c/o Sperry Van Ness-Miller Commercial Real Estate  
206 East Main Street  
Salisbury, MD 21801

Property Location 213 West Main Street, Suite 203  
Salisbury, MD 21801

Space Type Office  Lease Type Renewal  Square Feet 400
Duration 3 years  Effective 9/1/2015
Annual Rent $4,406.98 (Avg.)  Square Foot Rate $11.02 (Avg.)  
Prev. Sq. Ft. Rate $10.80

Utilities Responsibility Landlord  
Custodial Responsibility Tenant


Fund Source N/A

Special Conditions
1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease contains one (1) option renewal for a term of three (3) years.
3. The annual rent commences at $10.80 per square foot and increases 2% per annum during the term of the lease.

Remarks
1. The space has been used since April 1, 2008 by the Department of Legislative Services to conduct audits, hold private meetings and storage of work products, supplies and equipment on the Eastern Shore.
2. The lease contains a termination for convenience clause.
TENANT LEASE

ITEM  24-LT- OPT (Cont.)

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  WITH DISCUSSION
DISAPPROVED
DEFERRED
WIThDRAWN  WITHOUT DISCUSSION
# TENANT LEASE

**ITEM** 25-LT-OPT

**DEPARTMENT OF HUMAN RESOURCES**
(Baltimore City Social Services Administration)

<table>
<thead>
<tr>
<th>Landlord</th>
<th>Pennsylvania and North Limited Partnership</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>P.O. Box 1504</td>
</tr>
<tr>
<td></td>
<td>Stevenson, Maryland 21153</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Property Location</th>
<th>2500 Pennsylvania Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Baltimore, Maryland 21217</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Space Type</th>
<th>Office</th>
<th>Lease Type</th>
<th>Renewal</th>
<th>Square Feet</th>
<th>33,400</th>
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<tbody>
<tr>
<td>Duration</td>
<td>10 Years</td>
<td>Effective</td>
<td>October 1, 2015</td>
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<table>
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<tr>
<th>Annual Rent</th>
<th>$584,500.00 (Avg.)</th>
<th>Square Foot Rate</th>
<th>$17.50 (Avg.)</th>
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</thead>
<tbody>
<tr>
<td>Eff. Sq. Ft. Rate</td>
<td>$18.75 (Avg.)</td>
<td>Previous Sq. Ft. Rate</td>
<td>$12.18</td>
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<td>Prev. Eff. Sq. Ft. Rate</td>
<td>$12.18</td>
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<table>
<thead>
<tr>
<th>Utilities Responsibility</th>
<th>Lessee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial Responsibility</td>
<td>Lessor</td>
</tr>
</tbody>
</table>

**Fund Source** 33.07.00.02 - 32% General 68% Federal

**Special Conditions**
1. The lease provides sixty-two (62) use-in-common parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and custodial services.

**Remarks**
1. This office is used as a local Department of Social Services office providing assistance to families in need, including Food Stamp Assistance, Temporary Cash Assistance and Medical Assistance. This location serves 1,200 – 1,400 clients per week.
2. Lessor will paint, carpet and install energy efficient lighting, digital thermostats, light motion sensors, low flow bathroom fixtures and renovate the 3rd Floor to accommodate the Family Visitation Center.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 25-LT-OPT (Cont.)

3. Creation of the Family Visitation Center is at the request of the agency. The space will be
constructed to be conducive to the reunification of the parent and the child in foster care
in a home-like setting. Provisions will include the ability to safely supervise these visits
between parent and child without being intrusive. The agency will be responsible for the
cost associated with this buildout ($110,000.00) independent of carpet and paint.

4. The energy efficient renovations will include the installation of a new HVAC system as
well as a new energy efficient white roof. Landlord’s investment is approximately
$900,000.

5. The rental rate for lease years 1-3 is $17.00 per usable square foot, $17.50 per net usable
square foot for lease years 4-7, and $18.00 per net usable square foot for lease years 8-10
for an average rental rate of $17.50 per net usable square foot over the lease term.

