## BOARD OF PUBLIC WORKS

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### APPENDIX

| A1 | Human Resources | APP1 | 48 |
| A2 | General Services | APP3 | 50 |

### SUPPLEMENT A

**DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY**

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<td>MD Environmental Trust</td>
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**DEPARTMENT OF BUDGET AND MANAGEMENT**

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<td>Service Contracts Modifications</td>
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### SUPPLEMENT C
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<td>2</td>
<td>Coppin State University</td>
<td>3C 109</td>
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<td>3</td>
<td>University of Maryland, College Park</td>
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<td>4</td>
<td>Bowie State University</td>
<td>7C 113</td>
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<td>5-6</td>
<td>University of Maryland, Baltimore</td>
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<td>8</td>
<td>University of Maryland, Eastern Shore</td>
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<td>9</td>
<td>University of Maryland, Baltimore</td>
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### SUPPLEMENT D
**DEPARTMENT OF INFORMATION TECHNOLOGY**

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<td>Health &amp; Mental Hygiene</td>
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<td>2-3</td>
<td>Maintenance</td>
<td>GS7</td>
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<td>Leases</td>
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<td>24</td>
<td>Equipment</td>
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<td>55</td>
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<td>GS103</td>
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</table>
1. **Resolution in Honor of Jerome W. Klasmeier**  
   Assistant Comptroller, State of Maryland  
   On the Occasion of His Retirement

WHEREAS, Jerome W. Klasmeier spent his first career serving with distinction in essential State and county government roles including: Deputy Secretary of General Services, Chief Administrative Officer for Anne Arundel County, and a budget analyst for the Maryland General Assembly;

WHEREAS, after a brief retirement, Jerome W. Klasmeier, returned to public service twelve years ago to be the Assistant Comptroller for the State of Maryland and has served as the liaison between Office of the Comptroller and the Board of Public Works;

WHEREAS, serving as Assistant Comptroller, Jerome W. Klasmeier has become a trusted advisor to the Comptroller, an invaluable resource to the other Members of the Board of Public Works, and a reliable source of institutional knowledge for the Board’s staff, as well as throughout State government;

WHEREAS, Jerome W. Klasmeier has been a key participant from the beginning in developing and establishing Maryland’s modern day procurement policies and processes and has dedicated his career to improving the way by which State and local government purchases goods and services on behalf of taxpayers;

WHEREAS, the Board of Public Works appointed Jerome W. Klasmeier as one of the original ten members of the first-ever Procurement Advisory Council. See Secretary’s Agenda Item 45 (9/3/1981).

WHEREAS, Jerome W. Klasmeier has developed a reputation throughout the State as a foremost expert on public contracting and procurement policy;

WHEREAS, Jerome W. Klasmeier served the nation as a Commissioned Officer in the U.S. Army, specializing in Army intelligence and security;

WHEREAS, Jerome W. Klasmeier is a native Marylander and a proud graduate of Loyola College, and is widely regarded as a credit to the State of Maryland;

WHEREAS, Jerome W. Klasmeier’s volunteer service has always complemented his professional work. He has always given back to his community, including dedicated service as an Anne Arundel Community College board trustee, Hospice of the Chesapeake Foundation board director, Providence Center board director, and long-time advocate for the Maryland National Guard Military Youth Corps Challenge Program.
1. **Resolution in Honor of Jerome W. Klasmeier** (cont’d)

   WHEREAS, Jerome W. Klasmeier has always performed his duties with diligence, fairness, and precision;

   WHEREAS, Jerome W. Klasmeier will be sorely missed by colleagues who could not ask to serve with a more honorable or dedicated public servant;

   WHEREAS, Jerome W. Klasmeier’s expertise, judgment, honesty, and integrity have provided the Comptroller and Board of Public Works with wise counsel and advice over the past twelve years;

   WHEREAS, the members of the Board of Public Works and all Marylanders feel a deep sense of gratitude for Jerome W. Klasmeier’s dedicated service;

   WHEREAS, Jerome W. Klasmeier deserves a relaxing retirement with his loving family: his wife, Jane; his three children: Melissa, Coleen, and Michael; and his five grandchildren: Jonas, Lindsay, Emma, Jeremy, and Isabel;

   NOW, THEREFORE, in recognition of his half-century of service, the Board of Public Works resolves that Jerome W. Klasmeier has earned this honor and that this resolution be placed in the public record as a heartfelt tribute to a man whose service will long be treasured in the annals of the State of Maryland.
2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

**Recommendation:** That the Board of Public Works approve funding 18 individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: $116,300.

<table>
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<tr>
<th>Agreement</th>
<th>Recipient</th>
<th>County</th>
<th>Amount $</th>
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<td>AT-2015-2994</td>
<td>Roy S. Guy</td>
<td>St. Mary's</td>
<td>5,400</td>
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<td>AT-2015-2995</td>
<td>Roy S. Guy</td>
<td>St. Mary's</td>
<td>2,700</td>
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<td>AT-2015-3022</td>
<td>Clark Enterprises</td>
<td>Kent</td>
<td>4,500</td>
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<td>AT-2015-3024</td>
<td>Garvick's Farms, Inc</td>
<td>Carroll</td>
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<td>AT-2015-3025</td>
<td>Garvick's Farms, Inc</td>
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<td>CH-2015-2686</td>
<td>Louise Kolakowski</td>
<td>Talbot</td>
<td>5,800</td>
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<td>MP-2015-2997</td>
<td>Eric S. Arnold</td>
<td>Frederick</td>
<td>3,600</td>
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<td>MP-2015-2998</td>
<td>Connie B. Wetzel</td>
<td>Frederick</td>
<td>2,700</td>
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<td>MP-2015-3000</td>
<td>Hoffmaster Family Farm, LLC</td>
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<td>MP-2015-3016</td>
<td>Lowell Parker</td>
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<td>MP-2015-3026</td>
<td>J. A. Horst &amp; Sons</td>
<td>Washington</td>
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<td>RS-2015-2990</td>
<td>Nancy E. Cramer</td>
<td>Carroll</td>
<td>800</td>
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<td>RS-2015-2991</td>
<td>Nancy E. Cramer</td>
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<td>RS-2015-3027</td>
<td>Jeffrey C. Bubczyk</td>
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<td>Alexander's Farm LLC</td>
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<td>SA-2015-2966</td>
<td>Alexander's Farm LLC</td>
<td>Kent</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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
3. **BOARD OF PUBLIC WORKS**  
**Wetlands Licenses**  
**Extraordinary Case – Compensation**

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

**Extraordinary Case Classification:** This case is classified as extraordinary because of the recommendation that compensation be assessed.

**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.

### KENT AND CECIL COUNTIES

<table>
<thead>
<tr>
<th>Reference</th>
<th>Description</th>
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</table>
| 14-0860   | CHOPTANK ELECTRIC COOPERATIVE – To install, by horizontal directional drilling, one 12-inch bore containing electric utility and fiber optic cables under 185 linear feet of the Sassafras River.  
Near Newcastle, just each of the U.S. Rt. 50 bridge, Sassafras River |

**Special conditions:** Compensation fee, horizontal directional drilling restrictions.

- Application received – October 8, 2014
- Public comment period ended – March 1, 2015
- MDE Report and Recommendation to approve received – April 9, 2015

**Compensation:** $1,000 non-recurring fee and an annual fee ($2.50 per linear foot of cable) of $6,012.50. The annual fee will be adjusted every five years based on the Consumer Price Index.
4. BOARD OF PUBLIC WORKS

Wetlands Licenses
Concurrence Cases

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

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

ANNE ARUNDEL COUNTY

14-0930 CAPE ARTHUR IMPROVEMENT ASSOCIATION INC. – To improve navigable access to community marina and beach by dredging channels and slip areas, and provide for a 6-year dredging period.

Severna Park, Magothy River

Special conditions: Time-of-year and dredging requirements.

14-0446 SNUG HARBOR WATERWAY IMPROVEMENT DISTRICT – To improve navigable access to community marina by dredging channel and basin, and provide for a 6-year dredging period.

Shady Side, Chesapeake Bay

Special conditions: Time-of-year and dredging requirements.

CALVERT COUNTY

14-0943 GEORGE & SUSAN CRUMP
EUGENE & VICTORIA KAROL
CALVERT COUNTY COMMISSIONERS
To provide shoreline stabilization by emplacing stone revetment.

Port Republic, Chesapeake Bay

Special conditions: Marsh mats and turbidity curtain requirements.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
5. **Bonds**

**Recommendation:** (1) That the general obligation bond authorizations listed in Section A be cancelled in the amount of $64,566 and, at the same time, reduce the State’s spending authority; and (2) that the authorization of $200,000 listed in Section B be granted a one-year exception to the automatic termination. The Comptroller and the Department of General Services concur in this request.

**Authority:** Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and specific bond bills as shown.

A. Grantees stated in writing that the project is complete or funds are no longer needed:

<table>
<thead>
<tr>
<th>Loan of 2006</th>
<th>Loans of 2011</th>
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<tbody>
<tr>
<td><strong>$1,240</strong> Delmarva Discovery Center on Pocomoke River</td>
<td><strong>$2,337</strong> Maryland School for the Blind</td>
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<table>
<thead>
<tr>
<th>Loan of 2007</th>
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<tr>
<td><strong>$27,156</strong> Comprehensive Housing Assistance</td>
<td><strong>$2,300</strong> JCCGW Theater Renovation</td>
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<table>
<thead>
<tr>
<th>Loan of 2011</th>
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<tbody>
<tr>
<td><strong>$2,337</strong> Maryland School for the Blind</td>
<td><strong>$16,795</strong> Star-Spangled Banner Flag House</td>
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<th>Loan of 2011</th>
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<tr>
<td><strong>$14,738</strong> Annapolis &amp; Anne Arundel Conference &amp; Visitors Bureau</td>
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<tr>
<td>Chapter 444 Acts of 2012</td>
<td>Legislative Senate Initiative</td>
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B. Grantee requests one-year exception to the automatic termination:

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<th>Loan of 2008</th>
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<td><strong>$200,000</strong> - Bending Water Park</td>
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<td>Chapter 336 Acts of 2008</td>
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**Board of Public Works**

**THIS ITEM WAS:**

- **APPROVED**
- **WITH DISCUSSION**
- **DISAPPROVED**
- **WITHDRAWN**
- **DEFERRED**
6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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


Michael L. Beam and Heather M. Buckland
95 Starboard Court, Perryville, 21903, Cecil County
Original Loan and Current Balance: $4,000
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 proceeds as described.

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

**Program:** *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the first and longest-running of Maryland’s Smart Growth tools. The program’s primary goal is revitalization through business creation or expansion in designated revitalization areas, the State’s designated Sustainable Community areas. NBW projects bring economic vitality, more customers, jobs, and private investment – as well as physical renewal and desired services to the traditional business districts and historic Main Streets that are key to the quality of life of Maryland’s many older neighborhoods. Financial assistance is made to small businesses and nonprofit organizations whose operations will contribute to the revitalization and quality of life of the broader community. NBW business owners typically make important contributions to the community fabric by providing community gathering spaces, sponsoring local activities and participating in local civic groups.

**Borrower:** 401 E. 30th Street, LLC  
**Project Property:** 401 E. 30th Street, Baltimore City, 21218  
**Loan Amount:** $500,000

**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 commercial property  
at 901-909 W. Ostend Street, Baltimore, MD 21230

DHCD will have a second lien position on the commercial property representing collateral coverage of 312%. Collateral coverage exceeds the Program’s minimum coverage of 75%. The “As-Completed” appraisal value is $3,645,000.
7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont’d)

**Project Description:** The Peabody Brewery, located in the heart of Baltimore City’s Charles Village neighborhood, is expanding its manufacturing capacity which will result in doubling jobs from 12 to 25. This expansion will increase revenue from local and state sales taxes, payroll taxes and property taxes. The addition of equipment is expected to double production from 11,500 barrels in 2014 to 25,000 in 2015 and then again to 50,000 barrels in 2016. The brewery’s unique model is to provide scalable opportunities for independent co-op brewers by affording them increased product capacity as their brands grow. By taking the time and considerable expense to build and expand the central plant, Peabody Heights is enabling these brewers to scale up rapidly and bring their handcrafted products to a wider audience.

**Project Financing:**

<table>
<thead>
<tr>
<th>Use of Proceeds</th>
<th>DHCD</th>
<th>Owner’s contribution</th>
<th>Seller’s Note</th>
<th>Howard Bank</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land &amp; Building</td>
<td>$500,000</td>
<td>-</td>
<td>$151,000</td>
<td>$675,000</td>
<td>$1,326,000</td>
</tr>
<tr>
<td>Construction</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Leasehold Improvements</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Equipment</td>
<td>-</td>
<td>405,320</td>
<td>-</td>
<td>-</td>
<td>405,320</td>
</tr>
<tr>
<td>Inventory</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>SBA LOC Payoff</td>
<td>-</td>
<td>-</td>
<td>248,500</td>
<td>248,500</td>
<td></td>
</tr>
<tr>
<td>SBA Equip Line Payoff</td>
<td>-</td>
<td>-</td>
<td>629,829</td>
<td>629,829</td>
<td></td>
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<tr>
<td>Working Capital</td>
<td>-</td>
<td>-</td>
<td>49,000</td>
<td>-</td>
<td>49,000</td>
</tr>
<tr>
<td>Closing/Operating Costs</td>
<td>-</td>
<td>-</td>
<td>46,671</td>
<td>46,671</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$500,000</td>
<td>$405,320</td>
<td>$200,000</td>
<td>$1,600,000</td>
<td>$2,705,320</td>
</tr>
<tr>
<td><strong>Percent of total, per funding source</strong></td>
<td>18.5%</td>
<td>15.0%</td>
<td>7.4%</td>
<td>59.1%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION

---

9
8. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve further funding up to $20,486,527 to The Commissioners of Leonardtown for the **Leonardtown Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in St. Mary’s County. Funding may involve multiple sources provided over several years based on project schedule, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 29A)

A. **New Loan of $12,000,000 (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 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.70% interest rate. To secure this debt, The Commissioners of Leonardtown will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. **Grant Increase (up to) $8,486,527 - Bay Restoration Fund (BR-NR 01.19).** The source of these grants funds is the Bay Restoration Fund. These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible costs. The project may be funded using special funds, revenue bonds or State GO bonds.

**Project Description:** The project entails the design and construction of the Enhanced Nutrient Removal upgrade at the existing 0.68 million gallons per day Leonardtown Wastewater Treatment Plant. Upon completion of the these improvements, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will significantly reduce nutrients to the Breton Bay, the Potomac River and ultimately the Chesapeake Bay.

**Project Funding Sources:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Quality State Revolving Loan Fund</td>
<td>$12,000,000</td>
</tr>
<tr>
<td>Bay Restoration Fund Grant BRNR 01.19 (this action)</td>
<td>$8,486,527</td>
</tr>
<tr>
<td>Bay Restoration Fund Grant BR-NR 01.19 (previous action 1/3/07)</td>
<td>$510,000</td>
</tr>
<tr>
<td>Local</td>
<td>$1,087,655</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED PROJECT COST</strong></td>
<td><strong>$22,084,182</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.
8. **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.

<table>
<thead>
<tr>
<th>BOARD OF PUBLIC WORKS</th>
<th>THIS ITEM WAS:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>APPROVED</strong></td>
<td><strong>WITHOUT DISCUSSION</strong></td>
</tr>
<tr>
<td>DISAPPROVED</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHDRAWN</td>
</tr>
</tbody>
</table>
9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to $426,890 to the Town of Snow Hill for the Martin Street Utility Improvement project in Worcester County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 38A)

A. **New Loan of $302,442 (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.

B. **New Grant (up to) $124,448 – Water Supply Financial Assistance Program (WSG 06.24).** 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 design and construction of water mains and sewer line replacements and associated manholes, valves and appurtenances along a portion of Martin Street between Bay and Collins Street in the Town of Snow Hill. The work is part of the Town’s effort to restore, replace and rehabilitate old and deteriorated underground utilities. The water main replacements will provide more reliable water service. The sewer line work will reduce infiltration and inflow and improve sewer flow capacity.

**Project Funding Sources:**
- Water Quality State Revolving Loan Fund $302,442
- Water Supply Financial Assistance, WSG 06.24, MCCBL 2013-13097 $124,448
- Local Share $203,342
- **TOTAL ESTIMATED PROJECT COST:** $630,232

**Authority:** Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-420 to 9-426, Water Supply Facilities – Financial Assistance.

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**

<table>
<thead>
<tr>
<th>THIS ITEM WAS:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>APPROVED</td>
<td>WITH DISCUSSION</td>
</tr>
<tr>
<td>DISAPPROVED</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHDRAWN</td>
</tr>
<tr>
<td>WITHOUT DISCUSSION</td>
<td></td>
</tr>
</tbody>
</table>
10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

   **Recommendation:** That the Board of Public Works approve further funding up to $60,776,970 to the City of Salisbury for the **Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade** project in Wicomico County. The funding may involve multiple sources including general obligation bond proceeds as the required 20% State match to federal funds. (Legislative District 37A)

   1. **New Loan of $34,548,000 (estimated) – Water Quality State Revolving Loan Fund.** This loan will be repaid over a period not to exceed 20 years following project completion, at an interest rate of 0.0%. To secure this debt, The City of Salisbury will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

   2. **New Loan Forgiveness/Grant (up to) $1,500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Disadvantaged Community criteria of the Water Quality State Revolving Loan Fund Program. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

   3. **Grant Increase (up to) $13,237,890 - Bay Restoration Fund (BR-NR 04.23)** These funds may be expended using multi-year appropriations based on project schedule and will be used only for eligible Enhanced Nutrient Removal costs, as determined by the Department.

   4. **Grant Increase (up to) $11,491,080 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 06.23)**

   **Project Description:** The project entails the design and construction of Biological Nutrient Removal and Enhanced Nutrient Removal upgrades at the existing 8.5 million gallons per day Salisbury Wastewater Treatment Plant. Upon completion these upgrades, along with solids processing and plant drain pump station upgrades, the plant will be capable of achieving the Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L reducing nutrients to Wicomico River and ultimately to the Chesapeake Bay. The construction of plant’s drain pump station is complete. This project is part of the Corrective Action Plan.
10. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont’d)

Project Funding Sources:
Water Quality State Revolving Loan (this action) $34,548,000
Water Quality State Revolving Loan w/Principal Forgiveness (this action) $1,500,000
Bay Restoration Fund Grant BR-NR 04.23 (this action) $13,237,890
Bay Restoration Fund Grant BR-NR 04.23 (previously approved 7/24/13) $665,000
Bay Restoration Fund Grant BR-NR 03.23 (previously approved 1/2/13) $188,000
Biological Nutrient Removal NR 06.23 MCCBL 2010-10066 (this action) $111,159
Biological Nutrient Removal NR 06.23 MCCBL 2014-14003 (this action) $11,379,921
Biological Nutrient Removal NR 06.23 (previously approved 7/24/13) $374,000
Biological Nutrient Removal NR 01.23 (previously approved 1/2/13) $211,302
Federal (EPA) $472,100
Local Share $2,763,052
TOTAL ESTIMATED PROJECT COST: $65,450,424

B. Recommendation: That the Board of Public Works reprogram unneeded funds in the amount of $111,159 within the Maryland Department of the Environment. This project was complete and closed out. The reverted funds will be used for the Salisbury Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade project listed above.

<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>NR 01.24</td>
<td>BNR</td>
<td>Snow Hill BNR/ENR WWTP Upgrade</td>
<td>Town of Snow Hill/Worcester</td>
<td>2010</td>
<td>10066</td>
<td>$111,159</td>
</tr>
</tbody>
</table>

* Biological Nutrient Removal Cost-Share Program

C. Recommendation: That the Board of Public Works cancel the State’s authority to issue general obligation bonds in the amount of $250,261 and at the same time, reduce the State’s spending authority as shown for the following capital projects.

<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 14.24</td>
<td>SWQH</td>
<td>Snow Hill BNR/ENR WWTP Upgrade</td>
<td>Town of Snow Hill/Worcester</td>
<td>2010</td>
<td>10067</td>
<td>$261</td>
</tr>
</tbody>
</table>

| SWQH 08.09 | SWQH     | College of Southern Maryland & Mt. Carmel Woods | Charles County/Charles | 2011  | 11064         | $250,000 |

* Supplemental Assistance Program
10. 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.

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.
11. **MILITARY DEPARTMENT**  
*VCAF Loan to Darlington Fire Company, Incorporated.*

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of $375,000.00 from the Volunteer Company Assistance Fund.

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

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the 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>Darlington Vol. FC, Inc. Harford County</td>
<td>Engine</td>
<td>Worn out</td>
<td>$375,000.00</td>
<td>$504,325.00</td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106  
**Loan Term:** 5 years/annually  
**PCA:** MISV3  
**Loan Interest Rate:** 1%  
**OBJ:** 1433  
**Fund:** 3001

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

---

**BOARD OF PUBLIC WORKS**  
THIS ITEM WAS:  
APPROVED  
DISAPPROVED  
DEFERRED  
WITHDRAWN  
WITH DISCUSSION
12. **MILITARY DEPARTMENT**

*VCAF Loan to Mt. Savage Volunteer Fire Company, Incorporated.*

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of $322,500.00 from the Volunteer Company Assistance Fund.

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

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the 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>Mt. Savage Vol. Fire Co., Inc.</td>
<td>Engine</td>
<td>Worn out</td>
<td>$322,500.00</td>
<td>$431,243.00</td>
</tr>
<tr>
<td>Allegany County</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106

**Loan Term:** 15 years/annually

**PCA:** MISV3

**Loan Interest Rate:** 1%

**OBJ:** 1433

**Fund:** 3001

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

*VCAF Loan to Oxford Fire Company, Incorporated.*

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of $309,000.00 from the Volunteer Company Assistance Fund.

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

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the 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>Oxford FC, Inc.</td>
<td>Engine</td>
<td>Worn out</td>
<td>$309,000.00</td>
<td>$412,000.00</td>
</tr>
<tr>
<td>Talbot County</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106  
**Loan Term:** 15 years/annually

**PCA:** MISV3  
**Loan Interest Rate:** 1%

**OBJ:** 1433  
**Fund:** 3001

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

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of $600,000.00 from the Volunteer Company Assistance Fund.

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

**Background:** The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the 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>Wheaton Vol. Rescue Squad, Inc.</td>
<td>Heavy Duty Rescue</td>
<td>Worn out</td>
<td>$600,000.00</td>
<td>$1,464,100.00</td>
</tr>
<tr>
<td>Montgomery County</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Appropriation Code:** D50H0106  
**Loan Term:** 20 years/annually  
**PCA:** MISV3  
**Loan Interest Rate:** 1%  
**OBJ:** 1433  
**Fund:** 3001

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

Public School Construction
Capital Improvement Program FY 2014 Amendment

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works allocate surplus Charles County Fiscal Year 2014 Capital Improvement Program funding to twelve energy efficiency lighting projects at Charles County Public Schools.

Background: Reference is made to Secretary’s Item 9 (May 15, 2013) in which the Board approved the FY 2014 Public School Construction Capital Improvement Program, including $23.5 million for projects that improve energy efficiency. As a result of favorable bids received for its FY 14-funded projects, Charles County has $1.176 million in its reserve contingency account and requests to use those funds to partially fund additional energy efficiency lighting projects.

<table>
<thead>
<tr>
<th>School</th>
<th>Amended FY 2014 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mattawoman MS</td>
<td>$102,818</td>
</tr>
<tr>
<td>Berry ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>J.C. Parks ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>Thomas Stone HS</td>
<td>$102,818</td>
</tr>
<tr>
<td>J.P. Ryon ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>Henry E. Lackey HS</td>
<td>$102,818</td>
</tr>
<tr>
<td>F.B. Gwynn Center</td>
<td>$45,000</td>
</tr>
<tr>
<td>Daniel of St. Thomas Jennifer ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>Dr. Samuel A. Mudd ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>T.C. Martin ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>Eva Turner ES</td>
<td>$102,818</td>
</tr>
<tr>
<td>Gale-Bailey ES</td>
<td>$102,820</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,176,000</strong></td>
</tr>
</tbody>
</table>

Authority: If school construction funds provided to a county in one fiscal year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. See, e.g., Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012), see also COMAR 23.03.02.03G.
16. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

**Aging Schools Program - Fiscal Year 2016**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocations to each school system for the Aging Schools Program for Fiscal Year 2016. FY 2016 funding for the Program is $6.1 million in new authorization and $0.997 million in reverted funds, for a total of $7.1 million.

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

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

For FY 2016, each local education agency’s funding is in the proportion mandated by statute. The Maryland Consolidated Capital Bond Loan of 2015 includes funding for the FY 2016 Aging Schools Program and unexpended balances from the FY 2012 and FY 2015 programs have been reallocated to the specific LEAs to which the funds were originally allocated.

**Fund Sources:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>MCCBL of 2015</td>
<td>$6,108,990</td>
</tr>
<tr>
<td>Unexpended balances from FY 2012-15</td>
<td>$ 997,242</td>
</tr>
</tbody>
</table>
16. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont’d)**

*Aging Schools Program - Fiscal Year 2016*

**Aging Schools Program:** The recommended allocations for FY 2016 are:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegany</td>
<td>$97,791</td>
<td>$97,791</td>
<td>$195,582</td>
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<tr>
<td>Anne Arundel</td>
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<td>$506,672</td>
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<td>Baltimore City</td>
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<td>$101,010</td>
<td>$1,488,934</td>
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<td>Baltimore</td>
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<td>$1,003,541</td>
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<td>Calvert</td>
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<td>$0</td>
<td>$38,292</td>
</tr>
<tr>
<td>Caroline</td>
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<td>$0</td>
<td>$50,074</td>
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<tr>
<td>Carroll</td>
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<td>$137,261</td>
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<td>Cecil</td>
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<td>$0</td>
<td>$96,024</td>
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<td>$50,074</td>
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<td>$38,292</td>
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<tr>
<td>Garrett</td>
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<tr>
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<tr>
<td>Kent</td>
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<tr>
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<td>Prince George's</td>
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<td>$1,618,967</td>
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<td>Queen Anne's</td>
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<td>$93,531</td>
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<td>Talbot</td>
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<td>$4,499</td>
<td>$42,791</td>
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<td>Washington</td>
<td>$134,904</td>
<td>$180</td>
<td>$135,084</td>
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<tr>
<td>Wicomico</td>
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<td>$12,836</td>
<td>$119,463</td>
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<td>Worcester</td>
<td>$38,292</td>
<td>$0</td>
<td>$38,292</td>
</tr>
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<td><strong>Totals</strong></td>
<td><strong>$6,108,990</strong></td>
<td><strong>$997,242</strong></td>
<td><strong>$7,106,232</strong></td>
</tr>
</tbody>
</table>

**Board of Public Works**

**Secretary’s Action Agenda**

May 13, 2015

**THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
17. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
*Public School Construction Capital Improvement Program – Fiscal Year 2016*

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2016. The Interagency Committee recommends a total Statewide program of $318.19 million.

The proposed $318.19 million program comprises:

- Approximately $187.5 million in FY 2016 funds previously approved by the Board of Public Works (Secretary’s Item 10 [Jan. 28, 2015]); and
- Additional recommendations for specific projects in the approximate amount of $130.69 million.

The recommended Program will be funded by $280 million from a proposed new bond authorization and $38.19 million in reverted funds from the Statewide Contingency Account.

**Background:** The Interagency Committee has considered each local school system’s capital improvement school construction program request submitted for Fiscal Year 2016. After evaluation, including discussion between local representatives and Interagency Committee staff, the Interagency Committee recommends a FY 2016 Program that:

- Reflects a change from the allocations for 90% of the submitted Capital Budget recommended by the IAC on February 23, 2015. At that time, the IAC understood that $9.3 million of the total new appropriation of $280 million was to consist of PAYGO funding. The PAYGO funding would allow the State to reimburse Prince George’s County Public Schools for four projects that under the rules of the Internal Revenue Service and the State Treasurer’s Office cannot be reimbursed using the proceeds of tax exempt general obligation bonds. However, the approved capital budget indicates that all of the FY 2016 new appropriation will consist of tax exempt general obligation bond proceeds. IAC staff has modified the recommendations for PGCPS accordingly, removing funding from the four projects and assigning it (and additional funding) to other eligible projects in the jurisdiction.
- Reflects local priorities, while recognizing projects that address the mandates of the Bridge to Excellence in Education Act, urgent major projects that require a high level of State commitment to move forward, and the highest priority systemic renovation projects.
- Provides a funding allocation for eligible projects at the Maryland School for the Blind in accordance with § 8-319 of the Education Article, Annotated Code of Maryland.
17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Public School Construction Capital Improvement Program – Fiscal Year 2016

**Background:** (cont’d)

- Includes planning approval for major projects and for projects that will address the Bridge to Excellence requirements for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds. Planning approvals are recommended in accordance with the *Regulations for the Administration of the Public School Construction Program*.
- Takes into account the capacity of the local educational agencies to implement the approved projects and to maintain them at the level expected by the Interagency Committee and the Board of Public Works.

**Fund Sources:**
- MCCBL of 2015 (SB 56 at page 6): $280,000,000
- Statewide Contingency Account: $38,189,000

**Authority:** Section 5-301, Education Article, Annotated Code of Maryland; COMAR 23.03.02.03C(3).
18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Harford County Board of Education to the Harford County Government of an easement interest in:

Magnolia Elementary
0.0595 and 1.0197 acre parcel
901 Trimble Road, Joppa

As a condition of approval the Harford County Government must obtain approval of the Board of Public Works before transferring either easement further.

Background: The Harford County Board of Education requests approval to convey to the Harford County Government two easements, consisting of 0.0595 and 1.0197 acres, that are part of a 17-acre land parcel. The parcel is the site of the Magnolia Elementary School. The County Government will use the smaller easement for access, and the larger easement for a drainage and utility (water tank) easement. There is no outstanding bond debt on the property.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.
19. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
   **Qualified Zone Academy Bond Program - Fiscal Year 2016**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations to thirteen school systems for the Fiscal Year 2016 Qualified Zone Academy Bond (QZAB) Program. FY 2016 funding is $5,515,000, comprising a new authorization amount of $4,625,000 and the reallocation of a contingency balance of $890,000.

**Background:** The QZAB program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. The program was extended by federal legislation in the American Tax Relief Act of 2012.

The FY 2016 QZAB program comprises:

- **Breakthrough Center School** allocation will be made to one project at a Dorchester County Public school identified by the Maryland State Department of Education as a Breakthrough Center School. Breakthrough Center schools are low-performing schools that receive a concentrated focus of State assistance to avoid restructuring under the federal No Child Left Behind law. In some cases, facility improvements are needed to support the technology and other programs that are implemented through the MSDE Breakthrough Center. The QZAB project requested for this school was assessed on a non-competitive basis and was found to be eligible.

- Balance of FY 2016 QZAB funds allocation will be made on a competitive basis, involving an assessment of project priority, scope, and eligibility similar to that conducted for projects in the annual Capital Improvement Program. Recommended allocations based on these factors allow for distribution of funds based on real need and will permit the funds to be expended within federal timelines.

**Fund Sources:**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCCBL of 2015 (HB 110)</td>
<td>$4,625,000</td>
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<tr>
<td>Reverted funds</td>
<td>$ 890,000</td>
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</table>
19. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont’d)

Qualified Zone Academy Bond Program - Fiscal Year 2016

<table>
<thead>
<tr>
<th>LEA</th>
<th>Request</th>
<th>Competitive Allocation</th>
<th>Breakthrough Center Allocation</th>
<th>Total Allocation</th>
</tr>
</thead>
<tbody>
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<td>$806,000</td>
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<td>$806,000</td>
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<tr>
<td>Baltimore County</td>
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<td>$840,000</td>
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<td>$840,000</td>
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<tr>
<td>Calvert</td>
<td>$99,000</td>
<td>$99,000</td>
<td>-</td>
<td>$99,000</td>
</tr>
<tr>
<td>Carroll</td>
<td>$100,000</td>
<td>$100,000</td>
<td>-</td>
<td>$100,000</td>
</tr>
<tr>
<td>Charles</td>
<td>$800,000</td>
<td>$200,000</td>
<td>-</td>
<td>$200,000</td>
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<tr>
<td>Dorchester</td>
<td>$3,250,000</td>
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<td>$625,000</td>
<td>$625,000</td>
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<tr>
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<td>$450,000</td>
<td>-</td>
<td>$450,000</td>
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<tr>
<td>Garrett</td>
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<td>-</td>
<td>$160,000</td>
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<tr>
<td>Harford</td>
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<td>-</td>
<td>$109,000</td>
</tr>
<tr>
<td>Montgomery</td>
<td>$997,371</td>
<td>$901,000</td>
<td>-</td>
<td>$901,000</td>
</tr>
<tr>
<td>Prince George's</td>
<td>$2,175,000</td>
<td>$625,000</td>
<td>-</td>
<td>$625,000</td>
</tr>
<tr>
<td>St. Mary's</td>
<td>$200,000</td>
<td>$200,000</td>
<td>-</td>
<td>$200,000</td>
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<tr>
<td>Washington</td>
<td>$750,000</td>
<td>$400,000</td>
<td>-</td>
<td>$400,000</td>
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<tr>
<td><strong>Totals:</strong></td>
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<td><strong>$4,890,000</strong></td>
<td><strong>$625,000</strong></td>
<td><strong>$5,515,000</strong></td>
</tr>
</tbody>
</table>

NOTE: Allegany, Anne Arundel, Caroline, Cecil, Howard, Kent, Queen Anne’s, Somerset, Talbot, Wicomico, and Worcester County Public Schools are not participating in the FY 2016 QZAB Program.

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION
20. **DEPARTMENT OF AGRICULTURE**

*Maryland Agricultural Cost-Share Program Grant Requests*

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

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

**Fund Source:** MCCBL of 2014/Item 14107: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

[Approved with discussion] [Disapproved] [Deferred] [Withdrawn without discussion]
21. **DEPARTMENT OF AGRICULTURE**  
*Maryland Agricultural Cost-Share Program Additional Funding Requests*

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

<table>
<thead>
<tr>
<th>Agreement #</th>
<th>Recipient</th>
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<th>Amount $</th>
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<tr>
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<td>Byron D. Stambaugh</td>
<td>Carroll</td>
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<td>NW-2014-2861-B</td>
<td>Larry Johnston</td>
<td>Somerset</td>
<td>2,750.00</td>
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<td>SA-2014-2287-G</td>
<td>MD DNR WHD, Grove Farm WMA</td>
<td>Cecil</td>
<td>3,693.75</td>
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</table>

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

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

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

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

Submission of the Procurement Agency Activity Report by:

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

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

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

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

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

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

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

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

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

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

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

*Wetlands License-Modification
Extraordinary*

**TALBOT COUNTY**

12-1345(R):

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

*Knapps Narrows at Knapps Narrows Marina, 6176 Tilghman Island Road, Tilghman, Talbot County, Maryland*
24. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Commons of Avalon TH, LLLP

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

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

Fund Source: MCCBL 2014 Rental Housing Works Program

Partnership Rental Housing Loan Amount: $907,500

Fund Source: MCCBL 2014 Partnership Rental Housing Program

Collateral: Deed of Trust

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

Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 60% and below of the area median income. Partnership Rental Housing Program (PRHP) finances rental housing that will be occupied by individuals with incomes of 50% and below of the Statewide median income.

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

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

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

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

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

**Borrower:** Woodlands Apartments LP

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

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

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

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

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

**Collateral:** Deed of Trust

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

<table>
<thead>
<tr>
<th>Sources</th>
<th>Amount</th>
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</tr>
<tr>
<td>Maryland Consumer Investment Fund</td>
<td>131,325</td>
</tr>
<tr>
<td>Tax Credit Equity</td>
<td>2,310,676</td>
</tr>
<tr>
<td>Interim Income</td>
<td>71,141</td>
</tr>
<tr>
<td>Deferred Developer Fee</td>
<td>215</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,673,357</strong></td>
</tr>
</tbody>
</table>

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

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

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

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

**Security Interest:**
- Annotated Code Maryland

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

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

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
27. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Baltimore City Youth Detention Center

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

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

**Procurement Method:** Competitive Sealed Bidding

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

**Award:** Cam Construction Co. Inc.

**Amount:** $28,332,536

**Government Estimate:** $30,000,000

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

**Performance Period:** 548 Calendar Days

**Term:** 05/27/2015 – 11/25/2016

**MBE Participation:** 30%

Subgoals: 15% African American
6% Asian American

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

Baltimore City Detention Center

Fund Source:*

- **$7,542,536**  
  MCCBL of 2014: DPRS/New Youth Detention Center. Provide funds to design and construct a New Youth Detention Center, Item 067

- **$19,390,000**  
  MCCBL of 2015 (effective 1 June 2015): DPRS/New Youth Detention Center. Provide funds to continue to design and construct . . . new Youth Detention Center . . .

- **$1,400,000**  

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

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

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

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

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

<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>WITHDRAWN</td>
</tr>
<tr>
<td>DEFERRED</td>
<td>WITHOUT DISCUSSION</td>
</tr>
<tr>
<td>WITHDRAWN</td>
<td></td>
</tr>
</tbody>
</table>
28. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Maryland Reception Diagnostic Classification Center

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

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

Procurement Method: Multi-Step Sealed Bidding

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

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

Amount: $241,899

Government Estimate: $250,000

Performance Bond: 100% of contract amount

Performance Period: 150 Calendar Days

Term: 5/14/2015 - 9/27/2015

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

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

*Maryland Reception Diagnostic Classification Center*

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

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

*Tax Compliance No.:* 15-0861-1111

*Resident Business:* No

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This item was: **APPROVED WITHOUT DISCUSSION**
29. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Western Correctional Institution

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

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

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Add Alternate</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISI Detention Contracting Group d/b/a Argyle Security Group San Antonio, Texas</td>
<td>$238,050</td>
<td>$57,430</td>
<td>$295,480</td>
</tr>
<tr>
<td>Norment Security Group Montgomery, Alabama</td>
<td></td>
<td></td>
<td>Non-Responsive</td>
</tr>
</tbody>
</table>

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

**Amount:** $295,480

**Government Estimate:** $300,000

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

**Performance Period:** 90 Calendar Days

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

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

*Western Correctional Institution*

**MBE Participation:** 0%

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

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

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

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
30. MARYLAND STADIUM AUTHORITY
North Bethesda Conference Center
Design Build: Pre-Construction and Design Services

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

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

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

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

**Authority:** § 10-622, Economic Development Article, Annotated Code of Maryland: “The [Stadium] Authority may design and construct projects for . . . political subdivisions.”
30. **MARYLAND STADIUM AUTHORITY** (cont’d)

*North Bethesda Conference Center*

*Design Build: Pre-Construction and Design Services*

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

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

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

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

**Procurement Method:** Competitive Sealed Proposals

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

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

**MBE Goal:** 29%

Subgoals:  
- African American 6%
- Hispanic American 2%
- Women Owned 9%
30. MARYLAND STADIUM AUTHORITY (cont’d)
North Bethesda Conference Center
Design Build: Pre-Construction and Design Services

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

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

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

Fund Source: Montgomery County

Tax Compliance No.: 15-0245-0010

Resident Business: No

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 13, 2015

THIS ITEM WAS:  
APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION  WITHOUT DISCUSSION
31. **ST. MARY’S COLLEGE OF MARYLAND**

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

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

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

**Term:** 5/13/15 – 8/7/15

**Amount:** $1,245,455

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

**Proposals:**

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

**MBE Participation:** 10%

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

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

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

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

The MBE subcontracting goal for this project is 10%, to which Hascon has agreed. Additionally, Hascon is an MBE.

*Fund Source:* College Funds

*Approp. Code:* R14D0048

*Resident Business:* Yes

*MD Tax Clearance:* 15-0838-0111
A1. **DEPARTMENT OF HUMAN RESOURCES**

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

**Contract Type:** Services

**Description:** Placement of one special-needs youth

**Procurement Method:** Emergency

**Date Emergency Declared:** November 13, 2014

**Award:** Bellefaire JCB  
Shaker Heights, OH

**Amount:** $129,093 NTE

**Contract Award Date:** November 13, 2014

**Term:** November 13, 2014 – May 13, 2015

**MBE Participation:** None

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

**Remarks:**

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

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

**Remarks: (cont’d)**

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

*Reason for Late Report:* The youth was placed on November 13, 2014. This report is late due to delays by the contractor in submitting the required documents. The timing of this emergency occurred during the holidays, when staff from both the provider and the State were frequently out of the office. The Department negotiated changes to the original emergency contract to limit the term to the time necessary to address the emergency. The latest signed documents were received from the provider in late February. The year holidays, when staff from both the Provider and the State were out-of-the-office. Once the provider received the contract package, the provider requested changes to the contract. After receiving the signed contractual documents from the provider and submitting them for processing, the Department was advised to reduce the term which resulted in another delay as new contractual documents had to be prepared and re-submitted to the provider for review and signature. Additionally, this item was scheduled for the 4/29/15 BPW meeting which was canceled.

**Resident Business:** No

**Tax Compliance No:** 15-0551-0000

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

- **ACCEPTED**
- **REMANDED**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
A2. DEPARTMENT OF GENERAL SERVICES
College Creek Bridge

Contract ID: Reconstruct Cable Distribution Infrastructure
ADPICS NO.: 001B5400465, Project No.: BA-000-152-003

Contract Type: Construction

Description: Reconstruct medium voltage cable distribution infrastructure at College Creek Bridge, Annapolis

Procurement Method: Emergency

Date Emergency Declared: February 19, 2015

Bids:
- Dvorak Electrical Contractor, LLC. $629,700
  Baltimore, MD
- G-11 Electrical Contracting $913,000
  Fort Washington, MD
- Urban Francis, LLC $1,840,000
  Baltimore, MD

Award: Dvorak Electrical Contractor, LLC

Award Date: March 4, 2015

Contract Amount: $629,700

Term: 60 Calendar Days

MBE Participation: 10%

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

Fund Source: Using Agency Facilities Operation Budget
A2. DEPARTMENT OF GENERAL SERVICES (cont’d)

College Creek Bridge

**Remarks:**
*Nature of Emergency:* On February 7, 2015, a large fire under the College Creek Bridge damaged the electrical and telecommunication feeds from the Annapolis central plant that serves the State facilities on the southwest side of the bridge. The feeds serve the: Court of Appeals, State Records/Archives, Tawes complex, Annapolis District Court, and the Calvert Street garage. Damage to the electrical feed consisted of melted conduit and fused medium voltage cable inside the conduit. Damage to the communication infrastructure was severe enough to warrant installing temporary cables along the bridge railing. The condition of the electrical feed distribution infrastructure is perilous and failure of the system is eminent. Several conduit support brackets have failed which has caused additional strain to the damaged distribution infrastructure. DGS Annapolis Buildings and Grounds team member Rick Wilson has gone above and beyond normal duties to stabilize the infrastructure until the contractor began work.

*Basis for Selection:* DGS received three bids for this work. The low bidder, Dvorak Electrical Contractor, LLC, confirmed its bid and acknowledged the specifications and requirements, including prevailing wage rates as the contract is valued at over $500,000. DEC will achieve MBE participation by using MBE firms for traffic control and various electrical supplies.

*Tax Compliance No:* 15-0529-0111

*Resident Business:* Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

- ACCEPTED
- REMANDED
- WITH DISCUSSION
- WITHOUT DISCUSSION
1A.  PROGRAM OPEN SPACE LOCAL SHARE  
Anne Arundel County  

**Recommendation:** Approval to commit $276,300 for the following acquisition project.  

**South Shore Trail (Weber Acquisition) – $276,300**  
Anne Arundel County  
POS #6343-2-303, MD20150317-0167  

**Background:** Acquire 0.64 acres to be part of the 14.39 mile right-of-way for the South Shore Trail. The South Shore Trail will be a ten-foot wide paved recreational trail extending from Odenton to Annapolis. The parcel to be acquired is within the Phase III section of the trail along Generals Highway, just north of Annapolis. The South Shore Trail will ultimately connect to the 13-mile B&A trail and the 4-mile WB&A Trail.  

**Appraised Value:** Brice Worthington $263,000  
Kathrine Vavrina $263,000  

**Property Cost:** $263,000  

**Incidental Costs:** $ 13,300  

**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 $22.86  

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 12057 Item 057 $182,349.19  

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 $93,927.95  

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

- [x] APPROVED  - DISAPPROVED  - DEFERRED  - WITHDRAWN  
- WITH DISCUSSION  - WITHOUT DISCUSSION

52
2A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit $45,000 for the following development project.

Westminster Veterans Memorial Park – Design – $45,000
Carroll County
POS #6334-6-342, MD20150317-0168

Background: Design and engineer passive and active recreational facilities for the 32-acre Westminster Veterans Memorial Park.

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 $3,640.27

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 $41,359.73

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

53
3A. **PROGRAM OPEN SPACE LOCAL SHARE**  
**Frederick County**

**Recommendation:** Approval to commit $107,552 for the following development and acquisition projects in Frederick County.

1. **Brunswick Pool Complex – Miniature Golf Course - $26,000**  
   City of Brunswick  
   POS #6327-10-362    MD20150317-0166

   **Background:** Construct miniature golf course and amenities at Brunswick Pool Complex.

   **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   $26,000

2. **Brunswick Little League Baseball Facility Improvements - $58,500**  
   City of Brunswick  
   POS #6328-10-363    MD20150317-0169

   **Background:** Improve Brunswick Little League Baseball Facility with design and construction of restroom building. This project includes demolishing the 60-year old restroom facility.

   **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   $58,500

3. **Thurmont Community Park (Brice Acquisition) - $16,227**  
   Town of Thurmont  
   POS #6336-10-366    MD20150317-0172

   **Background:** Acquire 0.393 acres of undeveloped land on southwest side of Hunting Creek adjacent to Thurmont Community Park. This will provide a buffer to park and help protect and preserve a Class III trout stream.

   **Appraised Value:**  
   Six and Associates, Inc. $16,500  
   Brady Appraisal Services $ 9,825
3A. PROGRAM OPEN SPACE LOCAL SHARE (cont’d)
Frederick County

3. Thurmont Community Park (cont’d)

Property Cost: $13,162.50

Incidental Costs: $ 3,064.50

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 $16,227

4. Thurmont Community Park (Portner Acquisition) - $6,825
Town of Thurmont
POS #6337-10-367 MD20150317-0171

Background: Acquire 0.071 acres of undeveloped land on southwest side of Hunting Creek adjacent to Thurmont Community Park. This will provide a buffer to park and help protect and preserve a Class III trout stream.

Appraised Value: Six and Associates, Inc. $6,260
Brady Appraisal Services $1,775

Property Cost: $4,017.50

Incidental Costs: $2,807.00

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 6,824.50

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
4A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit $2,000,000 for the following development project.

Laytonia Recreational Park - $2,000,000
Montgomery County
POS #6309-15-674 MD20141201-0913

Background: Additional funding to develop new recreational park with multiple athletic fields and other recreational opportunities in Derwood area of Rockville. In addition to both natural and synthetic turf fields, park will include playground, basketball court, restroom and picnic shelter, trails and parking.

Prior Approval: $1,000,000 DNR-RP Item 3A(1) [Feb. 18, 2015]

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  $302,936.12

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code:  14089  Item 089  $1,697,063.88

BOARD OF PUBLIC WORKS   THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
5A. **RURAL LEGACY PROGRAM FUNDS**  
*Prince George’s County*

**Recommendation:** Approval to grant $1,305,741 to the Prince George’s Soil Conservation District from Rural Legacy Funds to acquire a 296 +/- acre conservation easement.

**Patuxent River Rural Legacy Area**  
**Clagett Property**

**Prior Approvals:** Patuxent River Rural Legacy Area approved grants for easement acquisitions:  
- DNR-RP Item 10A (08/21/2013) $1,000,000 FY2014  
- DNR-RP Item 9A (09/3/2014) $1,080,000 FY2015

**Project Description:** Acquisition of this easement protects valuable forest and farm land, and protects water quality through riparian buffers on 2,500 linear feet of the Patuxent River, a tributary of the Chesapeake Bay. The easement will be held by the Prince George’s Soil Conservation District.

**Easement Value:** $1,819,283 ($6,154 per acre)

**Total Other Costs:** $54,326  
- Administrative: $37,542  
- Incidental: $16,784

**Amount Requested:** $1,305,741  
Prince George’s County is contributing $567,868. DNR’s portion of the easement cost is $1,251,415.

**Fund Source:**  
- Outdoor Recreation Land Loan – 2014  
- Rural Legacy Program - Regular Allocation Chapter 423 Acts of 2013  
- Source Code: A0510 Item: 010 Amount: $305,740.86  
- MD Consolidated Capital Bond Loan – 2014  
- Rural Legacy Program – Prior Year Funds Chapter 463 Acts of 2014  
- Source Code: 14091 Item: 091 Amount: $1,000,000.00

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**BOARD OF PUBLIC WORKS THIS ITEM WAS:**  
**APPROVED**  
**DISAPPROVED**  
**DEFERRED**  
**WITHDRAWN**  
**WITH DISCUSSION**  
**WITHOUT DISCUSSION**
6A. **RURAL LEGACY PROGRAM FUNDS**  
**Dorchester County**

**Recommendation:** Approval to grant $476,903 to The Nature Conservancy from Rural Legacy Funds to acquire a 306.57-acre conservation easement.

**Nanticoke Rural Legacy Area**  
**Outten Farms 2 Property**

**Prior Approvals:** Nanticoke Rural Legacy Area approved grants for easement acquisitions:
- DNR-RP Item 10A (08/21/2013) $650,000 FY2014
- DNR-RP Item 9A (09/3/2014) $1,000,000 FY2015

**Project Description:** Acquisition of this easement will protect valuable forest and farm land, and protect water quality through riparian buffers on 5,600 linear feet of the Chicimomico River, a tributary of the Chesapeake Bay. The easement will be held by the Department of Natural Resources and the U.S. Navy.

**Easement Value:** $794,469 ($2,591 per acre)

The U.S. Navy is contributing $370,000 as part of an encroachment protection agreement with DNR, The Nature Conservancy, and The Conservation Fund. DNR’s portion of the easement cost is $424,469.

**Other Costs:**
- Administrative: $23,834
- Incidental: $28,600

**Amount Requested:** $476,903

**Fund Source:**
- Maryland Consolidated Capital Bond Loan - 2013
- Rural Legacy Program – Prior Funds Replacement
- Chapter 424 Acts of 2013
- Source Code: 13082 Item: 082 Amount: $424,469.00

- Outdoor Recreation Land Loan - 2014
- Rural Legacy Program - Chapter 423 Acts of 2013
- Source Code: A0510 Item: 010 Amount: $52,434.10

**Board of Public Works**  
**This Item Was:**
- **APPROVED**  
- **WITHOUT DISCUSSION**
7A. **PROGRAM OPEN SPACE STATE SHARE**  
*James W. & Bonita M. Smith, $196,000 and incidentals of $1,500*  
*Frederick County, POS #4801*

**Reference:** That the Board of Public Works approve the acquisition of a conservation easement to protect 85.79 +/- acres in Frederick County. The easement will allow DNR to limit development along the Catoctin Mountain Greenway in an area adjacent to Catoctin National Park. An unnamed tributary to Owens Creek transects the property and conservation will protect water quality and brook trout habitat. The property, located in a Target Ecological Area, scored 81 under the Program Open Space Targeting System.

**Grantor:** James W. Smith & Bonita M. Smith  
**Grantee:** The State of Maryland to the use of the Department of Natural Resources  
**Property:** 85.79 +/- acres  
**Price:** $196,000  
**Appraisals:**  
- $68,000 (10/1/14) – Ronald W. Benfield  
- $146,000 (10/2/14) – Melville E. Peters  
- $229,000 (11/13/14) – Calvin V. Thomas  
  All appraisals reviewed by Dave Wallenberg  
**Incidentals:** Title fees to Miles & Stockbridge, PC not to exceed $1,500  
**Fund Source:**  
- Maryland Consolidated Capital Bond Loan – 2010  
- POS Stateside – Prior Year Funds Replacement  
- Chapter 483, Acts of 2010 - Source Code: 01510  
  Item: 015  
  Amount: $197,500

**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**  
- **APPROVED**  
- **DISAPPROVED**  
- **DEFERRED**  
- **WITHDRAWN**  
- **WITH DISCUSSION**  
- **WITHOUT DISCUSSION**
8A. **PROGRAM OPEN SPACE STATE SHARE**

**Recommendation:** That the Board of Public Works approve substituting general obligation bond proceeds in place of Program Open Space Stateside funds for a previously-approved acquisition.

**Prior Approval:** Reference is made to DNR-RP Item 7A (October 16, 2013) in which the Board of Public Works approved the acquisition of 21 acres for the Rock Glenn Park in Harford County with $1.2 million in Community Parks and Playgrounds, Program Open Space Local, and Program Open Space Stateside funding.

**Purpose:** DNR recommends a change from Program Open Space Stateside (special funds) to general obligation bond proceeds to fund this acquisition. This change will make special funds available to the program to make payments related to due diligence requirements.

**Fund Source Originally Approved:**
- Outdoor Recreation Land Loan
- POS Stateside – Additional Land Acquisition

**Fund Source To Be Substituted:**
- Maryland Consolidated Capital Bond Loan – 2012
- POS Stateside – Prior Year Funds Replacement
- Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: $638,000

**BOARD OF PUBLIC WORKS THIS ITEM WAS:**
- **APPROVED**
- WITHOUT DISCUSSION
9A. **MARYLAND ENVIRONMENTAL TRUST**

**Recommendation:** Maryland Environmental Trust recommends that the Board of Public Works ratify an amendment to a deed of conservation easement held by the Trust and the Manor Conservancy on a 50-acre property on Old York Road in the My Lady’s Manor Historic District in Baltimore County.

**Easement Record:** Amended Deed of Conservation Easement, Dated April 11, 2000 and recorded among the Land Records of Baltimore County, Maryland, in Liber 14498 Folio 093 and Deed of Conservation Easement dated December 15, 1997, and recorded among the Land Records of Baltimore County, Maryland, in Liber 12573, folio 280.

**Background:** Reference is made to Secretary’s Agenda Item 30 (Dec. 17, 1997) in which the Board of Public Works ratified the donation of a conservation easement to the Trust by Donald and Mildred Reinhart on a 50-acre property on Old York Road in the My Lady’s Manor Historic District in Baltimore County. The easement was amended in 2000 to restrict commercial recreation. (This and similar amendments were not required to be ratified by the Board of Public Works.) South Branch Limited Partnership purchased the property from Donald Reinhart and the Estate of Mildred Reinhart in 2013.

**Project Description:** The proposed amendment will eliminate the right to replace the existing tenant residence with a second primary residence on a separate 8-acre lot in the agricultural field. The amendment will permit the subdivision of a 10.514-acre lot surrounding the curtilage of the primary residence, the tenant residence, and accessory residential and agricultural structures. It will restrict the size of a replacement tenant residence to 2,500 sq ft gross floor area (enclosed living space) and the location of a replacement tenant residence to its current site, although with grantees’ approvals it could be replaced in an alternate location within the proposed 10.514-acre lot. An appraisal analyzing the proposed changes was ordered by MET, that demonstrates that the proposed amendment will not result in impermissible private benefit to the owner.