6. The lease contains a termination for convenience clause.

7. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-
318, this space is exempt from publicly advertising. The Department of General
Services, in conjunction with the using Agency, recommends the approval of this Item.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 26-LT-MOD

MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS
College Park, MD
Prince George’s County

Landlord
Goldstar Berwyn Investors, L.P.
4630 Montgomery Avenue
Bethesda, Maryland 20814

Property Location
5111 Berwyn Road
College Park, Maryland 21711

Space Type Office
Lease Type Additional
Duration 2 Yrs. 11 Mos.
Effective August 14, 2015
Annual Rent $33,644.00
Square Foot Rate $13.00
Eff. Sq. Ft. Rate $13.75

Utilities Responsibility Lessor
Custodial Responsibility Lessee

Previous Board Action(s)
08/21/13 – 26-LT-OPT; 07/16/08 – 15-LT; 07/03/03 - 14-L;
06/24/98 – 22-L

Fund Source 232700 D53 - 100% Special

Special Conditions
1. The lease provides twelve (12) reserved parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and utilities.

Remarks
1. This space has been used as the Region V field office for the training, testing, and certification of volunteer medical personnel for fire and police departments and civil organizations since 1998. The additional space will accommodate nine (9) additional staff hired through a Homeland Security Grant.
2. The additional space will run concurrent with the existing space which has a current expiration date of August 31, 2018. The Lessor will paint and carpet the new space.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 26-LT-MOD (Cont.)

3. The lease contains a termination for convenience clause.

4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION

195
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-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 Trustees of Historic Annapolis, Inc. (Anne Arundel County)
1 Martin Street Renovation
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of 1 Martin Street.”

$100,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G127; (SL-033-140-038)

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 Trustees of Historic Annapolis, Inc. has submitted documentation that it has $199,818.85 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$1,550,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-G127 (This Action)</td>
<td>$ 100,000.00</td>
</tr>
<tr>
<td>14-G041 (Future Action)</td>
<td>$ 150,000.00</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$1,300,000.00</td>
</tr>
</tbody>
</table>

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

CAPITAL GRANTS AND LOANS  

ITEM 28-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 Arena Players, Inc. (Baltimore City)  
Arena Players Project  
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Arena Players facility.”  
$125,000.00  
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G044: (SL-034-140-038)

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 Arena Players, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 801 McCulloh Street in Baltimore City, and approved a value of $750,000.00 to meet the matching fund requirement for this project.

BACKGROUND  

Total Project $250,000.00  
14-G044 (This Action) $125,000.00  
Local Cost $125,000.00

REMARKS  

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 29-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 Girl Scouts of Central Maryland, Inc.
(A Anne Arundel County)
Camp Woodlands Tee Pee Project
“For the planning, design, construction, repair, renovation, reconstruction,
and capital equipping of Lamb’s Lodge at Camp Woodlands.”
$100,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G031
$50,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013),
DGS Item G107
$50,000.00; (SL-090-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching
fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund.
The Board of Directors of Girl Scouts of Central Maryland, Inc. is utilizing the value of
property as their matching fund. The Department of General Services, Real Estate Office
reviewed the appraisal for 2744 Riva Road in Annapolis, and approved a value of
$2,000,000.00 to meet the matching fund requirement for this project. Documentation for
certification of matching funds was received by the Department of General Services prior
to May 31, 2015.

BACKGROUND

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
</tr>
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<td>Local Cost</td>
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</table>

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 29-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
WITH DISCUSSION  WITH DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-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:

Mayor and City Council of the City of Gaithersburg (Montgomery County)
Casey Community Center
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Casey Community Center.”
$50,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G086
$80,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G160; (SL-035-140-038)

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 Mayor and City Council of the City of Gaithersburg has submitted documentation that it has allocated $436,000.00 in its FY 2015-2016 budgets to meet the matching fund requirement for this project.