**Proposed Action:** The proposed amendment will reduce the impact to conservation values of the property if reserved rights for subdivision and residence replacement are exercised, by reducing the number of permitted primary residences, changing the location of the permitted subdividable lot to the area surrounding existing improvements, and restricting the size of the replacement tenant residence.

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

- [ ] APPROVED
- [X] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [X] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
10A. **MARYLAND ENVIRONMENTAL TRUST**

*Recommendation:* That the Board of Public Works ratify the acceptance of the following donated perpetual conservation easements.

1. **Property:** 53.978 acres, Easton, Talbot County  
   Tax Map 0034, Parcel 0020, a portion of Lot 0005; Leg. District 37B  
   **Grantor:** REMCO Properties, LLC  
   **Grantees:** Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.

2. **Property:** 42.5818 acres, Middletown, Frederick County, 8649 Reno Monument Rd  
   Tax Map 0054, Parcel 54, Legislative District 4  
   **Grantor:** Civil War Preservation Trust  
   **Grantees:** Maryland Environmental Trust and Frederick County  
   **Background:** Reference is made to DNR-RP Item 18A (Aug. 13, 2014) in which the Board of Public Works approved DNR accepting a donation of this property in fee simple and contributing $166,492 in American Battlefield Protection Program funds to the Civil War Trust. The Civil War Trust received additional SAFETEA-LU funds for the purchase; these federal funds require that the Maryland Environmental Trust hold an easement on the property. After donating the easement to MET, the Civil War Trust will convey fee simple title to DNR. The easement permits one dwelling located on the property to remain and be used by DNR/Maryland Park Service to manage South Mountain State Park.

3. **Property:** 166.44 acres, Phoenix, Baltimore County, 2315 Stockton Road  
   Tax Map 0035, Parcel 127, Legislative District 7  
   **Grantors:** Cunningham Farms, LLC  
   **Grantees:** Maryland Environmental Trust and The Manor Conservancy, Inc.  
   **Background:** Reference is made to DNR-RP Item 12A(5) (Dec. 17, 2014) in which the Board of Public Works ratified the donation of a conservation easement to the Maryland Environmental Trust and The Manor Conservancy, Inc. by Cunningham Farms, LLC. The transaction was not finalized. The Trust now recommends the Board ratify the donation with these changes:
10A. MARYLAND ENVIRONMENTAL TRUST (cont’d)

3. Background (cont’d)

- Reservation of three primary dwelling units. When combined with the one existing dwelling unit, which is currently a primary dwelling unit but could be deemed an accessory dwelling unit if a new primary dwelling unit is constructed, there will be no more than four dwelling units: three primary dwelling units and one accessory dwelling unit.
- Right to subdivide two lots. Each subdivided lot must be at least the minimum lot size allowed by local zoning and subdivision ordinances, and the cumulative total of both subdivided lots shall be the larger of: (a) double the minimum lot size allowed by local zoning and subdivision ordinances; or (b) ten acres.

4. Property: 99 acres, Cockeysville, Baltimore County, Happy Hollow Road a portion of Tax Map 0050, Parcel 468, Legislative District 11
Grantors: Ivy Hill Properties, LLC
Grantee: Maryland Environmental Trust and Land Preservation Trust, Inc.
Background: Reference is made to DNR-RP Item 12A(7) (Dec. 17, 2014) in which the Board of Public Works ratified the donation of a conservation easement to the Maryland Environmental Trust by Ivy Hill Properties, LLC. The Trust now recommends the Board ratify the donation with these changes:
- Right to subdivide two lots. Each subdivided lot must be at least the minimum lot size allowed by local zoning and subdivision ordinances and the cumulative total of both subdivided lots shall be the larger of: (a) double the minimum lot size allowed by local zoning and subdivision ordinances; or (b) six acres.
11A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

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

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

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

**Fund Source:**  
Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
Program Open Space – Local, Prior Funds Replacement  
Source Code: 13080 Item 080 $22,883
12A. **RURAL LEGACY PROGRAM FUNDS**

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

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

**Prior Approvals:** Mountain Ridge Rural Legacy Area approved grants for easement acquisitions:
- DNR-RP Item 10A (8/21/2013) $50,000 FY 2014
- DNR-RP Item 9A (9/3/2014) $575,000 FY 2015

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

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

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

**Amount Requested:** $576,318

**Fund Source:**
- Maryland Consolidated Capital Bond Loan – 2014
- Rural Legacy Program – Prior Year Funds Replacement
  - Chapter 463 Acts of 2014
  - Source Code: 14091  Item: 091  Amount: $547,750.00
- Outdoor Recreation Land Loan – 2015
  - Rural Legacy Program
  - Chapter 462 Acts of 2014
  - Source Code: A0510  Item: 010  Amount: $28,568.25

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

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHOUT DISCUSSION
WITHDRAWN
13A. **PROGRAM OPEN SPACE STATE SHARE**  
*Calvert County POS #4579*  
*Estate of Gloria Ann Frisco, et al., $580,000 (plus stabilization and incidentals)*

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

**Grantor:** Estate of Gloria Ann Frisco, Warren O. Stallings, Page A. Stallings, Russell M. Stallings, Roger L. Stallings & Larry R. Stallings  
**Grantee:** The State of Maryland to the use of the Department of Natural Resources  
**Property:** 1.9 +/- acres  
**Price:** $580,000  
**Appraisals:**  
- $190,000 (3/19/14) James B. Hooper  
- $350,000 (5/11/14) Thomas A. Weigand  
- $580,000 (3/14/2014) LouAnne Cline  
  All appraisals reviewed by Dave Wallenberg  
**Stabilization Expenditures:** $45,000 to remove remains of old structure  
*See Section 5-903(f), Natural Resources Article, Annotated Code of Maryland (Board approval of use of POS stabilization funds).*  
**Incidentals:** $7,500 for title fees to Fisher Law Group  
**Fund Source:**  
- Maryland Consolidated Capital Bond Loan – 2012  
- POS Stateside – Prior Year Funds Replacement  
  Chapter 444, Acts of 2012 - Source Code: 12056  
  Item: 056  
  Amount: $587,500  
- Outdoor Recreation Land Loan - 2014 – Additional State Land Acquisition Chapter 423  
  Acts of 2013, Source Code: A0510  
  Item: 010  
  Amount: $45,000  

**BOARD OF PUBLIC WORKS**  
**THIS ITEM WAS:**  
**APPROVED**  
**DISAPPROVED**  
**DEFERRED**  
**WITHDRAWN**  
**WITH DISCUSSION**  
**WITHOUT DISCUSSION**
14A.  FOREST CONSERVATION ACT EASEMENT

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

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

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

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

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

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

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

Price: $-0-

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
15A. FOREST CONSERVATION ACT EASEMENT AMENDMENT

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

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

Background: The two easements share a common boundary line. A survey correction is necessary and requires amending the original forest conservation easements. The acreage protected remains the same.
Supplement B
Department Of Budget And Management
ACTION AGENDA
May 13, 2015

SERVICES CONTRACT

ITEM: 1-S  
Agency Contact: Rodney Spence  
410-468-2379  
Rodney.spence1@maryland.gov

DEPARTMENT/PROGRAM: Maryland Insurance Administration  
Appeals & Grievance Unit

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

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

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

Maximus Federal Services Inc. (Maximus)  
Reston, VA

Virginia Health Quality Center (VHQC)  
Richmond, VA

TERM: 6/1/2015 – 5/31/2018 (w/ two one-year renewal options)

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

PROCUREMENT METHOD: Competitive Sealed Proposals
ITEM: 1-S (Cont.)

PROPOSALS:

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

MBE PARTICIPATION: None (see Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Board of Public Works Action - This Item was:

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

ITEM: 2-S  

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

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

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

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

AWARD:  
Baltimore Ravens Limited Partnership  
Owings Mills, MD

TERM:  
5/15/2015 – 11/30/2017

AMOUNT:  
$347,160 (Approx. 2 ½ Years)

PROCUREMENT METHOD:  
Sole Source

BIDS OR PROPOSALS:  
N/A

MBE PARTICIPATION:  
None (See Requesting Agency Remarks below)

PERFORMANCE SECURITY:  
None

INCUMBENT:  
Same (See Requesting Agency Remarks below)
ITEM: 2-S (Cont.)

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

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

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

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

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

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

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

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

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0730-111
SERVICES CONTRACT

ITEM: 3-S Agency Contact: Randy Bradford
       410-221-2308
       randy.bradford@maryland.gov

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

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

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

AWARD: LocumTenens.Com
        Alpharetta, GA


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

PROCUREMENT METHOD: Sole Source (Continuity of Care)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: Psychiatric services are required for the patients at ESHC. In the past these services were provided by salaried staff with limited contractual support. In June 2012 after retirements and vacancies placed the hospital in a critical position with virtually no psychiatrists available, an emergency contract was approved by the Board of Public Works (BPW) to secure Locum Tenens services. As of February 1, 2015, all of the psychiatrist staff positions continue to be vacant.
ITEM: 3-S (Cont.)

Based upon the recommendations of the BPW at the March 18, 2015 meeting, DHMH and DBM are working together to successfully recruit for psychiatric staff at ESHC by evaluating the current pay structure and budget for the four staff psychiatrists and one clinical director positions.

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

The contractor will:

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

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

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

FUND SOURCE: 100% General

APPROP. CODE: M00L0701

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0498-0000

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

ITEM: 4-S

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

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

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

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

AWARD: Bellefaire JCB
Shaker Heights, OH


AMOUNT: $315,064 NTE (1 Year, 2 Months, 21 Days)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

PERFORMANCE SECURITY: None

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

REQUESTING AGENCY REMARKS: Request for approval to award a Sole Source contract to provide continuity of care residential child care services at Bellefaire JCB located in Shaker Heights, Ohio for an autistic youth, who was diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation. On November 13, 2014, as an emergency placement/contract, this youth was placed at the Bellefaire JCB facility with a 180-day term (with a 2-day bridge) that expires on May 13, 2015. See Appendix A1 on today’s Secretary’s Agenda.

It was determined that the Bellefaire JCB facility was the most appropriate setting for the youth as the State had exhausted all of its contracted in-State and out-of-State providers. In addition, the youth was stepped down from a Residential Treatment Center to a group home placement type and his mental health diagnoses precluded him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses. Historically, once this type of vulnerable youth has been placed in a residential facility, the youth usually does not change placement prior to his/her 21st birthday as this would result in a placement disruption. Additional care is needed for this youth as he will age-out of care on August 4, 2016. Bellefaire JCB is aware of the physical, emotional, and behavioral needs of the youth and has agreed to provide continuance of care for him. This is a not-to-exceed (NTE) per diem contract where the provider is paid solely for the one child per day. As such, DHR will not be charged for any unused capacity.

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

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

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

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

FUND SOURCE: 100% General

APPROP. CODE: N00G0001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0551-0000

Board of Public Works Action - This Item was:

APPROVED WITHOUT DISCUSSION
SERVICES CONTRACT MODIFICATION

ITEM: 5-S-MOD

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

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

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

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

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

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

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

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

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

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

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

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

REVISED TOTAL CONTRACT AMOUNT:
$20,067,000
ITEM: 5-S-MOD (Cont.)

PERCENTAGE +/- (THIS MOD): +26.2%

OVERALL PERCENTAGE: +/-: +101%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 19%

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

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

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

FUND SOURCE:  52% Federal; 48% General

APPROP. CODE:  M00Q0103

RESIDENT BUSINESS:  Yes

PRIOR MODIFICATIONS/OPTIONS (Cont.):

<table>
<thead>
<tr>
<th>Mod #1</th>
<th>$0</th>
<th>Mod to eliminate the requirement to continue providing services to ineligible recipients: 7/1/2009 - 6/30/2012: Approved by DHMH.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod #2</td>
<td>$1,200,000</td>
<td>Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program: 3/1/2012 – 6/30/2012: DBM Item 7-S-MOD (4/18/2012).</td>
</tr>
<tr>
<td>Opt. #1/Mod #3</td>
<td>$2,880,000</td>
<td>Exercised the first one-year renewal option and modified the contract to increase the contractual ceiling ($558,000) due to increased enrollment in the Medicaid Program: 7/1/2012 - 6/30/2013: DBM Item 15-S-MOD (6/6/2012).</td>
</tr>
<tr>
<td>Opt. #2/Mods #4&amp;5</td>
<td>$3,402,000</td>
<td>Exercised the second (final) one-year renewal option and modified the contract to increase the contractual ceiling due to increased enrollment in the Medicaid Program for both Option #1 ($192,000 – Mod #4) and Option #2 ($3,210,000 – Mod #5): 4/22/2013 – 6/30/2014. Approved on DBM Item 2-S-MOD (4/3/2013).</td>
</tr>
</tbody>
</table>
**ITEM:** 5-S-MOD (Cont.)

<table>
<thead>
<tr>
<th>Mod #</th>
<th>Amount</th>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mod #6</td>
<td>$417,000</td>
<td>Mod to increase the contract amount to cover the added Medicaid enrollment and to correct the funding that should have been included as part of Mod #5 when exercising Renewal Option #2, but was miscalculated in the previous agenda item: 5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).</td>
<td>5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).</td>
</tr>
<tr>
<td>Mod #7</td>
<td>$3,510,000</td>
<td>Mod to extend the contract term by one year to conduct a new procurement for services and allow for a 90-day transition period, if needed: 7/1/2014 - 6/30/2015. Approved on DBM Item 18-S-MOD (6/18/2014).</td>
<td>7/1/2014 - 6/30/2015. Approved on DBM Item 18-S-MOD (6/18/2014).</td>
</tr>
<tr>
<td>Total</td>
<td>$11,409,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Board of Public Works Action – This Item was: 

- [ ] APPROVED  
- [ ] DISAPPROVED  
- [ ] DEFERRED  
- [ ] WITHDRAWN  
- [ ] WITH DISCUSSION  
- [ ] WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 6-GM  
Agency Contact: Allan Pack  
410-767-6073  
allanl.pack@maryland.gov

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

FUND SOURCE: 100% Federal

APPROP. CODE: 32.12.01.283

REQUEST AMOUNT: N/A

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

<table>
<thead>
<tr>
<th>Qty</th>
<th>Position Description</th>
<th>Grade/Step</th>
<th>Salaries &amp; Benefits</th>
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</thead>
<tbody>
<tr>
<td>1.0</td>
<td>Program Administrator II</td>
<td>17/Base</td>
<td>$93,222</td>
</tr>
<tr>
<td></td>
<td>Addictions</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 7-GM

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

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

REQUEST AMOUNT: $490,000

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

FUND SOURCE/APPROP. CODE: 100% General: PCA - 1110-1, Sub Activity - 0204

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

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

Board of Public Works Action – This Item was:

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN
WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

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

DEPARTMENT/PROGRAM: Queen Anne’s County Sheriff

REQUESTED AMOUNT: $250,000

FUND SOURCE: 100% State Insurance Trust Fund

APPROPRIATION CODE: E20B0202

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

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

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

Board of Public Works Action – This Item was:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM: 9-GM  
Agency Contact: Carl N. Zacarias, AAG  
410-576-7644  
czacarias@oag.state.md.us

DEPARTMENT/PROGRAM: Baltimore City Community College (BCCC)

REQUEST AMOUNT: $80,000

FUND SOURCE: Agency Funds

APPROPRIATION CODE: PCA # 06699

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

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

Board of Public Works Action – This Item was:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN
WITH DISCUSSION    WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

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

DEPARTMENT: Budget and Management (DBM)

FUND SOURCE: 100% General

APPROP. CODES: See Backup

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

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

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

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

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

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

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

Board of Public Works Action – This Item was:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
SERVICES CONTRACT

ITEM: 11-S

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

DEPARTMENT/PROGRAM: Department of Human Resources (DHR)
Family Investment Administration (FIA)

CONTRACT ID: Disability Benefits Advocacy Project;
OBF/CARM-14-002; ADPICS # N00B5400305

CONTRACT DESCRIPTION: Statewide Pay-for-Performance contract to provide screening and assistance with filing for Social Security benefits on behalf of children in DHR’s foster care system (Functional Area I) and adult recipients of the Temporary Disability Assistance Program (TDAP), the Temporary Cash Assistance (TCA), and the Public Assistance to Adults (PAA) (Functional Area II).

AWARD: MAXIMUS Human Services, Inc.
Reston, VA

TERM: 6/1/2015 – 5/31/2018 (w/1 two-year renewal option)

AMOUNT: $10,385,650 NTE (3 Years; Base term)
$ 9,557,650 NTE (2 Years; Renewal Option)
$19,943,300 NTE Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 28B

MBE PARTICIPATION: 25% (See Requesting Agency Remarks below)

PERFORMANCE SECURITY: None

HIRING AGREEMENT ELIGIBLE:(647,869),(705,891) Yes

INCUMBENT: None
ITEM: 11-S (Cont.)

REQUESTING AGENCY REMARKS: A Notice of the Availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace and the DHR website. Copies of the solicitation notice were sent directly to five potential offerors, three of which are Maryland firms and two are MBEs. A copies of the solicitation notice were also sent to the Governor’s Office of Minority Affairs and the Maryland Department of Veterans Affairs.

Four proposals (two for each FA) were received in response to the RFP. All four proposals were deemed to be reasonably susceptible of being selected for award. As per the RFP, up to two awards may be made as a result of the solicitation – one for each FA. MAXIMUS Human Services, Inc. (MAXIMUS) was ranked overall #1 for both FAs with the higher ranked technical offers and the lower prices. Therefore, it was determined that MAXIMUS had the more advantageous offers and is recommended for award of both FAs.

The purpose of the contract is to provide Statewide Social Security Act (SSA) Benefit eligibility screening and to complete and file applications and handle appeals for SSA Disability Benefits on behalf of potentially disabled individuals in DHR’s foster care system and for those adults who receive TDAP, TCA, and PAA benefits (collectively referred to as DHR Customers). The term “potentially disabled” refers to DHR Customers who may meet SSA’s definition of disabled.

As a pay-for-performance contract, DHR will pay only for those customers who are approved for Federal disability benefits. The total anticipated savings is minimally $11 million for all five contract years ($31M projected revenue and cost avoidance minus $20M estimated contract expenses equals approximately $11M in savings). This includes recovery of TDAP, PAA and TCA payments from the lump-sum Federal disability benefit when the customer is approved as well as savings for the cash assistance cases that close as a result.

At the time of the RFP release, DHR was responsible for approximately 6,000 children in foster care. The living expenses for these children are covered by Child and Family Services funding (awarded under Title IV-B of the Social Security Act), federal payments for foster care and adoptive assistance (awarded under Title IV-E of the Social Security Act), or State funds. The majority of children in foster care have their living expenses paid through State funds. When possible, the State would like to offset this cost through SSA benefits, which are federal entitlement programs if the individual meets certain Federal eligibility conditions.
DHR also assists indigent, severely disabled, Maryland adults through the TDAP, TCA, and PAA cash programs. At the time of RFP release, there were 18,000 TDAP recipients, 4,000 TCA recipients, and 500 PAA recipients who were not receiving any type of SSA benefit. DHR would like to transition recipients who are potentially disabled from these State funded programs to SSA benefits. This transition would allow the recipients to receive medical coverage as well as a significantly higher monthly grant than State public assistance. TDAP and PAA are 100% funded through general funds; and TCA for cases with a long-term disabled individual is 100% general funds. Additionally, transitioning recipients from State programs to federal programs allows the State to reallocate its public assistance funding to other vital programs and initiatives.

A 25% MBE participation goal and a 0.5% VSBE participation goal were established for the contract based upon the subcontracting opportunities available for these services. In addition, MBE sub-goals of 7% African-American, 4% Asian-American and 12% Women-owned were established.

**FUND SOURCE:** 100% Special (Interim Assistance Reimbursement)

**APPROP. CODE:** N00I0004

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 15-0644-0110

---

Board of Public Works Action - This Item was:

- [ ] APPROVED
- [ ] DISAPPROVED
- [x] DEFERRED
- [ ] WITHDRAWN
- [x] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
ITEM: 11-S (Cont.)

PROPOSALS (Cont.):

<table>
<thead>
<tr>
<th>Offeror</th>
<th>Technical Rank</th>
<th>Evaluated Price/Financial Rank*</th>
<th>Overall Rank **</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAXIMUS Human Services, Inc.</td>
<td>1</td>
<td>1 / $3,346</td>
<td>1</td>
</tr>
<tr>
<td>Reston, Va.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Public Consulting Group, Inc.</td>
<td>2</td>
<td>2 / $4,450</td>
<td>2</td>
</tr>
<tr>
<td>Boston Mass.</td>
<td></td>
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</tr>
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</table>

<table>
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<tr>
<th>Offeror</th>
<th>Technical Rank</th>
<th>Evaluated Price/Financial Rank*</th>
<th>Overall Rank **</th>
</tr>
</thead>
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<tr>
<td>MAXIMUS Human Services, Inc.</td>
<td>1</td>
<td>1 / $3,443</td>
<td>1</td>
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<tr>
<td>Reston, Va.</td>
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<tr>
<td>Public Consulting Group, Inc.</td>
<td>2</td>
<td>2 / $4,500</td>
<td>2</td>
</tr>
<tr>
<td>Boston Mass.</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Notes: *The Evaluated Price is the total five-year average of the fully-loaded fixed unit prices (FLFUP) per case per year. The FLFUP per case per year is the total of the FLFUP per service category in each functional area.

** Technical factors were given equal weight with price factors in the overall award determination.
SERVICES CONTRACT

ITEM: 12-S  
Agency Contact: George (Tad) Aburn Jr.  
410-537-3255  
george.aburn@maryland.gov

DEPARTMENT/PROGRAM:  
Department of the Environment (MDE)  
Air Quality Planning Program

CONTRACT ID:  
Regional Greenhouse Gas Initiative (RGGI);  
ADPICS # U00B5400022

CONTRACT DESCRIPTION:  
Provide program implementation and program development services to MDE to support the State of Maryland's participation in the RGGI and the implementation of regulations for the Maryland CO₂ Budget Trading Program.

AWARD:  
RGGI, Inc.  
New York, NY

TERM:  
7/1/2015 – 6/30/2018

AMOUNT:  
$1,650,000 NTE (3 Years)

PROCUREMENT METHOD:  
Sole Source

BIDS OR PROPOSALS:  
N/A

MBE PARTICIPATION:  
None (See Requesting Agency Remarks)

PERFORMANCE SECURITY:  
None

INCUMBENT:  
Same
REQUESTING AGENCY REMARKS:  Maryland joined the RGGI as a member state on April 20, 2007, as required by the Maryland Healthy Air Act of 2006. The RGGI is a market-based carbon dioxide (CO₂) cap and trade program designed to reduce CO₂ emissions from fossil fuel-fired power plants. The regulatory program was implemented by the participating states in January 2009, using a regional auction of CO₂ allowances. The regional auction is supported by an emissions and allowances tracking system and verified through an independent market monitoring system. A multi-state regional auction allows states to use a successful common auction platform and tracking system and allows for the administration of a uniform offsets program. Presently the RGGI consists of nine Northeast and Mid-Atlantic States: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont.

RGGI, Inc. is a non-profit, non-stock corporation that provides technical, scientific and auction support services to the RGGI states in the development and implementation of the multi-state cap and trade, greenhouse gas control program. RGGI, Inc. subcontracts for several specific services: auction platform design and implementation; emissions and allowance tracking system; auction verification and market monitoring; and offset system development.

Each RGGI state is responsible for its share of RGGI Inc.’s expenses based upon the percentage of that state's annual allocation from the regional CO₂ allowance cap. Maryland is responsible for funding approximately 20% of RGGI, Inc.'s annual budget, including operating expenses and support of vendor contracts. Most states, including Maryland, will use auction revenue to pay for its share of RGGI, Inc. expenses.

RGGI, Inc. will provide services to support implementation of the Maryland CO₂ Budget Trading Program in the following five areas:

I. Operation of a regional CO₂ emissions and allowance tracking system, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;

II. Operation of a regional CO₂ allowance auction process and platform, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;

III. Market monitoring services for monitoring of both CO₂ allowance auction conduct and outcomes and monitoring of the secondary CO₂ allowance market;
ITEM: 12-S (Cont.)

IV. Technical assistance, as needed, in the review of offset project consistency applications and offset project monitoring and verification reports; technical assistance, as needed, in the review of applications for accreditation of independent offset project verifiers; and

V. Program development support on an as-requested basis, including but not limited to evaluation of additional offset categories; the development of technical and administrative recommendations related to regional CO₂ Budget Trading Program elements, for evaluation and consideration by the Department; and electricity system modeling and macroeconomic analysis.

There is no MBE participation goal established for this contract because MDE does not have discretion over the subcontractors that RGGI, Inc. utilizes for the nine Northeast and Mid-Atlantic States cooperative.

FUND SOURCE: 100% Special (Strategic Energy Investment Fund [SEIF] within the Clean Air Fund)

APPROP. CODE: U00.A07.01

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0072-0000
SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD

Agency Contact: Marc A. Blowe
410-767-1444
marc.blowe@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Medical Care Programs; Division of Community Long Term Care Services

CONTRACT ID: Adult Day Care Services

<table>
<thead>
<tr>
<th>CONTRACTORS</th>
<th>CONTRACTS APPROVED</th>
<th>CONTRACT IDS; ADPICS #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph A. Gilmore Adult Day Care (ADC) Upper Marlboro, MD</td>
<td>DHMH OPASS 7/1/2013</td>
<td>OPASS-14-13513; M00B4400034/COG12012</td>
</tr>
<tr>
<td>Family &amp; Children Services (Harford) Baltimore, MD</td>
<td>DHMH OPASS 7/1/2013</td>
<td>OPASS-14-13515; M00B4400037/COG12010</td>
</tr>
</tbody>
</table>

CONTRACT DESCRIPTION: Multiple awards to licensed adult day care providers for the continued provision of services to elderly individuals with chronic health conditions.

MODIFICATION DESCRIPTION: Increase the available funding to add days of service for adult day care services to elderly individuals with chronic health conditions for the remainder of FY2015.

ORIGINAL CONTRACT TERM: 7/1/2013 – 6/30/2016 (3 Years)

MODIFICATION TERM: 6/1/2015 – 6/30/2015 (1 Month)

ORIGINAL CONTRACT AMOUNT: $112,971 (see page 35B)

MODIFICATION AMOUNT: $75,428 (see page 35B)

PRIOR MODIFICATIONS: $54,900 (see page 35B)

REVISED TOTAL CONTRACT AMOUNT: $243,299 (see page 35B)
ITEM: 13-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +67% (see page 35B)

OVERALL PERCENT +/-: +115% (see page 35B)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for approval to modify two adult day care services contracts by increasing the contract amounts based upon an increase in the number of days the participants are being served. The contract amounts are calculated by the days of service for each client/participant.

- Joseph A. Gilmore Adult Day Care - Days of service will increase from 398 days to 940 days for FY2015 (+ 542 days) for 25 clients.

- Family and Children Services (Harford) - Days of service will increase from 398 days to 2,024 days for FY2015 (+ 1,626 days) for 19 clients.

The Adult Care Programs provide a range of health and social services to functionally impaired elderly in order to assist them to remain at home and in their community in accordance with COMAR 21.14.01.06 (C)(1)(b). These services are designed to assist individuals to remain at home and in their communities. A majority of the elderly served in adult day care have a diagnosis of dementia or mental health problems. Their ability to function depends strongly on continuity of care provided by the same staff in the same familiar daily environment. A change in service provider would have a very detrimental effect on the well-being of these clients as well as the efficacy of the services provided.

These modifications are in the best interest of the State because the cost of institutionalizing clients outweighs the cost of providing care on a day-to-day basis. The 44 clients will have the ability to participate in these Adult Day Care Programs for additional days throughout the remainder of the contract term.
ITEM: 13-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00Q0104

RESIDENT BUSINESSES: See page 35B

Note: This Item appeared as Item 5-S-MOD on the 3/4/2015 DBM BPW Agenda and was withdrawn.

Board of Public Works Action – This Item was:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
ITEM:  13-S-MOD (Cont.)

ORIGINAL CONTRACT AMOUNT / MODIFICATION AMOUNT / PRIOR MODIFICATIONS / REVISED TOTAL CONTRACT AMOUNT / PERCENT +/- (THIS MODIFICATION) / OVERALL PERCENT +/- / RESIDENT BUSINESSES (Cont.):

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Resident Businesses (Yes or No)</th>
<th>Original Contract Amount</th>
<th>Prior Mods (Mod #1)</th>
<th>Mod #2 Amount (This Action)</th>
<th>Revised Total Contract Amount</th>
<th>Percent +/- (This Mod)</th>
<th>Overall Percent +/-</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph A. Gilmore ADC</td>
<td>Yes</td>
<td>$76,500</td>
<td>$25,500</td>
<td>$25,705</td>
<td>$127,705</td>
<td>+33%</td>
<td>+67%</td>
</tr>
<tr>
<td>Upper Marlboro, MD</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Family &amp; Children Services (Harford)</td>
<td>Yes</td>
<td>$36,471</td>
<td>$29,400</td>
<td>$49,723</td>
<td>$115,594</td>
<td>+136%</td>
<td>+217%</td>
</tr>
<tr>
<td>Baltimore, MD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td><strong>$112,971</strong></td>
<td><strong>$54,900</strong></td>
<td><strong>$75,428</strong></td>
<td><strong>$243,299</strong></td>
<td><strong>+67%</strong></td>
<td><strong>+115%</strong></td>
</tr>
</tbody>
</table>

PRIOR MODIFICATIONS (Cont.):

Joseph A. Gilmore ADC  Mod #1 $25,500  Mod to increase the available funding for services provided in FY2014. Approved on 3/14/2014 by DHMH OPASS.

Family & Children Services  Mod #1 $29,400  Mod to increase the available funding for services provided in FY2014. Approved on 3/25/2014 by DHMH OPASS.
GENERAL MISCELLANEOUS

ITEM: 14-GM  
Agency Contact: Stephanie Lane-Weber, AAG  
410-576-6340  
slaneweber@oag.state.md.us

DEPARTMENT/PROGRAM  
Public Safety and Correctional Services (DPSCS)

REQUEST AMOUNT: $142,500

FUND SOURCE: Agency Funds

APPROPRIATION CODE: Q00A001

DESCRIPTION: Pursuant to §§ 12-404 and 12-405 of the State Government Article, approval is requested to pay a settlement of all civil rights and tort claims in the case of Christopher Jarboe, et al v. Maryland Department of Public Safety and Correctional Services, et al., United States District Court for the District of Maryland, No. ELH-12-572.

REQUESTING AGENCY REMARKS: DPSCS and the Office of the Attorney General recommend payment of $142,500 in settlement of the above-referenced federal civil rights lawsuit involving a federal constitutional challenge to the treatment of deaf and near-deaf convicts in the custody or control of DPSCS. The proposed settlement would finally resolve all issues and claims in the case, including attorneys’ fees.

If this settlement is approved, a check should be made payable to Foley & Lardner LLP, Client Trust Account. The check should be mailed to Stephanie Lane-Weber, AAG, who will ensure delivery to the plaintiffs’ attorneys and completion of all necessary documentation, settlement agreements, and releases.

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

ITEM: 15-GM
Agency Contact: Jonathan Martin
410-260-7280
jonathan.martin1@maryland.gov

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Budget Analysis (OBA)

AMOUNT OF REQUEST: $500,000 FY2015 Total (see page 38B)

DESCRIPTION: Request to approve proposed reimbursable fund budget amendment for the month of April FY2015. This request complies with Section 7-209(e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See page 38B

REQUESTING AGENCY REMARKS: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for April FY2015. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
ITEM:  15-GM (Cont.)

<table>
<thead>
<tr>
<th>Budget Amendment Number</th>
<th>Department Receiving Funding</th>
<th>Department Contributing Funding</th>
<th>Funding Amount</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>15R-064</td>
<td>S00-Department of Housing and Community Development</td>
<td>T00-Department of Business and Economic Development</td>
<td>$500,000</td>
<td>Funding provides gap financing to small businesses that cannot gain access to sufficient and affordable private capital due to difficult lending environment. DHCD-Neighborhood Business Works provides a public/private revitalization resource to help stimulate investment in Maryland communities.</td>
</tr>
</tbody>
</table>

FY 2015 April Proposed Reimbursable Amendment Total $500,000
1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY
West Village Housing Phases III & IV
Construction Management at Risk: Bid Package 5 of 6

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

Contractor: The Whiting-Turner Contracting Company, Towson

Project: The West Village Housing Phases III and IV at Towson University project is anticipated to provide 400 apartment-style beds in Phase III and 300 apartment-style beds in Phase IV.

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 anticipates that it will present to the Board six bid packages to be awarded to the contractor during the construction phase. This Item recommends award of bid package 5 of 6. The University anticipates the final value of this contract will be approximately $82.9 million.

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

Funding:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>USM Academic/Auxiliary Facility Revenue Bonds FY 2014 – FY 2016</td>
<td>$77,750,000</td>
</tr>
<tr>
<td>Current Unrestricted Funds</td>
<td>$15,000,000</td>
</tr>
</tbody>
</table>

Recommendation: The University recommends award of construction Bid Package 5 of 6. This bid package includes masonry, structural steel, miscellaneous metals, casework/millwork, roofing, exterior metal panels, storefront and windows, overhead door, exterior studs and sheathing, general trades, flooring, ceramic/porcelain tile, painting, signage, trash chutes, fire protection, mechanical, electrical and fire alarm, hardscapes, landscaping, commissioning, CM allowances and UM allowances, general conditions, and CM contingency.
1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY (cont’d)
West Village Housing Phases III & IV
Construction Management at Risk: Bid Package 5 of 6

Construction Contract Term: 35 months from pre-construction notice-to-proceed. (12/18/13 – 6/12/15)

This Bid Package Amount: $51,803,341

Pre-Construction and Bid Packages 1 - 4 Amount: $28,295,034 (previously approved)

Revised Amount: $80,098,375

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

MBE Compliance: 34.82%
   Subgoals of: 20.81% African American
               4.66% Asian American

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This contract was initially awarded to Whiting Turner for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fifth bid package. One additional bid package is anticipated. This bid package MBE is 44.49%.

Resident Business: Yes

MD Tax Clearance: 14-1670-1111

BOARD OF PUBLIC WORKS          THIS ITEM WAS:

APPROVED                DISAPPROVED               DEFERRED               WITHDRAWN
WITH DISCUSSION          WITHOUT DISCUSSION
2-C-MOD.  UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY
Science and Technology Center
Construction Management at Risk: Modification

Contract ID: Construction Management at Risk Services for
Science and Technology Center
RFP #10-910BS

 Contractor: Barton Malow, Linthicum

Project: The Science and Technology Center – a 134,882 gross sq. ft. facility – will house the
Departments of Mathematics, Computer Science, and Natural Sciences of the School of Arts and
Sciences at Coppin State University. The Center will consolidate the Information Technology
Division and provide a campus data center, classrooms, specialized laboratories and offices.

The Board of Public Works previously approved awarding a Construction Management at Risk
contract to Barton Malow for professional management and pre-construction services related to
this project. USM Item 11-C (6/23/10). Subsequently, the Board has approved award of three
competitive bid packages and a schedule extension as construction proceeded. The University
anticipates the final value of this contract will be approximately $87.8 million.

The overall project estimate is $108 million, which includes design, construction and equipment.

Funding:

construction of a New Science and Technology Center. $89,409,000
Academic Revenue Bond: $10,000,000

Recommendation: The University recommends the contract be extended by seven months for
construction phase services associated with scope changes to the Developer’s Agreement.

Construction Contract Term: 27 months from pre-construction notice-to-proceed
24 months from construction notice-to-proceed

Prior Modification Term: 27 months from pre-construction notice-to-proceed
30 months from construction notice-to-proceed
2-C-MOD. UNIVERSITY OF MARYLAND BALTIMORE for COPPIN STATE UNIVERSITY (cont’d)
Science and Technology Center
Construction Management at Risk: Modification

| This Modification Term: | 27 months from per-construction notice-to-proceed
|                         | 37 months from construction notice-to-proceed |
| This Modification Amount: | $581,756 |
| Pre-Construction + Bid Packages 1-3 + Prior Extension Amount: | $84,961,403 |
| Revised Amount: | $85,543,159 |
| Procurement Method: | Competitive Sealed Proposals |
| MBE Participation: | 25% |
| MBE Compliance: | 38.21% |
| Performance Security: | 100% performance bond is required. |

Requesting Institution Remarks: A Developer’s Agreement is required for all work in the public right of way and all work that Baltimore City will maintain. The project schedule anticipated receipt of the approved agreement on March 19, 2014; however, approval from the Baltimore City Permitting Office was not received until November 9, 2014. Review of the approved agreement revealed extensive modifications to the project scope. These modifications include: crosswalk modifications, deletion of steel bollards, removal of existing median surfaces and addition of new median surfaces, surface painting modifications, additional curb and gutter, additional bus pads, new ADA ramps, additional detectable warning surfaces, additional sidewalks, traffic control modifications, additional barrier walls installations and removal, additional milling and resurfacing, additional permanent signage.

Resident Business: Yes
MD Tax Clearance: 10-0988-1111

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

110
3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK

The Edward St. John Learning and Teaching Center

Construction Management at Risk: Bid Package 4 of 5

Contract ID: Construction Management at Risk Services for
The Edward St. John Learning and Teaching Center
Project No. 02-016-908-00

Contractor: Clark Construction Group, LLC, Bethesda

Project: The Edward St. John Learning and Teaching Center will be a state-of-art instructional facility in the center of the UMCP campus. The building will provide seating for nearly 2,000 students, chemistry classrooms, the Academy for Innovation and Entrepreneurship, an IT classroom technology services unit, the Center for Teaching Excellence and study/lounge spaces.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Clark Construction for professional management and pre-construction services related to this project. USM Item 4-C (08/22/12). The University anticipates that it will present to the Board five bid packages to be awarded to the contractor during the construction phase. This Item relates to bid package 4 of 5. The University anticipates the final value of this contract will be approximately $95 million.

The overall project estimate is $112 million, which includes design, construction, and equipment.

Funding:
MCCBL 2014 and 2015: Provide funds to design and construct the new Edward St. John Learning and Teaching Center, including design and construction of the addition for chemistry instruction and related functions. $ 76,740,000
Donor Funding $ 10,000,000
Current Unrestricted Funds $ 7,550,000

Recommendation: The University recommends award of construction Bid Package 4 of 5 for site concrete, masonry, stone, miscellaneous metals, roofing, carpet, fixed furniture, mechanical, fire suppression, and electrical.

Construction Contract Term: 05/14/2014 – 12/16/2018

This Bid Package Amount: $ 45,612,507
3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont’d)
The Edward St. John Learning and Teaching Center
Construction Management at Risk: Bid Package 4 of 5

Pre-Construction+
Bid Packages 1-3 Amount $30,203,781

Revised Amount: $75,816,288

MBE Participation: 30%
Sub goals 7% African American
4% Asian American

MBE Compliance 10.29%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction, early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fourth bid package. One final bid package award is anticipated for the balance of the trade work for this project.

Resident Business: Yes

MD Tax Clearance: 15-0719-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
4-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
for BOWIE STATE UNIVERSITY
New Center for Natural Science, Mathematics and Nursing
Architectural/Engineering Contract Modification

Contract ID: Architectural and Engineering Design Services for
New Center for Natural Science, Mathematics and Nursing at
Bowie State University
Contract No. B-400279-K

Contractor: Perkins & Will, Atlanta, GA 30309

Contract Description: Design services for the Center for Natural Sciences, Mathematics, and Nursing building at Bowie State University. The University intends to build an attractive and dynamic state-of-the-art facility, that is architecturally compatible with the campus and will serve well into the 21st century.

The Board of Public Works previously approved awarding an A/E contract through the design development phase to Perkins & Will for this project. USM Item 5-AE (04/17/13). This request is to authorize the remaining phases to the A/E contract. It does not add cost. The total contract amount remains within the total A/E fee previously presented to the Board.

The overall A/E contract is estimated to be $8.6 million.

Funding: MCCBL 2013 and MCCBL 2014: Provide funds to design a new Natural Sciences Center. $1,600,610

Recommendation: The University recommends adding design phases 5 and 6 to the A/E contract for construction administration services and post construction services.

Design Contract Term: 48 months from Notice to Proceed (04/18/13 – 4/17/17)

This Modification Amount: $1,600,610

Design Phases 1-4 Amount: $6,535,422

Revised Amount: $8,136,032
4-AE-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK  
for BOWIE STATE UNIVERSITY (cont’d)  
New Center for Natural Science, Mathematics and Nursing  
Architectural/Engineering Contract Modification

MBE Participation: 25%

MBE Compliance 25%

Performance Security: N/A

Requesting Institution Remarks: The University is now seeking Board approval for the last portion of the contract in the amount of $1,600,610 to incorporate construction administration and post construction phase services into the contract. There is no overall increase in the originally negotiated fee for this contract.

Resident Business: No

MD Tax Clearance: 15-0512-0011

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION
5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
A. James Clark Hall
Construction Management at Risk: Bid Package 1 of 2

Contract ID: Construction Management at Risk Services for
A. James Clark Hall
Project No. 12-550-004-00

Contractor: Clark Construction Group, LLC, Bethesda

Project: The A. James Clark Hall building will be a state-of-art research and instructional facility
at the University of Maryland, College Park. The 184,000 gross square feet facility will house the
Fischell Institute of Medical Devices and the Fischell Department of Bioengineering. This
building will bring together students, researchers, scientists, medical practitioners, entrepreneurs,
venture capitalists, and regulatory agents to work together to develop the next generation of
health care delivery systems. The scope of the project includes both research and instructional
space, as well as classrooms, offices, prototype labs, a large innovation lab, and an imaging suite.

The Board of Public Works previously approved awarding a Construction Management at Risk
contract to Clark Construction for professional management and pre-construction services related
to this project. USM Item 5-C (09/04/13). The University anticipates that it will present to the
Board two bid packages to be awarded to the contractor during the construction phase. This Item
relates to bid package 1 of 2. The University anticipates the final value of this contract will be
approximately $124.9 million.

The overall project estimate is $168.9 million, which includes design, construction, and
equipment.

Funding:

MCCBL 2014: Construct new Bioengineering Building: $ 2,500,000
Donor Funding: $ 5,181,837
5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont’d)
A. James Clark Hall
Construction Management at Risk: Bid Package 1 of 2

Recommendation: The University recommends award of site construction Bid Package 1 of 2 for testing & inspections, site fencing, field engineering & surveying, site steam utilities, site clearing, sediment & erosion control, earth moving, caissons, geopiers, wet and dry utilities.

Construction Contract Term: 05/26/2015 – 05/25/2019

This Bid Package Amount: $7,681,837

Pre-Construction+Prior Mods Amount: $565,000

Revised Amount: $8,246,837

Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

Sub goals 17.4% African American
0.1% Asian American
4.8% Woman-Owned

MBE Compliance 23.8%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction, early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. One final bid package award is anticipated for the balance of the trade work for this project.

Resident Business: Yes

MD Tax Clearance: 15-0719-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
6-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract Option

Contract ID: On-Call General Contracting Services
University of Maryland College Park & Service Center Locations
RFP No. 84520-A (Multiple Awards)

Contract Approved: USM Item 2-C (5/29/13)

Contractors:
- Baltimore Contractors, Inc
  Baltimore, MD 21061

- Rich Moe Enterprises
  Upper Marlboro, MD 20774

- F.H. Paschen, S.N. Nielsen & Assoc, LLC
  Falls Church, VA 22043

- Kalmia Construction, Co., Inc
  Beltsville, MD 20705

- Brawner Builders, Inc
  Hunt Valley, MD 21031

- CFI Construction Corporation
  Rockville, MD 20852

- North Point Builders
  Baltimore, MD 21222

Contract Description: Provide general construction services on an on-call, as-needed basis for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland.

Option Description: This is the first of three one-year renewal options.
6-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont’d)
Construction Contract Option

Original Term: 05/29/13 – 05/28/15 (2 years with 3 one-year renewal options)

Option Term: 05/29/15 – 05/28/16

Original Amount: $30,000,000 ($15 million per year)

Option Amount: $15,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals established on all projects expected to exceed $50,000

Performance Security: Bond required on task orders that exceed $100,000.

Requesting Institution Remarks: This is the first of three renewal options for on-call general contracting services. For this renewal period, task orders will be awarded on the basis of competition among the seven on-call general contractors for each project. This renewal is recommended for the seven firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to any one of the selected proposers.

FUND SOURCE: Fund source will vary depending on the project or task order and the System institution placing the order.

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<thead>
<tr>
<th>Contractor</th>
<th>Resident Business</th>
<th>MD Tax Clearance</th>
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<tbody>
<tr>
<td>Rich Moe Enterprises</td>
<td>Yes</td>
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<td>Brawner Builders</td>
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<tr>
<td>F.H. Paschen, S.N. Nielsen &amp; Assoc LLC</td>
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<td>No. 15-0744-1011</td>
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<td>North Point Builders, Inc</td>
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<td>No. 15-0747-1111</td>
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<tr>
<td>CFI Construction Corp</td>
<td>Yes</td>
<td>No. 15-0740-0111</td>
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<tr>
<td>Kalmia Construction</td>
<td>Yes</td>
<td>No. 15-0745-0111</td>
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<tr>
<td>Baltimore Contractors</td>
<td>Yes</td>
<td>No. 15-0739-1111</td>
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BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
Supplement C
University System Of Maryland
ACTION AGENDA
May 13, 2015

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

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

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

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

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

Contract Description: Management and operation of the School of Dentistry student clinics.
The University of Maryland Faculty Dental Service Plan, P.A., (“U.M. FDSP”) was established
in 1985 by the Board of Regents of the University System of Maryland for this purpose and is a
tax-exempt not for profit faculty practice group.

Option Description: Exercise fourth and final renewal option.

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

Option Term: 06/01/2015 – 05/31/2016

Original Contract Amount: $8,742,000.00

Option Amount: $10,228,800.00

Original Procurement Method: Sole Source

MBE Participation: 3%

MBE Compliance: 3%

Performance Security: None
7-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Requesting Institution Remarks: The U.M. FDSP, P.A. provides on-going daily management and operation services for the Dental School Student Clinics that include non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff, etc.) for meeting patient clinical needs, scheduling patient visits, collecting fees charged to patients for services provided at the clinic and providing materials operations. The contract will not exceed generated revenues.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B21

Resident Business: Yes

MD Tax Clearance: 15-0518-0110
8-GM. GENERAL MISCELLANEOUS:

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

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

A. University of Maryland, Baltimore for Coppin State University
   Grace Hill Jacobs Building, Baltimore City

   Description: Labor and materials to correct deficiencies for the Grace Hill Jacobs Building at Coppin State University in order to achieve compliance with the 2010 ADA Standards for Accessible Design.

   Award: JLN Construction Services, LLC
           Baltimore, MD 21223

   Amount: $27,760

   Procurement Method: Competitive Sealed Bids

   Tax Compliance No: 15-0738-0111

   Resident Business: Yes

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

B. University of Maryland, College Park
   Physical Science Complex
   Prince Georges County

1. Description: For various pieces of research related equipment for the new Physical Sciences Complex: 1) Cell-Culture Aspiration System used for cell culture work; 2) General Purpose Chromatography Refrigerator designed for general purpose applications in laboratory environments; 3) Self-contained flaking ice maker with built-in bins used to make ice; and 4) Nanovue Plus spectrophotometer used for the measurement of nucleic acid and protein samples.

   Procurement Method: Cooperative Agreement

   Award: VWR International, LLC
           Radnor PA 19087-8660

   Amount: $30,633
8-GM. GENERAL MISCELLANEOUS: (con’t)

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

Tax Compliance No.: 15-0674-1110
Resident Business: No
**Fund Source:** MCCBL 2012: *Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036*

2. **Description:** Panasonic #MLS3751L Top-Loading Portable Autoclave used for sterilization of laboratory equipment and media.

**Award:** VWR International, LLC
**Procurement Method:** Cooperative Agreement
Radnor PA 19087-8660
**Amount:** $7,918
**Tax Compliance No.:** N/A (Less than $10,000)
Resident Business: No
**Fund Source:** MCCBL 2012: *Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036*

3. **Description:** Furnish and install new Water purification System

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

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**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
9-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK FOR UNIVERSITY OF MARYLAND, EASTERN SHORE
Construction Contract Bid Package

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

**Contractor:** Holder Construction
Herndon, VA

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

**Construction Bid Package:** This is the 5th of 6 bid packages to be submitted to the Board for this project. This is a request for approval to award radio & TV studio equipment for the new Engineering, Aviation, Computer and Mathematical Sciences Building.

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

**Current Contract Amount:** $72,331,137

**Bid Package Amount:** $ 2,904,264

**Revised Total Contract Amount:** $75,235,401

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 24%
9-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK FOR UNIVERSITY OF MARYLAND, EASTERN SHORE (cont’d)
Construction Contract Bid Package Award

Performance Bond: Equal to contract amount

Requesting Institution Remarks:

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

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

- MBE participation on this modification totals 30%.

Fund Source: MCCBL of 2014: Provide funds to construct and equip a new Engineering and Aviation Science Building.
Item 081 $1,894,363
Plant Funds $1,009,901

Appropriation Code: R30B25

Resident Business: No

MD Tax Clearance: 15-0718-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
10-S. UNIVERSITY OF MARYLAND, BALTIMORE

Service Contract

**Contract ID:** Support Staff Services for Institute of Human Virology
IFB88073VP

**Contract Description:** Provide staffing services and logistical support services to the Institute of
Human Virology in Botswana.

**Award:** Biz Solutions 360, Inc.
Washington, DC  20002

**Term:** 5/14/15 – 5/13/16 (with four 1-year options)

**Amount:** $4,140,744 (estimate)

**Procurement Method:** Competitive Sealed Bid

**Bids:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
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<tr>
<td>BizSolutions 360, Inc.</td>
<td>$43,323.00 (see remarks)</td>
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<tr>
<td>Metrica, Inc.</td>
<td>$50,301.78</td>
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**MBE Participation:** 100%

**Performance Bond:** N/A

**Requesting Institution Remarks:** The solicitation was advertised in eMarylandMarketplace, the
University’s eBid Board and sent directly to five vendors. Two responsive bids were received in
response to the solicitation by the University.

The solicitation required bidders to provide pricing to perform specific tasks on an as-required
basis associated with personnel administration (hiring, salary, benefits, travel, and transportation)
and logistical support for the Institute of Human Virology to support its mission to prevent and
treat HIV throughout Botswana. The solicitation specified that the quantities stated were for
evaluation purposes only and the actual quantities could be higher or lower and that award would
be made to the responsive and responsible bidder that provided the lowest total price for the
services listed.
10-S. UNIVERSITY OF MARYLAND, BALTIMORE (cont’d)
Service Contract

Based on the solicitation evaluation criteria, award is recommended to BizSolutions 360, Inc., a MDOT certified MBE.

The University estimates a first year contract amount of $4,140,744, which includes pass through cost for employee’s salaries and operations, and the per task requirements of the RFP. BizSolutions 360, Inc., will only be compensated for actual services when provided.

Fund Source: Partnership for Advance Clinical Education (PACE)

Resident Business: No

MD Tax Clearance: 15-1113-0110
**Supplement D**  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015  

Agency Contact: Kenneth H Smith (410) 260-7807  
ksmith@comp.state.md.us

1-IT. **COMPTROLLER**

*Contract ID:* Mainframe Software License and Maintenance  
SS-2015-22  
ADPICS No.: E00B5400086

*Description:* Provide five years of maintenance and support for 17 mainframe software programs currently licensed by the State from the vendor and installed on the Annapolis Data Center mainframe.

*Award:* Compuware Corporation, Birmingham, MI

*Term:* 6/30/2015 – 6/29/2020 (5 years, no options)

*Amount:* $2,210,275

*Procurement Method:* Sole Source

*MBE Participation:* None

*Incumbent:* Compuware Corporation

*Remarks:* The Information Technology Division functions as a data processing service bureau for the various State departments and agencies. In this regard various and numerous software products are required to support the many ADC operations and customer agency application systems. The software products, for which this request is being made, are used to support and maintain the operational functions of the ADC’s mainframe computer system and its continued service and support of the customer agencies.

There are no MBE opportunities. Compuware is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, Compuware is the only vendor that can provide the requested software maintenance and support services.

*Fund Source:* Reimbursable

*Approp. Code:* E00A1001

*Resident Business:* No

*MD Tax Clearance:* 15-0554-1111

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DoIT 2D

Supplement D
Department of Information Technology
ACTION AGENDA
May 13, 2015

Agency Contact: Michael Grandel (410) 767-6470
Michael.Grandel@maryland.gov

2-IT. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT

Contract ID: Salesforce Database Licenses
ADPICS No.: T00B5400005

Description: Provide DBED with Salesforce Service Cloud-Unlimited; Salesforce.com licenses over a three-year period for the agency’s customer relationship management programs.

Award: Carahsoft Technology Corp., Reston, VA

Term: 7/1/2015 – 6/30/2016 (1 year, with two 1-yr options)

Amount: $171,947 (1 year base)
$181,682 (Option 1)
$192,106 (Option 2)
$545,735

Procurement Method: Sole Source

MBE Participation: None

Remarks: DBED uses a Customer Relationship Management (CRM) platform through Salesforce.com’s Service Cloud Unlimited Edition Platform-as-a-Service. The CRM enables DBED to meet mission critical objectives by providing a comprehensive asset management system, enhancing I.T. Help Desk operations, enhancing Marketing Unit operations, and providing support for financial accounting systems. In other words, the CRM provides DBED with the ability to record nearly all of the transactions it has with external business units and its internal operations.

This contract allows DBED to maintain 250 license subscriptions to the CRM so that DBED’s business process can continue to run effectively and efficiently. These subscriptions come with very unique profiles, restrictions, and functionality requirements that adhere to DBED’s requirements. As a result, the subscriptions are considered to be “restricted Special Use” licenses by Salesforce.com and available solely through Carahsoft Technology Corp. Salesforce.com has prohibited any other company from selling the “Special Use” CRM and has provided a written statement that identifies Carahsoft Technology Corp. as the sole provider.

Fund Source: General

Approp. Code: T00A0008

Resident Business: No

MD Tax Clearance: 15-0998-1111

BOARD OF PUBLIC WORKS
APPROVED DISAPPROVED
WITH DISCUSSION

THIS ITEM WAS:
DEFERRED WITHDRAWN

WITHOUT DISCUSSION
3-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

Contract ID: Hancock Software Maintenance and Enhancement Agreement
ADPICS No.: S00B5400028

Description: Software maintenance and enhancement services to support DHCD’s Weatherization Assistance Program (WAP) and EmPower Maryland energy programs.

Award: Hancock Software, Inc., Framingham, MA
Amount: $439,375

Procurement Method: Sole Source

MBE Participation: None

Remarks: Contractor’s software system is a proprietary application that supports DHCD’s Weatherization Assistance Program (WAP) and EmPower Maryland energy programs that require case management and auditing. This contract is for continuing maintenance of the current Hancock software system and for future enhancements if requested by DHCD.

In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. Since the initial acquisition, DHCD has contracted with Hancock Software for continued maintenance as well as for enhancements to meet the needs of DHCD’s reporting, case management and auditing requirements for the WAP and EmPower Maryland energy programs.

The Hancock applications licensed to DHCD are proprietary applications for which Hancock Software holds the source code and owns the intellectual property rights. Hancock Software is the only contractor capable of providing maintenance, helpdesk support and enhancements to the software applications.