BACKGROUND Total Project $260,000.00
14-G086 (This Action) $ 50,000.00
14-G160 (This Action) $ 80,000.00
Local Cost $130,000.00

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

ITEM 30-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 31-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 Trustees of the Cheverly United Methodist Church, Incorporated (formerly known as Cheverly Community Church of the Evangelical Brethren Church) (Prince George’s County)
Cheverly UMC Kitchen and Public Accessibility Project
“For the design, construction, repair, and renovation of the Cheverly UMC kitchen and social hall.”
$70,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G092
$80,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G154; (SL-093-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Cheverly United Methodist Church, Incorporated has received a $150,000.00 grant from Prince George’s County, Maryland to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.

BACKGROUND

<table>
<thead>
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<th>Item</th>
<th>Amount (in)</th>
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<td>Local Cost</td>
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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.
CAPITAL GRANTS AND LOANS

ITEM  31-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 32-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 Catonsville Community Foundation, Inc. and the Board of
Education of Baltimore County (Baltimore County)
Comet Booster Club Bleachers and Press Box
“For the construction, repair, renovation, installation, and capital equipping of
bleachers and a press box.”
$62,500.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G058
$62,500.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013),
DGS Item G121; (SL-087-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching
fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund.
The Board of Directors of the Catonsville Community Foundation, Inc. has submitted
documentation that it has $133,962.29 in a financial institution to meet the matching fund
requirement for this project. Documentation for certification of matching funds was
received by the Department of General Services prior to May 31, 2015.

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.
CAPITAL GRANTS AND LOANS

ITEM 32-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 33-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 Havre de Grace Maritime Museum, Inc. (Harford County)
Havre de Grace Maritime Museum
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Havre de Grace Maritime Museum.”

$50,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014), DGS Item G022; (SL-072-070-038)

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 Havre de Grace Maritime Museum, Inc. has submitted evidence in the form of canceled checks and invoices that it has $56,854.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Havre de Grace Maritime Museum, Inc. $6,854.00 for eligible expenditures.

BACKGROUND

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(Prior Action: 7/22/09 Agenda, Item 26-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 33-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 34-CGL
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 Trustees of Holy Cross Hospital of Silver Spring, Inc. (Montgomery County)
Holy Cross Hospital – Germantown Perinatal Unit
“To assist in the construction of Level IIB Perinatal Unit in the new Holy Cross Germantown Hospital.”
$1,300,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MHA – Chapter 424, Acts of 2013), DGS Item G025; (SL-091-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Trustees of Holy Cross Hospital of Silver Spring, Inc. has submitted evidence in the form of canceled checks and invoices that it has over $2,600,000.00 in eligible expenditures to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.

Board of Public Works approval is also requested to reimburse the Board of Trustees of Holy Cross Hospital of Silver Spring, Inc. $1,300,000.00 for eligible expenditures.

BACKGROUND

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<td>Local Cost</td>
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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.
CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 35-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:

**National Park Service, U.S. Department of the Interior (Washington County)**
Lockhouse 44, Lock 44, and Western MD Railroad Lift Bridge
“For the planning, design, repair, and renovation of Lockhouse 44, Lock 44, and the Western Maryland Railroad Lift Bridge.”

**$100,000.00**
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G105; (SL-053-120-038)

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 National Park Service, U.S. Department of the Interior has allocated $280,883.73 in its Fiscal Year 2014 budget to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.

BACKGROUND Total Project $673,079.00
13-G105 (This Action) $100,000.00
12G091 (Prior Action) $175,000.00
Local Cost $398,079.00

(Prior Action: 4/16/14 Agenda, Item16-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 35-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 WITH DISCUSSION  DISAPPROVED  DEFERRED  WITHDRAWN WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bills authorizations:

Board of Education of Anne Arundel County (Anne Arundel County)
Meade High School Concession Stand
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the concession stand and bathrooms at Meade High School.”
$50,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G038

Maryland–National Capital Park and Planning Commission (Prince George’s County)
Green Branch Athletic Complex
“For the acquisition, planning, design, site development, construction, repair, renovation, reconstruction, and capital equipping of the Green Branch Athletic Complex.”
$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item G015

Board of Directors of Prince George’s Arts and Humanities Council, Inc. (Prince George’s County)
Prince George’s Arts and Humanities Council Creative Business Incubator
“For the planning, repair, renovation, reconstruction, and capital equipping of the Prince George’s Arts and Humanities Council Creative Business Incubator.”
$150,000.00
DGS Item G139
CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont.)