The DHCD Procurement Review Group has determined that due to the proprietary nature of the Hancock software, there is no MBE participation for this contract.

Fund Source: Special
Approp. Code: S00A2601
Resident Business: No
MD Tax Clearance: 15-0884-0111

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<td>WITH DISCUSSION</td>
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</table>
4-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Central Collections Unit Modernization Project
Project Manager/Sheila Graham
Subject Matter Expert/Jackie Abercrombie
ADPICS No.: F50B4400047, COG21492

Contract Approved: DoIT Item 6-IT (3/5/2014)

Contractor: Blue Collar Objects, LLC, Fairfax, VA

Contract Description: One full-time Project Manager and one part-time Subject Matter Expert to assist with implementing the CCU Modernization Project.

Option Description: Request to exercise the single one-year renewal option

Original Contract Term: 7/1/2014 – 6/30/2015 (1 year, with one 1-year renewal option)

Option Term: 7/1/2015 – 6/30/2016

Original Amount: $463,620

Option Amount: $477,540

Prior Modifications: None

Revised Total Contract Amount: $941,160

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one full-time Project Manager (PM) and one part-time Subject Matter Expert (SME) to complete implementation of the CCU modernization project. Renewal option approval is requested, as opposed to re-competing the services, because the candidates, PM Sheila Graham and SME Jackie Abercrombie, are performing key roles on the project primarily consisting of data conversion and peripheral system procurements to complete major CCU modernization project activities. Re-competition would introduce substantial and unnecessary risk to the project by potentially installing less knowledgeable resources dependent on a successful learning curve.
Remarks (cont’d):

Ms. Graham is the Deputy PM and has extensive knowledge in current CCU business processes and is currently the PM for data conversion planning, design and execution. In addition, she has participated in successful procurement including the Core Debt Collection Information System RFP and the CCU Project Human Resources RFP which form the foundation for project completion. She also provided leadership for documenting the CCU “As-IS” business processes, requirements management and change management.

Ms. Abercrombie has extensive knowledge of CCU operations including current business processes, project requirements, and DoIT procurements. Her accomplishments include participating in documenting CCU’s “As-Is” business processes for collections, legal measures and accounting. In addition, she has provided direct contributions and team leadership in developing project requirements. She also led the development of the Core Debt Collection Information System RFP, procurement of the System Architect, early project estimates and support for IV&V. She is currently leading procurement activities for peripheral systems and providing support for requirements traceability. Peripheral systems are required to implement the CCU modernization project while successfully modernizing CCU business operations. Requirements traceability is required to ensure that the implemented system meets quality standards.

Regarding price fairness, the hourly rates for the renewal periods for both candidates are consistent with the contract base periods allowing for three percent increases. In addition, recent awards for the same labor categories were higher by comparison. Given the fair pricing and the two candidates’ proven success on the project, the continuation of these resources is in State’s best interest.

Fund Source: Special Funds (Central Collection fees)
Approp. Code: F50B0406
Resident Business: No

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</table>
Supplement D
Department of Information Technology
ACTION AGENDA
May 13, 2015

Agency Contact: Lisa Hovermale, MD (410) 767-5997
Lisa.Hovermale@maryland.gov

5-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Developmental Disabilities Administration

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

Description: Health Risk Screening Tool

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

Term:
- 6/1/2015 – 5/31/2017 (2 years base)
- 6/1/2017 – 5/31/2018 (Option year 1)
- 6/1/2018 – 5/31/2019 (Option year 2)
- 6/1/2019 – 5/31/2020 (Option year 3)

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

Procurement Method: Sole Source

MBE Participation: None

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

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

Remarks: (cont’d)

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

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M0101

Resident Business: No

MD Tax Clearance: 15-0535-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
6-IT. DEPARTMENT OF TRANSPORTATION
State Highway Administration

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

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

Award: Communications Electronics, Timonium, MD

Terms: 6/1/2015 – 11/30/2015
Amount: $1,572,127 (NTE)

Procurement Method: Sole Source

MBE Participation: None

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

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

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

Fund Source: Special
Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 15-0660-1111
7-IT-MOD.  STATE LOTTERY & GAMING CONTROL COMMISSION

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

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

**Contractor:** GTECH Corporation, Providence, RI

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

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

**Original Contract Term:** 1/7/2010 – 9/26/2015(with one 5-year renewal option)

**Option Term:** 9/27/2015 – 9/26/2020

**Modification Term:** 5/15/2015 – 9/26/2020

**Original Amount:** $21,500,000 (5 years, 9 months base)

**Option Amount:** $17,400,000

**Modification Amount:** $ 2,761,786

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

**Revised Total Contract Amount:** $41,661,786

**Percent +/- (This Modification):** +12.85%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 33.51%
7-IT-MOD.  STATE LOTTERY & GAMING CONTROL COMMISSION (cont’d)

Remarks: The contract establishes a firm-fixed monthly fee that is paid to the contractor for the operation of the central system at the Commission's headquarters and firm-fixed unit prices that are paid to the contractor for O&M of equipment located at each of the VLT facilities.

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

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

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

Fund Source: 100% Special (Gaming Proceeds)
Approp. Code: E75D0001
Resident Business: No

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
8-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY

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

Contract Approved:  DoIT Item 4-IT (3/5/2014)
Contractor:  Blue Collar Objects, LLC, Fairfax, VA

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

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

Original Contract Term:  6/1/2014 – 5/31/2015 (1 year, one 13-month option)
Option Term:  6/1/2015 – 6/30/2016 (13 months)

Original Contract Amount:  $303,780
Option Amount:  $338,961

Prior Modifications/Options:  None
Revised Total Contract Amount:  $642,741

Original Procurement Method:  Sole Source

MBE Participation:  None

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

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

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

**THIS ITEM WAS:**

- WITH DISCUSSION
- WITHOUT DISCUSSION
Supplement D
Department of Information Technology
ACTION AGENDA
May 13, 2015

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

9-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

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

Contract Approved: DoIT Item 2-IT (4/30/2014)
Contractor: Elicitek, Inc., Rockville, MD

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

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

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

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

Original Contract Amount: $330,000
Option Amount: $287,300

Prior Modifications/Options: None

Revised Total Contract Amount: $617,300

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the renewal option for one Program Manager to complete implementation of the SPS Software-as-a Service (SaaS), Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gagan Setia, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable Program Manager dependent on a successful learning curve. Mr. Setia has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the SPS cloud-based solution that will replace the State’s 30-year old HR, benefits, and time tracking legacy systems. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget.
Remarks (cont’d):
Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable less-than-one percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes
Supplement D
Department of Information Technology
ACTION AGENDA
May 13, 2015

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

10-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

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

Option Description: Exercise the single, 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)
Option Term: 6/1/2015 – 3/31/2016 (10 months)
Original Contract Amount: $338,000
Option Amount: $292,400
Prior Modifications/Options: None
Revised Total Contract Amount: $630,400
Original Procurement Method: Sole Source

MBE Participation: None

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

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

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: Yes

BOARD OF PUBLIC WORKS	THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN

WITH DISCUSSION	WITHOUT DISCUSSION
Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 13, 2015

11-IT-OPT.  DEPARTMENT OF INFORMATION TECHNOLOGY

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

Contract Approved:  DoIT Item 3-IT (4/30/2014)  
Contractor:  Navigator Management Partners, LLC, Baltimore, MD  
Contract Description:  Subject matter expert to help implement the SPS project.  

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

Original Contract Amount:  $340,000  
Option Amount:  $295,800  
Prior Modifications/Options:  None  
Revised Total Contract Amount:  $635,800  
Original Procurement Method:  Sole Source  

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

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. The renewal rate is also consistent with the rate for the other SME on the project team. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

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

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

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

Contractor: SK Net, LLC, Potomac, MD

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

Option Description: Exercise the single 10-month option

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

Original Contract Amount: $358,000
Option Amount: $313,395

Prior Modifications/Options: None

Revised Total Contract Amount: $671,395

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one Information Systems Architect to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gowri Ramanolla, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Ramanolla has become skilled at the SPS project data and reporting requirements and is the lead resource interacting with all State agencies. He has been instrumental in guiding the State towards a single data repository by consolidating the data from numerous legacy systems. He is also the architect of the State’s business analytics and reporting solution, which is critical for the SPS project. He has gained extensive knowledge and understanding of the State’s legacy data and is leading the data conversion from the single data repository to the Workday solution. He also performs the critical role of SPS project reporting lead.
Remarks (cont’d):
Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a three percent increase. In addition, the base period price was equal to the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate’s knowledge and proven success on the project, the continuation of this resource is in the State’s best interest.

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

This item was: approved without discussion
13-IT-MOD.  DEPARTMENT OF THE ENVIRONMENT

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

Contract Approved:  MDE Approved Competitive Bid on April 15, 2014
Contractor:  KloudData, Inc., Columbia, MD
Contract Description:  Cloud-based backup and recovery services from KloudData, Inc.
Modification Description:  Six-month extension is requested in order to allow time for competition, while ensuring continuity of operations.

Original Contract Term:  4/15/2014 - 4/14/2015
Modification Term:  4/29/2015 – 10/30/2015 (6 months)
Original Amount:  $199,183 (1 year)
Modification Amount:  $105,000
Prior Modifications:  None
Revised Total Contract Amount:  $ 304,183
Percent +/- (This Modification):  +52.72%
Original Procurement Method:  Competitive Bid
MBE Participation:  None

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

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

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<td>MD Tax Clearance:</td>
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14-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations and Pharmacy

Contract ID: Support & Maintenance for EDITPS and MMIS
DHMH-OPASS-06-9117
ADPICS No.: M00B2400462; COG23044

Contractor: Computer Sciences Corporation, Falls Church, VA

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

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

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

Prior Modification(s)/Option(s): 5/1/2008 – 4/30/2010 (OPT 1 [DBM Item 7-IT-MOD 4/2/08])
5/1/2010 – 4/30/2012 (OPT 2 [DoIT Item 1-IT-MOD 4/7/10])
5/1/2012 – 4/30/2014 (OPT 3 [DoIT Item 5-IT-MOD 4/18/12])
5/1/2014 – 4/30/2015 (DoIT Item 8-IT-MOD [4/2/14])
4/30/2015 – 5/31/2015 (Secretary Item x-IT-MOD [4/30/15])

Modification Term: 6/1/2015 – 10/31/2016 (17 months)

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

Modification Amount: $10,304,831.16

Prior Modifications: $62,620,209 (See attachment 1, pages 26D-27D)

Revised Total Contract Amount: $72,925,040

Percent +/- (This Modification): +127.89%

Overall Percent +/-: +905.05%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 29%
14-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont’d)

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

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

This contract continues to exceed the MBE goal. The Program feels that historically the cost of the services of the contract and the prices for the upcoming services is reasonable and fair. The contractor has been maintaining the hourly rate for three years and is now requesting a three percent increase in the last six months of the 17-month contract extension, which the Department feels is reasonable.

Fund Source: 26% General, 74% Federal (Support and Maintenance)
Approp. Code: M00Q0103
Resident Business: Yes (local office in Hanover, MD)
MD Tax Clearance: 15-0191-1111

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

Attachment 1 – Prior Modifications and Options

| Mod #1 | DBM Item 14-IT-MOD (5/23/2007) | $904,300 | Provided services of four additional contract staff to assess and enhance the current Buy-In Subsystem, Design Strategy, Testing and Implementation of the tasks. This is to improve the interfacing of the Center of Medicare and Medicaid Services and the Medicaid Program and to improve the efficiency of the current Buy-In subsystem. POP: 6/25/07–4/30/08 |
| Option #1 | 
| Mod #2 | DBM Item 7-IT-MOD (4/2/2008) | $8,551,734 | Exercise first option renewal. This option provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the Customer Service Requests (CSR), Production Investigation Review request (PIR) and AD-HOC requests. POP: 5/1/08 – 4/30/10 |
| M00B8200459 | 
| Mod #3 | DoIT Item 1-IT-MOD (11/5/2008) | $1,734,720 | Provided services four more Senior Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS Medicaid Information Technology Architecture (MITA) Restructuring Project requiring the full time involvement of many of the MMIS Subject Matter Experts (SMEs). POP: 11/12/08 – 4/30/10 |
| Option #2 | 
| Mod #4 | DoIT Item 1-IT-MOD (4/7/2010) | $8,549,340 | Exercise second option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/10 – 4/30/12 |
| $2,784,429 | Provided services four more Sr. Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS MITA Restructuring Project requiring the full time involvement of many of the MMIS SMEs. Also, this modification provides the services of one Senior Computer Programmer to support the planned enhancements to EDITPS. The enhancements will support an overall State initiative that will allow the sharing of existing common data stores. POP: 5/01/2010 – 4/30/2012. |
### 14-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont’d)

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

<table>
<thead>
<tr>
<th>Mod #5</th>
<th>DoIT Item 1-IT-MOD (6/1/2011)</th>
<th>$972,560</th>
<th>Implemented eMIPP solution to manage the Medicaid Electronic Health Records (EHR) Incentive Program. The CMS announced a final rule to implement the provisions of the American Recovery and Reinvestment Act of 2009 (Recovery Act) that provide incentive payments for the adoption and meaningful use of certified EHR technology. The Medicaid EHR Incentive Program will provide incentive payments to eligible professionals and eligible hospitals as they adopt, implement, or upgrade certified EHR technology in their first year of participation. The eMIPP solution is built on a services framework and can integrate with the existing MMIS system, other state systems and Health Information Exchanges. POP: 6/16/2011 – 4/30/2012.</th>
</tr>
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<tbody>
<tr>
<td>Mod #6</td>
<td>DoIT Item 7-IT-MOD (10/19/2011)</td>
<td>$1,706,861</td>
<td>Provided services of 15 IT professionals to provide support &amp; development activities to meet the Federal mandate to use the ICD-10 codes for services on and after Oct. 1, 2013. Diagnoses and procedure codes impact virtually every system and business process within Medicaid. An assessment to determine the impact must be completed. This will include a review of where diagnoses and inpatient hospital procedures are used, what interfaces need to be changed and what databases need to be changed. It must be determined what the impact is to the Program’s business processes. ICD-10-CM and ICD-10-PCS are mandated on all transactions for services performed on and after Oct. 1, 2013. POP: 11/01/2011 – 4/30/2012.</td>
</tr>
</tbody>
</table>
| Option #3 | DoIT Item 5-IT-MOD (4/18/2012) | $19,966,077 | Exercise third and final option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. Option includes FTEs for continued services:
- $9,369,849.60 - nineteen (19) FTEs (base contract)
- $3,062,259.20 - six (6) FTEs (Modification #4)
- $7,533,968.00 - fifteen (15) FTEs (Modification #6)
- $19,966,076.80 POP: 5/1/12 – 4/30/14. |
| Mod #7 | DoIT Item 8-IT-MOD (4/2/2014) | $8,292,721 | Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/14 – 4/30/15. |
| Emergency Mod | | $620,265 | Emergency Mod due to cancelled BPW April 29. Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the SCR, PIR and Ad-Hoc requests. POP: 4/30/15 – 5/31/15. |
| Total Mods/Options | | $62,620,209 |  |
BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

May 13, 2015

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<tr>
<td>Expedited Report</td>
<td>53 – 54</td>
</tr>
</tbody>
</table>
CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

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

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

AWARD: Freyssinet, Incorporated
Sterling, VA

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

AMOUNT: $2,087,835

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Freyssinet, Incorporated
Sterling, VA
$2,087,835

Titan Industrial Services, Inc.
Baltimore, MD
$2,438,450

Concrete General, Inc.
Gaithersburg, MD
$3,070,484

DBE / MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount
ITEM: 1-C (Continued)        BPW – 05/13/15

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

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

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

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

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0657-1011

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

APPROVED WITH DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

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

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

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Intelect Corporation
Baltimore, MD

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

AMOUNT: -$657,565

ORIGINAL CONTRACT AMOUNT: $4,908,593

REVISED CONTRACT AMOUNT: $4,251,029

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

ORIGINAL DBE PARTICIPATION: 100%

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

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

The Contractor, Intelect Corporation, completed this project on December 4, 2012, and the “Final Settlement of Changes, Claims, and Quantities” were submitted. The quantities on the bid sheet were originally estimated based on historical failure rate and projected trending. During the actual construction phase, it was found that actual quantities needed were less than required and the allocated contingency amount ($500,000) was not utilized; resulting in a net reduction to the total contract value of $657,565, a significant savings to the State. Therefore, the MTA requests
that the Board approve a modification to decrease the final contract value from $4,908,593 to $4,251,029.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes
## ATTACHMENT I

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Term</th>
<th>BPW/DCAR Date</th>
<th>Reason</th>
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<td>Original Contract</td>
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<td>1,155 Calendar Days</td>
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<td>129 Calendar Days</td>
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<td>Change Order #2</td>
<td>$0.00</td>
<td>138 Calendar Days</td>
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<td>Change Order #3</td>
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<td>13 Calendar Days</td>
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<td>Change Order #4</td>
<td>-$657,564.01</td>
<td>0 Calendar Days</td>
<td>4/29/15</td>
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<td>Revised Contract Total</td>
<td>$4,251,028.82</td>
<td>1,435 Calendar Days</td>
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</table>
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Construction Related Services)
ITEM: 3-C-MOD

STATE HIGHWAY ADMINISTRATION

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

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

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

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

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

AMOUNT: $4,663,582

ORIGINAL CONTRACT AMOUNT: $8,049,600 NTE

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

REVISED CONTRACT AMOUNT: $32,147,236 NTE

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

TERM OF CONTRACT:
07/01/10 – 06/30/12 (Original)
07/01/12 – 06/30/12 (Modification No. 1)
07/01/12 – 06/30/14 (Renewal Option No. 1&2)
07/01/14 – 06/30/15 (Renewal Option No. 3)
07/01/15 – 04/30/16 (Modification No. 2)
ITEM: 3-C-MOD                         BPW – 05/13/15

MBE PARTICIPATION: 18% (MBE Compliance 16.80%)

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

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

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED WITH DISCUSSION

DISAPPROVED WITHOUT DISCUSSION

DEFERRED

WITHDRAWN

ATTACHMENT I
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<th>BPW/DCAR</th>
<th>Date</th>
<th>Reason</th>
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<td>Original Contract (Aggregated Value including renewal</td>
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<td>07/1/2010 - 06/30/2012</td>
<td>MDOT Agenda</td>
<td>06/23/2010</td>
<td>Award</td>
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<td>Options = $20,863,062.00)</td>
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<td>Item 1-C</td>
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<tr>
<td>Modification No. 1 (Aggregate Value including renewal</td>
<td>$6,620,592</td>
<td>07/01/2010 – 06/30/2012</td>
<td>MDOT Agenda</td>
<td>05/18/2011</td>
<td>Two additional mobile speed enforcement units &amp; 2% reduction rate in</td>
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<td>Options = $27,483,654.00)</td>
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<td>Item 1-S-MOD</td>
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<td>07/01/2012 – 06/30/2014</td>
<td>MDOT Agenda</td>
<td>06/06/2012</td>
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<td>07/01/2014 – 06/30/2015</td>
<td>MDOT Agenda</td>
<td>05/28/2014</td>
<td>Exercise Renewal Options 3.</td>
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<td>Modification No. 2</td>
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<td>07/01/2015 – 4/30/2016</td>
<td>MDOT Agenda</td>
<td>05/13/2015</td>
<td>To allow continuance of ASE deployments through 12/31/15 and cover</td>
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<td>Item 3-C-MOD</td>
<td>administrative processing of citations through 4/30/16 as the new</td>
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<td>procurement is being finalized.</td>
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REVISED AMOUNT: $32,147,236
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM:  4-AE

MARYLAND TRANSIT ADMINISTRATION

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

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

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

AWARDS:

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

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

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

TERM OF CONTRACTS: 05/14/2015 – 05/13/2020

AMOUNTS: $15,000,000 (Contract B)
$15,000,000 (Contract C)
$10,000,000 (Contract D)
$40,000,000 (Grand Total)
ITEM: 4-AE (Continued)  

PROPOSALS:

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<tr>
<th>Firm Name</th>
<th>Technical Proposal Rating (Max=1000)</th>
<th>Technical Ranking</th>
<th>Price</th>
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<td>Parsons Brinckerhoff, Inc./ Rummel, Klepper &amp; Kahl, LLP (JV)</td>
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<td>1</td>
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<td>(Contract B)</td>
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<tr>
<td>Requardt &amp; Associates, LLP/ STV Incorporated (JV)</td>
<td>862</td>
<td>3</td>
<td>$15,000,000</td>
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<td></td>
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<td>(Contract C)</td>
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<tr>
<td>Century Engineering, Inc./ Whitney, Bailey, Cox &amp; Magnani, LLC/ McCormick Taylor, Inc. (JV)</td>
<td>822</td>
<td>4</td>
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<td>(Contract D)</td>
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<td>The Wilson T. Ballard Company/ Urban Engineers, Inc. (JV)</td>
<td>813</td>
<td>5</td>
<td>$10,000,000</td>
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<td>(Contract E)</td>
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<td>Wallace, Montgomery &amp; Associates, LLP/AECOM Technical Services, Inc. (JV)</td>
<td>796</td>
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<td>(Contract G)</td>
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<td>Brudis &amp; Associates, Inc.</td>
<td>700</td>
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<td>Prime AE Group, Inc./ A. Thomas Morton and Associates, Inc./ Greenman-Pedersen, Inc. (JV)</td>
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</table>

DBE PARTICIPATION: 25%

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

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

These contracts will support the following important projects:

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

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

FUND SOURCE: Federal and Special Funds budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

<table>
<thead>
<tr>
<th>Business Name</th>
<th>MD TAX CLEARANCE</th>
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<tbody>
<tr>
<td>Gannett Fleming, Inc. /</td>
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<td>Whitman, Requardt &amp; Associates, LLP/</td>
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<td>STV, Incorporated (JV)</td>
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<td>Century Engineering, Inc. /</td>
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<td>Whitney, Bailey, Cox &amp; Magnani, LLC /</td>
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<td>McCormick Taylor, Inc. (JV)</td>
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BOARD OF PUBLIC WORKS ACTION – THE ABOVE-REFERENCED ITEM WAS:

- [ ] APPROVED
- [x] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND TRANSIT ADMINISTRATION

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

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

AWARD: The Goodyear Tire & Rubber Company
Akron, OH

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

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

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

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

MBE PARTICIPATION: 0%

MBE WAIVER: None
ITEM: 5-M (Continued)  BPW – 05/13/15

PERFORMANCE SECURITY:  100% Annual Bond

INCUMBENT:  The Goodyear Tire & Rubber Company

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

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

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

APPROPRIATION CODE:  J05

RESIDENT BUSINESS:  Yes

MD TAX CLEARANCE:  15-0584-1111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

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

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

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

AMOUNT: $377,910 NTE

TERM OF CONTRACT: 05/26/2015 – 03/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

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

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

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

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

SHA confirmed the bid with the Contractor.
100% of the work will be performed by a Certified Small Business.
ITEM: 6-M (Continued)  

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0200-0111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

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

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

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: $391,477 NTE

TERM OF CONTRACT: 05/14/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

- Poole Landscaping, Inc.
  Frederick, MD
  $391,477

- Carder’s Lawn & Landscaping, Inc.
  Frostburg, MD
  $879,615

- Ed’s Plant World, Inc.
  Brandywine, MD
  $1,071,023

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None
ITEM: 7-M (Continued)        BPW – 05/13/15

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

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

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0161-1111

__________________________________________________________________________________

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
CONTRACT MODIFICATION (Equipment)

ITEM: 8-E-MOD

MARYLAND TRANSIT ADMINISTRATION:

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

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

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

CONTRACTOR: Bombardier Transit Corporation
Saint Bruno, Québec, Canada

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

AMOUNT: $423,384

ORIGINAL CONTRACT AMOUNT: $155,127,934

REVISED CONTRACT AMOUNT: $156,850,311

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

ORIGINAL DBE PARTICIPATION: 10%

TERM OF CONTRACT:
04/23/2012 - 07/29/2016 (Modification No. 1)
07/01/2013 - 07/29/2016 (Modification No. 2)
05/14/2015 - 08/12/2016 (Modification No. 3)

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

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

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

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** No
## ATTACHMENT I

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<td>11/02/2011</td>
<td>54 Multi-Level Rail Cars</td>
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<td>05/02/2012</td>
<td>Indices formula adjustment and upgrade of brake systems on 15 cars</td>
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<td>$1,298,994.02</td>
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REAL PROPERTY CONVEYANCE

ITEM: 9-RP

STATE HIGHWAY ADMINISTRATION

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

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

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

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Montgomery County, Maryland

CONSIDERATION: $2,500

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

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

STATE CLEARINGHOUSE: N/A

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

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

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

REAL PROPERTY DISPOSITION

ITEM: 10-RP

STATE HIGHWAY ADMINISTRATION

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

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

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

GRANTOR:
State of Maryland, State Highway Administration

GRANTEE:
Hugh D. Umbel

CONSIDERATION:
$2,100

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

SPECIAL CONDITIONS:
None

LEGISLATIVE NOTICE:
N/A
STATE CLEARINGHOUSE:
N/A

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

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

APPROVED WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (General Miscellaneous)

ITEM: 11-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

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

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

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Critical Solutions International, Inc.
Carrollton, TX

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

AMOUNT: $445,964

ORIGINAL CONTRACT AMOUNT: $8,279,718

REVISED CONTRACT AMOUNT: $8,725,682

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

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

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

REMARKS: The MTA is requesting approval to modify the existing contract with Critical Solutions International, Inc. to allow the inclusion of camera model additions and changes to cameras and related structures and equipment at various locations throughout the MTA’s modes. None of the changes that are a part of this change order are replacing existing cameras or correcting for deficiencies in cameras purchased under the contract. This contract modification is for additional camera installations at Westport, Cherry Hill, Seabrook, Perryville, Martin State, Halethorpe, and Edgewood MARC Stations; BWI, Center St., Lexington Market, Baltimore St., and Mount Royal Light Rail Stations; and Shot Tower Metro Station.
Additional Pan Tilt Zoom (PTZ) and fixed cameras will be installed at these locations to better monitor these facilities for public safety purposes. The cost for these additional 50 cameras and associated cabling, including installation is $388,136. The other cost component of this contract modification is for directional boring under the CSX tracks a College Park MARC Station and totals $57,828.

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

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

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

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

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** No

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

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
## ATTACHMENT I

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<td>12/19/13-10/15/15</td>
<td>12/18/2013</td>
<td>Initiation of Homeland Security Surveillance Project – Phase IV</td>
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<td>$445,963.85</td>
<td>No change</td>
<td>05/13/2015</td>
<td>Replacement of camera models and changes to existing cameras and related structures &amp; equipment</td>
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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)
ITEM: 12-C-MOD
STATE HIGHWAY ADMINISTRATION

CONTRACT ID: CH2045149
Installation and Construction of Vactor Truck Dewatering Station (VTDS) at La Plata Maintenance Shop
ADPICS NO.: CO319722

ORIGINAL CONTRACT APPROVED: DOT Agenda 02/19/2014; Item 2-C

ORIGINAL PROCUREMENT METHOD: Competitive Seal Bid

CONTRACTOR: Associated Builders, Inc.
Hyattsville, MD

MODIFICATION: Modification No.3 is for the additional 119 compensable calendar days and the negotiated settlement for the direct and indirect cost incurred by the contractor during the delay.

MODIFICATION AMOUNT: $144,598

ORIGINAL CONTRACT AMOUNT: $971,000

REVISED CONTRACT AMOUNT: $1,115,598

PERCENTAGE INCREASE: 14.89% (Modification No. 3)
14.89% (Overall)

TERM OF CONTRACT:
03/03/2014 – 01/10/2015 (Original)
01/11/2015 – 04/10/2015 (Modification No. 1)
04/11/2015 – 06/10/2015 (Modification No. 2)
06/11/2015 – 11/07/2015 (Modification No. 3)

MBE PARTICIPATION: 18.82% (19.81 % Compliance)

REMARKS: This modification is for a negotiated settlement due to delays incurred by the contractor being compelled to find an alternative canopy manufacturer after all 3 manufacturers listed in the IFB were not capable of conforming to the requirements listed in the IFB. Due to the Contractor’s inability to find an approved manufacturer of the canopy, their original schedule dates of “Fabrication and Delivery” of canopy was compromised. The actual delivery date for the canopy was October 7, 2014 along with 238 calendar days used and an additional 56 calendar days were needed to complete this project.
ITEM: 12-C-MOD (Continued)

The MBE goal established for this contract was 18.82%, however Associated Builders, Inc. is exceeding that goal by 0.91%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes
## ATTACHMENT I

<table>
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<tr>
<th>Modification No.</th>
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<td>03/30/2014–01/10/2015</td>
<td>02/19/14, Item # 2-C</td>
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<td>Modification No. 1</td>
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<td>01/11/2015–04/10/2015</td>
<td>01/09/15</td>
<td>Mod. No. 1 Provides an additional 90 calendar days.</td>
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<td>Modification No. 2</td>
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<td>04/11/2015–06/10/2015</td>
<td>04/03/15</td>
<td>Mod. No. 2 Provides an additional 60 calendar days.</td>
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<td>Modification No. 3</td>
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<td>06/11/2015–11/07/2015</td>
<td>05/13/15, Item 12-C-MOD</td>
<td>Provides an additional 119 non-compensable calendar days and the negotiated settlement.</td>
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**REVISED AMOUNT:** $1,115,598
CONTRACT MODIFICATION: (Construction)

ITEM: 13-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: HO2195129
Construct Salt Facility at the Jessup Maintenance Facility in Howard County
ADPICS No.: CO319456

ORIGINAL CONTRACT APPROVED: DOT Agenda 12/04/2013, Item# 1-C

ORIGINAL PROCUREMENT METHOD: Competitive Seal Bid

CONTRACTOR: Tech Contracting Co.
Baltimore, MD

MODIFICATION: Modification No. 1 is to increase funding on two line items in this contract to cover additional unanticipated work. This work is required to remove more of the unsuitable material than what was originally anticipated.

MODIFICATION AMOUNT: $31,892

ORIGINAL CONTRACT AMOUNT: $3,621,565

REVISED CONTRACT AMOUNT: $3,653,457

PERCENTAGE INCREASE: 0.88 % (Mod #1)
0.88 % (Overall)

TERM OF CONTRACT: 12/16/2013 to 2/28/2017 (Original)
12/16/2013 to 2/28/2017 (Modification NO. 1)

MBE PARTICIPATION: 13.17% (MBE Compliance 16.6%)

REMARKS: This contract is to construct a Salt Storage Facility at the Jessup Maintenance Facility in Howard County. When the work was being performed there was more unsuitable material to be removed then what was originally anticipated. When the soil was removed to the sub grade there required a considerable amount of pumping which will result in over-runs for removal and replacement. This modification will increase line items for, “Provide, Place and Compact Select Backfill”, on the bid sheet by $24,708 and increase “Removal and Disposal of Unsuitable Materials”, by $34,684, which is a total increase to the contract of $59,392.
Also, these modifications will remove line item “Waste Material Removal and Disposal” in it’s entirely in the amount of $27,500. The combination of these actions results in a contract modification in the amount of $31,892.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [X] WITHOUT DISCUSSION
## ATTACHMENT I

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<td>$31,892</td>
<td>12/16/2013 – 2/28/2017</td>
<td>05/13/2015,</td>
<td>Increase Funds to remove additional unsuitable materials and to removal a line item that is no longer required</td>
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<td>$3,653,457</td>
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T31
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

SERVICE CONTRACT

ITEM: 14-S

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-15-005
Uniform Rental Services at Baltimore/Washington
International Thurgood Marshall Airport
ADPICS No. MAASV15005

CONTRACT DESCRIPTION: This contract provides uniforms and related cleaning services for
approximately 125 MAA employees working in the Office of Maintenance and Utilities at
Baltimore/Washington International Thurgood Marshall (BWI) Airport. Services include pickup,
delivery, pressing of garments and inspections and/or replacement of damaged uniforms.

AWARD: Clean Rental Services, Inc.
Philadelphia, PA

TERM OF CONTRACT: 7/1/2015 – 6/30/2020
Five (5) years after NTP

AMOUNT: $270,415

PROCUREMENT METHOD: Competitive Sealed Bidding

Bids:
Clean Rental, Inc. $270,415
Philadelphia, PA

UniFirst Corportion $283,961
Baltimore, MD

MBE PARTICIPATION: 0% (single element of work)

REMARKS: The MAA issued an Invitation for Bids (IFB) on February 25, 2015 that was advertised
on e-Maryland Marketplace (eMM) and the MAA’s procurement website. The solicitation was sent to
seventy six (76) firms via eMaryland Marketplace including forty three (43) Certified Small Businesses
and fourteen (14) Minority Business Enterprises. In addition, the MAA identified and directly solicited
eighteen (18) potential bidders for the requested services, three (3) of which are Small Business firms.
The bid due date was extended to encourage more competition and to allow ample time for all firms to
prepare bids.
Two (2) sets of plans and specifications were sold and two (2) submissions were received in response to the IFB. The procurement office contacted eleven (11) contractors requesting reasons for not submitting bids for this required service. The majority of reasons for non-response were: services scope being beyond their capacity; need additional time to complete their bid (which the procurement officer provided via addendum); and would not be competitive because of their company size.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: JO6100002

RESIDENT BUSINESS: No

TAX COMPLIANCE NO.: 15-0819-1001

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

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

MODIFICATION: (Service)

ITEM: 15-S-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-12-005
Utility Designating & MISS Utility Ticket
Processing at Baltimore/Washington International
Thurgood Marshall (BWI Marshall) and Martin
State (MTN) Airports
Anne Arundel and Baltimore Counties
ADPICS NO.: CO320094

ORIGINAL CONTRACT APPROVED: DOT Agenda 09/04/13, Item 13-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 2 is to increase the contract value by an additional $50,000. Additional funding is necessary to allow continuation of the contract until the on-going procurement process is completed.

CONTRACTOR: KCI Technologies, Inc.
Sparks, MD

AMOUNT: $50,000 (Modification No. 2)

ORIGINAL CONTRACT AMOUNT: $162,000

PRIOR MOD/OPTION AMOUNTS: $ 50,000 (Modification No. 1 – DCAR)
$ 50,000 (Modification No. 2)

REVISED CONTRACT AMOUNT: $262,000

PERCENTAGE INCREASE: 23.58% (Modification No. 2)

TERM OF CONTRACT: 09/16/13 – 09/15/16 (Original)
11/13/14 – 09/15/16 (Modification No. 1)
05/13/15 – 09/15/16 (Modification No. 2)

ORIGINAL MBE PARTICIPATION: 25% (Compliance 22.8%)

REMARKS: MAA presented and the board approved the original item with renewal options on September 4, 2013, item 13-S. MAA decided not to exercise the renewal options but to seek
competition by re-procuring for these services. Subsequently, MAA modified the contract to add additional funds to provide time to complete the new procurement. The MAA advertised and received three bids on the procurement for the replacement contract; however, after reviewing the bids, MAA determined the apparent low bidder’s bid was unreasonably low. The apparent low bid amount ($193,180) was 77% lower than the engineer’s estimate ($840,000). MAA is in the process of rejecting that bid and will proceed to recommend award to the 2nd bidder. This new contract award will be presented at a future BPW meeting; however, additional funding is necessary on this contract until the new contract can be awarded.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
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<td>05/13/15-09/15/16</td>
<td>05/13/15&lt;br&gt;Item 15-S-Mod&lt;br&gt;Additional funding is necessary to allow continuation of these services until the new contract is awarded.</td>
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MAINTENANCE CONTRACT

ITEM: 16-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4292021418

Brush & Tree Cutting and Stump Removal at Various Locations in Talbot County
ADPICS NO: 4292021418

This contract consists of brush & tree cutting and stump removal at various locations in Talbot County.

AWARD: Asplundh Tree Expert Co.
Odenton, MD

AMOUNT: $209,019 NTE

TERM OF CONTRACT: 05/26/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
- Asplundh Tree Expert Co.
  Odenton, MD
  $209,019
- Pittman’s Tree & Landscaping, Inc.
  Front Royal, VA
  $269,903
- Tree Keepers
  Easton, MD
  $712,434

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two-hundred twelve (212) contractors were notified for this project on eMaryland Marketplace; fifty three (53) of which were MDOT Certified MBEs.
This contract includes pre-established amounts for a total of $3,000 (1.44% of the total contract value) for payments for mobilization when working in neighboring counties.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0601-1111

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

- [ ] Approved  DISAPPROVED  DEFERRED  WITHDRAWN
- [ ] WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 17-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 479D51417R
Installation of Permanent Preformed Thermoplastic Pavement Markings in District 5
ADPICS NO: 479D51417R

CONTRACT DESCRIPTION: This contract consists of the installation of permanent preformed thermoplastic pavement markings in Anne Arundel, Calvert, Charles & St. Mary’s Counties (District 5).

AWARD: Traffic Lines, Inc.
Farmingdale, NJ

AMOUNT: $221,650 NTE

TERM OF CONTRACT: 05/26/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Traffic Lines, Inc.
Farmingdale, NJ

Denville Line Painting, Inc.
Rockaway, NJ

Image Asphalt Maintenance, Inc.
Pasadena, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Fifty eight (58) contractors were notified for this project on eMaryland Marketplace; fifteen (15) of which were MDOT Certified MBE’s.
ITEM: 17-M (continued)

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0502-0111

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM:  18-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0016114SBR
Vegetation and Landscape Maintenance in Worcester and Somerset Counties (District 1)
ADPICS NO: AX0016114

CONTRACT DESCRIPTION: This contract consists of vegetation and landscape maintenance in Worcester & Somerset Counties (District 1).

AWARD: United Landscaping, Inc.
Salisbury, MD

AMOUNT: $553,663 NTE

TERM OF CONTRACT: 05/26/2015 – 04/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding (Small Business Reserve)

BIDS:

United Landscaping, Inc.
Salisbury, MD

$553,663

Olsen Enterprises, Inc.
Harbeson, DE

$602,092

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred thirty five (435) contractors were notified for this project on eMaryland Marketplace; one hundred five (105) of which were MDOT Certified MBE’s.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102
ITEM: 18-M (continued)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0470-0111

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: 19-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0977714
Miscellaneous Roadway Structure Repairs at Various Locations in Carroll, Frederick and Howard Counties (District 7)
ADPICS NO: AX0977714

CONTRACT DESCRIPTION: This contract consists of miscellaneous roadway structure repairs at various locations in Carroll, Frederick & Howard Counties (District 7).

AWARD: PDI-Sheetz Construction Corporation Linthicum, MD

AMOUNT: $977,586 NTE

TERM OF CONTRACT: 05/26/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

- PDI-Sheetz Construction Corporation Linthicum, MD $977,586
- Concrete General, Inc. Gaithersburg, MD $1,025,195
- Allied Contractors, Inc. Baltimore, MD $1,257,625
- Brawner Builders, Inc. Hunt Valley, MD $1,471,032
- Covington Machine & Welding, Inc. Annapolis, MD $1,541,655

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%
ITEM: 19-M (Continued)       BPW – 05/13/15

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

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Three hundred ninety one (391) contractors were notified for this project on eMaryland Marketplace; ninety seven (97) of which were MDOT Certified MBEs.

The established MBE goal was 5% and the contractor is exceeding this goal by 95%. 100% of the work will be performed by a certified Minority Business Enterprise.

This contract includes pre-established amounts for a total of $84,000 (8.59 % of the total contract value) for payments for specialized equipment for structure repairs, specialized subcontractors for structure repairs, dollars for payment of dump fees, and materials for structure repairs.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0603-1110

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

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

RENEWAL OPTION: (Maintenance)

ITEM: 20-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-12-014
Anne Arundel and Baltimore Counties
ADPICS No. CO319502

ORIGINAL CONTRACT APPROVED: DOT Agenda 06/06/12, Item 7-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Exercise the Renewal Option for a period of two (2) years from July 1, 2015 through June 30, 2017.

CONTRACTOR: Workplace Essentials, Inc.
Billerica, MA

AMOUNT: $601,634

ORIGINAL CONTRACT AMOUNT: $927,498

REVISED CONTRACT AMOUNT: $1,529,132

PERCENTAGE INCREASE: 65% (Renewal)

TERM OF CONTRACT: 07/01/2012 – 06/30/2015 (Original)
07/01/2015 – 06/30/2017 (Renewal Option)

ORIGINAL MBE PARTICIPATION: 0% (specialized work)

PERFORMANCE SECURITY: Performance Bonds at 50% of Contract Amount Exists

REMARKS: This contract provides for furnishing and installation, as well as the collection and disposal of feminine hygiene collection units in the women’s restrooms at BWI Marshall and Martin State Airports.
Workplace Essentials, Inc. (Workplace) is reliable and familiar with the Airport, and has demonstrated through past performance the ability to meet the contract requirements. It is advantageous to the Administration to exercise the renewal option of this contract.

Workplace has proven to be an asset to the MAA and assisted the Administration in cost reduction measures while taking into consideration the growth of the Airport. For example, Workplace monitored the use of one of the largest restrooms (30 stalls) in the terminal at peak periods and determined the entire restroom was not needed to meet passenger demands and therefore removed 17 stalls from operation. By decreasing the number of stalls, MAA was able to meet the needs of the patrons and reduce contract cost.

This contract has a 0% MBE goal due to the fact that there are a limited number of firms which offer hygienic bactericide solution systems in self-contained containers, including collection and disposal services.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: No

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

APPROVED □ DISAPPROVED □ DEFERRED □ WITHDRAWN □
WITH DISCUSSION □ WITHOUT DISCUSSION □
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<td>As provided for in original BPW Approved DOT Agenda 06/06/12, Item 7-M</td>
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</table>
REAL PROPERTY CONVEYANCE

ITEM: 21- RP

MMC# 14-2430

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the following road conveyance.

AUTHORITY: Transportation Article, Section 8-304; State Finance and Procurement Article, Section 10-305 Annotated Code of Maryland

PROPERTY: MD 351, Ballenger Creek Pike. Located: 1) from north of Manor Woods Road, northwardly to the north end of Ballenger Creek Bridge; and 2) from Corporate Drive northwardly to the entrance of ramp unto I-70, east bound, for a distance of 3.49 miles ±, in Frederick County, Maryland

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Frederick County, Maryland

CONSIDERATION: $1.00

APPRAISED VALUE: NA

SPECIAL CONDITIONS: None

REMARKS: The Board of Commissioners of Frederick County, Maryland, will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated April 18, 2001. The section between these two portions was transferred to Frederick County in 2002 as part of a construction project to relocate a portion of MD 351 and the bridge over Ballenger Creek to better accommodate the construction of Tuscarora High School. The southern portion of the roadway terminates at Point of Rocks, and the northern section terminates at US 340. This roadway no longer functions as an integral part of the state roadway, and SHA has determined that the remaining sections can be transferred to Frederick County to serve as part of the local roadway network.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  

REAL PROPERTY DISPOSITION  

ITEM: 22-RP  MMC# 14-2441  

STATE HIGHWAY ADMINISTRATION  

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

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

PROPERTY: Former Sarah E. Lankford, (±0.424 ac), MD 2 (Solomon’s Island Rd.) @ Weston Farm Rd., Harwood, Anne Arundel County  

GRANTOR: State of Maryland, State Highway Administrator  

GRANTEE: Jeffrey A. Cox and Stacie J. Wollman  

CONSIDERATION: $11,000  

APPRaised VALUE: $11,000 – T. Hebert, Fee Appraiser (Selected) Ronald A. Hidey, Review Appraiser  

SPECIAL CONDITIONS: None  

LEGISLATIVE NOTICE: N/A  

STATE CLEARINGHOUSE: N/A  

REMARKS: In 1950, the State Roads Commission (now SHA) acquired the site from Sarah E. Lankford, Item No. 16902, shown on Plats numbered 7549 and 59645. The site was acquired as part of the Mt. Zion to Stewart’s Corner Construction Project under contract AA-401-2-315. SHA proposes to dispose of the subject property to Jeffrey A. Cox and Stacie J. Wollman, the sole adjoining property owners, by negotiated sale of $11,000, which is 100% of the appraised value.  

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

APPROVED WITH DISCUSSION  DISAPPROVED WITHOUT DISCUSSION  DEFERRED  WITHDRAWN
REAL PROPERTY EASEMENT

ITEM: 23-RP  MMC# 14-2418

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve State Highway Administration granting a perpetual easement.

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

PROPERTY: Former Natelli Communications L.P., (± 0.011 ac.), Item No. 89274A, south side of Md. 28, 1500 feet east of the intersection with Md. 182, Aspen Hill, Montgomery County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Washington Suburban Sanitary Commission

CONSIDERATION: $ 0

APPRaised VALUE: $50 – Anglemyer, Fee Appraiser (Selected)
$48 – LRA, LLC, Fee Appraiser (Approved)
Wesley Barkley, Review Appraiser

SPECIAL CONDITIONS: None

STATE CLEARINGHOUSE: N/A

REMARKS: The State Highway Administration (SHA) seeks to grant the Washington Suburban Sanitary Commission (WSSC) a Perpetual Easement, (0.011 acres, or 469 sf.) for the purpose of maintaining a Water Vault. This easement is being granted in accordance with the terms of the Record of Decision of the Intercounty Connector project dated May 29, 2006. The WSSC is not being charged any monetary compensation because the easement has only a nominal value.

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

APPROVED WITH DISCUSSION
REAL PROPERTY CONVEYANCE

ITEM: 24-RP

MMC# 15-2455

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the following road conveyance.

AUTHORITY: Transportation Article, Section 8-304; State Finance and Procurement Article, Section 10-305 Annotated Code of Maryland

PROPERTY: MD-936 (Old MD 36), Georges Creek Road, aka Broadway: from Burns Alley to Church Street, excluding the bridge structure #1010 and the retaining wall between said bridge #1010 and Church Street, located in the Town of Midland, Allegany County, Maryland, a distance of 0.15 miles ±

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: The Town of Midland, Maryland

CONSIDERATION: $1.00

APPRaised VALUE: N/A

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: The Town of Midland, Maryland, will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated September 20, 1998. The agreement and the deed excludes bridge structure #1010 and a retaining wall between bridge structure #1010 and Church Street (the ending street).

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

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

GENERAL/MISCELLANEOUS:

ITEM:          25-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID:    MAA-LC-15-042

NATURE OF REQUEST: Approval of a non-exclusive concession contract to establish, operate and maintain a concierge hotel reservation service at BWI Marshall Airport.

CONCESSIONAIRE: Lassey’s Travel Solutions, LLC

REVENUE: $618.67 per month plus $1.00 per confirmed reservation facilitated by the concessionaire.

DURATION: 06/01/2015 – 05/31/2020

ACDBE PARTICIPATION GOAL: 0%

SELECTION METHOD: MAA-REOI-15-102 was issued on December 18, 2014. The REOI was mailed directly to a standing list of forty (40) interested parties and advertised in the following publications: Afro-American Newspaper, Baltimore Sun, and Washington Post. The only response received by MAA was submitted by Lassey’s Travel Solutions, LLC.

REMARKS: BWI Marshall is considered to be one of the major contributors to lodging demand in the surrounding area. Approximately fifteen (15) lodging facilities are located within the Airport’s submarket, with more hotels located in the submarket of Arundel Mills Mall and Maryland Live! Casino, just five (5) miles away. Offering concierge hotel reservation service at BWI Marshall provides an additional service to travelers such as military servicemen/-women or displaced travelers who need short term accommodations on short notice. Two service desks will be staffed on the lower level of the landside terminal: one located near the information desk at the exit from Concourse D and one located between Vestibules 16 and 17 between the exits from Concourses D and E.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d)). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a disposal of State property under State Finance and Procurement Article, Section 10-305.

MD TAX CLEARANCE: 15-0524-000

RESIDENT BUSINESS: Yes (Registered Agent)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

EXPEDITED PROCUREMENT REPORT:  (Maintenance)

ITEM:  26-EX

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:  MAA-MC-15-013
Stream and Wetland Restoration Maintenance Services at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall);
Anne Arundel County
ADPICS NO:  MAAMC15013

EXPEDITED PROCUREMENT APPROVAL:  DOT Agenda 01/28/2015, Item 19-EX


DATE OF AWARD:  04/01/2015

AWARD:  Environmental Quality Resources, LLC
Millersville, MD

AMOUNT:  $500,000 (NTE)

TERM OF CONTRACT:  04/01/2015 – 03/31/2018

PROCUREMENT METHOD:  Competitive Sealed Bids

BIDS:

Environmental Quality Resources, LLC  $ 1,717,978
Millersville, MD

Ecotone, Inc.  $ 1,939,993
Jarrettsville, MD

MBE PARTICIPATION:  20%

PERFORMANCE SECURITY:  Payment Bond at 100% of Contract Amount Exists
REMARKS: The contract amount is based on the final budget amount. The Contractor does not have a guaranteed minimum or maximum amount, except for the overall budget limitation. The total award issued under this contract will not exceed $500,000.

This solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over 31 prospective bidders including 1 Minority Business Enterprise, and 7 Small Business Enterprises. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on February 18, 2015. MAA directly solicited 42 companies including 32 Minority Business Enterprises known to provide the requested services. 11 Plans and Specs were sold, a total of 2 bids were received.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 

BOARD OF PUBLIC WORKS ACTION - THIS REPORT WAS:

ACCEPTED  REMANDED

WITH DISCUSSION  WITHOUT DISCUSSION
## DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 13, 2015

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<th>Pages</th>
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<td>Maintenance</td>
<td>7 thru 10</td>
</tr>
<tr>
<td>General Miscellaneous</td>
<td>11 thru 14</td>
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<tr>
<td>Real Property</td>
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<tr>
<td>Leases</td>
<td>17 thru 23</td>
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<tr>
<td>Capital Grants and Loans</td>
<td>24 thru 45</td>
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<tr>
<td>Maintenance</td>
<td>46 and 47</td>
</tr>
<tr>
<td>Equipment</td>
<td>48 thru 50</td>
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<tr>
<td>General Miscellaneous</td>
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<td>Real Property</td>
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<td>Equipment</td>
<td>103 and 104</td>
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</table>
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP

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

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

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

PHASE 1 CONTRACT APPROVED
DGS Procurement Review Board, 6/14/2014

ORIGINAL PROCUREMENT METHOD
Competitive Sealed Proposals
BPW - July 28, 2010 Item 1-EP Revised
(DGS-06-EPC-IDC-6.0 : Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees $250,000.00 or Less)

CONTRACTOR
Johnson Controls, Inc.
Sparks, MD

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

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

CONTRACT AMOUNT $8,778,729.00

AWARD Johnson Controls, Inc

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

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

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

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

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

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

ITEM  1-EP (Cont.)

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

CONTRACTOR’S PROPOSED SCOPE OF WORK

Under the Phase-II contract, the project’s proposed energy conservation measures to be implemented at Department of Juvenile Services facilities will reduce energy consumption, improve occupant comfort, reduce maintenance and operating costs, increase facility reliability, and generate positive a cash flow each of the next 13 years. The guaranteed cash flow over the 13 year contract period is $10,356,638. The proposed facility improvements that lead to achieving the previously identified goals include the following:

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

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

ITEM 1-EP (Cont.)

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

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

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

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

➢ **Victor Cullen Center**
  - Interior and exterior lighting system upgrades
  - High efficiency low flow water fixtures
  - Building weatherization
  - Boiler burner control system upgrade
  - HVAC system upgrade with cooling addition
  - Domestic hot water system upgrade
  - Building automation and controls system upgrade
  - Kitchen exhaust hood controls installation
  - Hot water loop controller installation
ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

FUND SOURCES

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**Funding Summary**

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<td>$9,212,996</td>
<td>$1,000,000</td>
<td>$600,000</td>
<td>$5,282,358</td>
<td>$2,330,638</td>
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</tbody>
</table>

ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From
Energy, Operational & Maintenance = $778,619
Total in 13 Years = $10,356,638
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

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

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

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-0912-1111

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

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

MAINTENANCE CONTRACT

ITEM 2-M
Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

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

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

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

PROCUREMENT METHOD
Competitive Sealed Bids
(Small Business Reserve)

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

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

AMOUNT
$425,975.04 (3 Years)

TERM
7/1/2015 – 6/30/2018

MBE PARTICIPATION
5%

PERFORMANCE BOND
No
MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

HIRING AGREEMENT ELIGIBLE Yes

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

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

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

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

FUND SOURCE (DGS Operating Funds)

H00 16 33511 0823 $141,991.68
H00 17 33501 0823 $141,991.68
H00 18 33501 0823 $141,991.68

TAX COMPLIANCE NO 15-0546-1110

RESIDENT BUSINESS Yes

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

APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED WITHDRAWN
MAINTENANCE CONTRACT

ITEM  3-M

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

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

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

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

PROCUREMENT METHOD  Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Protec Construction, Inc.</td>
<td>Hyattsville, MD</td>
<td>$339,600.00</td>
</tr>
<tr>
<td>Boulevard Contractors Corp.</td>
<td>Owings Mills, MD</td>
<td>$347,650.00</td>
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<tr>
<td>JLN Construction Services, LLC</td>
<td>Baltimore, MD</td>
<td>$351,800.00</td>
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<tr>
<td>Garcete Construction Co., Inc.</td>
<td>Bladensburg, MD</td>
<td>$460,724.00</td>
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<tr>
<td>M&amp;S Enterprises, Inc.</td>
<td>Shady Side, MD</td>
<td>$483,474.00</td>
</tr>
</tbody>
</table>

AWARD  Protec Construction, Inc.
Hyattsville, MD

AMOUNT  $339,600.00

TERM  180 Calendar Days

MBE PARTICIPATION  10% (No Split)

VSBE PARTICIPATION  2%

PERFORMANCE BOND  100% of Full Contract Amount
### MAINTENANCE CONTRACT

**ITEM** 3-M (Cont.)

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

**FUND SOURCES**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
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<tbody>
<tr>
<td>$ 22,541.50</td>
<td>DOD Funding MCCBL 2010/Item-008</td>
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<tr>
<td>$ 14,213.59</td>
<td>MCCBL 2011/Item-001</td>
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<td>$292,844.91</td>
<td>MCCBL 2012/Item 003</td>
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<tr>
<td>$ 10,000.00</td>
<td>DPSCS Funding 603-10-2009-CCFM-049</td>
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<tr>
<td>$339,600.00</td>
<td>Total</td>
</tr>
</tbody>
</table>

**RESIDENT BUSINESS**
Yes

**TAX COMPLIANCE NO.**
15-0212-000

---

Board of Public Works Action - The above referenced Item was:
- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN WITH DISCUSSION
- [X] WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 4-GM

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

REFERENCE
In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of $110,912.00 (2 items).

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

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

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

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

PROCUREMENT METHOD
Competitive Sealed Bids

AWARD
Fresh Air Concepts, LLC, Baltimore, MD

AMOUNT
$85,920.00

TERM
120 Days from Notice to Proceed

MBE PARTICIPATION
5%

FUND SOURCES
MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program Statewide.)
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM  4-GM (Cont.)

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

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

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

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

PROCUREMENT METHOD
Maryland Architectural and Engineering Services Act

AWARD
M S Engineers, Inc.

AMOUNT
$24,992.00

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

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

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

GENERAL MISCELLANEOUS

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

REFERENCE  In accordance with provisions of the State
Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of
Public Works approval is requested for the use of General Obligation Bond funding for the
contract(s) noted below. Total amount of funds used is $110,241.21 (2 items).