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 Education of Anne Arundel County, the Maryland-National Capital Park and Planning Commission, and the Board of Directors of Prince George’s Arts and Humanities Council, Inc. did not meet the June 1, 2015 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2016 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

(1) The enabling act provides otherwise; or
(2) In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.

Section 8-128(a), State Finance and Procurement Article, Annotated Code of Maryland
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-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:

University of Maryland Medical System (Baltimore City)
New Ambulatory Care Pavilion and NICU and Labor and Delivery Units
“To assist in the design, construction, and capital equipping of the New Ambulatory Care Pavilion and the design, renovation, and equipping of the NICU and Labor and Delivery Units at the University of Maryland Medical Center.”

$10,000,000.00
Maryland Consolidated Capital Bond Loan of 2014 (UMMS–Chapter 463, Acts of 2014)
DGS Item 026, (SL-050-130-038)

MATCHING FUND No match is required.

BACKGROUND

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<td>Local Cost</td>
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(Prior Action: 6/18/14 Agenda, Item 26-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  38-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:

University of Maryland Medical System (Baltimore City)
R Adams Cowley Shock Trauma Center – Phase II
“To design, construct, and equip renovations to the R. Adams Cowley Shock Trauma Center.”
$3,000,000.00
Maryland Consolidated Capital Bond Loan of 2014 (UMMS–Chapter 463, Acts of 2014)
DGS Item 025, (SL-049-130-038)

MATCHING FUND  No match is required.

BACKGROUND

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<td>Local Cost</td>
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(Prior Action:  6/18/14 Agenda, Item 27-CGL)

REMARKS

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 39-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 Sultana Education Foundation (Kent County)
Sultana New Education Center
“To construct and equip a new education facility in Chestertown, Maryland.”
$500,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014), DGS Item G016; (SL-032-140-038)

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 Sultana Education Foundation has submitted documentation that it has a $1,000,000.00 line of credit to meet the matching fund requirement for this project.

BACKGROUND Total Project $2,845,000.00
14-G016 (This Action) $ 500,000.00
Local Cost $2,345,000.00

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 40-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 Columbia Vantage House Corporation (Howard County)  
Vantage House Retirement Community Renovations  
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Vantage House Retirement Community.”  
$75,000.00  
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G137; (SL-092-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Columbia Vantage House Corporation has submitted evidence in the form of canceled checks and invoices that it has $225,148.00 in eligible expenditures to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Columbia Vantage House Corporation $75,000.00 for eligible expenditures.

BACKGROUND  
Total Project $225,148.00  
13-G137 (This Action) $ 75,000.00  
Local Cost $150,148.00

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

ITEM  40-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  41-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:

Frederick Community College  
Building B Reconfiguration/Conversion – Furniture and Equipment  
Renovate the existing 18,685 NASF/32,592 GSF Academic Hall Building B. The project includes reconfiguring the building’s classrooms into learning spaces consistent with today's teaching methodologies and technologies, including collaborative learning, lecture/laboratory and traditional lecture spaces. This project will also provide support offices, adjunct faculty workspace, student study space and learning support areas.

$227,000  
MCCBL 2014/Item 023  
CC-06-MC12/13/14-434

MATCHING FUND  
Frederick Community College – $167,097  
Cost sharing is 57.6% State share, 42.4% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND  

<table>
<thead>
<tr>
<th>Total Project</th>
<th>Total Amount</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$8,078,111</td>
<td>$4,653,000</td>
<td>$3,425,111</td>
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<tr>
<td>This Action</td>
<td>$ 394,097</td>
<td>$ 227,000</td>
<td>$ 167,097</td>
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<td>$7,029,500</td>
<td>$4,049,000</td>
<td>$2,980,500</td>
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<tr>
<td>Previous Action, 28-CGL, 9/18/13</td>
<td>$ 654,514</td>
<td>$ 377,000</td>
<td>$ 277,514</td>
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</tbody>
</table>

REMARKS  
(1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.  
(2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Frederick Community College and signed by local authorities.
CAPITAL GRANTS AND LOANS

ITEM  41-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

ITEM  42-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:

College of Southern Maryland – Hughesville Campus
Center for Regional Programs – Construction – MHEC Contingency Funds
Construct a new 31,320 GSF Center for Regional Programs at the newly established Hughesville Campus to provide training laboratories for programs in the Center for Trades and Energy Training, including electrical, welding, HVAC, carpentry, industrial mechanical, electric lineman, and advanced skills to upgrade the skills of students and meet the workforce needs of area employers. Following value engineering and rebidding, the costs exceed the base construction budget by $264,000. The College requests, and MHEC recommends, an MHEC Contingency Allowance of $198,000.

$198,000.00
MCCBL 2014/ Item 023  $ 198,000
CC-09-MC07/13/14-432

MATCHING FUND  College of Southern Maryland – $ 66,000
Cost sharing is 75% State share, 25% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND

<table>
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<th>Total Project</th>
<th>$10,585,333</th>
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<tr>
<td>This Action</td>
<td>$ 264,000</td>
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<tr>
<td>Previous Action 9-CGL, 4/15/15</td>
<td>$ 9,720,333</td>
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<tr>
<td>Previous Action 38-CGL, 5/28/14</td>
<td>$ 601,000</td>
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<table>
<thead>
<tr>
<th>Total Amount</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project</td>
<td>$ 7,939,000</td>
<td>$ 2,646,333</td>
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<tr>
<td>This Action</td>
<td>$ 198,000</td>
<td>$ 66,000</td>
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<tr>
<td>Previous Action 9-CGL, 4/15/15</td>
<td>$ 7,290,250</td>
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<td>Previous Action 38-CGL, 5/28/14</td>
<td>$ 450,750</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 the College of Southern Maryland and signed by local authorities.
CAPITAL GRANTS AND LOANS

ITEM 42-CGL (Cont.)

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

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-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 $89,586.00 to
Housing Unlimited, Inc. (HUI) (Silver Spring).

PROJECT Acquisition of a two-bedroom, two-bathroom condominium located at 301 "D"
King Farm Boulevard, Rockville, Maryland 20850.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract of Sale</td>
<td>$121,921.00*</td>
</tr>
<tr>
<td>Laura G. Lamb, Laytonsville, Maryland</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>H. Virginia Timian, Laurel, Maryland</td>
<td>$200,000.00</td>
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<tr>
<td>DGS accepted appraisal</td>
<td>$125,000.00</td>
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<tr>
<td>Total Project Cost</td>
<td>$122,721.00</td>
</tr>
<tr>
<td><strong>Eligible amount</strong></td>
<td><strong>$122,721.00</strong>*</td>
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<tr>
<td>State’s share @ 73%</td>
<td>$89,586.00</td>
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</tbody>
</table>

*Includes the lesser of the DGS accepted value or the contract price at $121,921.00, and
the cost of appraisals at $800.00.

REMARKS

(1) Grantee is a nonprofit organization.
(2) This condominium will be used to provide housing for two individuals with mental
illness.
(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
Montgomery County.
(4) No State funds will be disbursed until the grantee has presented suitable evidence to the
Office of the Comptroller that it has expended the required matching funds.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont.)

FUND SOURCES DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td>$122,721.00</td>
<td>Total Project Cost</td>
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<tr>
<td>$122,721.00</td>
<td>Eligible Project Cost</td>
</tr>
<tr>
<td>$89,586.00</td>
<td>MCCBL 2014 (CHFF) DHMH #20807-01</td>
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<td>$33,135.00</td>
<td>Montgomery County Dept. of Housing and Community Affairs (DHCA)</td>
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Board of Public Works Action - The above referenced Item was:

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
  - WITH DISCUSSION
  - WITHOUT DISCUSSION