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

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

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

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

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

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

PROCUREMENT METHOD  Competitive Sealed Bids

AWARD  Prisma, LLC
        Silver Spring, MD

AMOUNT  $85,350.00
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM (Cont.)

MBE PARTICIPATION 10% (no split sub goal)

FUND SOURCE MCCBL 2013/Item 015

B. Assateague State Park
Berlin, MD

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

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

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

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD ADP Consultants, Inc.
Potomac, MD

AMOUNT $24,891.21

FUND SOURCE MCCBL 2010/Item 016

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

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

REAL PROPERTY

ITEM 6-RP

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

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

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

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

Title and transfer documents are subject to legal review.

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

GRANTEES
Holly Grove Mennonite Church, Inc.

PROPERTY
20’ wide easement
REAL PROPERTY

ITEM  6-RP (Cont.)

REMARKS  The Departments of Natural Resources and General Services recommend approval of this item.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION

225
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 7-LL-MOD  
Agency Contact: Robert Suit  
410.767.1819  
robert.suit@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
Land and Property Management  
(Baltimore County)

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

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

Space Type Land  
Lease Type Modification  
Acres 19.97+ Additional

Duration 1 Year & 48 days  
Effective 6/1/2015  
Annual Rent $1.00

Utilities Responsibility Tenant

Custodial Responsibility Tenant

Previous Board Action(s)  

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

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

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

**ITEM** 7-LL-MOD (Cont.)

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

---

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

- **APPROVED** WITH DISCUSSION
- **DISAPPROVED** WITHOUT DISCUSSION
- **DEFERRED**
- **WITHDRAWN**
TENANT LEASE

ITEM  8-LT  Agency Contact: Robert Suit
       410.767.1819
       robert.suit@maryland.gov

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

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

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

Space Type  Garage Parking  Lease Type  New  Number of Spaces
Duration  2 Years  Effective  5/1/2015  MTA  59
Annual Rent  $244,800.00  Rate/Space/Month  $120.00  PSC  48
                                                OPD  19
                                                MSBCA  3
                                                SDAT  31
                                                DHMH  10
                                                Total  170

Utilities Responsibility  Landlord
Custodial Responsibility  Landlord

Retroactive Leases:  Board of Public Works is requested to retroactively
approve the leasing of this space for the 13 day period that lapsed from 5/1/15 to 5/14/15
pursuant to the State Finance and Procurement Article 11-204 (c)(l). The total funds are
included in the annual contract amount.

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

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

**TENANT LEASE**

**ITEM** 8-LT (Cont.)

**Remarks**

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

2. The lease contains a termination for convenience clause.

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

---

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

- [ ] APPROVED  [ ] DISAPPROVED  [ ] DEFERRED  [ ] WITHDRAWN
- [ ] WITHOUT DISCUSSION  [ ] WITH DISCUSSION
**TENANT LEASE**

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

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

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

**Property Location**  
1890 North Market St.  
Frederick, MD

<table>
<thead>
<tr>
<th>Space Type</th>
<th>Office</th>
<th>Lease Type</th>
<th>New</th>
<th>Square Feet</th>
<th>3,170</th>
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<tbody>
<tr>
<td>Duration</td>
<td>10 Years</td>
<td>Effective</td>
<td>9/1/2015 (est.)</td>
<td>Square Foot Rate</td>
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<td>Annual Rent</td>
<td>$63,926.22 (average)</td>
<td>Prev. Square Foot Rate</td>
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<td></td>
<td></td>
<td>Eff. Square Foot Rate</td>
<td>$18.00 (year 1)</td>
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<td></td>
</tr>
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</table>

**Utilities Responsibility**  
Landlord

**Custodial Responsibility**  
Landlord

**Previous Board Action(s)**  
N/A

**Fund Source**  
R00A0121

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

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

ITEM 9-LT (Cont.)

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

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
TENANT LEASE

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

MARYLAND STATE DEPARTMENT OF EDUCATION (MSDE)    Baltimore City

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

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

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

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

Fund Source    100% General    ROO 15 PCA5765 AOBJ 0751

Retro-Active Leases:    Board of Public Works is requested to retroactively approve the
leasing of this space for the 13 day period that lapsed from 5/1/15 to 5/14/15 pursuant to the
State Finance and Procurement Article 11-204 (c)(1). The total funds are included in the annual contract
amount.

Remarks
1. OPC, PTAAB, MAIF, MSRP and DHMH have a combined 39 parking spaces located in this
garage. MSDE has 37 parking spaces which are transferred from 323-325 W. Baltimore St.,
(Baltimore City) which will close operations of the parking lot.
2. The term for the additional parking spaces will be effective from 5/1/2015 through 9/9/2016, the
expiration of the current lease.
3. The lease contains a termination for convenience clause.
4. The agencies are in compliance with the 1:3 ratio established for this area.
5. This space was acquired by sole source in accordance with the DGS Space Management
Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General
Services, in conjunction with the using Agency, recommends approval.

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

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

CAPITAL GRANTS AND LOANS

ITEM 11-CGL  
Agency Contact: Cathy Ensor  
410.767.4107  
cathy.ensor@maryland.gov

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

**The Performing Arts Center Statutory Trust (Frederick County)**
15sq Arts Center (formerly known as Cultural Arts Center)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the 15sq Arts Center.”

**$125,000.00**
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G076; (SL-082-110-038)

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

BACKGROUND

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Project</td>
<td>$1,575,000.00</td>
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<tr>
<td>14-G076 (This Action)</td>
<td>$125,000.00</td>
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<tr>
<td>11-G055 (Prior Action)</td>
<td>$100,000.00</td>
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<tr>
<td>11-G123 (Prior Action)</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$1,325,000.00</td>
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</tbody>
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(Prior Action: 12/18/13 Agenda, Item 15-CGL)

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

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

ITEM  11-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 12-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

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

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

BACKGROUND

Total Project $7,100,000.00
14-033 (This Action) $2,200,000.00
13-028 (Prior Action) $2,500,000.00
12-024 (Prior Action) $2,000,000.00
11-023 (Prior Action) $400,000.00
Local Cost $-0-

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

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

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

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

CAPITAL GRANTS AND LOANS

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

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

Board of Directors of The Catoctin Furnace Historical Society, Inc. (Frederick County)
Forgeman’s House Renovation
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Forgeman’s House.”

$100,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G078; (SL-017-140-038)

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

BACKGROUND

<table>
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<td>14-G078 (This Action)</td>
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<td>Local Cost</td>
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REMARDS
(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 13-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  14-CGL  Agency Contact: Cathy Ensor
       410.767.4107
       cathy.ensor@maryland.gov

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

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

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

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

BACKGROUND

<table>
<thead>
<tr>
<th></th>
<th>Total Project</th>
<th>14-G073 (This Action)</th>
<th>14-G149 (This Action)</th>
<th>08-G062 (Prior Action)</th>
<th>08-G151 (Prior Action)</th>
<th>07-G126 (Prior Action)</th>
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<tr>
<td></td>
<td>$901,000.00</td>
<td>$50,000.00</td>
<td>$100,000.00</td>
<td>$102,500.00</td>
<td>$48,000.00</td>
<td>$150,000.00</td>
<td>$450,500.00</td>
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(Prior Actions: 08/10/11 Agenda, Item 25-CGL, and 05/06/09 Agenda, Item 23-CGL)

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

ITEM  14-CGL (Cont.)

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

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

APPROVED  WITH DISCUSSION

DISAPPROVED  WITHOUT DISCUSSION

DEFERRED

WITHDRAWN
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

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

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

*Board of Directors of Potomac Community Resources, Inc. (Montgomery County)*  
Potomac Community Resources Home  
“For the construction and capital equipping of the Potomac Community Resources Home for Individuals with Developmental Differences/Intellectual Disabilities.”

$100,000.00  
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G082; (SL-020-120-038)

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

BACKGROUND

<table>
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<th>Total Project</th>
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<td>13-G082 (This Action)</td>
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<tr>
<td>12-G074 (Prior Action)</td>
<td>$100,000.00</td>
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<tr>
<td>14-G092 (Future Action)</td>
<td>$50,000.00</td>
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<tr>
<td>14-G167 (Future Action)</td>
<td>$125,000.00</td>
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<td>Local Cost</td>
<td>$395,000.00</td>
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(Prior Action: 3/20/13 Agenda, Item 24-CGL)

REMARKS

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

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

ITEM 15-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

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

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

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

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

BACKGROUND

<table>
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<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<td>13-G014 (This Action)</td>
<td>Total Project</td>
<td>$78,130,000.00</td>
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<td>07-G100 (Prior Action)</td>
<td>$2,500,000.00</td>
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<td>06-G117 (Prior Action)</td>
<td>$125,000.00</td>
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<tr>
<td>05-G151 (Prior Action)</td>
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<td>05-G150 (Prior Action)</td>
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<td>03-058 (Prior Action)</td>
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<td>Local Cost</td>
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<tr>
<td>$73,855,000.00</td>
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(Prior Actions: 4/1/09 Agenda, Item 19-CGL; 3/12/08 Agenda, Item 9-CGL; 4/14/07 Agenda, Item 9-CGL; 4/27/05 Agenda, Item 13-CGL)

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

ITEM 16-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

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

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

**Board of Directors of the YMCA of the Chesapeake, Inc. (Wicomico County)**
YMCA of the Chesapeake
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the YMCA of the Chesapeake facility.”

**$250,000.00**
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G169
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the YMCA of the Chesapeake.”

**$100,000.00**
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G120

**$200,000.00**
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G190; (SL-075-130-038)

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

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

**BACKGROUND**

<table>
<thead>
<tr>
<th></th>
<th>Total Project</th>
<th>$1,100,000.00</th>
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<tbody>
<tr>
<td>13-G169 (This Action)</td>
<td>$ 250,000.00</td>
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<tr>
<td>14-G120 (This Action)</td>
<td>$ 100,000.00</td>
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<tr>
<td>14-G190 (This Action)</td>
<td>$ 200,000.00</td>
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<tr>
<td>Local Cost</td>
<td>$ 550,000.00</td>
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</table>
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

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

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

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

CAPITAL GRANTS AND LOANS

ITEM 18-CGL  
Agency Contact: Ahmed Awad  
410.767.6589  
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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

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

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

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

REMARKS
(1) Grantee is a nonprofit organization.

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

(3) In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.

(3) No State funds will be disbursed until Grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

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

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

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

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

CAPITAL GRANTS AND LOANS

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

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract of Sale</td>
<td>$129,900.00*</td>
</tr>
<tr>
<td>Jane E. Brinson, Annapolis, MD</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>Judith Biedenkapp, Severna Park, MD</td>
<td>$130,000.00</td>
</tr>
<tr>
<td>DGS accepted appraisal</td>
<td>$130,000.00</td>
</tr>
<tr>
<td><strong>Eligible amount</strong></td>
<td><strong>$130,650.00</strong>*</td>
</tr>
<tr>
<td>State share @ 67.17%</td>
<td>$ 87,763.00</td>
</tr>
</tbody>
</table>

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

REMARKS
(1) Grantee is a nonprofit organization.

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

(3) In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Anne Arundel County.

(4) No State funds will be disbursed until Grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.
CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

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

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<th>Amount</th>
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<td>$130,650.00</td>
<td>Total Cost</td>
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<tr>
<td>$130,650.00</td>
<td>Eligible Cost</td>
<td></td>
</tr>
<tr>
<td>$ 87,763.00 (67.17%)</td>
<td>MCCBL 2013 (CHFF), DHMH #08807-07</td>
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<tr>
<td>$ 42,887.00 (32.83%)</td>
<td>Supported Housing Developers, Inc.</td>
<td></td>
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</tbody>
</table>

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

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

CAPITAL GRANTS AND LOANS

ITEM  20-CGL
Agency Contact: Ahmed Awad
410.767.6589  ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

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

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

BUDGET
Construction: Boulevard Contractors Corporation $119,800.00
A/E: permits $ 14,800.00
Contingency $  15,000.00
Total/Eligible Cost $149,600.00

REMARKS
(1) Grantee is a nonprofit organization.
(2) In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
(3) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

FUND SOURCES DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:
$149,600.00  Total Cost
$149,600.00  Eligible Cost
$112,200.00 (75%)  MCCBL 2013 (CHFF) DHMH #26703-01
$  37,400.00 (25%)  HOCMC; Montgomery County Department of Housing and Community Affairs (DHCA)

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

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

CAPITAL GRANTS AND LOANS

ITEM 21-CGL
Agency Contact: Fred Mason
410.767.4378
fred.mason@maryland.gov

MARYLAND HIGHER EDUCATION COMMISSION

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

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

$1,901,000
MCCBL 2013/ Item 018 $ 953,958.95
MCCBL 2014/ Item 023 $ 947,041.05
$ 1,901,000.00
CC-08-MC09/13/14-424

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

BACKGROUND

| Total Project | $3,385,879.00 | $2,062,000.00 | $1,323,879.00 |
| This Action   | $3,121,511.00 | $1,901,000.00 | $1,220,511.00 |
| Previous Action 26-CGL, 7/11/12 | $ 264,368.00 | $ 161,000.00 | $ 103,368.00 |

REMARKS
(1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.

(2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Prince George’s Community College and signed by local authorities.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

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

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
CAPITAL GRANTS AND LOANS

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

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

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

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

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

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

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

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

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

After the November 2010 communication, nothing further was heard from Grantee.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM  22-CGL (Cont.)

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

DEFAULT

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

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

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM  23-M

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

MARYLAND STATE POLICE

Headquarters

CONTRACT NO. AND TITLE

Project No.  PZ-475-100-001;
Renovation and Reconfiguration of
Bldg. K at MD State Police Headquarters
ADPICS NO. 001B5400478

DESCRIPTION

This scope of work consists of the
renovation of existing mechanical and electrical systems, and minor renovation to existing
building.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Towson Mechanical, Inc., Parkville, MD</td>
<td>$2,367,812.20</td>
</tr>
<tr>
<td>Trison Construction, Inc., College Park, MD</td>
<td>$2,403,000.00</td>
</tr>
<tr>
<td>Tech Contracting Co., Inc., Columbia, MD</td>
<td>$2,538,245.00</td>
</tr>
<tr>
<td>Tuckman-Barbee Construction Co., Inc., Upper Marlboro, MD</td>
<td>$2,565,794.10</td>
</tr>
<tr>
<td>JLN Construction Services, LLC, Baltimore, MD</td>
<td>$2,616,050.00</td>
</tr>
<tr>
<td>Jeffrey Brown Contracting, LLC, Towson, MD</td>
<td>$2,713,060.50</td>
</tr>
<tr>
<td>I.M.I., Inc., Gaithersburg, MD</td>
<td>$2,721,725.00</td>
</tr>
<tr>
<td>J.A.K. Construction, Co. Inc., Baltimore, MD</td>
<td>$2,975,821.90</td>
</tr>
</tbody>
</table>

AWARD

Towson Mechanical, Inc.
Parkville, MD

AMOUNT

$2,367,812.20

TERM

365 Calendar Days

MBE PARTICIPATION

25% (7% African-American and 4% Asian-American)

PERFORMANCE BOND

100% of Full Contract Amount
MAINTENANCE CONTRACT

ITEM  23-M (Cont.)

REMARKS  This project was advertised on 11/3/2014. Bids were opened on 1/9/2015, with nine (9) bidders responding. One bidder requested a partial MBE Waiver and a full VSBE waiver. The MBE Office denied the waiver request on 2/18/2015 and the DGS OAG’s office approved the denial on 2/20/2015 and that bidder was rejected. Towson Mechanical has agreed to exceed the MBE goal of 25% by achieving 25.05%.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCES

$1,389,908.67  MCCBL2009/Item 035
(Provide funds to design and construct minor building renovations and HVAC upgrades to existing headquarters building K.)

$  977,903.53  MCCBL2013/Item 026
(Provide supplemental funds to design, construct, and equip the renovation and upgrade of building systems at the old crime lab – Headquarters Building)

RESIDENT BUSINESS  Yes

TAX COMPLIANCE NO.  15-0387-0111
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 24-E
Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

MARYLAND DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration (MVA)
Glen Burnie, MD

CONTRACT NO. AND TITLE
Project No. V-HQ-15029-E;
High Volume Central Issuance Equipment Upgrade
ADPICS NO. VHQ15029E

DESCRIPTION
Approval is requested for the purchase of two high volume printers, one mailer inserter, software, printer and mailer supplies, training, emergency backup service, maintenance and warranty. This equipment and services are to support the MVA’s Central Issuance Project. The MVA will fully produce, design, issue and mail all drivers licenses and identification cards to Marylanders from its headquarters building in Glen Burnie.

PROCUREMENT METHOD
Multi-step Competitive Sealed Bids

BIDS OR PROPOSALS
Gemalto, Inc. Austin, TX
$5,136,219.22
General Dynamics, Fairfax, VA
$6,499,459.62
CBN Danville, VA
$9,247,100.36
Valid USA, Lisle, IL
$10,947,286.40

AWARD
Gemalto, Inc.
Austin, TX

AMOUNT
$3,543,559.86 Equipment and base 5 year term for supplies, training etc. as stated in description. (5/15/2015 – 5/14/2020)
$1,592,659.36 Anticipated Renewal Option (Yrs. 6-10)
$5,136,219.22 Total Contract
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 24-E (Cont.)

TERM Equipment delivery – 90 days
5 year Contract with one (5) year renewal
Option for Supplies, maintenance etc.

MBE PARTICIPATION 8%

PERFORMANCE BOND 10% of the contract amount of the contract
$513,613.00

PAYMENT BOND 20% of the Performance Bond amount
$102,723.00

REMARKS This competitive multi-step sealed solicitation was advertised in eMaryland Marketplace (eMM) on October 15, 2014. The solicitation was seeking qualified suppliers for the purchase of high volume printers and a mailer/inserter to support the MVA’s Central Issuance Initiative. The MVA has elected to pursue as a direct operation the full production, design, issuance and mailing of all drivers licenses and identification cards.

A total of 170 firms were notified via eMaryland Marketplace including 36 Certified Small Business and 6 Minority Business Enterprises. On October 22, 2014 a Pre-Bid Conference was conducted, eight (8) firms attended. Bids were due on December 4, 2014. Five (5) Technical and Financial Proposals were received. After the technical review of all bids was accomplished it was determined that one bid was non-responsive as they requested major changes to eleven (11) sections of the contract terms and conditions, therefore their pricing proposal was returned unopened.

The final ranking was tabulated in accordance with COMAR 21.05.03.03 using a combination of both technical evaluation and price. None of the offerors were Maryland based firms.

Gemalto, Inc indicated that they will meet the established 8% MBE goal set for this procurement.

FUND SOURCE J04E0003 (MVA Facilities and Capital Equipment)

RESIDENT BUSINESS No
### EQUIPMENT CONTRACT

<table>
<thead>
<tr>
<th>ITEM</th>
<th>MD TAX CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-E (Cont.)</td>
<td>15-0923-0111</td>
</tr>
</tbody>
</table>

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

- **APPROVED**
- **WITH DISCUSSION**
- **DISAPPROVED**
- **WITIHOUT DISCUSSION**
- **DEFERRED**
- **WITHDRAWN**
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 25-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 $219,876.00 (4 items).

A. Maryland Public Broadcasting Commission
Maryland Public Television (MPT)
11767 Owings Mills Blvd.
Owings Mills, MD 21117

DESCRIPTION
Approval is requested for a contract that will consist of all labor, equipment, tools, materials, supplies, etc. required for the removal of the existing uninterruptible power supply (UPS) and batteries and supply and install a new UPS and batteries at Maryland Public Television, in Owings Mills.

REMARKS
This project was advertised on eMaryland Marketplace.com on 2/4/2015 and the bids were opened on 2/25/2015. Five (5) bids were received. The recommended awardee, Power Systems Engineering, was determined to be a responsive and responsible bidder.

 contract no. and title
Project No. TV-000-153-003;
Replacement of Uninterruptible Power Supply

PROCUREMENT METHOD
Competitive Sealed Bids

AWARD
Power Systems Engineering,
Orland Park, IL

AMOUNT
$53,715.00

TERM
180 Days from Notice to Proceed

MBE PARTICIPATION
0%

VSBE PARTICIPATION
0%

GENERAL MISCELLANEOUS
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ITEM 25-GM (Cont.)

FUND SOURCES MCCBL 2014/Item 024 (Funds to replace digital transmission and other broadcast equipment.)

B. Department of General Services Edward F. Borgerding District Court Multi-Service Center Baltimore, MD

DESCRIPTION Approval requested for a contract that consists of all labor, equipment, materials, supplies, insurance, etc., necessary to provide ADA Accessible access to six existing courtrooms in the Department of General Services, Edward F. Borgerding District Court Building located at 5800 Wabash Avenue, Baltimore, MD 21215, in Baltimore City.

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and eMaryland Marketplace.com 679 firms were notified of this solicitation on eMaryland Marketplace.com. Two (2) bids were received. The contract duration is 120 calendar days. The engineer’s estimate is $96,694.90 There is a 10% MBE, no split sub goal for this project. On the MDOT MBE Attachment D-1C Form – Good Faith Efforts Documentation to Support Waiver Request included with its bid, The Lyons Construction Co. included supporting documents that it was unable to achieve the MBE participation goal and requested a waiver for the entire 10% goal. MBE Office determined that The Lyons Construction Co. has demonstrated that it actively and aggressively solicited sufficient MBE firms or took all necessary and reasonable steps to achieve sufficient MBE participation to meet the 10% goal for this project. The waiver was approved on December 10, 2014.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

CONTRACT NO. AND TITLE Project No. BC-751-140-001; Courtroom Accessibility Modifications

PROCUREMENT METHOD Competitive Sealed Bids

AWARD The Lyons Construction Co. Hampstead, MD
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 25-GM (Cont.)

AMOUNT $94,000.00

MBE PARTICIPATION 0% Waiver approved (See Remarks)

VSBE PARTICIPATION N/A

FUND SOURCE MCCBL 2012 Item 003 (Provide funds to design and construct handicapped accessibility modifications at statewide facilities.)

C. Department of Juvenile Service
Charles Hickey School
9702 Old Harford Rd.
Baltimore, MD 21234

DESCRIPTION This project consists of professional engineering services to disconnect and remove existing 15v pad mounted Oil Switches and Transformers that feed them. Replace kv conductors from the new switches to the load side of New Transformers.

REMARKS Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide mechanical electrical and plumbing engineering services for the Department of General Services for multiple construction projects with fees $200,000.00 or less. Under this agreement, individual contract awards may not exceed $200,000.00. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed $500,000.00.

CONTRACT NO. AND TITLE Project No.: DT-000-070-001; Replace Oil Switches and Transformers

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Kibart, Inc.
Towson, MD

AMOUNT $28,886.00
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 25-GM (Cont.)

FUND SOURCE MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

D. Department of Public Safety and Correctional Services Brockbridge Correctional Facility Jessup, MD (Anne Arundel County)

DESCRIPTION Provide professional architectural services for bathroom upgrades, per DGS Request for Proposal dated January 13, 2015.

REMARKS Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Architectural, Mechanical, Electrical, and Plumbing Engineering Services for the Department of General Services for Multiple Construction Projects with Fees Greater than $25,000 and less than $200,000.

Under this agreement, individual contract awards may not exceed $200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed $500,000. The expiration of the contract (DGS-12-004-IQC) is July 02, 2015. The MBE goal was met by Kibart, Inc. and approved by the MBE Office, memo dated December 22, 2014.

CONTRACT NO. AND TITLE Project No. KI-622-150-001; Bathroom Renovations – Brockbridge Correctional Facility (DGS-12-004-IQC)

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Kibart, Inc. Baltimore, MD

AMOUNT $43,275.00

TERM 120 Calendar Days

MBE PARTICIPATION 30%
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM  25-GM (Cont.)

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

GENERAL/MISCELLANEOUS

ITEM  26-GM  Agency Contact: Rio Woodard
       410.767.4236  rio.woodard@maryland.gov

Recommendation
DGS’s acknowledgement that only partial funding is currently available for a contract the Board
approved. DGS will return to the Board of Public Works for approval to expend the additional
funding when it is available.

Prior Approval
DGS Item 5-GM(A) (April 1, 2015)

Background
The Board of Public Works previously
approved the award of a contract to Johnson, Mirmiran & Thompson, Inc. for A/E services
related to removing three underground storage tanks at Maryland State Police Barrack W,
McHenry, Garrett County. [DGS Project No. TK-000-150-001]

A total fund source of $109,444 was noted in the Board Item as funding the six phases of AE
services. However, because only $74,118 is available at the present time, the award and
encumbrance is limited to phases 1 through 3. DGS will return to the Board of Public Works for
approval to authorize the later phases when the additional funding is available.

Accordingly, Board of Public Works records should reflect the following change to DGS Item 5-
GM (A) (April 1, 2015).

FROM:  $109,443.90 – MCCBL 2014/Item 013
TO:    $ 74,117.56 – MCCBL 2014/Item 013

Board of Public Works Action - This Item was:

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

GENERAL/MISCELLANEOUS

ITEM 27-GM  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

REFERENCE  
Department of Planning  
Jefferson Patterson Park & Museum  
Patterson Center Renovations

DESCRIPTION

The Department of General Services requests Board of Public Works (BPW) approval of a temporary exception for one (1) year in the termination of Maryland Consolidated Capital Bond Loan (MCCBL) funds authorized under Chapter 336, Acts of 2008, MCCBL Item 016, to provide funds to design renovations to the Patterson Center at the Jefferson Patterson Park & Museum in Calvert County. The authorization amount was $150,000.00 of which $150,000.00 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on June 1, 2015.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, … in an emergency, the Board unanimously grants a temporary exception for 1 year”.

The current schedule indicates that the notice for letters of interest was posted on e-Maryland Marketplace January 23, 2015, with approximately 150 calendar days required to complete the solicitation of the A/E services contract, and submit a General Professional Selective Services Board recommendation to the BPW in July 2015.

Unfortunately, the schedule will not allow for a design contract to be brought to the Board prior to the June 1, 2015 fund expiration date, necessitating the request for an exception. This temporary 1-year extension will allow the Department to expend the prior authorized funds and continue the forward progress of the project.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL/MISCELLANEOUS

ITEM  28-GM

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

REFERENCE

Department of State Police
Tactical Services Garage

DESCRIPTION

The Department of General Services requests Board of Public Works approval of a temporary exception for one (1) year in the termination of Maryland Consolidated Capital Bond Loan (MCCBL) funds authorized under Chapter 336, Acts of 2008, MCCBL Item 026, to provide funds to construct and equip a garage and storage building at the Maryland State Police Waterloo Barrack Complex in Jessup in Howard County. The authorization amount was $2,498,000.00 of which $2,410,469.95 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on June 1, 2015.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, … in an emergency, the Board unanimously grants a temporary exception for 1 year”.

The current schedule indicates the construction bid request was advertised in April 2015, with a pre-bid meeting scheduled for April 23, 2015, and the contract proposals due for submission to e-Maryland on May 7, 2015. A subsequent construction contract award would be brought to the Board thereafter, as soon as possible.

Unfortunately, due to the required procurement office evaluation and recommendation process, the schedule will not allow for a construction contract to be brought to the Board prior to the June 1, 2015 fund expiration date, necessitating the request for an exception. This temporary 1-year extension will allow the Department to expend the prior authorized funds and continue the forward progress of the project.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL/MISCELLANEOUS

ITEM  29-GM  Agency Contact Rio Woodard
       410.767.4236
       rio.woodard@maryland.gov

REFERENCE  Capital Projects Unencumbered Balances

DESCRIPTION  In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:
Transfer spending authority to the Construction Contingency Fund of $70,100.36 and cancel Federal Funds $1,643,633.20.

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2006
Chapter 046 of the 2006 Laws of Maryland
UNIVERSITY OF MD- CES
040  Oyster Production Facility  $ 70,100.36  $ 391,000
     Total MCCBL 2006  $ 70,100.36

Total transfer of spending authority to the Construction Contingency Fund  $ 70,100.36

CAPITAL APPROPRIATION 2011
Chapter 395 of the 2010 Laws of Maryland
DEPARTMENT OF VETERANS AFFAIRS
234  Garrison Forest Veterans Cemetery $1,643,633.20  $3,873,000
     Total CA 2007  $1,643,633.20

Total Federal Funds canceled  $1,643,633.20

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

ITEM 30-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 respective 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.: P-057-140-010 Inspection Services to Renovate Campground Showers DNR-Jane’s Island Somerset County, Maryland</td>
<td>$8,742.06</td>
<td>MCCBL 2013/Item 015</td>
</tr>
</tbody>
</table>

TOTAL $8,742.06

REMARKS These are anticipated amounts, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

Board of Public Works Action - The above referenced Item was:
- [ ] APPROVED
- [x] DISAPPROVED
- [ ] DEFERRED
- [x] WITHDRAWN
- [ ] WITHOUT DISCUSSION
REAL PROPERTY

ITEM 31-RP

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

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Springfield Hospital Center
56 +/- unimproved acres
Sykesville, Carroll County
File Nos. 00-8560

REFERENCE

Approval is requested for the transfer of 56 acres +/- located at the Springfield Hospital Center from the Department of Health and Mental Hygiene (DHMH) to the Maryland Military Department. The property shall be transferred in as-is condition. The Maryland Military Department plans to construct a new Maryland Army National Guard Readiness Center on the site to be known as the Freedom Readiness Center, and is scheduled to receive a FY 17 federal appropriation of $17 million. The new facility will replace the existing Ellicott City and Catonsville Armories.

The Transfer Agreement and Deed have been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

OWNERSHIP

State of Maryland, to the use of the
Department of Health and Mental Hygiene

GRANTEE

State of Maryland, to the use of the
Maryland Military Department

PROPERTY

56 +/- unimproved acres

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the project under MD20141223-0959. It has recommended that the +/- 56 acre parcel of unimproved land at the Springfield Hospital Center be transferred from the Maryland Department of Health and Mental Hygiene to the Maryland Military Department. The Maryland Military Department plans to construct a new, Maryland Army National Guard Readiness Center on the site. It is also recommended that the Maryland Army National Guard acquire an access permit from the State Highway Administration’s Office of Highway Development, Access Management Division to carry out the Maryland Army National Guard’s plan to have access to MD 32.
REAL PROPERTY

ITEM 31-RP (Cont.)

The transfer of the referenced property and the construction of a National Guard Readiness Center will result in the closure of an armory in Ellicott City and another in Catonsville, it is further recommended that a study begin on what the Maryland Military Department proposes to do with those armories.

2. Concerns over water and sewer allocations for the new Maryland Army National Guard Readiness Center have been alleviated, as MES has entered into new water and sewer allocation agreements with Carroll County. Under the new water and sewer allocation agreements, the State’s allocation has been severed from the Warfield Complex. MES has verified that the revised State of Maryland allocation for the Springfield Hospital complex is sufficient for the new Freedom Readiness Center.

3. The proposed Readiness Center will have minimal impact during the work week, with an average of six to ten staff persons working at the facility each day. There will be approximately 120 soldiers reporting for duty twice per month on weekends. The Military Department will coordinate with the State Highway Administration (SHA) on any necessary traffic studies during the design phase of the project.

4. The Maryland Military Department understands there is a required minimum 113 foot building set-back for the site due to the proposed widening of MD Rt. 32. A request for an access permit to MD Rt. 32 will be submitted to SHA as part of the design, build process for the new facility.

5. An easement will be granted to Carroll County for access to the existing two wells on the site, prior to the commencement of construction on the proposed Readiness Center.

6. A public meeting will be held during the design phase of the proposed Readiness Center to answer citizen questions about the new facility.

7. A survey of the site will be performed prior to the deed recordation, and the final acreage will be verified at that time.
REAL PROPERTY

ITEM 31-RP (Cont.)

8. Once the new Freedom Readiness Center is built, the Ellicott City and Catonsville Armory facilities will be submitted as excess property to the Clearinghouse. In the event the properties are declared surplus by the Board of Public Works, they will be offered to Howard County and Baltimore County in accordance with the Annotated Code of Maryland, Public Safety Article, Section 13-217 (b)(1)(2), which requires that the county or municipal corporation in which the Armory is located have the right of first refusal to purchase the armory.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
LANDLORD LEASE

ITEM 32-LL
Agency Contact: Robert Suit:
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

DEPARTMENT OF NATURAL RESOURCES
Earleville, MD
(Land Acquisition & Planning)
Cecil County

Tenant
Megan Orndorff and Benjamin Bauer
2566 Holletts Corner Rd.
Clayton, DE 19938

Property Location
Grove Farms WMA
2501 Grove Neck Rd.
Earleville, MD, 21919

Space Type Land
Lease Type New
Duration Until death of Tenants
Effective 6/1/2015
Annual Rent $1.00
Space
Land: 6.629± Acres
House & 8 structures

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s) N/A

Special Conditions
1. Tenant shall occupy and use the Premises for and only for the restoration, rehabilitation, renovation, maintenance and use of the Premises. This space will not be exclusively used by the Tenant; it will be shared cooperatively with the Department of Natural Resources (DNR).

2. The lease does not convey to Tenant any interest in or to any mineral rights.

3. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.

4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

5. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
LANDLORD LEASE

ITEM  32-LL (Cont.)

6. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.

7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.

8. Tenant shall open the Premises to the public at least five (5) days a year.

Remarks

1. Tenant shall also occupy and use the Premises as a single family primary or secondary residence; the restoration, rehabilitation, renovation, maintenance and use of the Premises shall be in complete compliance with The Secretary of Interior’s Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.

2. A State Clearinghouse review was concluded on the property and on June 11, 2014 it recommends to change the use to lease to curators in the “Resident-Curatorship Program”.

3. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

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

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

TENANT LEASE

ITEM 33-LT

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

DEPARTMENT OF EDUCATION
(Child Care Administration) Washington County

Landlord
Myers Limited Partnership
14627 National Pike
Clear Spring, MD 21722

Property Location
1075 Sherman Ave.
Hagerstown, MD 21740

Space Type Office
Lease Type New
Square Feet 2,211
Duration 10 years
Effective 7/1/2015
Annual Rent $29,848.50 (yr. 1-5)
$31,059.50 (yr. 6-10)
Square Foot Rate $14.00
$14.50

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) NA

Fund Source Program Sub Program Sub Object PCA
CCDF J700 130 J7754

Special Conditions
1. The lease contains escalations/de-escalations for real estate taxes and cleaning.
2. The lease incorporates five (5) use in common parking spaces.

Remarks
1. This space is used to provide services to child care providers, potential child care providers and representatives from other Agencies.
2. This lease is inclusive of all tenant improvement costs with the exception of low voltage wiring and a single electronic access controlled door.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. DGS in conjunction with the using Agency, recommends the approval of this item.

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

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

TENANT LEASE

ITEM 34-LT-OPT

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

DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (DBED)
MARYLAND DEPARTMENT OF DISABILITIES (MDOD)
Baltimore City

Landlord
Greenwald & Company, Inc.
t/a Arrow Parking
250 West Pratt St., Suite 850
Baltimore, MD 21201

Property Location
200 East Lombard St.
Baltimore, MD 21202

Space Type
Garage Parking

Lease Type
Renewal

Number of Spaces
DBED 135
MDOD 16
Total 151

Duration
2 Years
Effective
May 16, 2015
Rate/Space/Month
$125.00

Annual Rent
$226,500.00

Utilities Responsibility
Landlord

Custodial Responsibility
Landlord

Previous Board Actions
05/01/13-10-LT; 02/09/11-11-LT; 05/04/11-11-LT

Fund Source
DBED - 100% General T00A001 T00B001 T00E001 T00F001 Obj 0705
MDOD - 100% General D12 Fund 01

Remarks
1. These spaces are used by DBED headquarter’s employees and MDOD employees.
2. The number of spaces comply with the 3:1 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. DBED has 135 parking spaces and MDOD has 16 parking spaces.
LANDLORD LEASE

ITEM 34-LL (Cont.)

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

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

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

TENANT LEASE

ITEM 35-LT-MOD
Agency Contact: Robert Suit:
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF NATURAL RESOURCE
Annapolis, MD.
Anne Arundel County

Landlord
Admiral Properties, LLC
60 West St., Suite 204
Annapolis, MD. 21401

Property Location
1804 West St.
Annapolis, MD 21401

Space Type Office
Lease Type Extension
Duration 1 Yr 2 Mos 15 days Effective 6/1/2015
Annual Rent $151,271.54 Square Foot Rate $22.26
Effective Sq. Ft. Rate $24.41

Utilities Responsibility Lessee
Custodial Responsibility Lessor

Previous Board Action(s)
5/19/2010 – 18-LT

Fund Source J0501 13/01

Special Conditions
1. The lease provides ten (10) reserved and ten (10) use-in-common parking spaces at no
cost to the State.

2. The lease contains one (1) option renewal term of five (5) years.

Remarks
1. This DNR leased office facility is utilized by the Critical Area Commission Unit #10.

2. The lease contains provisions for escalations/de-escalations for cleaning services and real
estate taxes.
TENANT LEASE

ITEM 35-LT-MOD (Cont.)

3. The lease will run concurrent with the companion lease at the same location which expires 8/15/16.

4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

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

TENANT LEASE

ITEM 36-LT-MOD

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

MARYLAND OFFICE OF THE PUBLIC DEFENDER
Baltimore City

Landlord
Rosser, LLC
217 E. Redwood St.
Baltimore, MD 21202

Property Location
201 E. Baltimore St.
Baltimore, MD 21202

Space Type Office
Lease Type Extension
Square Feet 13,339
Duration 2 Years
Effective 6/1/2015
Annual Rent $250,106.25
Square Foot Rate $18.75
Prev. Sq. Ft. Rate $18.23

Utilities Responsibility
Lessor
Custodial Responsibility
Lessor

Previous Board Action(s)
05/30/01 – 23-L, 04/21/04 – 6-L, 08/09/06 – 14-LT,
10/19/11 – 13-LT-MOD, 10-LT-MOD

Fund Source
C80 B000.01 100% General

Special Conditions
1. Lease contains escalations/de-escalations for cleaning services, utilities and real estate taxes.

2. Once the Public Defender’s Office relocates to their new location, 217 E. Redwood Street, which is anticipated to be August or September of this year, the space will reduce to 7,113 net usable square feet. The Public Defender’s IT function will remain until a competitive procurement has been conducted to relocate their office to a more centrally located site.

Remarks
1. Since 1972, the Maryland Office of the Public Defender has been providing legal services to those unable to afford an attorney through twelve district offices and divisions. The Baltimore district office has been at this location since 2001.
TENANT LEASE

ITEM 36-LT-MOD (Cont.)

2. Through negotiations the Department of General Services was able to extend the existing term which provides the Agency additional time for construction of its new premises located at 217 E. Redwood Street. This relocation within the Baltimore Central Business District (CBD) will efficiently consolidate its offices on 1 to 2 floors instead of its current configuration on 4 floors.

3. The lease contains a termination for convenience clause.

4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled by negotiating the renewal of an existing lease without solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.
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 certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Academy of Success, Inc. (Baltimore City)  
Academy of Success Community Empowerment Center  
“For the acquisition, planning, design, repair, renovation, reconstruction and capital equipping of the Academy of Success Community Empowerment Center, located in Baltimore City.”  
$100,000.00  
Maryland Consolidated Capital Bond Loan of 2012 (LHI – Chapter 444, Acts of 2012), DGS Item G104; (SL-051-050-038)

MATCHING FUND  The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Academy of Success, Inc. has submitted evidence in the form of canceled checks and invoices that it has $31,122.00 in eligible expenditures, and documentation of more than $100,000.00 in in-kind donations for a total of $131,122.00 to meet the matching fund requirement for this project. The grantee submitted documents for certification of match to the Department of General Services prior to May 31, 2014.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Academy of Success, Inc. $31,122.00 in eligible expenditures.

BACKGROUND  

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(Prior Actions: 9/18/13, Agenda, Item 29-CGL; 12/1/10 Agenda, Item 15-CGL; 2/24/10 Agenda, Item 6-CGL; 6/20/07 Agenda, Item 20-CGL(A); and 3/21/07 Agenda, Item 16-CGL (G))
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL (Cont.)

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

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

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

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

APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
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 certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Anne Arundel Medical Center (Anne Arundel County)
Anne Arundel Medical Center – Clatanoff Pavilion
“To assist in the renovation of the Clatanoff Pavilion for Women’s and Children’s Services at the Anne Arundel Medical Center.”

$500,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MHA – Chapter 424, Acts of 2013), DGS Item G023; (SL-080-130-038)

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 Anne Arundel Medical Center has submitted documentation that it has $43,057,947.65 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project $3,400,000.00
13-G023 (This Action) $500,000.00
Local Cost $2,900,000.00

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
WITH DISCUSSION
DEFERRED
WITHOUT DISCUSSION
WITHDRAWN
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
grant agreements for the following grants:

Mayor and Town Council of the Town of Berwyn Heights (Prince George’s County)
Berwyn Heights Town Administration Building and Senior Center Power Improvements
“For the acquisition, design, construction, capital equipping, and installation of
emergency generators at the Berwyn Heights Town Administration Building and
Senior Center.”

$80,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013),
DGS Item G151; (SL-082-130-038)

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 Mayor and Town Council of the Town of Berwyn Heights has allocated $80,000.00
in its Fiscal Year 2015 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project $160,000.00
13-G151 (This Action) $ 80,000.00
Local Cost $ 80,000.00

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 Trustees of the Community College of Baltimore County Foundation, Inc. (Baltimore County)
CCBC Catonsville Historic Mansion Preservation
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Catonsville Historic Mansion.”

$50,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G057

$75,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G120; (SL-081-130-038)

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 Community College of Baltimore County Foundation, Inc. has submitted documentation that it has $125,000.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND Total Project $6,250,000.00
13-G057 (This Action) $50,000.00
13-G120 (This Action) $75,000.00
Local Cost $6,125,000.00

REMARKS
(1) The grant agreement has been modified to include the Board of Trustees of The Community College of Baltimore County as “Beneficiary” throughout the document.
(2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont.)

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

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

APPROVED WITH DISCUSSION

DISAPPROVED WITHOUT DISCUSSION

DEFERRED

WITHDRAWN
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-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:

Mayor and Town Council of the Town of North Beach (Calvert County)
North Beach Pier Improvements
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the North Beach Pier.
$250,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G066; (SL-046-130-038)

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 Mayor and Town Council of the Town of North Beach has submitted documentation in the form of canceled checks and invoices that it has $389,214.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Mayor and Town Council of the Town of North Beach $139,214.00 for eligible expenditures.

BACKGROUND

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<td>Local Cost</td>
<td>$350,000.00</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.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-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 42-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 Town Council of the Town of Riverdale Park (Prince George’s County)
Riverdale Park Town Hall Youth and Community Wing
“For the design, construction, and capital equipping of the Youth and Community Wing of the Riverdale Park Town Hall.”

$150,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G100

$100,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G165; (SL-057-110-038)

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 Mayor and Town Council of the Town of Riverdale Park have submitted documentation that they have appropriated over $250,000.00 in their Fiscal Year 2014 budget to meet the matching fund requirement for this project.

BACKGROUND

| Total Project | $ 4,517,240.00 |
| 13-G100 (This Action) | $ 150,000.00 |
| 13-G165 (This Action) | $ 100,000.00 |
| 11-G085 (Prior Action) | $ 175,000.00 |
| 11-G148 (Prior Action) | $ 100,000.00 |
| Local Cost | $ 3,992,240.00 |

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  42-CGL

(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 43-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:

Governing Board of Sinai Hospital (Baltimore City)
Sinai Hospital of Baltimore
“To assist in the renovation and expansion of the Pediatric Emergency Department at Sinai Hospital of Baltimore, Inc.”

$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MHA – Chapter 463, Acts of 2014), DGS Item G033; (SL-016-140-038)

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 Governing Board of Sinai Hospital of Baltimore has submitted documentation that it has $116,376,233.24 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project $2,549,967.00
14-G033 (This Action) $1,000,000.00
Local Cost $1,549,967.00

REMARKS

(1) This action is in accordance with the enabiling 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                      44-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 St. Ann’s Center for Children, Youth, and Families
(Prince George’s County)
St. Ann’s Security Renovations
“For the design, planning, and renovation of the St. Ann’s Center for Children, Youth
and Families.”

$80,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G101; (SL-079-130-038)

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 St. Ann’s Center for Children, Youth, and Families has
submitted documentation that it has $539,721.30 in a financial institution to meet the
matching fund requirement for this project.

BACKGROUND

Total Project $175,000.00
13-G101 (This Action) $  80,000.00
Local Cost $  95,000.00

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 45-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 St. Luke’s House and Threshold Services United, Inc. (now known as Cornerstone Montgomery, Inc.) (Montgomery County)
St. Luke’s House and Threshold Services United Renovations
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of St. Luke’s House, including upgrading all residential units.”
$75,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G085
$25,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G146; (SL-076-130-038)

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. Cornerstone Montgomery, Inc. has submitted documentation that it has $696,295.17 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

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

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

ITEM 45-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  46-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:

Maryland-National Capital Park and Planning Commission (Montgomery County)  
West Fairland Local Park Renovations  
“For the design, construction, repair, renovation, reconstruction, and capital 
equipping of West Fairland Local Park.”  
$75,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), 
DGS Item G089  
$50,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), 
DGS Item G150; (SL-078-130-038)

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 Maryland-National Capital Park and Planning Commission has allocated 
$1,030,000.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for 
this project.

BACKGROUND

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</table>

REMARKS

(1)  The grant agreement has been revised to include:  Indemnification.  To the extent 
permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local 
Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, 
§5-509; Annotated Code of Maryland, as amended from time to time), and subject to the 
availability of appropriations, Grantee.

(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  46-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 47-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 $141,449.00 to Cornerstone Montgomery, Inc. (Montgomery County).

PROJECT  Acquisition of a one-bedroom condominium
located at 11710 Old Georgetown Road, Unit #226W2, Rockville, MD  20852.

- Contract of Sale $187,898.00
- Virginia Timian, Laurel, MD $200,000.00
- Elissa M. Fisher, Bethesda, MD $293,000.00
- DGS accepted appraisal $200,000.00
- Eligible amount $188,598.00*
- State’s share @75% $141,449.00

*Includes the lesser of the DGS accepted value or the contract price at $187,898.00, and
the cost of appraisals at $700.00.

REMARKS
(1) Grantee is a nonprofit organization.
(2) This acquisition is part of the Moderately Priced Dwelling Unit (MPDU) program in
Montgomery County that requires a 30-year restrictive covenant prohibiting sale on the
open market. Units can be offered only to a population pre-qualified by Montgomery
County for less than market rates during the 30-year restrictive period.
(3) The project will provide safe, affordable and permanent community based housing for
one low income individual with psychiatric disabilities.
(4) 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.
(5) 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.
CAPITAL GRANTS AND LOANS

ITEM 47-CGL (Cont.)

FUND SOURCE  

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

- $188,598.00  Total Project Cost
- $188,598.00  Eligible Project Cost
- $141,449.00  (75%)  MCCBL 2013 (CHFF) DHMH #08410-10
- $ 47,149.00  (25%)  Cornerstone Montgomery, Inc.

Montgomery Co. Housing/Community Affairs

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 48-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 Catonsville Community Foundation, Inc. (Baltimore County)
Catonsville Clubhouse Renovations
“For the construction, repair, renovation, and capital equipping of the Catonsville Clubhouse, including landscaping on the property.”
$32,500.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G055
$32,500.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G119; (SL-082-130-038)

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 Catonsville Community Foundation, Inc. has submitted documentation that it has $84,211.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$130,000.00</th>
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<tbody>
<tr>
<td>13-G055 (This Action)</td>
<td>$32,500.00</td>
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<tr>
<td>13-G119 (This Action)</td>
<td>$32,500.00</td>
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<tr>
<td>Local Cost</td>
<td>$65,000.00</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.
CAPITAL GRANTS AND LOANS

ITEM 48-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 49-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 Friends Aware, Inc. ( Allegany County)
Friends Aware Facility
“For the design, construction, repair, renovation, reconstruction, and capital equipping of the Friends Aware facility.”
$50,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G036
$50,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G110

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Friends Aware facility that will offer social, occupational, and residential opportunities to individuals with disabilities.”
$50,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G040
$50,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G126; (SL-025-120-038)

MATCHING FUND  The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 for the 2013 bond bills and June 1, 2016 for the 2014 bond bills, and the Board of Public Works to certify a matching fund. The Board of Directors of Friends Aware, Inc. is utilizing the value of property to meet the $100,000.00 matching fund requirement for the 2014 bond bills. The Department of General Services, Real Estate Office reviewed the appraisal for 1601 Holland Avenue in Cumberland and approved a value of $181,600.00. The Board of Directors of Friends Aware, Inc. also provided evidence of $293,064.27 in eligible expenditures for a total of $393,064.27 to meet the matching fund requirement for this project.
CAPITAL GRANTS AND LOANS

ITEM 49-CGL (Cont.)

Board of Public Works approval is also requested to reimburse the Board of Directors of Friends Aware, Inc. $193,064.27 for eligible expenditures.

BACKGROUND

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<tr>
<th>Total Project</th>
<th>$2,098,000.00</th>
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<td>14-G040 (This Action)</td>
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<td>14-G126 (This Action)</td>
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<td>13-G036 (This Action)</td>
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<tr>
<td>13-G110 (This Action)</td>
<td>$ 50,000.00</td>
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<tr>
<td>12-G031 (Prior Action)</td>
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<td>12-G100 (Prior Action)</td>
<td>$ 125,000.00</td>
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<tr>
<td>Local Cost</td>
<td>$1,648,000.00</td>
</tr>
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</table>

(Prior Action: 4/17/13 Agenda, Item 18-CGL)

REMARKS

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

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

(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
CAPITAL GRANTS AND LOANS

ITEM  50-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

Board of Directors of The African American Heritage Society of Charles County, Inc. (Charles County)
Heritage House
“For the repair, renovation, and reconstruction of the Heritage House, located in LaPlata.”
$100,000.00
DGS Item G119, (SL-081-120-038)

MATCHING FUND  No match is required.

BACKGROUND

Total Project  $100,000.00
12-G119 (This Action)  $100,000.00
Local Cost  $ 0.00

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  51-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 Jewish Foundation for Group Homes, Inc.
(Montgomery County)
Jewish Foundation for Group Homes Renovations
“For the construction, repair, renovation, reconstruction, and capital equipping of multiple group homes within the Jewish Foundation for Group Homes, including improving structural support systems, replacing HVAC systems, installing generators and replacing windows at 19 homes.”
$150,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G140; (SL-071-080-038)

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. Board of Directors of the Jewish Foundation for Group Homes, Inc. has submitted evidence in the form of canceled checks and invoices that it has $384,791.25 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 Jewish Foundation for Group Homes, Inc. $150,000.00 for eligible expenditures.

BACKGROUND  Total Project $950,000.00
13-G140 (This Action) $150,000.00
09-G006 (Prior Action) $ 75,000.00
08-G079 (Prior Action) $250,000.00
Local Cost $475,000.00
(Prior Actions: 09/01/11 Agenda, item 17-CGL; 06/09/10 Agenda, Item 30-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  51-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  52-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 Leadenhall Baptist Church, Inc. (Baltimore City)
Leadenhall Community Outreach Center
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Leadenhall Community Outreach
Center.”
$45,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G056
$25,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013),
DGS Item G047; (SL-074-130-038)

MATCHING FUND  The MCCBL requires the grant recipient to provide a matching
fund no later than June 1, 2015 for the 2013 bond bill and June 1, 2016 for the 2014 bond
bill, and the Board of Public Works to certify a matching fund. The Board of Trustees of
the Leadenhall Baptist Church, Inc. has submitted documentation that it has $80,000.00
in in-kind donations to meet the matching fund requirement for this project.

BACKGROUND

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<th>Total Project</th>
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<td>13-G047 (This Action)</td>
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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.
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**
CAPITAL GRANTS AND LOANS

ITEM 53-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 Little Sisters of the Poor of Baltimore, Inc.  
(Baltimore County)  
Little Sisters of the Poor – St. Martin’s Home  
“For the planning, design, construction, renovation, reconstruction, and capital equipping of the roof and windows at St. Martin’s Home.”  
$250,000.00  
Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G032; (SL-077-130-038)

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 Little Sisters of the Poor of Baltimore, Inc. has submitted evidence in the form of canceled checks and invoices that it has $361,286.00 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 Little Sisters of the Poor of Baltimore, Inc. $111,286.00 in eligible expenditures.

BACKGROUND  
Total Project  $2,536,000.00  
13-G032 (This Action)  $ 250,000.00  
Local Cost  $2,286,000.00

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 53-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  54-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 Peppermill Village Civic Association, Inc. and Maryland-
National Capital Park and Planning Commission (Prince George’s County)
Peppermill Village Community Center Renovations
“For the planning, design, construction, repair, renovation, reconstruction, and
capital equipping of the Peppermill Village Community Center.”

$150,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013),
DGS Item G163; (SL-082-130-038)

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 Maryland-National Capital Park and Planning Commission has submitted
documentation that Prince George’s County has appropriated $4,119,000.00 through their
Fiscal Year 2014 budget to meet the matching fund requirement for this project.

BACKGROUND
Total Project   $  5,519,000.00
13-G163 (This Action) $    150,000.00
Local Cost     $  5,369,000.00

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

EQUIPMENT CONTRACT

ITEM 55-E
Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

MARYLAND DEPARTMENT OF TRANSPOTATION
State Highway Administration (SHA)
Equipment Division
7491 Connelley Drive, Building Three,
Hanover, MD 21076

CONTRACT NO. AND TITLE
Project No. 01IT819740/MDDGS31018048;
Two (2) Front End Loaders with 4 yard bucket.
ADPICS NO. 001P5100080

DESCRIPTION
Approval is requested for the purchase of two (2) Articulated Rubber Tire Front End Loaders with 4 yard bucket. These units are four wheel-drive equipped with diesel-powered engines. The engines have a cold weather starting system consisting of an electric intake manifold pre-heater. The chassis is capable of withstanding extreme operating conditions.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS

<table>
<thead>
<tr>
<th>BIDS OR PROPOSALS</th>
<th>AMOUNT</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>H&amp;E Equipment Services, Inc. – Jessup, MD</td>
<td>$220,535.00</td>
<td>$441,070.00</td>
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<tr>
<td>Folcomer Equipment Corp – Aberdeen, MD</td>
<td>$221,690.00</td>
<td>$443,380.00</td>
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<td>Jesco, Inc. – Baltimore, MD</td>
<td>$230,900.00</td>
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<td>Valley Supply &amp; Equipment Co, Inc.</td>
<td>$234,755.00</td>
<td>$469,510.00</td>
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</table>

AWARD
H&E Equipment Services, Inc.
Jessup, MD 20794

TERM
90 day delivery

AMOUNT
$441,070.00

MBE PARTICIPATION
0%

HIRING AGREEMENT ELIGIBLE
No

EQUIPMENT CONTRACT
ITEM 55-E (Cont.)

REMARKS The State Highway Administration (SHA) requested the purchase of two (2) Articulated Rubber Tire Front End Loaders with 4 yard bucket. DGS advertised this procurement on eMarylandmarketplace.com on December 12, 2014 soliciting 105 vendors. This solicitation opened on January 23, 2015 at 2:00 P.M. with four (4) 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 $441,070.00

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-0232-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION