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1. **BONDS**

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

*Recommendation:* That the following general obligation bond authorizations be canceled in the amount of **$840,662** and, at the same time, reduce the State’s spending authority. Each grantee has stated in writing that the project is complete or the funds are no longer needed.

The Comptroller and the Department of General Services concur in this recommendation.

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<thead>
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<tbody>
<tr>
<td>Assisted Living on the Green</td>
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<td>Dayspring Facility</td>
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<td>Mount Lebanon CDC Community Center and Gymnasium</td>
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<td>Amended by Chapter 463 Acts of 2014</td>
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<td>Mount Lebanon CDC Community Center and Gymnasium</td>
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<td>Amended by Chapter 463 Acts of 2014</td>
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<td>Acorn Hill Natural Play Area</td>
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<td>Lansdowne Volunteer Fire Department</td>
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<tr>
<td><strong>WITHDRAWN</strong></td>
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</tbody>
</table>
2. BOARD OF PUBLIC WORKS
   Western Maryland Scenic Railroad Grant – Fiscal Year 2017

Recommendation: That the Board of Public Works enter into a grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2017 grant funds to the Western Maryland Scenic Railroad.

Amount: $250,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund (D05E01.10).
   Budget Bill, Chapter 143 (2017 Laws of Maryland)

Background: This is a new grant for the Western Maryland Scenic Railroad. The grant money will be used for ongoing maintenance; to repair four coach cars; and to bring private and public railroad crossings into compliance with federal law, 49 CFR Part 234.

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<th>BOARD OF PUBLIC WORKS</th>
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<td>DEFERRED</td>
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<tr>
<td>WITH DISCUSSION</td>
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3. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

- Public Safety & Correctional Svcs May 2016
- Transportation May 2016

Authority: COMAR 21.02.01.05.

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<th>APPROVED</th>
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4. **BOARD OF PUBLIC WORKS**  
**COMAR Title 21: State Procurement Regulations**

**Recommendation:** That the Board of Public Works propose new regulations and amendments to COMAR Title 21, State Procurement Regulations. The Procurement Advisory Council concurs with this recommendation.

**Proposal:** This regulatory proposal:
- Revises outdated or invalid terminology or references, or typographical errors.
- Clarifies the scope or requirements of specific regulations to prevent inconsistent interpretations or applications of those regulations.
- Revises regulations to coincide with statutory changes.
- Moves the chapter for Procurement of Human, Social, Cultural, and Educational Services under Subtitle 5, Procurement Methods and Project Delivery Methods.
- Standardizes practices for:
  - Powers of attorney with respect to bid bonds
  - Vendors who are certified as both Veteran-Owned Small Business Enterprises (VSBE) and Minority Business Enterprises (MBE)
  - Invoicing, payment, and interest on late payments

1. **Correct outdated or invalid requirement, reference, or typographical error.**

   **Amend:**  
   21.01.02.01 Definitions – Department names  
   21.02.03.02 Review and Approval of Solicitations and Contracts for Services  
   21.02.03.03 Procurement, Repair, and Maintenance of State-Owned Motor Vehicles  
   21.07.02.04 Suspension of Work (Construction Contracts)  
   21.11.03.09 Procurement Solicitations (MBE)  
   21.11.13.02 Definitions (VSBE)  
   21.12.04.10 Solicitation of Interest for Individual Projects (DGS A/E Services)  
   21.12.04.10-1 Solicitation of Interest for Indefinite Quantity Contracts  
   21.12.05.01 General (DGS A/E Services)  
   21.14.01.03 Procurement Methods (Human, Social, Cultural, and Educational Services)  
   21.14.01.05 Solicitation Requirements for Human and Social Services

2. **Clarify scope or requirement of regulation.**

   **Amend:**  
   21.02.01.04 Delegation of Procurement and Contracting Authority – DBM  
   21.02.01.04 Delegation of Procurement and Contracting Authority – DGS  
   21.05.05.04 Record of Sole Source Procurement  
   21.05.08.04 Minority Business Enterprise Subcontract Participation Goal  
   21.06.07.10 Performance and Payment Bonds  
   21.11.09.01 Definitions (Vending Facilities on DGS-Controlled Property)  
   21.11.09.02 Priority (Vending Facilities on DGS-Controlled Property)
4. **BOARD OF PUBLIC WORKS** (cont’d)

**COMAR: State Procurement Regulations**

3. Revise regulation in accordance with statutory changes.

**Amend:** 21.04.01.03 Responsibility for Preparation
21.05.08.07 Bid/Proposal Affidavit
21.07.01.08 Nondiscrimination in Employment
21.07.01.20 Political Contribution Disclosure
21.07.01.25 Contract Affidavit
21.07.01.26 Commercial Nondiscrimination Clause

4. Move Chapter (Procurement of Human, Social, Cultural, and Educational Services)

**Add:** 21.05.12 General Regulations

**Repeal:** 21.14.01 General Regulations

5. New proposed regulations.

**Add:** 21.06.07.09 Authenticity and Enforceability of Powers of Attorney
21.06.09.01 Invoicing, Payment, and Interest on Late Payments

**Amend:** 21.07.01.18 Payment of State Obligations
21.11.13.05 Procurement Solicitations (VSBE)

**Action:** Approval of this Item authorizes submission of the regulatory proposal to the AELR Committee and subsequent publication for public comment in the *Maryland Register.*
5. **BOARD OF PUBLIC WORKS**

*Wetlands*

**Expedited License/Compensation**

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

**Expedited License:** The Wetlands Administrator issued an expedited license to the applicant on October 6, 2015 (WL#15-0001EM). The Wetlands Administrator may issue an expedited license when an emergency requires immediate action. In this case, the submarine power cable under Dark Head Creek failed. After the expedited license was issued, MDE published notice and solicited public comment. No opposition was expressed during public comment period.

**Extraordinary Case Classification:** Additionally, this case is classified as extraordinary because compensation is recommended.

**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.

*COMAR 23.02.04.05.C:* The Board of Public Works may affirm or revoke an expedited license.

**BALTIMORE COUNTY**

15-1015 BALTIMORE GAS & ELECTRIC COMPANY – To replace electric cable across Dark Head Creek via 22” directional borings of two new ducts (one duct contains no line and one duct contains one line) and removing the existing cable. Installation will be performed 100 feet from the creek edge. The horizontal directional bore will be 25-40 feet below the channel bed and the total bore length will be approximately 1,200 linear feet. Approximately 893 square feet of temporary disturbance will occur within Dark Head Creek as a result of the cable removal and placement of temporary monitoring wires. Includes pole replacement and installation of one splice box.

*Baltimore, Dark Head Creek*

- Emergency License Issued October 6, 2015
- MDE Report & Recommendation Received June 30, 2016
5. **BOARD OF PUBLIC WORKS (cont’d)**
   
   *Wetlands*
   *Expedited License/Compensation*

   **BALTIMORE COUNTY (cont’d)**

   15-1015 **BALTIMORE GAS & ELECTRIC COMPANY – (cont’d)**

   Special conditions: Compensation; marsh protection and restoration; horizontal directional drilling guidelines; and requirements for the following: Frac-Out Contingency Plan, Independent Monitoring Contractor, Pre-construction meeting, monitoring, and piling location.

   Compensation (COMAR 23.02.04.15D)
   - $1,000 non-recurring fee
   - Annual fee of $4,465 (893 linear feet of conduit x 2=1,786 ft. @ $2.50/ft).
   - Annual fee adjusted every five years based on Consumer Price Index

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**BOARD OF PUBLIC WORKS**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
6. **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 the license as indicated. The Department of the Environment concurs with this recommendation.

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

**ANNE ARUNDEL COUNTY**

14-1090  MANHATTAN BEACH CIVIC ASSOCIATION – To control shore erosion and replenish beach by repairing storm drain and two groins, and emplacing sand.

  *Severna Park, Magothy River*

  **Special conditions:** Time-of-year restriction.

**CHARLES COUNTY**

16-0229  CHARLES COUNTY GOVERNMENT et al. – To control shore erosion by emplacing stone and sand containment sill and filling, grading, and planting marsh vegetation.

  *Newburg, Potomac River*

  **Special conditions:** Marsh establishment and marsh maintenance plan requirements.

**SOMERSET COUNTY**

16-0066  SOMERSET COUNTY – To stabilize 8,800 feet of eroding shoreline by constructing segmented breakwaters, filling and grading with sand, and planting marsh vegetation.

  *Rhodes Point on Smith Island, Chesapeake Bay*

  **Special conditions:** Time-of-year restrictions; SAV restrictions, documentation, and monitoring, turbidity curtain requirements; marsh establishment and maintenance plan requirements; monitoring and restoration requirements; construction access road requirements, and as-built requirements.
6. **BOARD OF PUBLIC WORKS** (cont’d)  
**Wetlands Licenses**  
**Concurrence Cases**

**TALBOT COUNTY**

15-0838  *OCTORARO HOLDINGS, LLC* – To improve tidal flushing by mechanically maintenance dredging for 6-year period.  
*Trappe, Island Creek*  
*Special conditions: Time-of-year restrictions; dredging requirements.*

**WORCESTER COUNTY**

15-0866  *ROBINSON FENWICK PROPERTIES* – To control shoreline erosion and improve navigable access by constructing bulkhead, filling with sand and planting with marsh vegetation, constructing elevated walkway and boat lift; and installing bulkhead flushing windows.  
*Glen Acres, Assawoman Bay/Fenwick Ditch*  
*Special conditions: Marsh establishment and marsh flushing requirements.*

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**BOARD OF PUBLIC WORKS** | **THIS ITEM WAS:**  
--- | ---  
**APPROVED** | **DISAPPROVED** | **DEFERRED** | **WITHDRAWN**  
WITH DISCUSSION | WITHOUT DISCUSSION
7. BOARD OF PUBLIC WORKS
Wetlands Licenses
Concurrence Case

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

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

ST. MARY’S COUNTY

16-0252 BEN & JAYMI STERLING – To control shore erosion and improve navigable access by emplacing a stone revetment and constructing timber pier with platform, one boat lift, and four mooring piles.

Leonardtown, Chery Cove

Special conditions: None.

* Approved 2-to-1; Governor recused himself.
8. **MARYLAND ENVIRONMENTAL SERVICE**  
*Victor Cullen Youth Center, Frederick County*

**A/E Contract:** Design New Wastewater Treatment Plant for the Youth Center  
MES Project # 1-17-2-1-3

**Description:** Provide design, bid, and construction phase services for new wastewater treatment plant to replace outdated facility.

**Procurement Method:** A/E Shortlist

**Award:** WATEK Engineering Corporation

**Amount:** $197,273

**Term:** 15 months from notice to proceed

**MBE Participation:** 25%

**Remarks:** The current wastewater treatment plant was constructed in the late 1980s and uses outdated technology that is unable to remove nutrients. The facility is beyond its useful life and has become unreliable. The equipment no longer operates as designed and requires excessive maintenance.

**Fund Source:** MCCBL of 2016, Infrastructure Improvement Fund

**Appropriation Codes:** [177MCCBL16 (PCA# 12010)]

**Resident Business:** Yes

**Tax Compliance No.:** 16-2505-0111

---

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

- [ ] APPROVED  
- [ ] DISAPPROVED  
- [ ] DEFERRED  
- [ ] WITHDRAWN

- [ ] WITH DISCUSSION  
- [X] WITHOUT DISCUSSION
9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Bolton North, LLC
Project: Bolton North
1600 Mount Royal Avenue, Baltimore, MD 21217
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.

Loan Amount: $547,000
Fund Source: MCCBL 2016 Rental Housing Works Program
Collateral: Deed of Trust

Description: Bolton North at 1600 W. Mount Royal Avenue is on the edge of the Bolton Hill neighborhood in Baltimore City. The project will have 208 one-bedroom/one-bath units, one two-bedroom/one-bath unit and two commercial units. The housing units will serve residents earning at or below 60% of the area median income. All units have a range and refrigerator. Community amenities include a community dining room, game room, television room/lounge, laundry facility, and an outdoor sitting area. All but one of the 209 units will receive the benefit of Section 8 Housing Assistance Payment contract. The project will include the substantial rehabilitation of the property including apartment renovations, a new sprinkler system, generator, and many new HVAC units extending the property’s useful life and improving its energy efficiency.

The Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20131007-5657) on October 22, 2013.

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<td>Low Income Housing Tax Credit Equity</td>
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BOARD OF PUBLIC WORKS
THIS ITEM WAS:

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

WITH DISCUSSION  **WITHOUT DISCUSSION**
10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Baltimore City Youth Detention Center

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

Original Approval: Secretary’s Agenda Item 27 (May 13, 2015)
Subsequent Approval: Secretary’s Agenda Item 12 (August 5, 2015)

Recommendation: That the Board of Public Works authorize the expenditure of $1,400,000 from general-obligation bond MCCBL 2016 funding for this previously-approved contract.

Background: Reference is made to the approval of this contract to CAM Construction Co., Inc. for construction of Baltimore City Youth Detention Center. That Item stated:

Fund Source: $1,400,000 MCCBL of 2016 (pre-authorized in MCCBL of 2015): DPRS/New Youth Detention Center. Provide funds to complete construction of a new Youth Detention Center.

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

Remarks: As intended, DPSCS awarded $7,542,536 from MCCBL of 2014 funds, $19,390,000 from MCCBL of 2015, and is now requesting authorization to award $1,400,000 from the now available MCCBL 2016 funds to complete construction of the project.

Fund Source: MCCBL of 2016: New Youth Detention Center. Provide funds to continue to construct and equip a new Youth Detention Center to house youth charged as adults by demolishing the Baltimore Pre–Release Unit, partially renovating the Occupational Skills Training Center, and constructing an addition, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item 152. $1,400,000

Tax Compliance No.: 16-2472-1111
Resident Business: Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED
DEFERRED
WITHDRAWN WITHOUT DISCUSSION
11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland Correctional Training Center (MCTC), Phase II

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

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

**Subsequent Approval:** Secretary’s Agenda Item 14, (August 5, 2015)

**Recommendation:** That the Board of Public Works authorize the expenditure of $655,000 from general-obligation bond MCCBL 2016 funding for this previously-approved contract.

**Background:** Reference is made to the approval of this contract to Callas Contractors, Inc., for upgrades to housing unit at the Maryland Correctional Training Center. That Item stated:

**Fund Source:** MCCBL of 2015: Note: The 2014 General Assembly pre-authorized $3,900,000 in FY 2016 for this project but only $2,060,000 was required for award.

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

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

**Remarks:** Although, Item pre-authorized $3,900,000, and only $2,060,000 was needed to award the add-alternate (windows for housing unit 5) to complete the construction contract, a total of $1,405,000 was provided from fund source MCCBL 2015. DPSCS now returns to the Board to seek authorization for the remaining $655,000 as funds are available. As intended, DPSCS awarded a total of $7,760,000 from already appropriated funds. DPSCS now seeks authorization to award from the available MCCBL 2016 funds in the amount of $655,000 for the completion of the add-alternate construction work.

**Fund Source:** MCCBL of 2016: Housing Unit Windows and Heating Systems Replacement. Provide funds to complete construction of the replacement of windows and heating systems for six housing units at the Maryland Correctional Training Center, Item 150. $655,000

**Tax Compliance No.:** 16-2473-1111  **Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
12. MARYLAND STADIUM AUTHORITY
   Baltimore City Public Schools
   Robert Poole Building/Bid Package #1

**Contract ID:** Robert Poole Building/BCS-014

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to CAM Construction Company, the construction manager at risk, for the Robert Poole Building renovation/addition project.

**Contractor:** CAM Construction Company, Timonium, MD 21083

**Prior Approvals:** Secretary’s Agenda Items #9 (3/18/15)

**Project:** The Robert Poole Building School project is a 139,000 +/- sq ft major renovation and addition project at 1300 W. 36th Street.

The Stadium Authority estimates the construction cost to be $45.2 million.

Construction costs of $36.7 million and contingencies of $1.8 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

**Bid Package #1 Amount**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$38,507,745</td>
</tr>
</tbody>
</table>

**Pre-Construction Amount:**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$105,266</td>
</tr>
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</table>

**Revised Amount:**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$38,613,011</td>
</tr>
</tbody>
</table>

**Term:**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/2016</td>
<td>7/2018</td>
</tr>
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</table>

**MBE Goal:** 30%

<table>
<thead>
<tr>
<th>Subgoals</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American 7%</td>
</tr>
<tr>
<td>Asian American 0%</td>
</tr>
</tbody>
</table>

**Remarks:** Reference is made to Secretary’s Agenda Item 9 (3/18/15) in which the Stadium Authority stated: “The Stadium Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable GMP is negotiated.”
12. **MARYLAND STADIUM AUTHORITY (cont’d)**

*Baltimore City Public Schools*

*Robert Poole Building/Bid Package #1*

**Remarks:** (cont’d) This Item recommends award of Bid Package #1. A total of 48 trade packages were advertised for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority’s website, CAM’s website, the 21st Century Schools’ website, Bid Clerk, Dodge, CMD, and REED Bulletin, and also sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade contractors and also provided the method for trade contractors to achieve pre-qualification. The Stadium Authority and CAM conducted two pre-bid and site visit meetings at the Robert Poole project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Additionally, CAM also hosted a workforce development outreach program meeting that was attended by numerous trade contractors as well as Mayor’s Office of Employment Development, the Stadium Authority, ODBEC/Christopher Place Academy, and Project Jumpstart regarding local hiring opportunities. Overall, 178 bids were received for the 48 packages advertised.

Competitive, sealed trade contractor bids were received and opened at CAM’s offices in Timonium. Post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, CAM, and the architect. The Stadium Authority and CAM held later meetings to achieve more value.

**Authority:** Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

**Fund Source:** Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

**Tax Compliance No.:** 16-2537-111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION

- WITHOUT DISCUSSION
13. **MARYLAND STADIUM AUTHORITY**  
   *Baltimore City Public Schools*  
   **Arundel PK-2 School Project/Bid Package #1**

**Contract ID:** Arundel Elementary School/BCS-021

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to MCN/Southway J/V, the construction manager at risk, for the Arundel PK-2 School replacement project.

**Contractor:** MCN Build/Southway Builders J/V, Baltimore, MD 21230

**Prior Approvals:** Secretary’s Agenda Items #14 (4/15/15)

**Project:** The Arundel PK-2 School project is a 115,000 +/- sq ft replacement project at 2400 Round Road.

The Stadium Authority estimates the construction cost to be $37.8 million.

Construction costs of $35.4 million and contingencies of $1.4 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

**Bid Package #1 Amount**  
$36,859,523

**Pre-Construction Amount:**  
$ 85,274

**Revised Amount:**  
$36,944,797

**Term:**  
7/2016 – 7/2018

**MBE Goal:**  
30%  
Subgoals:  
- African American 7%
- Asian American 0%

**Remarks:** Reference is made to Secretary’s Agenda Item 14 (4/15/15) in which the Stadium Authority stated: “It is the Stadium Authority’s intent to award the construction-phase services to MCN/Southway provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.”
13. MARYLAND STADIUM AUTHORITY  
Baltimore City Public Schools  
Arundel PK-2 School Project/Bid Package #1

Remarks: (cont’d) This Item recommends award of Bid Package #1. A total of 27 trade packages were advertised for trade contractor participation in: eMaryland Marketplace, Stadium Authority’s website, 21st Century School’s website, ABC Baltimore, Blue Book, and Smart Bid Net, and also sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade subcontractors. The Stadium Authority and MCN Build/Southway conducted a pre-bid and site visit meeting at the Arundel project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Overall, 82 bids were received for the 27 packages advertised.

Competitive trade contractor bids were received and opened at the Southway Builders office in Baltimore. As a result of the submissions received, five trade packages were rebid in an effort to achieve additional participation. Post-bid scope review meetings were then conducted with the selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, MCN Build/Southway, and the architect.

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 16-2545-1111

Resident Business: Yes
14. **MARYLAND STADIUM AUTHORITY**  
* Baltimore City Public Schools  
* John Eager Howard Elementary School/Bid Package #1

**Contract ID:** John Eager Howard Elementary/BCS-011

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 1 to J. Vinton Schafer, the construction manager at risk, for the John Eager Howard Elementary School renovation/addition project.

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

**Prior Approvals:** Secretary’s Agenda Items #19 (2/18/15)

**Project:** The John Eager Howard Elementary School project is a 92,000 +/- sq ft major renovation and addition project at 2011 Linden Avenue.

The Stadium Authority estimates the construction cost to be $29.8 million.

Construction costs of $26.9 million and contingencies of $1.43 million are included in the construction manager risk contract.

**Bid Package #1 Description:** Project building and site construction trade packages

<table>
<thead>
<tr>
<th>Bid Package #1 Description</th>
<th>$28,359,808</th>
</tr>
</thead>
</table>

**Pre-Construction Amount:** $141,501

**Revised Amount:** $28,501,309

**Term:** 7/2016 – 7/2018

**MBE Goal:** 30%

Subgoals: African Americans 7%

Asian American 4%

**Remarks:** Reference is made to Secretary’s Agenda Item 19 (2/18/15) in which the Stadium Authority stated: “It is the Stadium Authority’s intent to award the construction-phase services to Schafer provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.”
14. **MARYLAND STADIUM AUTHORITY**  
*Baltimore City Public Schools*  
*John Eager Howard Elementary School/Bid Package #1*

**Remarks:** (cont’d) This Item recommends award of Bid Package #1. A total of 24 trade packages were advertised for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority’s website, 21st Century School’s website, ABC Baltimore, Blue Book, and Smart Bid Net, and also sent directly to numerous trade contractors. The advertisement indicated that bids would be accepted from pre-qualified trade subcontractors. The Stadium Authority and J. Vinton Schaefer conducted a pre-bid and site visit meeting at the John Eager Howard project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Overall, 69 bids were received for the 24 packages advertised.

Competitive trade contractor bids were received and opened at the J. Vinton Schaefer’s office in Abingdon. Post-bid scope review meetings were conducted with the selected trade contractors to ensure that their bids were both responsive and complete. The post-bid scope review meetings were attended by representatives of the Stadium Authority, J. Vinton Schaefer, and the architect.

**Authority:** Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

**Fund Source:** Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

**Tax Compliance No.:** 16-2536-1110

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**  
**SECRETARY’S**  
**ACTION AGENDA**  
*July 27, 2016*

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<table>
<thead>
<tr>
<th><strong>APPROVED</strong></th>
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<th><strong>DEFERRED</strong></th>
<th><strong>WITHDRAWN</strong></th>
<th><strong>WITH DISCUSSION</strong></th>
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</table>

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20
15. **MARYLAND STADIUM AUTHORITY**

*Baltimore City Public Schools*

*Patterson-Claremont School/Preconstruction Services*

**Contract:** Construction Manager

**Contract ID:** Patterson-Claremont School Replacement/ BCS-037

**Description:** Preconstruction services for the Patterson-Claremont replacement throughout design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

The Stadium Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and acceptable Bid Packages are negotiated.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<table>
<thead>
<tr>
<th>Offeror</th>
<th>Overall Score</th>
<th>Preconstruction</th>
<th>Construction Fee &amp; Estimated Labor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skanska USA</td>
<td>90</td>
<td>$125,062</td>
<td>$2,963,970</td>
</tr>
<tr>
<td>HESS</td>
<td>84</td>
<td>$111,812</td>
<td>$3,278,238</td>
</tr>
<tr>
<td>Grunley</td>
<td>83</td>
<td>$164,640</td>
<td>$3,106,739</td>
</tr>
<tr>
<td>Turner</td>
<td>78</td>
<td>$187,485</td>
<td>$4,246,058</td>
</tr>
</tbody>
</table>

**Award:** Skanska USA Building, Inc.

**Amount:** $125,062

**Term:** 8/2016-12/2017

**MBE Goal:** 29% (no sub-goals)

**Authority:** Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]
15. **MARYLAND STADIUM AUTHORITY** (cont’d)
*Baltimore City Public Schools*
**Patterson-Claremont School/Preconstruction Services**

**Background:** The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the replacement of Patterson High School, a Baltimore City Public School, 100 Kane Street, 21224.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent directly. A total of 27 firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 19 firms eligible to participate in the construction manager project pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Nine firms submitted specific proposals on the Patterson-Claremont project. The selection committee selected four firms to interview and to review pricing. Next, scope and pricing review confirmations were held with the four firms resulting in Best and Final Offers. Upon review of the final offers and reference checks, the Stadium Authority recommends awarding the contract to Skanska USA Building, Inc., who was the top ranked firm technically. It is the Stadium Authority’s intent to award the construction-phase services to Skanska provided it performs adequately during the pre-construction phase and if all parties reach an acceptable GMP.

**Fund Source:** Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

**Tax Compliance No.:** 16-2539-1111

**Resident Business:** Yes
16. **MARYLAND STADIUM AUTHORITY**  
*Baltimore City Public Schools*  
*Patterson-Claremont School/Design Services*

**Contract:** Architect/Engineering Services

**Contract ID:** Patterson-Claremont School Replacement /BCS-036

**Description:** Design and engineering services for Patterson-Claremont replacement.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<table>
<thead>
<tr>
<th>Offeror</th>
<th>Score</th>
<th>Lump Sum Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stantec Architecture Inc.</td>
<td>87</td>
<td>$2,799,892</td>
</tr>
<tr>
<td><em>Baltimore, MD</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grimm + Parker Architects Inc.</td>
<td>83</td>
<td>$3,483,116</td>
</tr>
<tr>
<td><em>Baltimore, MD</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gaudreau, Inc./Perkins &amp; Will</td>
<td>80</td>
<td>$3,956,851</td>
</tr>
<tr>
<td><em>Baltimore, MD</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perkins Eastman</td>
<td>79</td>
<td>$3,361,040</td>
</tr>
<tr>
<td><em>Washington, DC</em></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smolen-Emr-Ilkovitch Architects (SEI)</td>
<td>76</td>
<td>$3,847,250</td>
</tr>
<tr>
<td><em>Rockville, MD</em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Award:** Stantec Architecture, Inc.

**Amount:** $2,799,892

**Term:** 8/2016 - 12/2019

**MBE Goal:** 29%

Sub-goals: 6% African American  
2% Hispanic American  
9% Women

**Authority:** Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]
MARYLAND STADIUM AUTHORITY (cont’d)

Baltimore City Public Schools
Patterson-Claremont School/Design Services

**Background:** The 2013 General Assembly provided for the Stadium Authority to “design and improve, or contract for the design and improvement of, a Baltimore City public school facility.” To effectuate that intent, the Board of Public Works approved a Memorandum of Understanding memorializing the agreement among the Stadium Authority, the Interagency Committee on School Construction, the Baltimore City Board of School Commissioners, and the Mayor and City Council of Baltimore concerning construction and revitalization of Baltimore City Schools. Secretary’s Agenda Item 14 (Oct. 16, 2013).

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide architectural and engineering services for the replacement of, Patterson High School, a Baltimore City Public School, 100 Kane Street, 21224.

A Request for Qualifications was posted on eMaryland Marketplace and the Stadium Authority’s website, and was sent out directly. A total of 65 firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 31 firms eligible to participate in the A/E project pool for Plan Year One. These 31 firms now have an opportunity to bid on project-specific Requests for Proposals.

Eleven firms submitted project specific proposals on the Patterson-Claremont project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with the firms resulting in Best and Final Offers. Upon review of the final offers and reference checks, the Stadium Authority recommends awarding the contract to Stantec Architecture, Inc., who was the low price bid and the top ranked firm technically.

**Fund Source:** Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund

**Tax Compliance No.:** 16-2540-111

**Resident Business:** Yes
17. DEPARTMENT OF PLANNING
   Maryland Historical Trust
   African American Heritage Preservation Program

   Recommendation: That the Board of Public Works approve a grant of general obligation bond proceeds for John Wesley M.E. Church project, 9571 Deal Island Road, Deal Island.

   Amount: $40,000

   Grantee: John Wesley Community Association, Inc.

   Description: Project work includes: repair/replacement of windows.
   [Total project costs $40,000 estimated]

   Fund Source: MCCBL 2015

   Appropriation Code: Maryland Historical Trust Appropriation #15191

   Remarks: This late Victorian tee-plan Gothic Revival church, dating from 1914, is a prominent landmark in the low, marshy landscape between the settlements of Deal Island and Wenona. A black congregation has continuously worshipped on this site since at least the third quarter of the 19th century. The building will be used as a heritage-focused cultural and interpretive center.
18. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**
   
   **Disposal of Surplus Relocatable Buildings**

   **Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works declare surplus and approve the disposal of State-owned relocatable classroom units located in Caroline and Montgomery Counties.

   **Background:** Three State-owned relocatable single-classroom buildings, comprising six units, are found to be no longer useful:

   - **Caroline County**
     - Denton Elementary, Caroline County (#38409)

   - **Montgomery County**
     - Thomas Wootton High (#37399)
     - Woodlin Elementary (#37401)

   Caroline and Montgomery County Public Schools requested that these units be moved as soon as possible. Upon inquiry, the IAC found that no other school system needs the units. In addition, the age and condition of the units preclude repair or renovation. On June 15, 2016, the Interagency Committee approved the disposal of these units.

   **Authority:** COMAR 23.03.02.16H. The Board of Public Works must declare the property surplus to allow disposal to proceed.

   The Board of Public Works deferred this Item as Item 17 from the 7/6/16 Secretary’s Agenda.
A1. DEPARTMENT OF GENERAL SERVICES for MARYLAND STATE POLICE
   Barrack V

   Contract ID: Extend Sanitary and Waterlines to Municipal Systems
                ADPICS No.: 001B6400588, Project: PV-975-150-001

   Contract Type: Maintenance

   Description: Install underground sanitary and water lines in Barrack V and garage

   Procurement Method: Emergency

   Date Emergency Declared: March 12, 2015

   Bids: Goody Hill Groundwork, Inc. $385,830
         Berlin, MD

         Rubino Enterprises, Inc. $643,971
         Linthicum Heights, MD

   Award: Goody Hill Groundwork, Inc.

   Award Date: May 25, 2016

   Contract Amount: $385,830

   Term: 120 calendar days

   MBE Participation: 0%

   Security: Payment and Performance Bonds

   Fund Source: MCCBL 2014 Item 012
A1. DEPARTMENT OF GENERAL SERVICES for
MARYLAND STATE POLICE (cont’d)
Barrack V

Remarks:
Nature of Emergency: The septic system at the Maryland State Police Barrack V in Berlin was failing and contaminated the well. Maryland Environmental Service issued a report in February 2015 that concluded the septic system was failing at an accelerated rate and the well was contaminated, rendering the water undrinkable. The State Police pay approximately $800 per month to have the septic system pumped and the Barrack is forced to use bottled water. Preliminary investigation reveals that it is more cost effective to connect to the municipal systems than it is to replace the existing systems.

Basis for Selection: The contractor confirmed its bid acknowledging understanding of the specifications. Due to the emergency nature of the project the contractor could not obtain any MBE.

Tax Compliance No.: 16-2035-0111

Resident Business: Yes
A2. DEPARTMENT OF GENERAL SERVICES for
DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of the Chief Medical Examiner

Contract ID: Emergency Mechanical Repairs
              ADPICS NO.: 001B6400584; Project No.: BH-111-060-001

Contract Type: Maintenance
Description: Repair mechanical chiller unit
Procurement Method: Emergency

Date Emergency Declared: May 3, 2016

Bids: Daikin Applied Americas, Inc. $44,720
      Bowie, MD

Award: Daikin Applied
Award Date: May 27, 2016
Contract Amount: $44,720

Term: 90 calendar days
MBE Participation: 0%
Fund Source: MCCBL 2008 Item 018

Remarks:
Nature of Emergency: A roof fire damaged the electrical components of the chiller on the roof of the Office of the Chief Medical Examiner. Immediate action was required to repair the rooftop chiller before summer temperatures exceeded 90 degrees.

Basis for Selection: Daikin Applied Americas, Inc. assumed ownership of McQuay Industries, the original manufacturer and installer of the equipment. Daikin Applied also assumed the ongoing maintenance contract the Office had with McQuary. As the manufacturer of the chiller unit, Daikin is also the source of any repair parts to return the chiller to operating condition. The selection of Daikin maintains a chain of custody in the maintenance and operation of the equipment.

Tax Compliance No.: 16-2224-1111  Resident Business: Yes
A3. DEPARTMENT OF TRANSPORTATION  
Maryland Port Administration

Contract ID: Replace Elements of Passenger Boarding Bridge  
216050-H/ADPICS No.: P160063

Contract Type: Equipment

Description: Replace elevated, telescoping tunnel arm and controls on the ADELTE Passenger Boarding Bridge at South Locust Point Cruise Terminal, including a five-year warranty against defects in design and construction; commissioning on or about December 24, 2016.

Procurement Method: Emergency

Emergency Declared: May 17, 2016

Award: ADELTE Ports & Maritime S.L.U., Barcelona, Spain

Award Date: May 23, 2016

Contract Amount: $1,945,000

Term: May 23, 2016 – December 24, 2016 (with 5-year warranty)

MBE Participation: 0% (single element of work)

Fund Source: 100% Special funds budgeted to MPA  
Appropriation Code: J03D0002

Remarks:

Nature of Emergency: Reference is made to DOT Item 7-E (6/23/10) in which the Board of Public Works approved the Maryland Port Administration procuring a mobile Passenger Boarding Bridge from TEAM Ports & Maritime S.L. (which later changed its name to ADELTE Ports & Maritime S.L.U.) for $2.9 million.
A3. DEPARTMENT OF TRANSPORTATION (cont’d)

Maryland Port Administration

Remarks:
Nature of Emergency: (cont’d) On May 8, 2016, a Carnival Cruise Lines ship collided with the berth at South Locust Point Cruise Terminal, destroying the elevated, telescoping tunnel arm of the Boarding Bridge. The Boarding Bridge protects embarking and debarking cruise ship passengers by: (1) providing a structure that shields them from dangerous activities occurring on the berth (e.g., forklifts and trucks) and (2) elevating passenger access to the ship above the ground-level activities. The Boarding Bridge also complies with disability laws.

The significant damage to the Boarding Bridge means the Port Administration has to use alternative – less effective – measures for embarking and debarking passengers. Without a Boarding Bridge, passengers have to cross lanes of forklift traffic to access the ship, increasing the risk of injury to cruise passengers and to terminal workers and altering terminal operations.

The Boarding Bridge comprises two main components: (1) an access module, which is a glass-enclosed, heated and air-conditioned switch-back ramp leading from the berth upward to (2) the elevated, telescoping tunnel arm extending from the access module to the ship. The tunnel arm can be extended or retracted and moved vertically or laterally to accommodate different ships and berth conditions.

The collision destroyed the telescoping arm. The Port Administration determined it imperative to replace the tunnel arm on an emergency basis to resume maximum protection at the earliest possible time.

Basis for Selection: Because the collision destroyed only the telescoping arm and not the access module, only the telescoping arm needs replacing. However, because the telescoping arm must be attached to and fully operable with the ADELTE access module, only ADELTE can supply the replacement arm and associated accessories and controls, make it functional with the ADELTE access module, and warrant the results. The Port Administration contract with ADELTE requires it to design, fabricate, deliver, and commission the equipment by December 24, 2016.

Investigation into the incident is ongoing and a resolution with Carnival is being pursued.

Tax Compliance No.: 16-2098-0000  Resident Business: No

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED  REMANDED

WITH DISCUSSION  WITHOUT DISCUSSION
A4. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
**Division of Pre-Trial and Detention Services**

**Contract ID:** Emergency Plumbing – Water Line Strainer and Housing Unit Mixing Valves Project at the Maryland Correctional Institution-Jessup  
Project No.: KF-000-160-C01, ADPICS No. Q00P6406686

**Contract Type:** Maintenance

**Description:** Replace water line strainer and repair/replace components of automatic mixing valves in eight MCI-J housing units. Change order to repair/replace shower fixtures and lights.

**Procurement Method:** Emergency

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price</th>
<th>Time to Perform</th>
</tr>
</thead>
</table>
| Maryland Mechanical Systems, Inc.  
Baltimore, MD                                 | $141,815  | 60 Days         |
| Pro Serve HVAC/R & Mechanical Services  
Red Lion, PA                                   | $160,777  | 60 Days         |

**Emergency Declared:** April 1, 2016

**Award:** Maryland Mechanical Systems, Inc.

**Award Date:** June 24, 2016

**Amount:** $141,815 Original amount  
$118,585 Change order #1  
$260,400 Total

**Fund Source:** DPSCS FY16, PCA S2410, AOBJ 1402

**Term:** 60 Days

**MBE Participation:** None
A4. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont’d)
Division of Pre-Trial and Detention Services

Remarks:
Nature of Emergency: The sewer line at the Maryland Correctional Institution-Jessup backed up causing effluent to contaminate the lower level of Housing Unit C and various service manholes, creating unsanitary and unsafe conditions. In the course of emergency servicing of the sewer line, it was discovered that several plumbing-related issues were contributing to the back-up. This was one of two emergency contracts awarded to address the plumbing issues. See Secretary’s Appendix Item A5 on today’s Agenda.

Basis for Selection: Low Bid: Maryland Mechanical Systems, Inc. was selected due to their low bid and their availability to meet the needs of the emergency.

Tax Compliance: 16-2026-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED  REMANDED

WITH DISCUSSION  WITHOUT DISCUSSION
A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Pre-Trial and Detention Services

Contract ID: Emergency Plumbing – Shower Re-Surfacing Project at the
Maryland Correctional Institution-Jessup (MCI-J)
Project No.: KF-001-160-C01, ADPICS No. Q00P6407439

Contract Type: Maintenance

Description: Remove deteriorating floor and wall tiles and resurface the floors and walls and
cover ceiling. Scope includes 64 showers and one gang shower.

Procurement Method: Emergency

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Price</th>
<th>Time to Perform</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prime Coat II, LLC Waukegan, IL</td>
<td>$187,845</td>
<td>120 Days</td>
</tr>
<tr>
<td>Prado Brothers Construction Company Waukegan, IL</td>
<td>$198,057</td>
<td>None given</td>
</tr>
<tr>
<td>UCC Glen Burnie, MD</td>
<td>$265,110</td>
<td>165 Days</td>
</tr>
</tbody>
</table>

Emergency Declared: April 1, 2016

Award: Prime Coat II, LLC

Award Date: June 28, 2016

Amount: $187,845

Fund Source: DPSCS FY16, PCA S2410, AOBJ 1415

Term: 120 Days

MBE Participation: None
A5. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont’d)**

*Division of Pre-Trial and Detention Services*

**Remarks:**

*Nature of Emergency:* The sewer line at Maryland Correctional Institution-Jessup backed up causing effluent to contaminate the lower level of Housing Unit C and various service manholes, creating unsanitary and unsafe conditions. In the course of emergency servicing of the sewer line, it was discovered that several plumbing-related issues at MCI-J were contributing to the back-up. This was one of two emergency contracts awarded to address the plumbing issues. See Secretary’s Appendix Item A4 on today’s Agenda.

*Basis for Selection:* Low Bid: Prime Coat II, LLC was selected due to their low bid and their availability to meet the needs of the emergency.

*Tax Compliance:* 16-2448-0000

*Resident Business:* No

**BOARD OF PUBLIC WORKS ACTION:** THIS REPORT WAS:

- **ACCEPTED**
- **REMANDED**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
A6. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Contract ID:** Repairs to Western Maryland Scenic Railroad/Landslide
ADPICS No.: 001B6400605; Project No.: F-001-161-004

**Contract Type:** Construction

**Description:** Stabilize landslide along Western Maryland Scenic Railroad near Frostburg

**Procurement Method:** Emergency

**Emergency Declared:** March 3, 2016

**Bids:**
- Byco Enterprises, Inc. $315,999
  *Grantsville, MD*
- R.C. Newman, LLC $337,191
  *Swanton, MD*
- Excavating Associates, Inc. $413,232
  *Hyndman, PA*
- Carl Belt, Inc. $450,477
  *Cumberland, MD*

**Award:** Byco Enterprises, Inc.

**Award Date:** June 10, 2016

**Contract Amount:** $315,999

**Term:** 60 calendar days

**MBE Participation:** 5%

**Fund Source:** U00 A06 16 68924
Remarks:
Nature of Emergency: On February 25, 2016, the Western Maryland Scenic Railroad notified the MDE Abandoned Mine Lands Division in Frostburg that a landslide occurred on the railroad grade. MDE conducted a site investigation that afternoon and found a 100’ scarp line running parallel to the railroad tracks and approximately 18” to 24” from the edge of the railroad ties. The landslide occurred on the western slope of approximately 40 feet of railroad-grade fill material that was heavily saturated at the toe of the slide. The landslide was caused by an abandoned coal mine. Immediate action was required to allow safe operation of the Western Maryland Scenic Railroad.

Basis for Selection: Seven vendors were contacted to respond and provide the essential services to stabilize the landslide. Four vendors submitted bids. Byco Enterprises, Inc. was the low bidder. Byco Enterprises, Inc. has the experience and expertise to stabilize the landslide. Its bid is a reasonable price to complete the work.

Tax Compliance No.: 16-2213-1111

Resident Business: Yes
1A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Caroline County*

**Recommendation:** Approval to commit $272,424 for the following development projects.

<table>
<thead>
<tr>
<th>No.</th>
<th>Project Description</th>
<th>Fund Source</th>
<th>Source Code</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
</table>
| 1.  | Sharp Road Community Park - $197,500  
   Town of Denton, Caroline County  
   CPP #6529-5-188  
   MD20160425-0306 | Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 $197,500 | 16168 Item 168 | $197,500 |
| 2.  | James T. Wright Park: Exercise Stations - $52,318  
   Town of Preston, Caroline County  
   CPP #6546-5-189  
   MD20160524-0429 | Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 $52,318 | 16168 Item 168 | $52,318 |
   Town of Preston, Caroline County  
   CPP #6547-5-190  
   MD20160524-0430 | Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168 $22,606 | 16168 Item 168 | $22,606 |

**Background:**
1. **Sharp Road Community Park:** Construct two multi-purpose athletic fields and half-mile perimeter walking trail around the fields at Sharp Road Community Park.
2. **James T. Wright Park: Exercise Stations:** Install eight exercise stations along exercise path at James T. Wright Park.
3. **James T. Wright Park: Playground Equipment:** Install playground equipment and safety surfacing at James T. Wright Park consistent with National Playground Safety Standards and the Americans with Disabilities Act.

**Fund Source:**
Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016  
Community Parks and Playgrounds  
Source Code: 16168 Item 168

**Board of Public Works:**  
*This item was:*  
**APPROVED** WITHOUT DISCUSSION
2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Frederick County

Recommendation: Approval to commit $262,200 for the following development projects.

1. Harp Field Tot Lot and Hard Courts - $45,000
   Town of Myersville, Frederick County   CPP #6540-10-397   MD20160518-0401

   Background: Construct improvements at Harp Field Park. Improvements include replacing outdated playground equipment with playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act, resurfacing tennis and basketball courts, and replacing basketball posts.

   Fund Source:
   Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
   Community Parks and Playgrounds
   Source Code: 16168  Item 168  $45,000

2. Emmitsburg Community Pool Renovations and Rehabilitation - $217,200
   Town of Emmitsburg, Frederick County   CPP #6541-10-398   MD20160518-0402

   Background: Renovate 45-year old pool at Emmitsburg Community Park. The project includes repairing leaks and piping under pool deck, tiling main pool, resurfacing bathroom floor, and installing three new lifeguard stands.

   Fund Source:
   Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
   Community Parks and Playgrounds
   Source Code: 16168  Item 168  $217,200
3A. PROGRAM OPEN SPACE LOCAL SHARE  
Queen Anne’s County

Recommendation: Approval to commit $36,000 for the following development project.

Blue Heron Golf Course: Maintenance Building Roof - $36,000  
Queen Anne’s County  
POS #6543-17-167    MD20160524-0426

Background: Replace leaking and deteriorated asphalt shingle roof on the Blue Heron Golf Course maintenance building with metal roof.

Fund Source:  
Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Program Open Space – Local, FY 2016 Allocation  
Source Code: 15162 Item 162 $36,000

BOARD OF PUBLIC WORKS  THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Talbot County

Recommendation: Approval to commit $155,830 for the following development projects.

1. **Nace’s Park - $105,830**
   - Town of Trappe, Talbot County
   - CPP #6531-20-130    MD20160518-0398

   **Background:** Create new passive park including community plaza, interpretive signage, benches, walking trail, landscaping, rain gardens, and fencing. The interpretive signage will memorialize Nathaniel Hopkins, a former slave, who provided the first school for African American children in the area. He also initiated the first Emancipation Celebration in the Town of Trappe which continues in his honor today.

   **Fund Source:**
   - Community Parks and Playgrounds
   - Source Code: 16168  Item 168  $105,830

2. **Oxford Causeway Park Tennis Courts - $50,000**
   - Town of Oxford, Talbot County
   - CPP #6536-20-131    MD20160518-0400

   **Background:** Resurface double tennis courts at Oxford Causeway Park including installation of shock absorbing system.

   **Fund Source:**
   - Community Parks and Playgrounds
   - Source Code: 16168  Item 168  $50,000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- [ ] **APPROVED**
- [ ] **DISAPPROVED**
- [ ] **DEFERRED**
- [ ] **WITHDRAWN**
- [ ] **WITH DISCUSSION**
- [x] **WITHOUT DISCUSSION**
5A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Washington County

Recommendation: Approval to commit $111,001 for the following development projects.

1. **Shafer Park Tot Lot - $56,001**
   Town of Boonsboro, Washington County
   POS #6548-21-334    MD20160524-0427

   **Background:** Install tot lot playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act for the newer section of Shafer Park.

   **Fund Source:**
   Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
   Program Open Space – Local, FY 2016 Allocation
   Source Code: 15162  Item 162  $56,000.93

2. **Shafer Park Energy Efficient Restroom - $55,000**
   Town of Boonsboro, Washington County
   CPP #6549-21-335    MD20160524-0428

   **Background:** Renovate restroom at Shafer Park with low-flow high efficiency fixtures, recycled tiles, and EnergyStar heating and air conditioning systems, with goal of achieving LEED certification. Fixtures in the Community Center will also be updated to achieve zero waste in Park facilities.

   **Fund Source:**
   Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
   Community Parks and Playgrounds
   Source Code: 16168  Item 168  $55,000.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
6A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Worcester County

Recommendation: Approval to commit $216,395 for the following development projects.

1. Ocean City Boardwalk Playground - $120,500
   Town of Ocean City, Worcester County
   CPP #6532-23-245    MD20160425-0308

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

Fund Source:
   Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
   Community Parks and Playgrounds
   Source Code:  16168  Item 168  $120,500

2. Henry Park Restrooms - $95,895
   Town of Berlin, Worcester County
   CPP #6545-23-246    MD2016

Background: Purchase and install permanent restroom building at William Henry Park.

Fund Source:
   Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
   Community Parks and Playgrounds
   Source Code:  16168  Item 168  $95,895
7A. PROGRAM OPEN SPACE STATE SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Baltimore City

Recommendation: Approval to commit $4,216,000 for the following development projects.

1. Collington Square Park Improvements - $180,000
CPP #6535-24-297    MD20160518-0399

Background: Replace old playground equipment and safety surfacing at Collington Square Park with play equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:
  Community Parks and Playgrounds
  Source Code:  16168  Item 168  $180,000

2. Eager Park - $4,036,000
POS #6562-26-203  ($4,000,000), CPP #6495-24-296 ($36,000), MD20151116-1010

Background: Develop new recreational park in East Baltimore. Development includes amphitheater, plaza, play fountain, sculptural pavilion, exercise circuit and running track, playing fields, community garden, children's playground, and educational bio-retention gardens.

Fund Source:
  Program Open Space State Share – Baltimore City Direct Grant
  Source Code:  17008  Item 008  $4,000,000

- Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
  Community Parks and Playgrounds
  Source Code:  15160  Item 160  $36,000

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED       DISAPPROVED       DEFERRED       WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
8A. **RURAL LEGACY PROGRAM FUNDS**  
*Harford County*

**Recommendation:** Approval to grant $186,219 to Harford County from Rural Legacy Funds to acquire 41.38 acre conservation easement.

*Deer Creek Rural Legacy Area*  
*Stampone Property*

**Prior Approvals:** Deer Creek Rural Legacy Area grant for easement acquisitions:  
DNR-RP Item 5A (08/05/2015) $960,000.00 FY2016

**Project Description:** Acquisition of this easement will protect valuable agricultural and forest lands and provide 3,600 linear feet of forested and vegetative stream buffers along unnamed tributaries to Deer Creek. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

**Easement Value:** $248,280 ($6,000 per acre)  
**Purchase Price:** $186,219 ($4,500 per acre)  
**Amount Requested:** $ 186,219

**Fund Source:**  
Rural Legacy Program  
Source Code: A0510 Item: 010 Amount: $ 186,219

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

Recommendation: Approval to grant $545,747 to Frederick County from Program Open Space Stateside Funds to acquire 89.66 acre Conservation Reserve Enhancement Program easement.

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

Project Description: Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 3,380 linear feet of unnamed tributaries to Renn Branch. Renn Branch is designated a Use 3P: Natural Trout Waters and Public Water Supply. As part of the transaction, the landowner will donate the remaining 6.441 acres of the farm into easement. The easement will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance.

Easement Value: $538,982 ($6,011 per acre)

Incidental Costs: $6,765

Total Amount Requested: $545,747

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.
9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont’d)
Horman Property, Frederick County

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

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

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

*Fund Source:*

  POS Stateside – Prior Year Funds Replacement
  Source Code: 12056  Item: 056  Amount: $242,002.78

  POS Stateside – Prior Year Funds Replacement
  Source Code: 14090  Item: 090  Amount: $296,979.22

  Program Open Space Stateside – Budget Amendment
  Source Code: A0510  Item: 010  Amount: $6,764.80
10A. **CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
*Hammond Property, Washington County*

**Recommendation:** Approval to grant $227,536 to Washington County from Program Open Space Stateside Funds to acquire 62.89 acre Conservation Reserve Enhancement Program easement.

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

**Project Description:** Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 5,100 linear feet of unnamed tributaries to Antietam Creek. The easement will be held by Washington County and the Department of Natural Resources.

**Easement Value:** $211,680 ($3,366 per acre)

**Other Costs:** $15,856  
- Administrative: $6,350  
- Incidental: $6,330  
- Compliance: $3,175

**Total Amount Requested:** $227,536

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

Hammond Property, Washington County

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

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

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

Fund Source:

POS Stateside – Prior Year Funds Replacement
Source Code: 12056 Item: 056 Amount: $211,680.19

Program Open Space – Stateside
Source Code: 44510 Item: 445 Amount: $15,581.81

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED WITHOUT DISCUSSION

DEFERRED

WITHDRAWN
11A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Kefauver-Canfield Property, Washington County

Recommendation: Approval to grant $234,311 to Washington County from Program Open Space Stateside Funds to acquire 70.09 acre Conservation Reserve Enhancement Program easement.

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

Project Description: Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers 2,500 linear feet of unnamed tributaries to Antietam Creek. The easement will be held by Washington County and the Department of Natural Resources.

Easement Value: $219,063 ($3,125 per acre)

Other Costs: $15,248
   Administrative: $ 6,572
   Incidental: $ 5,390
   Compliance: $ 3,286

Total Amount Requested: $234,311

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Washington County is a Target Level 2 county.
11A. **CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont’d)**

*Kefauver-Canfield Property, Washington County*

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

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

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

**Fund Source:**

  - POS Stateside – Prior Year Funds Replacement
  - Source Code: 12056  Item: 056  Amount: $219,063.40

  - Program Open Space – Stateside
  - Source Code: 44510  Item: 445  Amount: $15,247.60

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
12A. PROGRAM OPEN SPACE STATE SHARE

*Appalachian Trail Conservancy, Inc.*, $38,000
*Washington County*, POS #4958

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of 11 +/- acres in Washington County.

**Description:** This entirely forested property will be managed by the Maryland Park Service as part of South Mountain State Park. Acquisition will improve boundary management and protect the viewshed from the nearby Appalachian Trail. The property, located in a Targeted Ecological Area, scored 138 under the Program Open Space Targeting System.

**Grantor:** Appalachian Trail Conservancy, Inc.

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

**Property:** 11 +/- acres, unimproved

**Price:** $38,000

**Appraisals:**
- $40,000 James L. Randall (3/24/16)
- $29,000 Joyce A. Sheets (3/31/16)

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**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: $38,000

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

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>DISAPPROVED</th>
<th>DEFERRED</th>
<th>WITHDRAWN</th>
</tr>
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<tbody>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**13A. PROGRAM OPEN SPACE STATE SHARE**

**Gladys Elizabeth Bowers & Lana C. Cobb, $45,000**

**Frederick County**, POS #4903

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of 20 +/- acres in Frederick County.

**Description:** This entirely forested property shares three boundaries with South Mountain State Park and will be managed by the Maryland Park Service. Acquisition will improve boundary management, provide a buffer for Forest Interior Dwelling Species and protect the viewshed from the nearby Appalachian Trail. The property, located in a Targeted Ecological Area, scored 75 under the Program Open Space Targeting System.

**Grantor:** Gladys Elizabeth Bowers (by David Christian Pederson, her Attorney-in-fact) & Lana C. Cobb (by Patti R. Cornell, her Attorney-in-fact)

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

**Property:** 20 +/- acres, unimproved

**Price:** $45,000

**Appraisals:** $50,000 (8/7/15) – Bernard A. Page  
$31,000 (8/18/15) – Terry R. Dunkin  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**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: $45,000

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

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

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Contact: Emily Wilson (410) 260-8436  
emilyh.wilson@maryland.gov
14A. **PROGRAM OPEN SPACE STATE SHARE**  
*Me and Jimmy, Inc. (a/k/a River’s Edge Ranch), $92,750*  
*Caroline County*, POS #4807

**Recommendation:** That the Board of Public Works approve DNR acquiring a conservation easement to protect 44 +/- acres in Caroline County by accepting and exercising an assignment from The Eastern Shore Land Conservancy of its right to purchase the easement.

**Description:** DNR has partnered with the Eastern Shore Land Conservancy to conserve this mostly forested property, which is located on the Upper Choptank River. Conservation will protect rare aquatic and plant species. The property is also home to River’s Edge Ranch, home of the not-for-profit SOAR in the Saddle, a program for disabled, disadvantaged and at-risk children on the Mid-Shore. The property, located in a Targeted Ecological Area, scored 103 under the Program Open Space Targeting System. Me and Jimmy Inc. will provide managed public access to equine and horsemanship therapy, water access for non-motorized boats, angler access, historic interpretation, equine events, forest trail riding and educational program events.

**Grantor:** Me and Jimmy Inc.

**Grantee:** The State of Maryland to the use of the Department of Natural Resources and the Eastern Shore Land Conservancy

**Property:** 44 +/- acres

**Price:** $92,750

**Appraisals:** $103,000 (7/27/15) – David E. Cadell  
$82,500 (7/28/15) – Kristina L. Clark

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Incidentals to ESLC:**

- Administrative fee $2,783
- Program Compliance Fee $1,392
- Survey reimbursement $5,500 (not to exceed)
- Total Incidentals $9,675 (not to exceed)
14A. PROGRAM OPEN SPACE STATE SHARE (cont’d)
Me and Jimmy, Inc. (a/k/a River’s Edge Ranch), $92,750
Caroline County, POS #4807

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: $92,750

Outdoor Recreation Land Loan – 2010
Program Open Space – Stateside
Chapter 484 Acts of 2009
Source Code: 44510 Item: 445 Amount: $9,675

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
15A. TIMBER SALE
Worcester County

Project: Chesapeake Forest Lands
27.7 acres / Compartment WR40, Stand #3
CF-17-16

Recommendation: That the Board of Public Works approve this timber sale, which will be a regeneration harvest of mature Loblolly pine timber, planted in 1970. Fourteen percent of the sale area will be retained as a wildlife food source, and serve as a seed source for regeneration. The harvest area will be naturally regenerated. This sale includes 522,993 board feet of sawtimber, and 17 cords of pulpwood.

No bond money was used in the purchase of this land.

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


Bids:
- Paul M. Jones Lumber Co., Inc. MD $84,725
- Cropper Brothers Lumber Co., Inc. MD $82,402
- Millville Lumber Co., Inc. MD $82,000
- Dorchester Lumber Co., Inc. MD $79,300

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

Amount: $84,725

Estimated Value: $78,585
1-S. **DEPARTMENT OF HUMAN RESOURCES**  
**Calvert County Department of Social Services**  
**Services Contract**

**Contract ID:** Legal Services for Calvert County Department of Social Services (CALDSS); ADPICS # N00B7400057

**Contract Description:** Provide legal representation for the Calvert County Department of Social Services (CALDSS) for matters of Child Welfare, Adult Protective Services, Adult Services, Foster Care, Child Care, and Services to Families with Children before the Calvert County Courts.

**Award:** Ferrante & Dill, LLC  
Prince Frederick, MD

**Term:** 9/1/2016 - 8/31/2019

**Amount:** $353,892 (3 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Ranking</th>
<th>Financial Pricing/Ranking</th>
<th>Overall Ranking*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferrante &amp; Dill, LLC Prince Frederick, MD</td>
<td>1</td>
<td>$353,892 (2)</td>
<td>1</td>
</tr>
<tr>
<td>Cumberland &amp; Erly, LLC Prince Frederick, MD</td>
<td>3</td>
<td>$300,000 (1)</td>
<td>2</td>
</tr>
<tr>
<td>The Law Office of Michele R. Harris, LLC La Plata, MD</td>
<td>2</td>
<td>$465,012 (3)</td>
<td>3</td>
</tr>
</tbody>
</table>

Note: *Technical and financial factors had equal weight in the overall ranking determination.

**MBE Participation:** None

**Performance Security:** None

**Hiring Agreement Eligible:** Yes
1-S.  DEPARTMENT OF HUMAN RESOURCES (cont’d)

Incumbent:  Same

Requesting Agency Remarks:  A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace. Copies of the solicitation notice were sent directly to 106 prospective vendors, all of which are Maryland firms, and included seven MBEs.

Three proposals were received in response to the RFP; all three were determined to be reasonably susceptible of being selected for award. Ferrante & Dill, LLC (F&D) was determined to have the most advantageous offer to the State and is, therefore, recommended for award. F&D’s proposal was ranked highest technically, and although it had the second lowest priced proposal, the technical superiority was determined to outweigh the difference in price (18%) over the lowest priced Offeror that was ranked lowest technically.

This contract will provide the legal representation in the courts of Calvert County in accordance with Human Services Article §3-601 of the Annotate Code of Maryland. These services include Child Welfare Services, Child Protective Services, Foster Care, Adoptions, Services to Families with Children, Adult Services and Purchase of Child Care. In addition, the contractor will consult with and advise CALDSS staff on other general legal matters which may come before the Agency.

No MBE participation goal was established for this contract because over 90% of the annual costs of this contract are for personnel. In addition, CALDSS provides office space; office supplies; and use of a computer, telephone, fax, and other equipment as needed. Therefore, no other subcontracting opportunities are available.

Fund Source:  91% General; 9% Federal

Appropriation Code:  N00G0003

Resident Business:  Yes

MD Tax Clearance:  16-2327-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
2-S. **DEPARTMENT OF JUVENILE SERVICES**  
*Behavioral Health Services*  
*Services Contract*

**Contract ID:** Trauma Informed Care and Trauma Specific Intervention Training; 15-JS-098; ADPICS # V00B7400050

**Contract Description:** Trauma Informed Care and Trauma Specific Group Intervention training services for DJS staff serving male and female youth at seven DJS residential facilities: Backbone Mountain Youth Center; Green Ridge Youth Center; J. DeWeese Care Youth Facility; Meadow Mountain Youth Center; Savage Mountain Youth Center; Victor Cullen Center; and the William Donald Schaefer House.

**Award:** National Association of State Mental Health Program Directors, Inc. (NASMHPD) Alexandria, VA

**Term:** 8/1/2016 – 7/31/2019

**Amount:** $735,998 (3 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Ranking</th>
<th>Total Evaluated Pricing/Ranking</th>
<th>Overall Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>National Association of State Mental Health Program Directors, Inc. Alexandria, VA</td>
<td>1</td>
<td>$735,998 (1)</td>
<td>1</td>
</tr>
<tr>
<td>Advanced Trauma Solutions, Inc. Farmington, CT</td>
<td>2</td>
<td>$1,127,977 (2)</td>
<td>2</td>
</tr>
<tr>
<td>Behavioral Interventions, Inc. Boulder, CO</td>
<td>3</td>
<td>$1,453,213 (3)</td>
<td>3</td>
</tr>
</tbody>
</table>

**MBE Participation:** None

**Performance Security:** None

**Incumbent:** None
2-S. **DEPARTMENT OF JUVENILE SERVICES (cont’d)**

*Requesting Agency Remarks:* A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to five prospective vendors, none of which are Maryland firms, and included no MBEs.

Three proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for award. The National Association of State Mental Health Program Directors, Inc. (NASMHPD) was ranked #1 overall with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to NASMHPD as having the most advantageous offer to the State.

Offerors had the opportunity to submit a proposal by functional area for either the Trauma Informed Care Training or the Trauma Specific Intervention Training or for both functional areas. To recognize the possibility of increased economies of scale if an Offeror would receive an award in both functional areas, and to encourage Offerors to try to achieve that result, Offerors were given the option to quote an additional discount for performing both functional areas. All Offerors submitted proposals for both functional areas and the prices include the discounted rates.

The Maryland Department of Juvenile Services (DJS) provides individualized care and treatment to youth who are alleged or adjudicated offenders and are supervised in the community. As such, DJS utilizes a continuum of services and treatment for juveniles with expanded community based focus. Many of the youth under DJS supervision have experienced severe trauma, physical, mental or both, and require specialized care and treatment. To meet these requirements, DJS staff must be properly trained to recognize and treat youth who have experienced such trauma. The contractor will provide the training necessary for residential staff (Trauma Informed Care) and treating health care practitioners (Trauma Specific Intervention). These services are needed to adequately treat the growing number of traumatized youth.

*Fund Source:* 100% General

*Appropriation Code:* V00D0201

*Resident Business:* No

*MD Tax Clearance:* 16-2267-0110

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
3-S-OPT.  MARYLAND ENERGY ADMINISTRATION  
Services Contract Renewal Option

Contract ID:  Energy Technical Services Provider; ADPICS # DEXB6400032

Contract Approved:  DBM Item 2-S (8/21/2013)

Contractor:  SRA International, Inc.
Fairfax VA

Contract Description:  Provide MEA and participants in its energy efficiency and clean energy programs technical support for the development and implementation of both existing and new energy efficiency, renewable energy and transportation programs.

Option Description:  Exercise the single one-year renewal option.

Original Contract Term:  8/22/2013 – 8/21/2016 (w/1 one-year renewal option)

Option Term:  8/22/2016 – 8/21/2017

Original Contract Amount:  $6,280,000 Est. (3 Years)

Option Amount:  $2,000,000 Est. (1 Year)

Prior Modifications/Options:  None

Revised Total Contract Amount:  $8,280,000 Est.

Original Procurement Method:  Competitive Sealed Proposals

MBE Participation:  25%

MBE Compliance:  30%

Requesting Agency Remarks:  Request for approval to exercise the single one-year renewal option as contained in the original contract to provide MEA and participants in its energy efficiency and clean energy programs technical support for the development and implementation of both existing and new energy efficiency, renewable energy and transportation programs and initiatives.
3-S-OPT.  **MARYLAND ENERGY ADMINISTRATION (cont’d)**

This contract provides technical and programmatic support in the following areas: program design and implementation; program outreach, promotion, and participant recruitment; net zero energy design; and, project, policy, and technology energy analysis, assessment, and evaluation.

The Contractor:

- Assists MEA with the design and implementation of energy-focused programs. As an example, the Contractor supports the Commercial and Industrial, as well as the Mathias Agriculture, energy efficiency programs by evaluating the energy saving estimates contained in program applications;

- Helps MEA to develop materials and conduct outreach activities to educate Marylanders about MEA energy programs, as well as specific energy projects. This includes case studies highlighting energy best practices resulting from participating energy projects; and,

- Supports MEA’s energy efficiency loan programs where they verified projected energy savings associated with a potential energy efficiency project and assisted in the structuring of appropriate loan repayment schedules. MEA used this to ensure sufficient energy savings accrue over the life of the project to repay the loan.

Since this is the only available renewal option for this contract, the MEA will re-solicit for these services during the renewal period. A new RFP is expected to be released prior to the end of CY2016, and the new contract is expected to be recommended for award prior to the expiration of this contract.

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

**Appropriation Code:** D13A1308

**Resident Business:** No
4-S-MOD.  DEPARTMENT OF NATURAL RESOURCES
Maryland Forest Service
Services Contract Modification

**Contract ID:** Technical Assistance in Forestry Management on the Chesapeake and Pocomoke Forest Lands Project; ADPICS # K00B1400183/COG79157

**Contract Approved:** DBM Item 2-S (6/1/2011)

**Contractor:** Parker Forestry Services, Inc.
Salisbury, MD

**Contract Description:** Revenue generating contract to provide Forestry Management Services for both the Chesapeake and Pocomoke Forest Lands Project. This Project comprises over 84,000 acres of forestland and is located in six Eastern Shore counties: Talbot, Dorchester, Wicomico, Worcester, Caroline and Somerset. This Project supports sustainable forestry that will promote the local timber industry and contribute to the local economy on the Eastern Shore of Maryland.

**Modification Description:** Extend the contract term by one year to allow time to complete the new procurement.


**Modification Term:** 9/1/2016 - 8/31/2017

**Original Contract Amount:** $1,090,000 (5 Years)

**Modification Amount:** $219,200 (1 Year)

**Prior Modifications/Options:**
$0 [(Mod # 1: No cost extension: 7/1/2016 - 8/31/16: Approved by DNR)]

**Revised Total Contract Amount:** 1,309,200

**Overall Percent +/- (This Mod):** +20.1%

**Original Procurement Method:** Competitive Sealed Proposals

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

Requesting Agency Remarks:  Request for approval to modify the contract by extending the term for one year to allow time to conduct a new procurement for services. The Department conducted a procurement that resulted in only one proposal being received. Therefore, in order to increase competition for services that procurement was cancelled and a new procurement is being conducted. The Department intends to update the solicitation to increase competition to ensure that the State receives the most advantageous offer and award a new contract.

The contractor has agreed to the modification to extend the contract term and continue to provide the services with no increase in the payment terms. It is in the State’s best interest to extend the contract to ensure that ongoing forest harvesting activities being conducted on Chesapeake Forest by local logging companies will continue uninterrupted and prevent these local operators from having to shut down operations, which would impact local businesses. This modification will also ensure that State revenues will continue to be generated and deposited into the Department’s Forest Reserve Fund.

This contract provides forestry management services as it relates to the sale of forest products, the implementation of silvicultural activities and other treatments, in addition to the adherence of forest certification protocols on the Chesapeake and Pocomoke Forest Lands Project. This Project supports sustainable forestry that will promote the local timber industry and contribute to the local economy on the Eastern Shore of Maryland. The contract also provides for the support of diverse plant and animal life and will contribute to improved water quality while providing recreational opportunities.

Fund Source: 100% Special (State Forest & Park Reserve Fund)

Appropriation Code: K00A0209

Resident Business: Yes

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION
5-S-MOD.  DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Information Technology (OIT)
Services Contract Renewal Option/Modification

Contract ID: Data Entry Services; DHMH/OPASS 13-134395; ADPICS # M00B7400224

Contract Approved: DBM Item 5-S (8/21/2013)

Contractor: The Data Entry Company (TDEC)
Bethesda, MD

Contract Description: Provide data entry and 100% document key verification for Medical Assistance, Breast and Cervical Cancer, Vital Records and Financial Services programs.

Option/Modification Description: Exercise the second one-year renewal option and modify the contract to restore data entry services for Option Year #2.

Original Contract Term:  9/1/2013 - 8/31/2015 (w/3 one-year renewal options)

Option/Modification Term:  9/1/2016 - 8/31/2017

Original Contract Amount:  $1,242,316 (2 Years)

Option/Modification Amount:  $525,828 (1 Year)


Revised Total Contract Amount:  $2,399,171

Overall Percent +/- (This Mod):  +35.9%

Procurement Method: Multi-Step Competitive Sealed Bidding

MBE Participation:  21.6%

MBE Compliance:  23.1%
5-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont’d)

Requesting Agency Remarks: Request for approval to exercise the second of three one-year renewal options as contained in the original contract and modify the contract to restore data entry services for the documents included in the original contract for the base term period and the first option year.

The original contract dropped processing of certain documents beginning in Option Year #2 starting September 1, 2016. The services processing these documents were planned to be taken over by a Fiscal Agent as part of the Medicaid Enterprise Restructuring Project (MERP). Termination of the MERP project in October 2015 necessitates reinstatement of these services to the data entry contract. In addition, the modification reduces the estimated number of records of Burials, Death Certificates and FMIS M42 documents for pricing purposes to reflect the current volume of work.

The majority of the work performed under this contract is claims processing for DHMH health care providers and it is essential to ensure timely payment of claims. Cancellation of the Medicaid MERP project necessitates restoration of data entry services that were to be provided by a Fiscal Agent under MERP.

The contractor is a Maryland company and all services are provided in the State. The contractor has provided excellent service and has proven to be an exceptional partner with DHMH, supporting the goals of the Department and demonstrating cooperation and flexibility in responding to unexpected issues. It is in the State's best interests to exercise this option with the modification in order to ensure no interruption of the critical services provided by the contractor.

Fund Source: 63% Federal; 37% General

Appropriation Code: M00A0102; M00Q0103

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED WITH DISCUSSION
6-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Office of the Secretary, Maryland Legal Services Program (MLSP)
Services Contract Modification

Contract ID: Legal Representation of Children Involved in Child in Need of Assistance (CINA) and Termination of Parental Rights (TPR) proceedings in the State of Maryland; ADPICS # COG80193


Contractors: See page 14B

Contract Description: Multiple awards to provide legal services for CINA and TPR proceedings Statewide.

Modification Description: Allocate the seven jurisdictions that were originally protested for new contract awards. One new contractor is being awarded a contract to continue providing legal services for its current cases.

Original Contract Term: 6/1/2016 – 5/31/2019 (w/2 one-year renewal options)

Modification Term: 9/1/2016 – 5/31/2019

Original Contract Amount: $26,830,155 (3 Years, Base Contract)
$ 4,471,433 (1 Year, Renewal Option #1)
$ 4,471,433 (1 Year, Renewal Option #2)
$35,773,021 Total (5 Years)

Modification Amount: $ 9,986,136 (3 Years; Base Contract)
$ 7,800,664 (1 Year; Renewal Option #1)
$ 7,800,664 (2 Year; Renewal Option #2)
$25,587,464 Total (5 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: $36,816,291 (3 Years; Base Contract)
$ 7,800,664 (1 Year; Renewal Option #1)
$ 7,800,664 (2 Year; Renewal Option #2)
$61,360,485 Total (5 Years)
6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont’d)

Overall Percent +/- (This Mod): +37.2%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to modify the contracts by adding five awards to provide legal services for CINA and TPR proceedings Statewide for the seven jurisdictions that were not previously awarded due to appeal of a protest denial.

The State of Maryland is statutorily mandated to provide legal representation for children involved in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) was created for the purpose of ensuring quality and effective legal representation in the Courts to children who have been victims of abuse and/or neglect and where the local Department of Social Services is a party to the case. Contracted legal service providers for the MLSP are required to provide representation to this vulnerable population, and must serve as a voice for child clients in various settings.

The Department issued an RFP for these services and received protests regarding the RFP and recommendations of contract awards. (See 5/25/2016 DBM BPW Agenda Item 10-S.)

Legal Aid protested the following jurisdictions because it was not awarded a contract: Anne Arundel, Frederick, Carroll, Cecil and Washington counties. Despite not receiving a contract for new cases, Legal Aid will be able to keep its existing cases in Anne Arundel and Frederick counties. Legal Aid is also protesting the award of its contracts in Baltimore and Harford counties because Legal Aid argues that it should have been number one overall rather than number two overall.

Because the protest/appeal was not resolved prior to the May 25, 2016 BPW meeting, the Board approved awards in all non-protested jurisdictions. The contractor with the most jurisdictions affected by the protest was Darlene A. Wakefield, P.A. (Wakefield). Since the BPW meeting, Legal Aid and Wakefield have been negotiating a resolution to the protest. On June 22, 2016, Legal Aid informed the Department that it was able to reach a settlement agreement with Wakefield and would be submitting the proposed settlement to the Department for approval. The Department approved the settlement agreement and is now seeking approval to add these jurisdictions to the contracts through a modification.

Legal Aid submitted a letter to the Maryland State Board of Contract Appeals (MSBCA) on June 27, 2016 requesting that the appeal be stayed, pending the receipt of the necessary BPW approvals.
6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont’d)

It is in the best interest to the State to approve these contract modifications as all protest issues have been resolved. The contractors are working under an emergency contract in these seven jurisdictions, while under the new contract terms and conditions in the other jurisdictions. Approval of this modification will allow the contractors to provide legal services under the current specifications, terms and conditions that are more in line with the needs of the children who utilize the services.

Fund Source: 86% General; 14% Federal (TANF, Foster Care)

Appropriation Code: N00A0104

Resident Business: Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS: APPROVED WITH DISCUSSION
Awards (cont’d):

<table>
<thead>
<tr>
<th>Provider</th>
<th>Jurisdiction New Award</th>
<th>CINA/TPR Base Period</th>
<th>CINA/TPR Option Period</th>
<th>Jurisdiction Existing Cases Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Advocacy Project of the Eastern Shore, Inc. OS/MLSP-16-001-A1</td>
<td>NA</td>
<td>$1200</td>
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<tr>
<td></td>
<td></td>
<td>$1400</td>
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<td>Cecil County</td>
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<td>Cecil County</td>
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<td>Washington County</td>
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<td>Harford County</td>
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<td>Legal Aid Bureau, Inc. OS/MLSP-16-005-A1</td>
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<td>The Franklin Law Group, P.C OS/MLSP-16-006-A1</td>
<td>NA</td>
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<td>Patricia A. Patton, Legal and Mediation Services, P.A. OS/MLSP-16-008</td>
<td>NA</td>
<td>$1000</td>
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<td>Washington County</td>
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</table>
7-S-MOD.  DEPARTMENT OF HUMAN RESOURCES  
Office of the Secretary/Maryland Legal Services Program (MLSP)  
Services Contract Modification

**Contract ID:** Legal Representation for Indigent Adults involved in Adult Protective Services (APS) Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) Hearings in the State of Maryland. ADPICS # (see page 17B)

**Contracts Approved:** DBM Item 7-S (8/21/2013)

**Contractors:** See page 17B

**Contract Description:** Multiple award contracts to seven providers of legal services for Indigent Adults Involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board Hearing Statewide.

**Option/Modification Description:** Exercise the first one-year renewal option and modify the contracts to incorporate the usage of Maryland Legal Services Program’s (MLSP) new electronic invoicing system for invoicing and billing.

**Original Contract Term:** 9/1/2013 – 8/31/2016 (w/2 one-year renewal options)

**Option/Modification Term:** 9/1/2016 – 8/31/2017

**Original Contract Amount:** $3,224,922 (3 Years)

**Option/Modification Amount:** $1,522,907 (1 Year, Renewal Option #1)

**Prior Options/Modifications:** $266,885 [Mod#1: $266,885: Added funding to four contracts (three requiring BPW approval) for an anticipated increase in caseloads: 4/1/2016 - 8/31/2016: DBM Item 7-S MOD (3/9/2016)]

**Revised Total Contract Amount:** $5,014,714

**Percent +/- (This Modification):** +47.2%

**Overall Percent +/-:** +30.4%

**Original Procurement Method:** Competitive Sealed Proposals

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

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options and modify the contracts for the legal representation of APS Guardianship Hearings and APGRB Hearings Statewide and to require the contractors to utilize MLSP’s new electronic invoice system for invoicing and billing.

It is in the State’s best interest to exercise the first one-year renewal options so that the contractors can continue to provide quality legal representation to Maryland’s indigent adult population. MLSP is satisfied with the performance of the APS/APGRB contractors as set forth in the original terms of the contracts.

The State of Maryland is statutorily mandated to provide legal representation in Indigent Adults Involved in Adult Protective Services Guardianship Hearings and Adult Public Guardianship Review Board (APS/APGRB) hearings. The Maryland Legal Services Program (MLSP) was created for the purpose of ensuring quality and effective legal representation in the State's Circuit Courts to alleged disabled adults where the services are the responsibility of the local Department of Social Services or the Department of Aging. Contracted legal service providers for the MLSP are required to provide consistent representation to this extremely vulnerable population, and must serve as a voice for adult clients in various settings.

Fund Source: 100% General

Appropriation Code: N00A0104

Resident Businesses: Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN WITHOUT DISCUSSION
### 7-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont’d)

**Options/Mods (cont’d):**

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Jurisdiction</th>
<th>Original Contract Amount</th>
<th>Previous Mod</th>
<th>This Opt/Mod</th>
<th>Revised Total Contract Amount</th>
<th>Overall % +/- (This Mod/Opt)</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Law Firm of Sharon M. Donahue, P.A. Ocean City, MD ADPICS # COG80234 OS/MLSP-14-104-A2</td>
<td>Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, Worcester Counties</td>
<td>$75,010</td>
<td>$11,575</td>
<td>$25,650</td>
<td>$112,235</td>
<td>+22.9%</td>
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<tr>
<td>Grimes Legal Group, LLC Baltimore County, MD ADPICS # COG80232 OS/MLSP-14-100-A2</td>
<td>Baltimore County</td>
<td>$481,500</td>
<td>$111,465</td>
<td>$235,980</td>
<td>$828,945</td>
<td>+28.4%</td>
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<tr>
<td>Ria P. Rochvarg, P.A. Ellicott City, MD ADPICS # COG80233 OS/MLSP-14-103-A2</td>
<td>Carroll, Howard, Montgomery Counties</td>
<td>$468,650</td>
<td>$73,245</td>
<td>$178,600</td>
<td>$720,495</td>
<td>+24.8%</td>
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<td>Skolnick Law Firm, P.C. Olney, MD ADPICS # COG80236 OS/MLSP-14-106-A2</td>
<td>Allegany, Anne Arundel, Calvert, Cecil, Charles, Frederick, Garrett, Harford, Prince George's, St. Mary's Counties</td>
<td>$650,550</td>
<td>$70,600</td>
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7-S-MOD.  DEPARTMENT OF HUMAN RESOURCES  (cont’d)

Options/Mods (cont’d):

<table>
<thead>
<tr>
<th>Vendors</th>
<th>Jurisdiction</th>
<th>Original Contract Amount</th>
<th>Previous Mod</th>
<th>This Mod/Opt</th>
<th>Revised Total Contract Amount</th>
<th>Overall % +/-  (This Mod/Opt)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryland Volunteer Lawyers Service</td>
<td>Baltimore City, Baltimore County</td>
<td>$1,137,682</td>
<td>NA</td>
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<tr>
<td>ADPICS # COG80432 OS/MLSP-14-101-A1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Offices of Sheryl Snee, Inc.</td>
<td>Baltimore City</td>
<td>$335,580</td>
<td>NA</td>
<td>$367,200</td>
<td>$702,780</td>
<td>+52.2%</td>
</tr>
<tr>
<td>Baltimore County, MD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ADPICS # COG80429 OS/MLSP-14-105-A1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia A. Patton Legal &amp; Mediation Services, P.A.</td>
<td>Washington County</td>
<td>$75,950</td>
<td>NA</td>
<td>$24,010</td>
<td>$99,960</td>
<td>+24.0%</td>
</tr>
<tr>
<td>Washington County, MD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ADPICS # COG80431 OS/MLSP-14-102-A1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grand Total for all 7 APS/APGRB Contracts</td>
<td></td>
<td>$3,224,922</td>
<td>$266,885</td>
<td>$1,522,907</td>
<td>$5,014,714</td>
<td>+30.4%</td>
</tr>
</tbody>
</table>
8-S-MOD.  DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Division of Development Finance Housing and Building Energy Programs
Services Contract Modification

Contract ID: State Weatherization Contractor Services for DHCD; ADPICS # See page 23B

Contract Approved: DBM Item 4-S (11/4/2015)

Contractors: See page 21B

Contract Description: Multiple Contracts to provide weatherization services under the EmPOWER Maryland Program for eligible single-family households throughout the State.

Modification Description: Add Phase II of EmPOWER Low Income Energy Efficiency Program (LIEEP) funding to total contract amount and to reallocate not-to-exceed (NTE) amounts for all contracts and to amend the scope of work for all contracts to include the Maryland Energy Assistance Program (MEAP).


Modification Term: 8/18/2016 – 12/31/2017

Original Contract Amount: $18,305,000 (2 Years)

Modification Amount: $13,661,987 (1 Year, 3 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: $31,966,987

Overall Percent +/- (This Mod): +75%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: Varies from 24% to 40% (See page 21B)

MBE Compliance: Various (See page 21B)

Requesting Agency Remarks: Request for approval to modify the contracts to add funding and amend the scope of work to include the Maryland Energy Assistance Program (MEAP).
Total funding for the EmPOWER Low Income Energy Efficiency Program for calendar years 2015 - 2017 is $45M. DHCD received the funding in two phases. For Phase One, CY2015, DHCD received $15M; and $30M was received for Phase Two for CY2016 and CY2017. DHCD did not initially allocate the full $30M for Phase Two in order to evaluate program production and allocation strategy to achieve program production goals. This is a request for approval to assign the remaining $13,661,987 of EmPOWER Maryland funding that was not allocated from the Phase Two LIEEP award. In addition, the modification to each contract includes MEAP weatherization, which is specifically targeted toward reducing home heating costs through analysis and replacement of oil and gas furnaces, boilers, and heat pumps.

It is in the best interest of the State to increase the overall compensation during the modification period for State Weatherization Contractors (SWCs) to ensure continued production volume and work quality. DHCD has been able to help over 3,457 low-income households become more energy efficient and has expended over $15,298,958. The requested modifications will ensure the program maintains full production.

DHCD’s EmPOWER LIEEP provides weatherization services for limited income, single-family housing units located within the State of Maryland and within the five EmPower partner utility service regions: (1) Potomac Edison, (2) Baltimore Gas and Electric, (3) Delmarva Power, (4) Potomac Electric Power Company, and (5) Southern Maryland Electric Cooperative, Inc. Single-family housing units served may be located in structures containing between one and four dwelling units. Clients served include both owners and renters who meet income eligibility requirements.

Weatherization services reduce energy consumption by installing weatherization measures and related repairs which improve the thermal efficiency of the home and enhance client health and safety by providing adequate ventilation, safely functioning combustion appliances, proper zonal pressures, and smoke/CO detectors.

**Fund Source:** 100% Special (EmPOWER MD Fund & MD Energy Assistance Program)

**Appropriation Code:** S00A2504

**Resident Business:** Yes, except for C.A.R.E. Property Services, Inc.

---

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

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

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## DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

<table>
<thead>
<tr>
<th>CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>MOD AMOUNT</th>
<th>REVISED TOTAL CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. American Home Energy Corporation (AHEC) Elkton, MD ADPICS: COG80599 MBE Participation/Compliance: 40%; 120% VSBE Participation/Compliance: 0%; 0% Regions 1, 2, 3, 4</td>
<td>$1,745,000 NTE</td>
<td>($350,000)</td>
<td>$1,395,000 NTE</td>
</tr>
<tr>
<td>2. C.A.R.E. Property Services, Inc. Hanover, PA ADPICS: COG80618 MBE Participation/Compliance: 24%; 0% VSBE Participation/Compliance: 1%; 0% Regions 1, 2, 5</td>
<td>$1,400,000 NTE</td>
<td>$1,138,877 NTE</td>
<td>$2,538,877 NTE</td>
</tr>
<tr>
<td>3. Complete Home Solutions, LLC (CHS) Lothian, MD ADPICS: COG80621 MBE Participation/Compliance: 24%; 2.91% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4, 5</td>
<td>$2,300,000 NTE</td>
<td>$2,375,951 NTE</td>
<td>$4,675,951 NTE</td>
</tr>
<tr>
<td>4. EcoMize USA, LLC Cockeysville, MD ADPICS: COG80627 MBE Participation/Compliance: 26%; 0% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4</td>
<td>$2,800,000 NTE</td>
<td>$600,000 NTE</td>
<td>$3,400,000 NTE</td>
</tr>
<tr>
<td>5. Efficient Home, LLC Burtonsville, MD ADPICS: S00B6400008/COG80635 MBE Participation/Compliance: 25%; 0% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4</td>
<td>$2,500,000 NTE</td>
<td>$6,202,500 NTE</td>
<td>8,702,500 NTE</td>
</tr>
<tr>
<td>6. Elysian Energy, LLC Silver Spring, MD ADPICS: COG80637 MBE Participation/Compliance: 25%; 0% VSBE Participation/Compliance: 1%; 0% Region 2</td>
<td>$360,000 NTE</td>
<td>$750,000 NTE</td>
<td>$1,110,000 NTE</td>
</tr>
</tbody>
</table>
8-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

<table>
<thead>
<tr>
<th>CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>MOD AMOUNT</th>
<th>REVISED TOTAL CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Equity Development &amp; Growth Enterprises Corp. d/b/a Edge Energy Beltsville, MD ADPICS: COG80641 MBE Participation/Compliance: 36%; 2.28% VSBE Participation/Compliance: 2%; 2.9% Regions 2, 3</td>
<td>$800,000 NTE</td>
<td>$400,000 NTE</td>
<td>$1,200,000 NTE</td>
</tr>
<tr>
<td>8. Standard Energy Solutions, LLC (SES) Rockville, MD ADPICS: COG80642 MBE Participation/Compliance: 25%; 2.70% VSBE Participation/Compliance: 2%; 0% Regions 1, 2, 3, 4, 5</td>
<td>$4,200,000 NTE</td>
<td>($767,841)</td>
<td>$3,432,159 NTE</td>
</tr>
<tr>
<td>9. Total Home Performance, LLC (THP) Easton, MD ADPICS: COG80643 MBE Participation/Compliance: 24%; 19.35% VSBE Participation/Compliance: 1%; 0% Region 3</td>
<td>$700,000 NTE</td>
<td>$3,512,500 NTE</td>
<td>$4,212,500 NTE</td>
</tr>
<tr>
<td>10. W &amp; W Inspections, Inc. d/b/a Home Energy Team of Western Maryland Hagerstown, MD ADPICS: COG80648 MBE Participation/Compliance: 24%; 0.50% VSBE Participation/Compliance: 1%; 0% Regions 1, 2</td>
<td>$1,500,000 NTE</td>
<td>($200,000)</td>
<td>$1,300,000 NTE</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$18,305,000 NTE</td>
<td>$13,661,987 NTE</td>
<td>$31,966,987 NTE</td>
</tr>
</tbody>
</table>
9-GM. DEPARTMENT OF BUDGET AND MANAGEMENT  
Office of Budget Analysis (OBA)  
  General Miscellaneous

**Request Amount:**  
$130,000 Total (see page 24B)

**Description:**  
Request to approve a proposed reimbursable fund budget amendment for the month of June FY2016. 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

**Appropriation Code:**  
See page 24B

**Requesting Agency Remarks:**  
The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for June FY2016. The following page shows the reimbursable fund amendment and identifies the Departments 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**
### 9-GM. DEPARTMENT OF BUDGET AND MANAGEMENT (cont’d)

<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>16R-073</td>
<td>K00 - Department of Natural Resources (Engineering &amp; Construction)</td>
<td>U10 - Maryland Environmental Services</td>
<td>$130,000</td>
<td>The appropriation will be used to pay for construction costs associated with the Bloede Dam removal project.</td>
</tr>
</tbody>
</table>

**FY2016 June Proposed Reimbursable Amendment Total**  
$130,000
10-GM. UNIVERSITY OF MARYLAND, BALTIMORE

General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: R30B21

Request Amount: $85,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the University of Maryland, Baltimore and the Office of the Attorney General request approval for the payment of $85,000 in full settlement of all pre-litigation claims made by Judah Labovitz, a former student in the University’s Nurse Anesthesia Program, for damages and attorneys’ fees for religious discrimination and harassment. This settlement will resolve all issues and claims in Judah Labovitz v. University of Maryland, Baltimore.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to “The Casper Firm, LLC and Judah Labovitz” in the amount of $85,000. The check should be mailed to Philip H. Lohrey, Jr., Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202. All necessary documentation and releases have been completed.
11-GM. UNIVERSITY OF MARYLAND EASTERN SHORE
General Miscellaneous

Fund Source: University of Maryland Eastern Shore

Appropriation Code: R30B25

Request Amount: $178,005.31

Description: Pursuant to State Government Article §§ 12-404 and 12-501, University of Maryland Eastern Shore and the Office of the Attorney General request approval for the payment of $178,005.31 of the judgment entered against University of Maryland Eastern Shore in Foster v. UMES, U.S. District Court, District of Maryland, No. 10-cv-01933 and for payment of the Bill of Costs recoverable by a prevailing plaintiff. There is the potential for a request for attorney’s fees at a later date in connection to this judgment.

Requesting Agency Remarks: If this judgment is approved, a check should be made payable to Iris Foster and The Goldsmith Law Firm, LLC., in the amount of $178,005.31, which shall reference Foster v. UMES: Payment of Judgment and Bill of Costs. The check should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General. 200 St. Paul Place, 17th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.
12-GM. FROSTBURG STATE UNIVERSITY
General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: R30B26

Request Amount: $50,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, Frostburg State University and the Office of the Attorney General request approval for the payment of $50,000 in full settlement of all claims for damages and attorney’s fees brought against Frostburg State University employees in Kristen Sheely, et al. v. NCAA, et al., No. 380569V, Circuit Court for Montgomery County, Maryland.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to The Derek Sheely Foundation and its attorney Kenneth McClain, in the amount of $50,000, which shall reference Kristen Sheely, et al. v. NCAA, et al., No. 380569V, Circuit Court for Montgomery County. The check should be mailed to John J. Kuchno, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
13-GM. UNIVERSITY OF MARYLAND COLLEGE PARK  
General Miscellaneous  

Fund Source: University of Maryland College Park Funds  
Appropriation Code: R32B22  
Request Amount: $315,000  

Description: Pursuant to State Government Article §§ 12-404 and 12-501, University of Maryland College Park and the Office of the Attorney General request approval for the payment of $315,000 in full settlement claims based on the federal Americans with Disabilities Act and Rehabilitation Act made by Joseph Innes, Daniel Rinas and Sean Markel. This settlement will resolve all issues and claims in Innes, et al. v. Board of Regents of the University System of Maryland, et al., No. 13-2800-DKC, U.S. District Court, District of Maryland.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Joseph Innes, Sean Markel, Daniel Rinas, Brown, Goldstein & Levy, LLP, and the National Association of the Deaf, in the amount of $315,000, which shall reference Innes v. Board of Regents: Litigation Settlement. The check should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

This Item was withdrawn as Item 10-GM from the 7/6/2016 Agenda.
1-C. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Design Build Contracting Services

Contract ID: On-Call Design Build Contracting Services for the University of Maryland, Baltimore, RFP #88041MT

Contract Description: Provide Design/Build contracting services for construction projects for the institutions of University System of Maryland in the Baltimore Region on an on-call basis.

Awards: Barton Malow Company
300 West Pratt Street, Ste 310, Baltimore, MD 21201

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

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

Plano-Coudon, LLC
2101 Washington Blvd, Baltimore, MD 21230

Whiting-Turner Contracting Co.
300 E. Joppa Road, Baltimore, MD 21286

Procurement Method: Competitive Sealed Proposals

Contract Term: 7/28/16 – 7/27/17 (with four 1-year renewal option)

Amount: $6,000,000 (estimate for initial 1-year term)

Proposals:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Technical</th>
<th>Price</th>
<th>Total</th>
<th>Price (3 sample projects)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plano-Coudon, LLC</td>
<td>59.12</td>
<td>40.00</td>
<td>99.12</td>
<td>$1,217,983</td>
</tr>
<tr>
<td>North Point Builders, Inc.</td>
<td>60.00</td>
<td>39.01</td>
<td>99.01</td>
<td>$1,248,737</td>
</tr>
<tr>
<td>Barton Malow Company</td>
<td>58.80</td>
<td>39.35</td>
<td>98.15</td>
<td>$1,238,099</td>
</tr>
<tr>
<td>Brawner Builders, Inc.</td>
<td>57.87</td>
<td>37.19</td>
<td>95.06</td>
<td>$1,310,124</td>
</tr>
<tr>
<td>Whiting-Turner Contracting Co.</td>
<td>59.36</td>
<td>31.89</td>
<td>91.25</td>
<td>$1,527,911</td>
</tr>
</tbody>
</table>
1-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont’d)  
On-Call Design Build Contracting Services

**MBE Participation:**

Construction:
30% on task orders over $50,000
Subgoals (on task orders over $200,000):
7% African American
4% Asian American

Design:
10% on task orders over $50,000

**Performance Security:**

100% performance bond required for projects $100,000 or greater

**Requesting Institution Remarks:**
This solicitation was advertised in eMaryland Marketplace and on the UMB Procurement Services eBid Board. Eleven firms responded to the solicitation. After review by the Evaluation Committee, the firms that met the minimal technical requirement were requested to submit price proposals, as the solicitation document allowed for multiple awards. Five firms submitted price proposals. As design/build projects arise, the University will compete each project among the five on-contractors. These firms will be required to use the fixed hourly rates they bid.

**Fund Source:** Various Funds
[includes facilities renewal, departmental operating, auxiliary services, and capital funds]

**Resident Business:** Yes

**MD Tax Clearance:**
Plano-Coudon, LLC 16-2090-1111
1 North Pint Builders, Inc. 16-2088-1111
Brawner Builders, Inc. 16-2089-1111
Barton Malow, Inc. 16-2087-1111
Whiting-Turner Contracting 16-2091-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN  
WITH DISCUSSION  WITHOUT DISCUSSION
2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE  
Construction Contract Option

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

**Contract Approved:**  USM Item 2-C (08/13/2014); USM 4-C Mod (7/16/2015)  
USM Item 2-C (08/05/2015) 1st Renewal Option

**Contractors:**  
- *Mullan Contracting Company*  
  2330 W. Joppa Road, Suite 210, Lutherville, MD 21093  
- *Emjay Engineering & Construction Co, Inc.*  
  1706 Whitehead Road, Baltimore, MD 21207  
- *Jeffrey Brown Contracting, LLC*  
  400 E. Joppa Road, Suite 400, Towson, MD 21286  
- *North Point Builders, Inc.*  
  4210 North Point Blvd., Baltimore, MD 21222  
- *Brawner Builders, Inc.*  
  11011 McCormick Road, Suite 300, Hunt Valley, MD 21031

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

**Option Description:** Second of four 1-year renewal options.

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

**Renewal Term:** 09/01/2016 – 08/31/2017

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

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

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30% on task orders over $50,000
Subgoals (on task orders over $200,000):
7% African American/4% Asian American

MBE Compliance 35.22%
Subgoals of:
18.88% African American/6.02% Asian American

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

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

Fund Source: Various Institutional Funds

Resident Businesses: Yes

MD Tax Clearance: 16-2135-1001 (Mullan Contracting Company)
16-2136-1111 (Emjay Engineering & Construction)
16-2137-1111 (Jeffrey Brown Contracting)
16-2138-1111 (North Point Builders)
16-2139-1111 (Brawner Builders)

BOARD OF PUBLIC WORKS THIS ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
3-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: $1,472,534.

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

A. Frostburg State University
   Center for Communication and Information Technology

   Description: Furnish and install phase 2 of electrical De-Icing System
   Procurement Method: Cooperative Agreement
   Award: Nouveau Construction and Technology Services
   Carrolton, Texas
   Amount: $177,688
   Fund Source: MCCBL of 2013: Provide funds to construct and equip a new Center for Communications and Information Technology. Item #068
   Resident Business: No
   MD Tax Clearance: 16-2445-0000

B. University of Maryland, College Park
   H.J. Patterson Wing 1 Renovation

   Description: Provide furniture for HJ Patterson Wing 1 Renovation
   Procurement Method: Preferred Provider
   Award: Maryland Correctional Enterprises
   Jessup, Maryland
   Amount: $595,762
   Fund Source: MCCBL of 2014: Provide funds to design, construct and equip the renovation of Wing 1 of H.J. Patterson Hall. Item #079
   Resident Business: Yes
   MD Tax Clearance: 16-2434-0000

C. University of Maryland, College Park
   R.V. Truitt Lab (Environmental Sustainability Research Lab), Calvert County

   Description: Cell Sorting System
   Procurement Method: Competitive Sealed Bid
   Award: BD Biosciences
   Sparks, Maryland
3-GM. GENERAL MISCELLANEOUS (cont’d)

C. University of Maryland, College Park (cont’d)

| Amount: | $217,000 |
| Fund Source: | MCCBL of 2015: Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item #152 |
| Resident Business: | Yes |
| MD Tax Clearance: | 16-2493-1111 |

D. University of Maryland, Eastern Shore

Engineering and Aviation Sciences Complex

| Description: | Construction Services including work on the mechanical systems, geotechnical utilities, fire protections systems and parking controls. |
| Procurement Method: | Cooperative Agreement |
| Award: | Nouveau Construction and Technology Services Carrolton, Texas |
| Amount: | $352,489 |
| Fund Source: | MCCBL of 2015: Provide funds to construct and equip a new Engineering and Aviation Science Building. Item #159 |
| Resident Business: | No |
| MD Tax Clearance: | 16-2445-0000 |

E. Salisbury University

ADA Ramp Replacement for Holloway Hall

| Description: | ADA ramp replacement at Holloway Hall (north/south entrances) |
| Procurement Method: | Competitive Sealed Bid |
| Award: | Harper and Sons, Inc. Easton, Maryland |
| Amount: | $129,595 |
| Fund Source: | MCCBL of 2013/MCCBL of 2014: Provide funds to design and construct handicapped accessibility modifications at State-owned facilities. Items #007/011 |
| Resident Business: | Yes |
| MD Tax Clearance: | 16-2503-1111 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN
WITH DISCUSSION
WITHOUT DISCUSSION
4-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE

Contract ID:   Architectural and Engineering Design Services
                Biomedical Sciences & Engineering Education Building
                Contract No. 4164 / Project No. 11-467-295

Recommendation: Authorize $2,535,657 appropriated in the 2015 MCCBL to previously
approved Architectural/Engineering Design Services contract for Biomedical Sciences &
Engineering Education Building for Construction Administration and Post-Construction Design
Services.

Contractor:   Cooper Carry, Inc.
                Atlanta, GA 30309

Prior Approval:   USM Item 8-AE (05/14/2014)
                USM Item 2-GM (12/16/2015)

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

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

The projected construction cost for this project is $115 million.

Amount: $2,535,657

Fund Source:   MCCBL of 2015: Provide funds to continue design and begin construction
of an academic facility at Shady Grove Educational Center. Item 148
4-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE (cont’d)

Requesting Institution Remarks: Reference is made to USM Agenda Item 8-AE (5/14/2014) in which the Board of Public Works approved the University awarding the architectural and engineering services to contract the design firm for a total amount of $11,939,199. Funds of $7,921,483 were available with the remaining funds pre-authorized. USM Agenda Item 2-GM (12/16/2015) authorized use of $1,482,059 for the remaining pre-construction design services. This Item requests approval to use these funds for construction administration and post-construction design services.

Resident Business: No

MD Tax Clearance: 16-2447-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHDRAWN WITHOUT DISCUSSION
5-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK  
Real Property Joint Venture

Recommendation: That the Board of Public Works approve the University of Maryland entering into a joint venture with a private partner to develop approximately 15 acres on two parcels adjacent to the University’s research park. The joint venture with SJP, a St. John’s Properties affiliate, will be established through two long term ground leases and two operating agreements that the University will enter into upon approval of this Item.

The joint venture will facilitate construction of two University-affiliated projects:
- College Park Academy Charter School
- Flex research and development buildings (intended to provide campus-adjacent space for high technology companies)

Property: Approximately 10.37 acres on Rivertech Court (west) and Approximately 4.55 acres on Rivertech Court (east)

Lessor: State of Maryland for the Use of the University System of Maryland on Behalf of its Constituent Institution the University of Maryland, College Park

Lessee: The University will lease each of the two parcels to a to-be-formed joint venture entity. Each of the two joint ventures (Companies) will be a Maryland limited liability company comprising two members: (1) SJP (a St. John Properties affiliate), the private member that serves as developer and Company manager and (2) the University of Maryland.

Terms: The joint venture is memorialized in two Operating Agreements that outline the roles and responsibilities of each party. The parties agree to:

1. Form each Company through Articles of Organization;
2. Enter into two Operating Agreements establishing the key joint venture terms such as each Company’s members, management, structure, and each party’s financial return; and
3. Enter into two 99-year unsubordinated ground leases leasing a property to each Company for nominal rent.

The private partner, SJP, will provide the private capital and expertise to design, build, operate and maintain the property improvements. The University’s sole investment in each Company will be the Property leased to the Company.
5-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont’d)

Real Property Joint Venture

Terms: (cont’d) The project will provide for two uses:

• 111,240 square feet of Flex Research and Development (R&D) space in two buildings on the 10.37 acre site
• 50,107 square feet of customized space, delivered turnkey for the new home of the College Park Academy, a public charter school on the 4.55 acre site.

An individual capital account is to be maintained for each of the two Company members. All operating or capital costs and expenses incurred by either Company will be repaid from income and receipts received by the Company, after which cash flow is to be split 50/50 to the members, not less than annually. The economic return to the University will be a 50% share of net cash flow from the operation of both the flex R&D buildings and the charter school building.

For purposes of calculating the University’s capital account, the land has a fair market value of $425,000/acre or $6,341,000 (2013 appraisals). The projected net present value of the University cash flow from both developments is estimated to be $12 million (approximately $804,000/acre) over 50 years. The estimated cost to SJP to build both buildings is $12.4 million.

Each ground lease grants the Company as tenant the right to assign that lease – without further Board of Public Works approval – to an unrelated third party. Before doing so, however, SJP must provide the University with a right of first offer to purchase its interest in each Company.

County and Local Process: Development approval is currently pending before the Prince George’s County Planning Board, with a hearing on July 28, 2016 (MR-1614F). The University met with Planning Board staff who expressed no significant concerns about the project. In addition, the University has presented these development plans to the Mayor and Town Council of Riverdale Park and they were well received.

Remarks: The University acknowledges that by proceeding as an equity investor it accepts some risk of tenant vacancy that would not be present in a traditional lease. The University considers the business risk of the proposed equity participation model to be mitigated by the project’s close proximity to the University and the University’s ability to attract tenants (including entities graduating from University incubator programs) to this area of dynamic growth, adjacent to a major new mixed use development (Prince George’s County’s first Whole Foods) and the Purple Line. The property is currently vacant. It is anticipated that the College Park Academy will enter into a 15 year lease for the new building on the east parcel. The replacement facility is important because the school’s current lease expires at the end of the 2016-17 academic year.

This Item was withdrawn as USM Item 6-RP from the July 6, 2016 Agenda.
1-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

**Contract ID:** IntelliGrants Software Implementation and Customization Agreement
ADPICS BPO No.: S00B7400001

**Contract Description:** Provide workflow configuration for DHCD’s State and federally-funded community development and revitalization programs.

**Award:** Agate Software, Inc., Okemos, MI

**Term:** 8/18/2016* – 8/17/2017 (one year)
(*or earlier upon Board approval)

**Amount:** $438,375

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** In 2013, DHCD procured a commercial, grant management software product via the COTS master contract. The software, IntelliGrants, was developed by Agate Software. IntelliGrants is a highly adaptable platform that allows program-specific workflows to be developed for application intake, application review, awarding funds, disbursing funds, and program management.

DHCD’s procurement of IntelliGrants targeted the development and implementation of workflows for the Community Legacy program. DHCD is continuing to develop similar program workflows for its other community development and revitalization programs. DHCD’s goal is to use IntelliGrants as its comprehensive management system for all community development and revitalization programs.

IntelliGrants is a mature product, in use by numerous state governments and nonprofit organizations nationally. As a company, Agate has been selling and supporting the IntelliGrants product since 1997. Annual maintenance and help desk support is provided through DoIT’s Statewide COTS contract. However, because the IntelliGrants software is proprietary and the intellectual property of Agate Software, Agate is the only vendor capable of developing the discrete workflows for DHCD’s various community development and revitalization programs.
Supplement D  
Department of Information Technology  
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July 27, 2016

1-IT. **HOUSING & COMMUNITY DEVELOPMENT** *(cont’d)*

**Remarks: (cont’d)*

The DHCD procurement review group determined that due to the proprietary nature of the Agate software, there is no MBE participation for this contract.

**Fund Source:** Special Funds (General Bond Reserve Fund)

**Approp. Code:** S00A2601

**Resident Business:** No

**MD Tax Clearance:** 16-1934-0001

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<th>THIS ITEM WAS:</th>
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<tr>
<td>DISAPPROVED</td>
<td>WITHOUT DISCUSSION</td>
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<td>DEFERRED</td>
<td></td>
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<tr>
<td>WITH DISCUSSION</td>
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</table>
2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Central Collection Unit
Debt Collection Information System Software
ADPICS BPO No.: F50B2400052, COG83993

Contract Approved: DoIT Item 1-IT (3/6/2013)

Contractor: CR Software, a wholly-owned subsidiary of FICO, Fairfax, VA

Contract Description: State-of-the-art, commercial-off-the-shelf, Debt Collection Information System software application to replace the Department of Budget and Management’s Central Collection Unit’s 25-year-old legacy collections software and supporting applications.

Modification Description: Increase contract ceiling to provide more capacity for FICO consulting support.

(1 year base evaluation phase I)*
(5 year base production phase II)*
(with 2, one-year renewal options for phase I)
(with 5, one-year renewal options for phase II)


Original Amount: $4,221,525 (6 years, base)
$ 385,866 (1 year; 1st renewal option - I)
$ 74,950 (1 year, 2nd renewal option - I)
$1,332,125 ($266,425; 1 year each; 1st – 5th options – II)
$6,014,466 Total NTE

Modification Amount: $1,150,184

Prior Mod/Option Amount:
<table>
<thead>
<tr>
<th>DoIT Item 7-IT-MOD (4/30/2014) Mod #1</th>
<th>No cost; eliminate renewal option for evaluation (Phase I) term; redistribute $460,816 of contract funding from evaluation (Phase I) to production (Phase II).</th>
</tr>
</thead>
<tbody>
<tr>
<td>DoIT Approval (3/31/2016) Mod #2</td>
<td>$49,560 – Added hours for one Sr. Systems Engineer to continue working until the BPW approves the mod for the resource to continue until project completion.</td>
</tr>
</tbody>
</table>
2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont’d)

**Revised Total Contract Amount:** $7,214,210 (NTE)

**Percent +/- (This Modification):** +27.25%

**Overall Percent +/-:** +28.42%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Remarks:** The original project budget was estimated to encompass a single procurement to include software, hardware, integration, and maintenance. To reduce risk, the procurement strategy was changed to procure: 1) software, hardware and consulting services (this Contract) and 2) implementation services for integration and peripheral systems. Modification #3 of the contract definitized the scope of consulting services to support the installation, configuration and implementation of Debt Manager 9 (“DM9” or “Debt Manager”) for Maryland’s Debt Collection Information System (“DCIS”) through the production phase of this project. Debt Manager 9 will handle internal debt collections, recovery, and inventory management, and will serve to replace the Department of Budget and Management’s Central Collection Unit’s existing core debt collection system and supporting applications.

Since February 2014, with the Executive Steering Committee’s approval, the project has performed Debt Manager (DM) configurations and extract, transform, and load (ETL) development to reduce project costs in addition to conducting multiple peripheral system procurements. DM configurations and ETL development are complete and ready for testing. Continued FICO consulting services are needed for successful project completion.

This $1.1M estimate is based on BAFO labor rates, the current level of effort plus the anticipated increase to support the testing and implementation phases. The Contractor will continue to provide consulting while providing integration and development assistance.

**Fund Source:** Special Funds

**Approp. Code:** F50B0406

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

THIS ITEM WAS:

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

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3-IT-MOD. MARYLAND HIGHER EDUCATION COMMISSION

Contract ID: Gold Bridge Partners, Inc.
ADPICS BPO No.: R62B4400004, COG82002

Contract Approved: DoIT Item 10-IT (11/06/2013)

Contractor: Gold Bridge Partners, Inc., Augusta, ME

Contract Description: Maintenance and enhancement services for MHEC’s Maryland College Aid Processing System (MDCAPS).

Modification Description: Extend contract for one year to complete new procurement.


Modification Term: 9/1/2016 – 8/31/2017

Original Contract Amount: $498,184 (One year base plus two one-year renewal options)

Modification Amount: $182,200

Prior Modifications/Options: $180,000 (DoIT Item 4-IT-MOD [3/18/2015])

Revised Total Contract Amount: $860,384

Percent +/- (This Modification): +36.57%

Overall Percent +/-: +72.70%

Original Procurement Method: Sole Source

MBE Participation: None
3-IT-MOD.   MARYLAND HIGHER EDUCATION COMMISSION (cont’d)

Remarks: MDCAPS is a comprehensive financial aid management system that provides MHEC’s Office of Student Financial Assistance with a customized web-based system to be used for the administration requirements that vary for more than 20 state-funded student financial aid programs. Maintenance and support services are unique and proprietary to Gold Bridge Partners, Inc. and are not available from an alternate source. MDCAPS, licensed to MHEC, is custom software for the purpose of administering State student financial aid programs.

MHEC is in the final stages of completing the Request for Proposals for the support contract for the MDCAPS. However, the current contract will expire before the procurement process is finalized to secure a vendor for the support of MDCAPS. Therefore, MHEC seeks to extend the contract to ensure proper administration of the State’s financial aid programs; without the contract extension recipients of State aid awards will be directly impacted.

Additionally, the MHEC’s current vendor GBPI is the sole vendor that can ensure proper maintenance of the MDCAPS during the RFP process due to the complexities of the system.

Fund Source: General Funds

Approp. Code: R62I00.34

Resident Business: No

BOARD OF PUBLIC WORKS   THIS ITEM WAS:

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN

WITH DISCUSSION   WITHOUT DISCUSSION
4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: JobAps Recruiting, Applicant Tracking, Selection, and Online Testing System
ADPICS BPO No.: 060B1400059, COG83979

Contract Approved: DoIT Item 2-IT (8/10/2011)

Contractor: JobAps, Inc., Santa Barbara, CA

Contract Description: Provides implementation of a web-enabled public-facing Statewide Recruitment and Examination Software as a Service (SaaS) tool, with standard process workflow and integration with backend systems.

Option Description: Exercise first of two 3-year renewal options

Modification Description: RETROACTIVE. Add funds to pay for overuse charges.

Original Contract Term: 8/15/2011 – 8/14/2016 (5 year base w/ two 3-year options)

Option Term: 8/15/2016 – 8/14/2019

Original Amount: $2,581,637 (Base)
$ 914,952 (Option 1)
$ 999,792 (Option 2)
$4,496,381 (NTE)

Option Amount: $914,952 (Option 1)

Modification Amount: $24,577

Prior Mods/Options Amount: $0 (Two no-cost modifications approved by DoIT)

Revised Total Contract Amount: $4,520,958

Original Procurement Method: Sole Source

MBE Participation: 6.47%

MBE Compliance: 43.21%
Remarks: The State awarded a sole source contract to JobAps to implement a web-enabled, public-facing Statewide Recruitment and Examination SaaS, standard process workflow and integration with backend systems. The system includes robust reporting functionality to support the State's statutory and business intelligence analysis requirements. JobAps, Inc. is the only permanently authorized seller of its software, and JobAps does not authorize any other parties to provide implementation services, installation, integration or operations and maintenance support of their public sector products. There are 54 State agencies and 173 distinct departments/offices within those agencies that are “in scope” and use the JobAps system.

DoIT seeks approval to exercise the first of two 3-year option periods to renew its JobAps recruiting system.

In addition, DoIT recommends retroactive approval of unanticipated overage charges during the base term. Overage rates were priced and incorporated into the awarded contract via JobAps’ Best and Final Offer proposal. Due to the public-facing nature of the JobAps system, public usage is not a fully estimable variable. In addition, overage charges are calculated at the end of a period and are invoiced in arrears based on actual usage. Therefore, DoIT was unable to proactively estimate and seek appropriate additional funds when required.

DoIT apologizes for the oversight of not having prevented spending in excess of authorization. The amount requested in the modification should allow for payment of incurred overages during the base period, and DoIT will monitor spending and will come to the BPW for timely adjustments, when warranted, in the event of continued growth in public usage.

DoIT Remarks: DoIT requests that the Board of Public Works declare certain modifications it entered into under this contract to be “voidable” in accordance with Md. Ann. Code, State Fin. & Proc. § 11-204(c) and COMAR 21.03.01.03.B. DoIT also requests the Board to determine that all parties acted in good faith, ratification of the modification would not undermine the purposes of Division II of State Procurement Law, and the entry into these modifications did not prevent substantial compliance with Division II.

Fund Source: Reimbursable Funds

Approp. Code: B0406

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**Contract ID:** Public Branch Exchange (PBX) Telecommunications Equipment and Services
ADPICS BPO No.: 060B1400048, COG80048

**Contract Approved:** DoIT Item 3-IT (3/23/2011)

**Contractors:** See Page 12D

**Contract Description:** Multiple award, indefinite quantity contracts to provide public branch exchange (PBX) telecommunications equipment and related services to the State.

**Option Description:** Exercise second of two 2-year renewal options

**Original Contract Term:** 3/23/2011 – 3/31/2015 (w/ two 2-year renewal options)

**Option Term:** 4/1/2017* – 3/31/2019 (*or earlier upon Board approval)

**Original Amount:** $48,000,000 (base)

**Option Amount:** $24,000,000

**Prior Option Amount:** $24,000,000 (DoIT Item 9-IT-OPT [4/30/2014])

**Total Contract Amount:** $96,000,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25% (Functional areas II & III) [12.5% overall]

**MBE Compliance:** 12.74%
5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont’d)

Remarks: DoIT seeks to exercise the State’s second renewal option nine months in advance so that agencies are able to maintain the continuity of maintenance agreements in Functional Area 2 which have terms in yearly increments.

20 contracts were awarded; of these 15 are Maryland resident businesses, two are Small Businesses and two are MBEs.

This PBX III Master Contract provides public branch exchange telecommunications equipment and related services for the State of Maryland. This Master Contract provides State agencies with the flexibility of obtaining telecommunications equipment and services quickly and efficiently by issuing Purchase Order Requests for Proposals (PORFPs) specific to their needs.

This Master Contract encompasses the following three functional areas:

- Functional Area 1 – Hardware, Software, and Licenses
- Functional Area 2 – Maintenance Services
- Functional Area 3 – Time and Material Labor

This Master Contract is structured to adapt to rapidly changing technology by allowing Master Contractors the option to add additional manufacturers’ product lines throughout the Master Contract term as the contractors become authorized to sell those lines.

DoIT recommends exercising the second renewal option for all 20 contractors. The renewal option is recommended instead of a new procurement as there will be a second level of competition through a PORFP sent to all Master Contractors awarded a Master Contract within the appropriate functional area who are authorized to provide the equipment and/or services for the requested manufacturer(s) product line. The PORFP process enables the procurement of the latest in PBX equipment, software and services at real time competitive pricing.

In addition, selected PORFPs can be designated as Small Business Reserve (SBR) competitions. For SBR-designated PORFPs, each Master Contractor that is a small business will be able to compete within its approved functional area.

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of telecommunications equipment and services. As a result of the awards from this solicitation, State agencies will obtain hardware, software, licenses, maintenance services and installation/repair services quickly and efficiently by issuing PORFPs specific to agencies’ needs. This contracting vehicle is also available to Maryland local and County government jurisdictions.
Remarks: (cont’d)

MBE subcontracting goals of 25% will be applied to each PORFP for Functional Areas II and III. An MBE goal was not applied to Functional Areas I because Functional Area I is providing hardware and warranty, which does not afford subcontracting opportunities. It is estimated that Functional Areas II and III will account for 50% of the total amount of this item resulting in a 12.5% overall MBE goal.

The target release date for a new RFP for PBX Telecommunications Equipment and Services is first quarter 2018.

Fund Source: Various

Approp. Code: Various

Resident Business: See Page 12D
### Telecommunications Equipment and Services (PBX III)

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<th>Contractors</th>
<th>City</th>
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<th>FAII</th>
<th>FAIII</th>
<th>Maryland Resident Business (Y/N)</th>
<th>MBE</th>
<th>SBR</th>
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<td>1</td>
<td>Alliance Technology Group, LLC</td>
<td>Hanover</td>
<td>MD</td>
<td>X</td>
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<td>Altura Communication Solutions, LLC</td>
<td>Brookeville</td>
<td>MD</td>
<td>X</td>
<td>X</td>
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<td>Atlantech Online, Inc.</td>
<td>Silver Spring</td>
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<td>Black Box Network Services</td>
<td>Millersville</td>
<td>MD</td>
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<td>Hunt Valley</td>
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<td>Chesapeake Telephone Systems, Inc.</td>
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<td>DISYS Solutions, Inc.</td>
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<td>Richmond</td>
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<td>Mitel Business Systems, Inc.</td>
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<td>MS Technologies Corporation</td>
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<td>Optus, Inc.</td>
<td>Jonesboro</td>
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<td>Presidio Networked Solutions, Inc.</td>
<td>Greenbelt</td>
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<td>Shared Technologies, Inc.</td>
<td>Beltsville</td>
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<td>Skyline Network Engineering, LLC</td>
<td>Eldersburg</td>
<td>MD</td>
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<td>MD</td>
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<td>TrueCommunications Inc.</td>
<td>Rockville</td>
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<td>X</td>
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<td>Unify, Inc.</td>
<td>Reston</td>
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<td>Verizon Select Services, Inc.</td>
<td>Silver Spring</td>
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BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

July 27, 2016

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<td>Maintenance</td>
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<td>Real Property</td>
<td>36 – 39</td>
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<tr>
<td>General/Miscellaneous</td>
<td>40 – 49</td>
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<tr>
<td>Equipment</td>
<td>50 – 51</td>
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</table>
1-AE. MARYLAND TRANSIT ADMINISTRATION
Architectural/Engineering Services Contract

Contract ID: MTA-1445 B, C and D (On-Call Systems Engineering Services)
ADPICS Nos.: TMTA1445B, TMTA1445C and TMTA1445D

Contract Description: These are the last three of four open-ended, task-order based contracts to provide systems engineering services for various technical systems including, but not limited to communications, security and surveillance, signaling, train control, traction power and fare collection.

Awards:
Parsons Brinckerhoff, Inc. Contract B
Baltimore, MD

HNTB Corporation Contract C
Arlington, VA

STV Incorporated Contract D
Baltimore, MD

Contract Term: 08/18/2016 – 08/17/2021

Amount: $16,000,000 NTE Contract B
$13,000,000 NTE Contract C
$6,000,000 NTE Contract D
$35,000,000 (NTE Grand Total)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.

Proposals:

<table>
<thead>
<tr>
<th>Offerors</th>
<th>Technical Proposal Rating (Max 1100)</th>
<th>Tech. Ranking</th>
<th>NTE Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>AECOM Technical Services, Inc.</td>
<td>1050</td>
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<td>$16,000,000 (Contract B)</td>
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<tr>
<td></td>
<td>Baltimore, MD</td>
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<tr>
<td>Parsons Brinckerhoff, Inc.</td>
<td>942</td>
<td>2</td>
<td>$16,000,000 (Contract B)</td>
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1-AE. MARYLAND TRANSIT ADMINISTRATION (cont’d)

Proposals (cont’d):

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<th>NTE Price</th>
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<tr>
<td>HNTB Corporation Arlington, VA</td>
<td>902</td>
<td>3</td>
<td>$13,000,000 (Contract C)</td>
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<tr>
<td>STV Incorporated Baltimore, MD</td>
<td>833</td>
<td>4</td>
<td>$6,000,000 (Contract D)</td>
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<td>Parsons Transportation Group, Inc. Baltimore, MD</td>
<td>795</td>
<td>5</td>
<td>N/A</td>
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<tr>
<td>CH2M Hill, Inc. Baltimore, MD</td>
<td>773</td>
<td>6</td>
<td>N/A</td>
</tr>
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</table>

MBE Participation: 27%

Performance Security: None

Incumbents:

- AECOM Technical Services, Inc.
  Baltimore, MD

- Parsons Brinckerhoff, Inc.
  Baltimore, MD

- STV Incorporated
  Baltimore, MD

Agency Remarks: The Solicitation was advertised on eMaryland Marketplace, MTA’s Web Page and The Daily Record on January 9, 2015. Twenty engineering consultant firms were reached by eMM. In addition, the solicitation was provided to the Governor’s Office of Minority Affairs. Eight firms responded with an Expression of Interest, all of which were rated and ranked, resulting in a Reduced Candidate List of the six highest rated firms. All six engineering consultant firms submitted technical proposals for this contract.

The services to be performed on this contract include, but are not limited to providing technical and engineering services and support for various technical systems such as communications, security and surveillance signaling, train control, traction power, corrosion control, supervisory and data acquisition, fare collection, automatic vehicle controls, and Light Rail and Metro Control Center systems. Other services to be provided under this contract are systems evaluation...
Remarks (cont’d):

and testing; design and contract management; evaluation of systems conditions and performance; quality assurance and quality control; safety certifications; technical and value engineering analysis; and resident engineer support.

Anticipated projects to be included under this contract are:

- Agency Closed Circuit Television (CCTV) Improvements
- Agency Communications System Upgrade
- Bus Maintenance Shop Systems
- Homeland Security Closed Circuit Television (CCTV) Phase V
- Light Rail Vehicle and MARC Kawasaki Cars Overhaul
- MARC GP39 Loco Repower
- Metro Rail Vehicle and Metro Signaling System
- Metro Fleet Sustainability

Significant project responsibilities and innovative initiatives are projected over the next five years. Most notable among the initiatives is the Metro Signaling and Fleet Replacement which represents a $533 million endeavor. It is MTA’s mission to provide quality services to the riding public; therefore, highly specialized and technical systems are key elements that optimize efficiency, productivity, reliability and public safety on all modes of public transportation.

These contracts include a provision authorizing an extension for a total period no longer than one-third of the term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

**Fund Source:** 80% Federal, 20% Special Funds budgeted to MTA

**Appropriation Code:** J05H0105

**Resident Businesses:** Yes

**MD Tax Clearances:**
- Parsons Brinckerhoff, Inc. 16-1144-1001
- HNTB Corporation 16-1162-0110
- STV Incorporated 16-1174-1110

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

- [ ] APPROVED
- [x] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [x] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
2-AE. **STATE HIGHWAY ADMINISTRATION**  
Architectural/Engineering Services Contract

**Contract ID:** BCS 2012-05 A and B  (Structure Preservation and Minor Rehabilitation Services, Statewide)  
ADPICS Nos.: SBCS1205A and SBCS1205B

**Contract Description:** These contracts are two of six open-ended, task-order based contracts to provide Structure Preservation and Minor Rehabilitation Services, Statewide.

**Awards:**  
Whitman, Requardt & Associates, LLP  
Baltimore, MD  
Contract A

Century Engineering, Inc./KCI Technologies, Inc. (JV)  
Hunt Valley, MD  
Contract B

**Contract Term:**  
08/18/2016 – 08/17/2022

**Amount:**  
$3,000,000 NTE each  
(Grand Total $6,000,000 NTE)

**Procurement Method:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.

**Proposals:**

<table>
<thead>
<tr>
<th></th>
<th>Technical Proposal Rating (Max 526)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
</tr>
</thead>
</table>
| Whitman, Requardt & Associates, LLP  
Baltimore, MD         | 308.0                               | 1                 | $3,000,000  
(Contract A)         |
| Century Engineering, Inc./KCI Technologies, Inc. (JV)  
Hunt Valley, MD       | 306.3                               | 2                 | $3,000,000  
(Contract B)         |
| The Wilson T. Ballard Company, Inc.  
Owings Mills, MD      | 303.1                               | 3                 | Contract C    |
## Proposals (cont’d):

<table>
<thead>
<tr>
<th>Company, JVs, or Individual, Location</th>
<th>Technical Proposal Rating (Max 526)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
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<tbody>
<tr>
<td>Wallace Montgomery &amp; Associates, LLP/Johnson, Mirmiran &amp; Thompson, Inc. (JV) Hunt Valley, MD</td>
<td>298.3</td>
<td>4</td>
<td>Contract D</td>
</tr>
<tr>
<td>Greenman-Pedersen, Inc./Whitney, Bailey, Cox &amp; Magnani, LLC (JV) Annapolis Junction, MD</td>
<td>289.4</td>
<td>5</td>
<td>Contract E</td>
</tr>
<tr>
<td>AECOM Technical Services, Inc. Hunt Valley, MD</td>
<td>282.8</td>
<td>6</td>
<td>Contract F</td>
</tr>
<tr>
<td>Jacobs Engineering Group, Inc./EBA Engineering, Inc. (JV) Baltimore, MD</td>
<td>276.9</td>
<td>7</td>
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<tr>
<td>Ammann &amp; Whitney Consulting Engineers, PC Pennoni Associates, Inc. (JV) Edgewood, MD</td>
<td>276.0</td>
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<td>N/A</td>
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<tr>
<td>Rummel, Klepper &amp; Kahl, LLP Baltimore, MD</td>
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<td>9</td>
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<td>STV Incorporated Baltimore, MD</td>
<td>274.5</td>
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<td>Brudis &amp; Associates, Inc. Columbia, MD</td>
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<td>Northeast Engineering, Inc. Baltimore, MD</td>
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<tr>
<td>Alpha Construction and Engineering Corp. Baltimore, MD</td>
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<td>13</td>
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<tr>
<td>Gannett Fleming, Inc./PRIME AE Group, Inc. (JV) Baltimore, MD</td>
<td>246.20</td>
<td>14</td>
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</table>
2-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

**DBE Participation:**
- 25.5% (Contract A)
- 25% (Contract B)

**Requesting Agency Remarks:** The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 162 firms of which 14 were certified DBEs and on SHA’s web page on June 28, 2013. A total of 15 engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide the following: field inspections and reports with documentation, photos, and recommendations for any type of structure in SHA’s inventory; foundation analysis, rating, and rehabilitation of all different foundation types: deep, shallow, spread or pile; substructure analysis, rating, preservation and rehabilitation; superstructure analysis, rating, preservation and rehabilitation; rating structures including: rolled beams, plate girders, trusses, pre-stress girders, planks, box culverts, concrete slabs, pipes, etc.; traffic control plans; condition inspection; UT field inspection; permit applications including: maps, plans, and permit application forms; perform hydrology and hydraulic analysis necessary to the size of the opening of a structure; evaluate and determine scour rating; recommend appropriate scour countermeasures; load testing of structures using strain gauges and known vehicle loads; rehabilitation of concrete structures using a carbon fiber reinforced polymer; rehabilitation of damaged steel using heat straightening methods; minor rehabilitation/replacement of various types of structures including noise walls, culverts, and retaining walls; capable of providing engineering services during any emergency event, survey services all in connection with a project and all other required Structure Preservation and Minor Rehabilitation Services.

Though the established DBE goal for these contracts is 25%, Whitman, Requardt & Associates, LLP has proposed to exceed the goal by 0.5% and committed to performing 25.5% DBE participation on Contract A.


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

**Fund Source:** Federal and Special Funds Budgeted to SHA

**Appropriation Code:** J02B0101
2-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

Resident Businesses: Yes

MD Tax Clearance: Whitman, Requardt & Associates, LLP 16-2292-1111
Century Engineering, Inc./ 16-2293-1111
KCI Technologies, Inc. (JV)
3-AE. STATE HIGHWAY ADMINISTRATION
Architectural/Engineering Services Contract

Contract ID: BCS 2012-08 C, D, E and H (Construction Management and Inspection Services in Dorchester, Somerset, Wicomico and Worcester Counties (District 1) and Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2))
ADPICS Nos.: SBCS1208C, SBCS1208D, SBCS1208E and SBCS1208H

Contract Description: These contracts are four of eight open-ended, task-order based contracts to provide Construction Management and Inspection Services for Districts 1 and 2.

Awards:

**District 1**
- Baltimore, MD

**District 2**
- Brudis & Associates, Inc./ Alpha Construction & Engineering Corporation (JV)
- Columbia, MD
- AECOM Technical Services, Inc.
- Hunt Valley, MD
- Development Facilitators, Inc./ Gannett Fleming, Inc. (JV)
- Millersville, MD

Contract Term: 08/18/2016 – 08/17/2022

Amount: $5,250,000 NTE each
(Grand Total $21,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.
### Proposals:

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<tr>
<th>Proposal Details</th>
<th>Technical Proposal Rating (Max 526)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
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<tr>
<td>Whitney, Bailey, Cox &amp; Magnani, LLC/ Greenman-Pedersen, Inc. (JV)</td>
<td>289.5</td>
<td>1</td>
<td>Contract A BPW Approval 06/22/2016</td>
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<tr>
<td>Baltimore, MD (District 1)</td>
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<tr>
<td>EBA Engineering, Inc./ Parsons Brinckerhoff, Inc. (JV)</td>
<td>278.7</td>
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<td>Contract B BPW Approval 06/22/2016</td>
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<tr>
<td>Brudis &amp; Associates, Inc./ Alpha Construction and Engineering Corporation (JV)</td>
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<td>3</td>
<td>$5,250,000 (Contract C)</td>
</tr>
<tr>
<td>Columbia, MD (District 2)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>A. Morton Thomas &amp; Associates, Inc./ Urban Engineers, Inc./ Prime AE Group, Inc. (JV)</td>
<td>272.9</td>
<td>4</td>
<td>$5,250,000 (Contract D)</td>
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<tr>
<td>Baltimore, MD (District 1)</td>
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<td></td>
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</tr>
<tr>
<td>AECOM Technical Services, Inc. Hunt Valley, MD (District 2)</td>
<td>271.0</td>
<td>5</td>
<td>$5,250,000 (Contract E)</td>
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<tr>
<td>KCI Technologies, Inc. Sparks, MD (District 2)</td>
<td>267.7</td>
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<td>Contract F BPW Approval 06/22/2016</td>
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<tr>
<td>Wallace Montgomery &amp; Associates, LLP Hunt Valley, MD (District 2)</td>
<td>265.1</td>
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<td>Contract G BPW Approval 06/22/2016</td>
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<tr>
<td>Development Facilitators, Inc./ Gannett Fleming, Inc. (JV) Millersville, MD (District 2)</td>
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<td>$5,250,000 (Contract H)</td>
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<td>Stantec Consulting Services Inc. Baltimore, MD</td>
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<td>Johnson, Mirmiran &amp; Thompson, Inc. Sparks, MD</td>
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### Proposed Projects (cont’d):

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<td>Century Engineering, Inc./Michael Baker International, Inc. (JV) (formerly Michael Baker, Jr., Inc.) Hunt Valley, MD</td>
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<td>McCormick Taylor, Inc. Baltimore, MD</td>
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<td>Ammann &amp; Whitney Consulting Engineers, PC Edgewood, MD</td>
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<td>Whitman, Requardt &amp; Associates, LLP Baltimore, MD</td>
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<td>O’Connell &amp; Lawrence, Inc./Volkert Associates, Inc. (JV) Olney, MD</td>
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<td>HAKS Engineers, Inc. Baltimore, MD</td>
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<tr>
<td>Indam Engineers, Inc. Ellicott City, MD</td>
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</table>

**DBE Participation:** 25%

**Requesting Agency Remarks:** The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 1,919 firms of which 293 were certified DBEs and on SHA’s web page on August 29, 2014. A total of 17 engineering consultant firms submitted technical proposals for this project.

The Consultant shall perform supplementary Construction Management and Inspection (CMI) services for the SHA’s Office of Construction for various highway construction, facilities, environmental, and system preservation projects located in Dorchester, Somerset, Wicomico and Worcester Counties (District 1) and Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2).
3-AE. STATE HIGHWAY ADMINISTRATION (cont’d)

Remarks (cont’d):

Services to be provided may include, but are not be limited to the following: professional construction management and inspection of highways, bridges/structures, facilities, environmental restoration, utilities, maintenance, and system preservation construction projects to ensure that they are built per the plans and specifications, in accordance with SHA’s objectives of estimated cost and time frame and within Federal Highway Administration requirements for construction compliance, documentation, and reimbursement for various highway construction, facilities, environmental, and system preservation projects located in District 1 or District 2. Under unusual circumstances these contracts may be used statewide with the approval of SHA’s Deputy Administrator.

The current incumbents providing these services are as follows: Whitney, Bailey, Cox & Magnani, LLC/Greenman-Pedersen, Inc. (JV); Rummel, Klepper & Kahl, LLP; Indam Engineers, Inc.; KCI Technologies, Inc.; KCI Technologies, Inc./Wallace, Montgomery & Associates, LLP (JV); Century Engineering, Inc./Stantec Consulting Services Inc./URS Corporation (JV); Johnson, Mirmiran & Thompson, Inc./Alpha Construction and Engineering Corporation (JV); and Wallace, Montgomery & Associates, LLP/EBA Engineering, Inc.

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

Fund Source: Federal and Special Funds Budgeted to SHA

Appropriation Code: J02B0101

Resident Businesses: Yes

MD Tax Clearance:

<table>
<thead>
<tr>
<th>Company Name</th>
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<tbody>
<tr>
<td>A. Morton Thomas &amp; Associates, Inc.</td>
<td>16-1948-1111</td>
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<td>Urban Engineers, Inc./Prime AE Group, Inc. (JV)</td>
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<td>AECOM Technical Services, Inc.</td>
<td>16-1949-1111</td>
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<td>Brudis &amp; Associates, Inc./</td>
<td>16-1947-1111</td>
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<td>Alpha Construction &amp; Engineering Corporation (JV)</td>
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<td>Development Facilitators, Inc.</td>
<td>16-1952-0111</td>
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<tr>
<td>Gannett Fleming, Inc. (JV)</td>
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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
4-AE. **STATE HIGHWAY ADMINISTRATION**  
*Architectural/Engineering Services Contract*

**Contract ID:** BCS 2012-16 C, D, E and G  [Traffic Engineering Services in Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2), Baltimore and Harford Counties (District 4) and Carroll, Frederick and Howard Counties (District 7)]  
ADPICS Nos.: SBCS1216C, SBCS1216D, SBCS1216E and SBCS1216G

**Contract Description:** These are four of nine open-ended, task order based contracts to provide Traffic Engineering Services for Districts 2, 4 and 7.

**Awards:**
- **District 4**  
  Whitman, Requardt & Associates, LLP  
  Baltimore, MD  
  Contract C
- Wallace, Montgomery & Associates, LLP  
  Hunt Valley, MD  
  Contract D
- KCI Technologies, Inc.  
  Sparks, MD  
  Contract G
- **District 7**  
  Jacobs Engineering Group Inc.  
  Baltimore, MD  
  Contract E

**Contract Term:** 08/18/2016 – 08/17/2021

**Amount:** $500,000 NTE each  
(Grand Total $2,000,000 NTE)

**Procurement Method:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.

**Proposals:**

<table>
<thead>
<tr>
<th>Johnson, Mirmiran &amp; Thompson, Inc. (District 2)</th>
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<th>Technical Ranking</th>
<th>NTE Price</th>
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<td>320.3</td>
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119
4-AE. **STATE HIGHWAY ADMINISTRATION (cont’d)**

*Proposals (cont’d):*

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<th>Location</th>
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<th>NTE Price</th>
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<tr>
<td>Sabra, Wang &amp; Associates, Inc.</td>
<td>Columbia, MD</td>
<td>District 7</td>
<td>310.7</td>
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<td>Contract B</td>
</tr>
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<td></td>
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<td>BPW Approval 6/22/2016</td>
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<tr>
<td>Whitman, Requardt &amp; Associates, LLP</td>
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<td>District 4</td>
<td>309.3</td>
<td>3</td>
<td>$500,000</td>
<td>(Contract C)</td>
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<tr>
<td>Wallace, Montgomery &amp; Associates, LLP</td>
<td>Hunt Valley, MD</td>
<td>District 4</td>
<td>297.7</td>
<td>4</td>
<td>$500,000</td>
<td>(Contract D)</td>
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<tr>
<td>Jacobs Engineering Group Inc.</td>
<td>Baltimore, MD</td>
<td>District 4</td>
<td>285.8</td>
<td>5</td>
<td>$500,000</td>
<td>(Contract E)</td>
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<tr>
<td>Gannett Fleming, Inc.</td>
<td>Baltimore, MD</td>
<td>District 2</td>
<td>264.3</td>
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<td>Contract F</td>
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<tr>
<td>KCI Technologies, Inc.</td>
<td>Sparks, MD</td>
<td>District 4</td>
<td>263.1</td>
<td>7</td>
<td>$500,000</td>
<td>(Contract G)</td>
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<td>Kittleson &amp; Associates, Inc.</td>
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<td>District 2</td>
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<tr>
<td>Parsons Brinckerhoff, Inc.</td>
<td>Baltimore, MD</td>
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<td>A. Morton Thomas and Associates, Inc.</td>
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<td>N/A</td>
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<td>McCormick Taylor, Inc.</td>
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<td>248.6</td>
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<td>Rummel, Klepper &amp; Kahl, LLP</td>
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<td>STV Incorporated</td>
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4-AE. **STATE HIGHWAY ADMINISTRATION** (cont’d)

**Proposals (cont’d):**

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<th>Technical Ranking</th>
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<tbody>
<tr>
<td>Brudis &amp; Associates, Inc. Columbia, MD</td>
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<tr>
<td>Century Engineering, Inc. Hunt Valley, MD</td>
<td>226.2</td>
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<tr>
<td>AECOM Technical Services, Inc. Hunt Valley, MD</td>
<td>224.7</td>
<td>16</td>
<td>N/A</td>
</tr>
<tr>
<td>The Traffic Group, Inc. Baltimore, MD</td>
<td>199.7</td>
<td>17</td>
<td>N/A</td>
</tr>
<tr>
<td>Michael Baker International (formerly Michael Baker, Jr., Inc.) Linthicum, MD</td>
<td>198.0</td>
<td>18</td>
<td>N/A</td>
</tr>
<tr>
<td>Stantec Consulting Services Inc. Baltimore, MD</td>
<td>189.3</td>
<td>19</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**DBE Participation:** 22%

**Requesting Agency Remarks:** The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 399 firms of which 49 were certified DBE’s and on SHA’s web page on August 2, 2013. Eight firms responded with Expressions of Interest and a total of eight engineering consultant firms submitted technical proposals for this project.

The consultant shall provide Traffic Engineering Services which includes but is not limited to the following: perform studies and analysis which includes any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns; investigations and engineering report preparation in support of SHA’s Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs; minor geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase; and minor traffic engineering design. The traffic engineering work to be provided may include, but is not limited to: traffic studies including crash analysis and safety studies, corridor analysis, transportation system management, traffic signal timing, signal warranting and roundabout analysis, capacity analysis and congestion mitigation, lighting analysis, developer plan reviews and traffic impact.
Remarks (cont’d):

analysis reviews, maintenance of traffic alternatives analysis, and computer modeling. Traffic Design work which may include but is not limited to: minor geometric survey and design, traffic control device inventory and design, Work Zone Traffic Control Design, development of improvement concepts. There may be instances when SHA requires the consultant to provide emergency response time for a given project or task assignment.


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

**Fund Source:** Federal and Special Funds Budgeted to SHA

**Appropriation Code:** J02B0101

**Resident Business:** Yes

**MD Tax Clearance:**

- Whitman, Requardt & Associates, LLC 16-2008-1111
- Wallace, Montgomery & Associates, LLP 16-2230-1111
- Jacobs Engineering Group Inc. 16-1976-1111
- KCI Technologies, Inc. 16-2231-1110

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

- [**APPROVED**](#)
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
5-AE. STATE HIGHWAY ADMINISTRATION  
Architectural/Engineering Services Contract

**Contract ID:** BCS 2015-01 C and D  (Engineering Services for the Intelligent Transportation Systems (ITS) /Coordinated Highways Action Response Team (CHART) Program, Statewide)  
ADPICS Nos.: SBCS1501C and SBCS1501D

**Contract Description:** These contracts are two of four open-ended, task order based contracts to provide Engineering Services for the Intelligent Transportation Systems (ITS) /Coordinated Highways Action Response Team (CHART) Program, Statewide.

**Awards:**
- AECOM Technical Services, Inc.  Contract C  
  Hunt Valley, MD
- Jacobs Engineering Group, Inc.  Contract D  
  Baltimore, MD

**Contract Term:** 08/18/2016 – 08/17/2021

**Amount:** $2,500,000 NTE each  
(Grand Total $5,000,000 NTE)

**Procurement Method:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 7, 2016.

**Proposals:**

<table>
<thead>
<tr>
<th></th>
<th>Technical Proposal Rating (Max 526)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
</tr>
</thead>
</table>
| Parsons Brinckerhoff, Inc./ Sabra, Wang & Associates, Inc. (JV)  
Baltimore, MD       | 567.1                               | 1                 | Contract A  
BPW Approval  
06/22/2016          |
| Daniel Consultants, Inc.  
Columbia, MD          | 537.4                               | 2                 | Contract B  
BPW Approval  
06/22/2016          |
### Proposals (cont’d):

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Technical Proposal Rating (Max 526)</th>
<th>Technical Ranking</th>
<th>NTE Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>AECOM Technical Services, Inc.</td>
<td>Hunt Valley, MD</td>
<td>515.8</td>
<td>3</td>
<td>$2,500,000 (Contract C)</td>
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<tr>
<td>Jacobs Engineering Group, Inc.</td>
<td>Baltimore, MD</td>
<td>506.8</td>
<td>4</td>
<td>$2,500,000 (Contract D)</td>
</tr>
<tr>
<td>Johnson, Mirmiran &amp; Thompson, Inc.</td>
<td>Sparks, MD</td>
<td>482.6</td>
<td>5</td>
<td>N/A</td>
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<tr>
<td>Kimley-Horn &amp; Associates, Inc.</td>
<td>Baltimore, MD</td>
<td>341.8</td>
<td>6</td>
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</tr>
</tbody>
</table>

### DBE Participation:  25%

### Requesting Agency Remarks:

The solicitation was advertised in The Daily Record and on eMaryland Marketplace and SHA’s web page on April 24, 2015, notifying 751 firms. Of the firms notified on eMaryland Marketplace, 125 were certified DBEs. A total of six engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide architectural and engineering services which include, but are not limited to the following: provide planning, traffic studies, design, systems integration support, project development and other engineering services for SHA’s ITS/CHART; provide various ITS studies, strategies, planning and analysis of projects such as traffic and roadway (freeway and arterial) monitoring systems, advanced detection systems and transfer information systems, and automated incident detection systems; support current CHART program needs such as future long range planning, communications and control systems, general traffic systems, incident management, traffic engineering and ITS technology; integration of multi-medium communications, traffic detection technology, closed circuit television (CCTV) camera technology, motorist information technology, local and wide area networks, and multiple satellite traffic operations control centers; provide planning and development of Transportation Systems Management and Operations (TSM&O) strategies, initiatives and projects to include Active Traffic Management Systems, Traveler Information Systems/Services such as the 511 Traveler Information Service, etc.; perform traffic planning studies such as corridor traffic systems management studies, capacity and delay analysis, signal system studies, traffic engineering studies, traffic data collection and transportation emergency management planning; conduct cost/benefit analysis and customer marketing research.
5-AE. **STATE HIGHWAY ADMINISTRATION** (cont’d)

*Remarks (cont’d):*

The current incumbents performing these services are: Jacobs Engineering Group, Inc., Schneider Electric Mobility NA, Inc. (formerly Televent USA Corporation), and the tri-venture of Daniel Consultants, Inc./Integrated Control Systems, Inc./DMJM Harris, Inc.

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

*Fund Source:* Federal and Special Funds Budgeted to SHA

*Appropriation Code:* J02B0101

*Resident Businesses:* Yes

*MD Tax Clearance:* AECOM Technical Services, Inc. 16-1395-1111
Jacobs Engineering Group, Inc. 16-1396-1111
6-C. MARYLAND PORT ADMINISTRATION
Construction Contract

**Contract ID:** 514014 (New Warehouse Building 91C and Demolition of Existing Structure at Dundalk Marine Terminal)
ADPICS No.: P514014

**Contract Description:** Demolition of the existing Building 91C warehouse at Dundalk Marine Terminal and construction of a new prefabricated metal building on the site.

**Award:** Plano-Coudon, LLC
Baltimore, MD

**Contract Term:** 300 Work Days from Notice to Proceed

**Amount:** $7,378,988

**Procurement Method:** Competitive Sealed Bidding

**Bids:**
- Plano-Coudon, LLC
  Baltimore, MD
  $7,378,988
- JLN Construction Services, LLC
  Baltimore, MD
  $7,772,010

**MBE Participation:** 24.5%

**VSBE Participation:** 2%

**Performance Security:** Performance Bond at 100% of Contract Amount

**Incumbents:** None

**Agency Remarks:** The Engineer’s Estimate for this contract was $6,005,637, which is 19% lower than the lowest bid. Analysis of bids in comparison to the estimate showed similar bid prices by all bidders for many line items. MPA met with the low bidder and discussed the reasonableness of their prices line item by line item. MPA is satisfied that the low bidder’s price is fair and reasonable.
6-C. MARYLAND PORT ADMINISTRATION (cont'd)

Remarks (cont’d):

MPA advertised the solicitation on eMaryland Marketplace and directly solicited the Governor’s Office of Minority Affairs, the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association and the Maryland Department of Commerce. MPA received four bids, two of which were rejected after MPA denied the bidders’ requests for a waiver of the contract’s MBE goals. One of the rejected bidders filed a protest against rejection of its bid. MPA denied that protest on February 1, 2016, and the bidder did not appeal the denial.

Building 91C, currently used by MPA for storage of materials, is a dilapidated wood-frame building that was constructed when the property was used as an airport before its purchase by the State and conversion in 1960 into Dundalk Marine Terminal. The contractor will demolish the existing building and replace it with a new, prefabricated metal building to be used primarily for storage but adaptable for other uses as needed. The new building will contain some offices, a kitchenette, restrooms, and a fire suppression system, and it will meet current code requirements.

The MBE goal established for this contract was 19%; the contractor is exceeding the goal by 5.5%.

Fund Source: 100% Special Funds Budgeted to MPA

Appropriation Code: J03D002

Resident Business: Yes

MD Tax Clearance: 16-2245-1111
7-C. **MARYLAND PORT ADMINISTRATION**  
*Construction Contract*

**Contract ID:** 516210 (Cruise Terminal Public Address and Visual Paging System)  
ADPICS No.: P516210

**Contract Description:** Provide a public address and visual paging system at South Locust Point Cruise Terminal compliant with the Americans with Disabilities Act (ADA).

**Award:** i-comm, Inc.  
Woodbridge, VA

**Contract Term:** 180 Work Days from Notice to Proceed

**Amount:** $518,307

**Procurement Method:** Competitive Sealed Bidding

**Bids:**
- i-comm, Inc.  
  Woodbridge, VA  
  $518,307
- Ford Audio-Video Systems, LLC  
  Tulsa, OK  
  $590,811

**MBE Participation:** 0% (see Agency Remarks below)

**Performance Security:** Performance Bond at 100% of Contract Amount

**Incumbents:** None

**Agency Remarks:** The Engineer’s Estimate for this contract was $533,392.

The solicitation was advertised on eMaryland Marketplace and MPA directly solicited forty-three Small Business Enterprises, two Minority Business Enterprises, the Governor’s Office of Minority Affairs, the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association, and the Maryland Department of Commerce. Two responsive and responsible bids were received.
7-C.  MARYLAND PORT ADMINISTRATION (cont’d)

Remarks (cont’d):

The work requires installation of a new public address, visual paging, and cable broadcast television system at South Locust Point Marine Terminal. The visual paging feature will deliver text announcements on visual displays synchronized with audio announcements. All features will comply with the ADA.

The project consists primarily of a single element of work which is supplying the specialized electronic equipment. Therefore, MPA determined that an MBE or VSBE goal was not feasible.

Fund Source: 100% Special Funds Budgeted to MPA

Appropriation Code: J03D002

Resident Business: No

MD Tax Clearance: 16-2274-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS: 

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
8-C  STATE HIGHWAY ADMINISTRATION  
Construction Contract

**Contract ID:** DO2945129 (Sailwinds Pedestrian Bridge Replacement and Mast Painting in Dorchester County)
ADPICS No.: DO2945129

**Contract Description:** This contract is for the Replacement of the Sailwinds Pedestrian Bridge and Mast Painting located in Dorchester County.

**Award:** Kingfisher Environmental Services, Inc.
Elkton, MD

**Contract Term:** 08/18/2016 – 08/08/2018

**Amount:** $749,310 NTE

**Procurement Method:** Competitive Sealed Bids

**Bids/Proposals:**
- Kingfisher Environmental Services, Inc. $749,310
  Elkton, MD
- JJID, Inc. $855,500
  Bear, DE
- Harper & Sons, Inc. $936,500
  Easton, MD
- George & Lynch, Inc. $937,810
  Dover, DE
- The Whiting-Turner Contracting Co. $1,144,770
  Baltimore, MD

**Living Wage Eligible:** No (Prevailing Wage)

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

**Performance Security:** Performance & Payment Bonds for 100% of the award amount exist for this contract.
Incumbent: None

Agency Remarks: The Engineer’s Estimate for this contract was $491,865. The low bid received is 52.34% above the Engineer’s Estimate. After reviewing bids received, the Engineer determined the largest difference was found to be related to the increased man hours needed to adequately address the volume of concrete that has to be patched, cleaned and painted (related to the mast). SHA has confirmed Kingfisher Environmental Services, Inc.’s bid price. The revised Engineer’s Estimate was $683,240; which is 9.6% lower than the low bid received.

The Solicitation was advertised in eMaryland Marketplace. Nine hundred eighty three potential contractors were notified about this contract on eMaryland Marketplace; 151 of which were MDOT Certified MBE’s.

Fund Source: 100% Special Funds Budgeted to SHA

Appropriation Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 16-0627-0111
9-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: 516004 (Replacement of Dynamic Message Signs on Broening Highway)
ADPICS No.: P516004

Contract Description: Removal and replacement of two existing Dynamic Message Signs on existing cantilever sign supports on Broening Highway.

Award: Bruce-Merrilees Electric Company
New Castle, PA

Contract Term: 180 Work Days from Notice to Proceed

Amount: $254,452

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:
Bruce-Merrilees Electric Company $254,452
New Castle, PA

Conduit Constructors, LLC $361,670
Charlotte, NC

MBE Participation: 0% (see Agency Remarks below)

Performance Security: Performance Bond at 100% of Contract Amount

Incumbents: None

Agency Remarks: The Engineer’s Estimate for this contract was $310,579. The only significant difference between the Engineer’s Estimate and the low bid is in the price of the Dynamic Message Signs, the Estimate being $190,000 and the bid price $140,000 (almost identical to the second lowest bidder’s price of $139,115). If the Engineer’s Estimate is reduced by that $50,000 difference between the Engineer’s Estimate and the two bidders’ prices for the signs, the low bid is very close to the Engineer’s Estimate.
Remarks (cont’d):

MPA advertised the solicitation on eMaryland Marketplace and directly solicited the Maryland/Washington Minority Contractors Association, the Maryland Minority Contractors Association, and the Maryland Department of Commerce. Two responsive and responsible bids were received.

The contract was advertised in 2014 as a Small Business Reserve (SBR) procurement and only one bid was received in the amount of $418,684. MPA considered that price too high based on the Engineer’s Estimate. MPA rejected the single bid, canceled the solicitation, revised language in the specifications that might have been more restrictive than necessary, removed the SBR designation, and readvertised the procurement, resulting in this proposed award. The single bidder whose bid was rejected after that first solicitation informed MPA when the first solicitation was canceled that they would not bid again if the procurement were re-advertised without the SBR designation because the bidder’s price would not be competitive.

In addition to providing the two Dynamic Message Signs on the existing sign supports, the contractor will provide two base-mounted equipment cabinets and will replace existing copper cable with new fiber optic cable connecting the signs to MPA’s information technology system. The signs, located adjacent to the truck entrance to Seagirt Marine Terminal, will be connected to MPA’s information technology system and to Maryland’s Coordinated Highways Action Response Team (CHART) system, to provide important information to trucks and other vehicles on Broening Highway about conditions on MPA’s marine terminals and Maryland’s highways, tunnels, and bridges.

This project consists largely of a single element of work, with most of the cost attributable to the Dynamic Message Signs; therefore, MPA determined that MBE or VSBE goals were not feasible for the project.

**Fund Source:** 100% Special Funds Budgeted to MPA

**Appropriation Code:** J03D002

**Resident Business:** No

**MD Tax Clearance:** 16-2142-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

- **APPROVED**
- **DISAPPROVED**
- **DEFERRED**
- **WITHDRAWN**
- **WITH DISCUSSION**
- **WITHOUT DISCUSSION**
10-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

**Contract ID:** LR-16-005-MT  (Light Rail Vehicle Car Cleaning Contract)
**ADPICS No.:** LR16005MT

**Contract Description:** This contract is for cleaning the Maryland Transit Administration’s Light Rail Vehicles. The contractor shall provide all labor, tools, equipment, chemicals, supplies and materials, and staff supervision required to clean a minimum of 36 Light Rail Vehicle cars per day, seven days a week, including holidays.

**Award:** Alliance, Inc.
Baltimore, MD

**Amount:** $5,799,115

**Contract Term:** 09/01/2016 – 08/31/2019

**Procurement Method:** Preferred Provider

**Living Wage Eligible:** No (Preferred Provider)

**MBE Participation:** None

**Performance Security:** None

**Incumbent:** Alliance, Inc.

**Agency Remarks:** The price of $5,799,115 is 8.0% over the Engineer’s Estimate of $5,384,957. On July 21, 2016, the Maryland Works Pricing and Selection Committee certified the price of this contract to be a fair market value for Light Rail Vehicle janitorial services. Currently, the preferred provider is satisfactorily performing Light Rail Vehicle car cleaning for the MTA.

This contract consists of cleaning a minimum of 36 Light Rail Vehicle cars on a daily basis, 365 days per year. The janitorial services included in this contract are pick up and removal of trash in the passenger areas; wiping front and back of all seats; wiping handrails and stanchions; wet mopping floors to remove soil and stains; removal of graffiti inside and outside of the vehicle; sweeping and cleaning the operator’s cab at both ends of the vehicle; and cleaning interior and exterior of operator’s cab windows and exterior mirrors.
Remarks (cont’d):

This contract also includes trash removal; replacement of trash can liners; and sweeping of parking lot areas at BWI Airport and Cromwell Light Rail Stations.

Fund Source: 100% Special Funds Budgeted to MTA

Appropriation Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 16-2424-0110
11-M  STATE HIGHWAY ADMINISTRATION  
Maintenance Contract

**Contract ID:** 477D11419  [Install, Repair or Replace Traffic barrier at Various Locations in Dorchester, Somerset, Wicomico and Worcester Counties (District 1)]  
ADPICS No.: 477D11419

**Contract Description:** This contract consists of the installation, repair or replacement of traffic barrier at various locations in District 1.

**Award:** L. S. Lee, Inc.  
Linthicum, MD

**Contract Term:** 08/18/2016 – 06/30/2019

**Amount:** $430,360 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids/Proposals:**
- L. S. Lee, Inc.  $430,360  
  Linthicum, MD
- Long Fence Co., Inc.  $497,200  
  Crofton, MD

**Living Wage Eligible:** Yes

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

**Performance Security:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

**Incumbent:** L. S. Lee, Inc.  
Linthicum, MD

**Agency Remarks:** The Engineer’s Estimate for this contract was $636,256.80. The low bid received is 32.36% under the Engineer’s Estimate. The average of all bids were similar to past contract history, however a few items were estimated higher than the average of the bids received. These items were for traffic barrier w/beam, traffic barrier w/ beam median barrier, and traffic barrier end treatment. SHA has confirmed L. S. Lee, Inc.’s bid price.
11-M. STATE HIGHWAY ADMINISTRATION (cont’d)

Remarks (cont’d):

The Solicitation was advertised in eMaryland Marketplace. Forty six potential contractors were notified about this contract on eMaryland Marketplace; three of which were MDOT Certified MBE’s.

Fund Source: 100% Special Funds Budgeted to SHA

Appropriation Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 16-1415-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: 492D31418  (Line Striping at Various Locations in Montgomery & Prince George’s Counties (District 3))
ADPICS No.: 492D31418

Contract Description: This contract consists of line striping at various locations in District 3.

Award: Denville Line Painting, Inc.
Rockaway, NJ

Contract Term: 08/18/2016 – 12/31/2018

Amount: $1,595,174 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:
- Denville Line Painting, Inc.
  Rockaway, NJ
  $1,595,174
- Alpha Space Control Co., Inc.
  Fayetteville, PA
  $1,635,009
- Midlantic Marking, Inc.
  Gaithersburg, MD
  $1,682,694
- Protection Services, Inc.
  Harrisburg, PA
  $1,999,955

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

Incumbent: Denville Line Painting, Inc.
Rockaway, NJ
Agency Remarks:  The Engineer’s Estimate for this contract was $2,140,000. The low bid received is 25.46% under the Engineer’s Estimate. SHA has confirmed Denville Line Painting, Inc.’s bid price. The average of all bids were similar to past contract history, however four items were estimated higher than the average of the bids received. These items were for 5” yellow pavement marking paint lines; 5” white pavement marking paint lines; 10” white pavement marking paint lines and 10” white thermoplastic pavement markings. SHA has confirmed Denville Line Painting, Inc.’s bid price.

The Solicitation was advertised in eMaryland Marketplace. Sixty six potential contractors were notified about this contract on eMaryland Marketplace; six of which were MDOT Certified MBE’s.

This open ended on-call contract consists of providing all labor, materials and equipment necessary to perform the retracing of roadway lines and new linestriping at various locations in Montgomery & Prince George’s Counties. The limits of this contract may extend to the other maintenance shops in this District, should extenuating circumstances dictate the need.

Fund Source: 100% Special Funds Budgeted to SHA

Appropriation Code: J02B0102

Resident Business: No

MD Tax Clearance: 16-2362-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

[ ] APPROVED  [ ] DISAPPROVED  [ ] DEFERRED  [ ] WITHDRAWN

[ ] WITH DISCUSSION  [ ] WITHOUT DISCUSSION
13-M STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: SECHQ2019 (Guard Services for the State Highway Administration Headquarter Building)
           ADPICS No.: SECHQ2019

Contract Description: This contract consists of providing State Highway Administration Headquarter complex with experienced uniformed armed and unarmed personnel for SHA complex personnel and equipment to cover the various post, stations and assignments including adjacent parking lots.

Award: Graham Security Services, Inc.
       Glen Burnie, MD

Contract Term: 08/18/2016 – 06/30/2019

Amount: $2,075,009 NTE

Procurement Method: Competitive Sealed Bids

Bids/Proposals: Graham Security Services, Inc. $2,075,009
                Glen Burnie, MD

                Metropolitan Protective Services, Inc. $2,096,645
                Lanham, MD

                Watkins Security Agency $2,159,169
                Baltimore, MD

                Axiom Defense Corp. $2,167,561
                Clinton, MD

                Amazing Security & Investigations $2,225,352
                College Park, MD

                Davis & Davis Enterprise, Inc. $2,288,111
                Dba Secure Security Co.
                Baltimore, MD

                CSI Corporations of DC $2,311,491
                Silver Spring, MD
### Bids/Proposals (cont’d):

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>BTI Security</td>
<td>$2,312,656</td>
<td>Rockville, MD</td>
</tr>
<tr>
<td>Champion Nation Security, Inc.</td>
<td>$2,382,983</td>
<td>Glen Burnie, MD</td>
</tr>
<tr>
<td>DTJ Protection Services, LLC</td>
<td>$2,426,973</td>
<td>Upper Marlboro, MD</td>
</tr>
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<td>Red Coats, Inc.</td>
<td>$2,497,974</td>
<td>Arlington, MD</td>
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<td>D/B/A Admiral Security Services</td>
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<tr>
<td>United Security Service, Inc.</td>
<td>$2,607,417</td>
<td>Chicago, IL</td>
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<tr>
<td>Legal Services Associated, Inc.</td>
<td>$2,737,692</td>
<td>Baltimore, MD</td>
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### Living Wage Eligible:

Yes

### MBE Participation:

0% (Single Element of Work)

### Performance Security:

None

### Incumbent:

Graham Security Services, Inc.
Glen Burnie, MD

### Agency Remarks:

The Engineer’s Estimate for this contract was $1,838,807. The low bid received is 12.85% over the Engineer’s Estimate. Upon review of the bid and our Engineer’s Estimate we found that an error, in that we forgot to include the annual average cost for Living Wage increase per year. SHA has confirmed Graham Security Services, Inc.’s bid price. This contract was advertised on March 29, 2016.

The Solicitation was advertised in eMaryland Marketplace. Sixty six potential contractors were notified about this contract on eMaryland Marketplace; 6 of which were MDOT Certified MBE’s.
Remarks (cont’d):

The second low bidder filed a bid protest stating that the apparent low bidder did not meet the minimum work experience requirements in the contract. SHA sustained the protest and the apparent low bidder was deemed non-responsible by not having meet the minimum work experience.

Fund Source: 100% Special Funds Budgeted to SHA

Appropriation Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 16-2354-0111
14-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve MTA acquiring real property.

Authority: Transportation Article, Section 7-204 (d) (1)

Property: MTA# 02127
7913 Kentbury Drive (±6,972sq. ft.), Bethesda, MD 20814

Grantor: Robert and Carol A. Schwartz

Grantee: State of Maryland, Maryland Transit Administration

Consideration: $5,250

Appraised Value: $5,250 – Georgia Nichols, (Selected)
$5,570 – Mark Chaney, (Approved)
Brendy Hantzes, Review Appraiser

Special Conditions: None

Fund Source: 80% Federal, 20% Special Funds Budgeted to MTA

Agency Remarks: The subject property is required for the construction of MTA’s Purple Line Project located in Montgomery County, Maryland. The property is zoned R-60 and the acquisition area consists of 34 sq. ft. fee of perpetual easement and on-site improvements. The property owner has agreed to accept the offer of $5,250 and has executed the Option Contract.
15-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the following disposition.

Authority: Transportation Article, Section 8-309 (g)
Annotated Code of Maryland

Property: MMC# 10-2281
CH Burtonsville and Ralph Roberts, (± 49.2 ac), 1,850 feet north of MD RTE 198 (Spencerville Rd.) along Santini Rd., Montgomery County

Grantor: State of Maryland, State Highway Administration

Grantee: Washington Suburban Sanitary Commission

Consideration: $0

Appraised Value: $1,722,000.00 – Stephen Muller, Fee Appraiser (Selected)
$1,600,000.00 – David Lamb, Fee Appraiser (Approved)
Ron Hammond, Review Appraiser

Special Conditions: This is an amendment to a previously approved Board of Public Works item, dated 11/6/13 (9-RP). The original item was stated to be conveyed to the Maryland National Capital Park and Planning Commission. After the BPW approved the item it was discovered that there was a discrepancy in the Record of Decision. After conducting research it was determined that the land should have been conveyed to the Washington Suburban Sanitary Commission after a conservation easement was placed on the whole property.

Fund Source: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on January 22nd 2013. The 45 – day review period expired March 8th, 2013.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20130123-0043. It has recommended to declare the former CH Burtonsville and Ralph Roberts Property, consisting of +/- 49.2 acres and located 1,850 feet north of MD Route 198 (Spencerville Rd.) along Santini Road, surplus to the State, and to convey the land to the Washington Suburban Sanitary Commission in Montgomery County.
Agency Remarks: In 1999, the State Highway Administration acquired the site for the Intercounty Connector. The Federal Highway Administration has put a requirement in the Record of Decision that this land be conveyed to the Washington Suburban Sanitary Commission after a conservation easement has been placed on the land. The SHA proposes to dispose the subject property to the Washington Suburban Sanitary Commission, for zero consideration in accordance with the agreement.
16-RP. STATE HIGHWAY ADMINISTRATION

Real Property – Conveyance

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:
MMC# 16-2471
MD 901 – Whelan Lane: From MD 121 to end of State maintenance for a distance of 0.706 ± miles.

Grantor:
State of Maryland, State Highway Administration

Grantee:
Montgomery County, Maryland

Consideration: N/A

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Agency Remarks: Montgomery County, Maryland will use this property as an integral part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated June 30, 1999 between SHA and Montgomery County, Maryland.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED WITH DISCUSSION
DISAPPROVED WITHOUT DISCUSSION
DEFERRED
WITHDRAWN
17-GM.  MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous Contract

Contract ID: MAA-LC-17-001 (FTZ: Northrop Grumman)

Nature Of Request: Approval of a replacement contract for MAA-LC-11-033, which was approved on March 23, 2011 as Item 10-GM, granting the right to establish and operate a special purpose subzone within Foreign Trade Zone (FTZ) No. 73, which is administered by the MAA for the Maryland Department of Transportation, grantee of FTZ No. 73.

Contractor: Northrop Grumman Corporation
Electronics Sensors and Systems Division

Revenue: Contractor agrees to pay an Activation Concurrence Fee of $1,000.00 for MAA’s services in support of the Contractor’s subzone application. Contractor will pay annual fees on eleven (11) zone sites in accordance with the following schedule:

- 1 – 2 activated zone sites $2,500.00
- 3 – 4 activated zone sites $5,000.00
- 5 – 6 activated zone sites $7,500.00
- 7 – 8 activated zone sites $10,000.00
- Over 8 activated zone sites $10,000.00 PLUS $1,000.00 for each site over 8 sites

Duration: Effective August 1, 2016, the Contractor may be terminated immediately by MAA with cause as listed in the Contract, by FTZ Board zone deactivation, or by Northrop Grumman with sixty (60) days’ prior written notice to MAA.

DBE Participation: None

Agency Remarks: Northrop Grumman Corporation desires to continue its subzone status for the manufacturing facilities of its Electronic Sensors and Systems Division (ESSD). The ESSD facilities, which manufacture telecommunications and information systems, are located at 11 sites in Maryland, some or all of which may be activated for FTZ purposes. Maintaining subzone status would improve Northrop Grumman’s international competitiveness by reducing duty on foreign components used in its manufacturing operations. This Contract follows a previous contract between Northrop Grumman and MAA.

The FTZ Board’s rules and regulations require that fees charged to subzones must be based on the value of actual services rendered by the grantee, and reasonable out-of-pocket expenses.
17-GM.  MARYLAND AVIATION ADMINISTRATION (cont’d)

Resident Business:  Yes

MD Tax Clearance:  16-2404-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
18-GM. MARYLAND AVIATION ADMINISTRATION
General/Miscellaneous Contract

Contract ID: MAA-LC-17-003 (FTZ Operations: Jos. A. Bank)

Nature Of Request: A Contract granting the right to establish and operate a special purpose subzone within Foreign Trade Zone (FTZ) No. 73, which is administered by the MAA for the Maryland Department of Transportation, grantees of FTZ No. 73.

Contractor: Jos. A. Bank Clothiers, Inc. (Jos. A. Bank)

Revenue: Contractor agrees to pay a one-time fee of $1,000.00 for MAA’s services in support of the Contractor’s subzone application. Contractor will pay annual fees on three (3) zone sites in accordance with the following schedule:

1 – 2 activated zone sites $2,500.00
3 – 4 activated zone sites $5,000.00
5 – 6 activated zone sites $7,500.00
7 – 8 activated zone sites $10,000.00
Over 8 activated zone sites $10,000.00 PLUS $1,000.00 for each site over 8 sites

Duration: The Contract will be effective September 1, 2016 and may be terminated immediately by MAA, by FTZ Board zone deactivation, or by Jos. A. Bank with 60 days’ prior written notice to MAA.

DBE Participation: None

Agency Remarks: Jos. A. Bank desires to establish special purpose subzone status at three (3) zone sites in Maryland as part of FTZ No. 73. Establishing subzone status would improve Contractor’s competitiveness by reducing duty on products and allow certain savings to be passed on to consumers.

The FTZ Board’s rules and regulations require that fees charged to subzones must be based on the value of actual services rendered by the grantee, and reasonable out-of-pocket expenses.
18-GM. MARYLAND AVIATION ADMINISTRATION (cont’d)

MD Tax Clearance: 16-2392-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
19-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: AGY-15-080-MT  (Ancillary - Agency Wide Repairs/
Rehabilitation, Maintenance and Construction at MTA Facilities)
ADPICS No.: AGY15080MT

Contract Description: This is a task order based contract for repairs/rehabilitation,
maintenance and construction work to be performed at the Maryland Transit Administration’s
(MTA) facilities, such as Bus, Metro, Light Rail, MARC, and Freight Rail, located throughout
the State.
Awards: Amtrac Railroad Contractors of Maryland, Inc.
Hagerstown, MD

Southern Improvement Company, Inc.
Hunt Valley, MD

Hawkeye Construction
Baltimore, MD

Contract Term: 08/18/2016 - 08/17/2021

Amount: $20,000,000 Total NTE

Procurement Method: Competitive Sealed Bidding

Bids: Bid for Representative Initial Task
Amtrac Railroad Contractors of Maryland, Inc. $ 659,500
Southern Improvement Company, Inc. $ 674,250
Hawkeye Construction $1,189,050
JLN Construction Services, LLC $1,233,660

DBE Participation: Amtrac Railroad Contractors of Maryland, Inc. 100%
Southern Improvement Company, Inc. 27.1%
Hawkeye Construction 27%

Performance Security: Performance and Payment Bonds at 100% of Task Order Amount
Agency Remarks: The Representative Initial Task low bid of $659,500 is 25.24% under the Engineer’s Estimate of $882,140. The significant difference is seen in two material items, Furnish and Install Non-Shrink Grout and Non-Shrink Grout Guard Rail Pads.

The low bidder, Amtrac Railroad Contractors of Maryland, Inc. (Amtrac), is by trade a rail contractor; therefore, the company is able to provide lower prices due to already having the required materials, maintaining a cost-effective relationship with suppliers, and performing the work themselves.

The Solicitation was advertised on MTA’s Web Page and eMaryland Marketplace on 02/01/2016, soliciting 291 vendors. In addition, six vendors were directly solicited. Of the 297 vendors receiving the solicitation, XXX are MDOT Certified Minority Businesses.

This is a task order based, multiple award contract to a maximum of three vendors. Task orders are awarded to the low bidder after a secondary level of competition is completed among the awarded vendors. The repair/rehabilitation, maintenance and construction work to be performed includes, but is not limited to various site improvements and rehabilitation of above ground and underground stations, tunnels, vent shafts, bridges, culverts, retaining walls, structures, parking lots, bus loops, and bus stops; rehabilitation or replacement of concrete, steel and timber structures, beams, girders and columns; repairs, modifications and demolition of existing buildings and drainage structures; excavation and grade work; patching of concrete spalls; cleaning and painting of structural and ornamental steel; patching, grinding, milling, resurfacing, overlaying, and sealing Hot Mix Asphalt and Portland Cement Concrete pavement; ADA improvements; and repair and replacement of sidewalk, curb and gutter, inlets, fences, signs, and light poles. In addition, all related activities necessary to complete the task order work such as mobilization; QA/QC; field office facilities; and erosion and sediment control are included.

The Representative Initial Task, to be awarded to Amtrac, the lowest responsive and responsible bidder, for $659,500 includes removal and replacement of emergency guard rail pads on Metro Tracks 1 and 2 on aerial structures west of the tunnel portal and east of the Baltimore City / Baltimore County line.

The DBE goal established for this contract is 27% and all Contractors have committed to meeting or exceeding this goal.

Fund Source: 80% Federal, 20% Special Funds Budgeted to MTA

Appropriation Code: J05H0105

Resident Business: Yes
MD Tax Clearance: Amtrak Railroad Contractors of Maryland, Inc. 16-1092-1111
Southern Improvement Company, Inc. 16-1093-0001
Hawkeye Construction 16-1094-0111
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 27, 2016

Contact: Georgia A. Peake
410-767-3763
Gpeake1@mta.maryland.gov

20-GM-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: General Miscellaneous Contract

Contract ID: MTA-1432 (Commuter Bus Services, Routes 310 and 320)
ADPICS BPO No.: CO332451

Contract Approved: DOT Agenda 08/13/2014; Item 46-GM

Contractor: Eyre Bus Service, Inc.
Glenelg, MD

Contract Description: This contract provides weekday commuter bus services from
Columbia to downtown Baltimore. Commuter Bus Route 310 currently offers six morning trips
from four pickup locations in Columbia to 11 stops in downtown Baltimore, terminating at Johns
Hopkins and seven afternoon trips. Commuter Bus Route 320 is the reverse route, currently
offering six morning and six afternoon trips, originating at Johns Hopkins, making the same 11
downtown stops and four stops in Columbia, terminating at Columbia Mall.

Modification Description: Modification No. 1 is required to add contract authority to support
an expansion of services on existing Commuter Bus Routes 310 and 320.

Original Contract Term: 09/01/2014 - 08/31/2017

Modification Term: Modification No. 1 requires no change to the contract term

Original Contract Amount: $2,892,440

Modification Amount: $130,000

Prior Mods./Options: None

Revised Contract Total: $3,022,440

Percent +/- Change: 1%

Overall Percent +/-: 1%

Original Procurement Method: Competitive Sealed Bidding
MBE Participation: 5%

MBE Compliance: 29.4%

Agency Remarks: This modification is to expand existing Commuter Bus Services to and from Baltimore as part of the Baltimore Link initiative. A total of three commuter trips will be added to this contract, including one additional morning trip on Commuter Bus Route 310, resulting in a total of seven morning and seven afternoon trips originating at Columbia Mall and terminating at Johns Hopkins. In addition, one morning and one afternoon trip will be added to Commuter Bus Route 320, resulting in a total of seven morning and seven afternoon trips on the reverse route, originating at Johns Hopkins and terminating at Columbia Mall. There are four stops in Columbia, Columbia Mall, Snowden River Parkway, Little Patuxent Parkway, and Vantage Point Road, and a total of 11 stops through downtown Baltimore to/from Johns Hopkins.

Fund Source: 100% Special Funds Budgeted to MTA

Appropriation Code: J05H0105

Resident Business: Yes
### ATTACHMENT I

<table>
<thead>
<tr>
<th>Amount</th>
<th>Term</th>
<th>BPW/DCAR Date</th>
<th>Reason</th>
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<tr>
<td>Original Contract</td>
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<td>09/01/2014 - 08/31/2017</td>
<td>BPW 08/13/2014; Item 46-GM</td>
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<tr>
<td>Modification No. 1</td>
<td>$130,000</td>
<td>No change</td>
<td>BPW 07/27/16; Item 21-GM-Mod</td>
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<td>Revised Contract Total</td>
<td>$3,022,440</td>
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21-E. **THE SECRETARY’S OFFICE**  
**Equipment Contract**

**Contract ID:** OFFAS-16-VSU (CCTV Upgrade)  
ADPICS No.: OFFAS16VSU

**Contract Description:** This contract consists of the upgrade to the existing analog video security system.

**Award:** Caton Communications  
Baltimore, MD

**Contract Term:** 08/01/2016 – 04/30/2017

**Amount:** $274,550

**Procurement Method:** Competitive Sealed Bids

**Bids/Proposals:**
- Caton Communications Group  
  Baltimore, MD  
  $274,550
- Kratos Public Safety & Security Solutions  
  Elkridge, MD  
  $303,000
- ARK Systems  
  Columbia, MD  
  $303,314
- Gettle, Inc.  
  Hunt Valley, MD  
  $346,800
- Intertech Security  
  Fredrick, MD  
  $367,777
- Vision Technologies  
  Glen Burnie, MD  
  $559,974

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

**Performance Security:** No
21-E. THE SECRETARY’S OFFICE (cont’d)

**Incumbents:** None

**Agency Remarks:** The Engineer’s Estimate for this contract was $280,000. The low bid is approximately 1.2% lower than the estimate. The Solicitation was advertised October 16, 2015 on eMaryland Marketplace. Twenty contractors were notified for this project on eMaryland Marketplace; none of which were MDOT Certified MBE’s.

**Fund Source:** 100% Special Funds Budgeted to MDOT

**Appropriation Code:** J01

**Resident Business:** Yes

**MD Tax Clearance:** 16-1964-1111
# DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 27, 2016

<table>
<thead>
<tr>
<th>Category</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>1 and 2</td>
</tr>
<tr>
<td>Maintenance Modification</td>
<td>3 thru 6</td>
</tr>
<tr>
<td>General Miscellaneous</td>
<td>7 thru 13</td>
</tr>
<tr>
<td>Real Property</td>
<td>14 and 15</td>
</tr>
<tr>
<td>Leases</td>
<td>16 thru 26</td>
</tr>
<tr>
<td>Capital Grants and Loans</td>
<td>27 thru 43</td>
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</table>
## MAINTENANCE CONTRACT

<table>
<thead>
<tr>
<th>ITEM</th>
<th>1-M</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Contact</td>
<td>Suzette Moore 410-767-7522 <a href="mailto:Suzette.Moore@Maryland.gov">Suzette.Moore@Maryland.gov</a></td>
</tr>
</tbody>
</table>

### DEPARTMENT OF HEALTH AND MENTAL HYGIENE

- John L. Gildner Regional Institute for Children and Adolescents (RICA) Rockville, MD

### CONTRACT NO. AND TITLE

- ADPICS NO. 001B7400038 Unarmed Uniformed Guard Services 001IT820199/MDDGS31023874

### DESCRIPTION

Approval is requested for a three-year contract to provide unarmed uniformed guard services for the John L. Gildner RICA. This facility is a 14 acre campus which includes a school and a residential area. The RICA provides housing, education and support for severely emotionally disturbed children.

### PROCUREMENT METHOD

- Competitive Sealed Bids (Small Business Reserve)

### BIDS OR PROPOSALS

- **Defensor Security, LLC** Alexandria, VA $282,649
- **Metropolitan Protective Services** Lanham, MD $288,108
- **CSI Corporation of DC** Washington, DC $294,627
- **Protocol Security Agency** Sandy Spring, MD $574,732
- **Legal Services Associates, Inc.** Baltimore, MD $646,653

### AWARD

- Defensor Security, LLC (SB12-22336) (Local Office in Fort Washington, MD)

### TERM

- 09/01/2016 – 08/31/2019 (Three (3) Years)

### AMOUNT

- $282,649

### MBE PARTICIPATION

- 0

### VSBE PARTICIPATION

- N/A
MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

PERFORMANCE BOND N/A

REMARKS This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 449 companies were notified of this solicitation. A pre-bid conference was conducted with fourteen (14) vendors in attendance. Two bids were determined to be not responsible because they did not meet the minimum qualifications for experience. One bid was determined to be not responsible because they did not supply references. The apparent low bidder Defensor Security, LLC has been found responsive, its bid responsible, and has confirmed its bid. The contractor has provided required Mandatory Affidavits and has shown that they have the necessary experience to perform guard services for the scope and complexity of this contract.

FUND SOURCE DHMH Operating Funds:
M00L11 MK34G 0001 0877 $282,649.00

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 16-2153-0111

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
# Maintenance Contract Modification

**Item:** 2-M-MOD  
Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

**Department of Health and Mental Hygiene:** Western Maryland Hospital Center  
Washington County

**Contract No. and Title:** ADPICS NO. 001B6400223  
Mold Remediation and Pipe Repairs  
Project No. DS-430-160-001

**Original Contract Approved:** BPW 01/27/2016; Item: APPENDIX 3

**Contractor:** Popowski Brothers, Inc. ta PBI Restorations  
Hunt Valley, Maryland

**Contract Description:** Mold Remediation and Pipe Repairs

**Modification Description:** This change order covers the cost of all labor and material for the equipment rented for mitigation purposes. Also to clean the cooling and heating coils in the hospital facility.

**Term of Original Contract:** 120 Calendar Days

**Term of Modification:** 0 Calendar Days

**Amount of Original Contract:** $612,113.32

**Amount of Modification:** $241,172.00

**Prior Modifications/Options:** $763,261.98

**Revised Total Contract Amount:** $1,616,547.30

**Percent +/- (This Modification):** 39.40%  
**Overall Percent +/-:** 164.09%

**Original Procurement Method:** Emergency
## Maintenance Contract Modification

**Item**  
2-M-MOD (Cont.)

<table>
<thead>
<tr>
<th>Original MBE Participation</th>
<th>27.3%</th>
</tr>
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<tbody>
<tr>
<td>MBE Compliance</td>
<td>16%</td>
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<tr>
<td>Remarks</td>
<td>The contract time will remain unchanged.</td>
</tr>
<tr>
<td>Fund Source</td>
<td>MCCBL 2014 Item 012</td>
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<tr>
<td>Resident Business</td>
<td>Yes</td>
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</table>

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

- **Approved**
- Disapproved
- Deferred
- Withdrawn
- With Discussion
- Without Discussion
MAINTENANCE CONTRACT MODIFICATION

ITEM  3-M-MOD
Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE
Spring Grove Hospital Center
Baltimore, Maryland

PROJECT NO. AND TITLE
Project No: SG-000-130-001
ADPICS NO. 001B5400452 / COG45169
Replace Switchgear

ORIGINAL CONTRACT APPROVED
BPW 04/15/2015; Item 1-C

CONTRACTOR
Urban Francis, LLC
Baltimore, Maryland

CONTRACT DESCRIPTION
Approval requested for a contract that consists of furnishing and installing a fully operational outdoor metal-enclosed Switchgear #1. Locate and disconnect existing underground incoming and outgoing feeders; remove existing outdoor metal-enclosed Switchgear #1 and concrete pad.

MODIFICATION DESCRIPTION
This change order covers the cost for all labor and material to replace existing medium voltage feeder 4B1 from Switchgear #2 to Central Heating (Boiler House) and Feeder 4B2 from Switchgear #2 to White Building. Also included is a 112 day non-compensable time extension.

TERM OF ORIGINAL CONTRACT
120 Calendar Days

TERM OF MODIFICATION
112 Calendar Days

AMOUNT OF ORIGINAL CONTRACT
$ 396,571.00

AMOUNT OF MODIFICATION
$ 464,348.00

MODIFICATIONS/OPTIONS
$ 455,356.28

REVISED TOTAL CONTRACT AMOUNT
$ 1,316,275.28
MAINTENANCE CONTRACT MODIFICATION

ITEM  3-M-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION)  117.09%
OVERALL PERCENT +/-  231.91%

ORIGINAL PROCUREMENT METHOD  Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION  16%

MBE COMPLIANCE  0.05%

REMARKS  Contract time will be extended by one hundred twelve (112) non-compensable calendar days. The previous completion date of September 16, 2016 will be revised to January 6, 2017.

This work is necessary because cable testing results indicate that the 4B1 and 4B2 feeders failed testing and Harford Testing Company does not recommend connecting the feeders. They recommend replacing each feeder from the Switchgear to the first switching units.

FUND SOURCE  MCCBL 2014 Item 012

RESIDENT BUSINESS  Yes

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
GENERAL MISCELLANEOUS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>4-GM</th>
<th>Agency Contact: Lauren Buckler</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>410.767.3174</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:lauren.buckler@maryland.gov">lauren.buckler@maryland.gov</a></td>
</tr>
</tbody>
</table>

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 $180,000. (1 item).

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Hagerstown, Maryland

CONTRACT NO. AND TITLE
Project No. KA-000-150-001
ADPICS No. 001IT820268
Replacement of Ice Machines
Maryland Correctional Training Center

DESCRIPTION
Approval is requested for Contractor to provide a new ice making, ice dispensing, and ice storage equipment

PROCUREMENT METHOD
Competitive Sealed Bidding

AWARD
M.S. Johnston Co., Inc.
Hagerstown, MD

AMOUNT
$180,000.00

TERM
160 Calendar Days NTP

MBE PARTICIPATION
15%
GENERAL MISCELLANEOUS

ITEM 4-GM (Cont.)

REMARKS This project was advertised on the DGS website and eMarylandMarketplace. The bids were opened on 3/6/16. It was recorded that four bids were received. The engineer’s estimate is $294,917.

FUND SOURCE Item 012 MCCBL 2014

RESIDENT BUSINESS Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION
## GENERAL MISCELLANEOUS

**ITEM** 5-GM  
Agency Contact: Suzette Moore  
410-767-7522  
Suzette.Moore@Maryland.gov  

### DEPARTMENT OF GENERAL SERVICES

Department of Juvenile Services  
Baltimore, MD

### TITLE

Cheltenham Youth Facility Project

### REFERENCE

The Department of Juvenile Services is requesting the approval of the use of MCCBL Funds 2015 Item 116 budget for the following items as specified below.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description</th>
<th>Amount</th>
<th>P.O.#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diversified Educational System, Inc. – Shelving</td>
<td>Est. 14,300.00</td>
<td>001P6100163</td>
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<tr>
<td>Industrial Safety, LLC – Steel Pallets</td>
<td>Est. 3,074.60</td>
<td>001P6100171</td>
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<tr>
<td>TJ Distributors, Inc. – Telescoping Stands</td>
<td>Est. 15,400.00</td>
<td>001P7100003</td>
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</tbody>
</table>

**Total:** $32,774.60

These funds will be used to pay for materials and equipment required to complete the above-referenced project. All items will be procured utilizing the small procurement process under DJS authority.

### DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to approve to the Department of Juvenile Services, to support the above-referenced project. Invoices must be presented to the State Comptroller for payment. Disbursements from these accounts will be made by the State Treasurer based on warrants from the State Comptroller.

---

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

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

**ITEM**  6-GM  

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

**REFERENCE**  
In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Total amount of funds used is $380,322. (4 items).

**DEPARTMENT OF NATURAL RESOURCES**

A. Swallow Falls State Park  
Oakland, Garrett County  

**DESCRIPTION:**  
Approval is requested for a project to pump and properly abandon an existing septic system. Excavate and install a new forced main sewer line. Restoration of site to a preconstruction condition, seed and mulch.

**CONTRACT NO. & TITLE**  
Project No. P-002-141-010  
Install Sewer Lift Station  

**PROCUREMENT METHOD**  
Small Procurement  

**AWARD**  
Frank Arnold Contractors, Inc.  
Oakland, MD  

**AMOUNT**  
$36,847  

**FUND SOURCE**  
MCCBL 2013 Item 015  

B. Pocomoke River State Park  
Snow Hill, MD  

**CONTRACT NO. AND TITLE**  
Project No. P-000-153-910 (Re-Bid)  
Bathroom Renovations
GENERAL MISCELLANEOUS

ITEM  6-GM (Cont.)

DESCRIPTION: Approval is requested for a contract to provide all labor, equipment, materials, supplies, insurance, etc., to provide and install new replacement windows, new exterior doors and jambs, new electrical service.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS
Underwood Contracting and Solar Services
Princess Anne, MD

AMOUNT
$95,195

AWARD: Underwood Contracting and Solar Services

AMOUNT
$95,195

MBE PARTICIPATION
9.5% (no sub-goals)

REMARKS: This project was advertised on the DGS website and eMaryland Marketplace. A total of 3,122 companies were notified of this solicitation. The contract duration is 120 calendar days and the engineer’s estimate is $91,551.

FUND SOURCE
MCCBL 2011, Item 008 - $34,423
MCCBL 2015, Item 108 - $38,000
FY 2016, PCA 10623 - $22,772

C. Susquehanna State Park
Havre De Grace, MD

CONTRACT NO. AND TITLE
Project No. P-031-144-010
Rock Mill Dam Dredging and Gate Improvements

DESCRIPTION: Approval is requested for a contract to provide all labor, equipment, materials, insurance, etc., necessary to perform the Rock Mill Dam Dredging and Gate Improvements at the Susquehanna State Park, Rock Mill Dam Area in Harford County.
### GENERAL MISCELLANEOUS

**ITEM** 6-GM (Cont.)

**PROCUREMENT METHOD** Competitive Sealed Bidding

**BIDS OR PROPOSALS**
- VKM Contracting
  - **AMOUNT** $194,380
  - Odenton, MD

**AWARD** VKM Contracting

**AMOUNT** $194,380

**TERM** 180 Calendar Days NTP

**MBE PARTICIPATION** N/A

**BID BOND** Yes

**PERFORMANCE BOND** Yes

**PAYMENT BOND** Yes

**HIRING AGREEMENT** N/A

**REMARKS:**
This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 1011 companies were notified of this solicitation. Two bids were received. The apparent low bidder VKM Contracting was found to be responsive and responsible. Sufficient funds are available to proceed with the award.

**FUND SOURCE** FY 2017: PCA AA 187

**RESIDENT BUSINESS** Yes

D. Elk Neck State Forest
North East, MD

**CONTRACT NO. AND TITLE**
- Project No. P-073-160-010
  - Replace Road Culverts
GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

DESCRIPTION: The project consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to remove 27 existing gravel road culverts. Install 27 new corrugated culverts to clean out 7 existing culverts. Restoration of site to a preconstruction condition.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS
WM Gunter & Sons, Inc.
Rising Sun, MD

AMOUNT $53,900

AWARD WM Gunter & Sons, Inc.

AMOUNT $53,900

TERM 40 Calendar Days NTP

MBE PARTICIPATION N/A

HIRING AGREEMENT N/A

REMARKS: This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 923 companies were notified of this solicitation. Six bids were received. The contract duration is 60 calendar days. The apparent low bidder WM Gunter & Sons, Inc., was found to be responsible and its responsive.

FUND SOURCE MCCBL 2015 Item 108

RESIDENT BUSINESS Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
REAL PROPERTY

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

DEPARTMENT OF AGRICULTURE
File # 03-97-02 #1
Baltimore County

Recommendation: Approve a partial release of a 1.00 +/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 1.79 +/- acres of contiguous land to be added to the agricultural preservation easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Patti Bell and Jack Bell

Property: 1.00 acre

Grantor: Kim Cornwell and John Cornwell

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: 1.79 +/- acres

Consideration: No Monetary Consideration

Remarks: Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 1.00 acre parcel of land from the operation and effect of the Easement in exchange for 1.79 +/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement. Reference is made to Item 25-RP #3 of this Department's Agenda of August 4, 1999, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, “MALPF”) to acquire an agricultural preservation easement (the “Easement”) on 104.22 acres of land in consideration of $301,549.00. Purchase of the Easement was completed on April 1, 2000. The MALPF Board approved an agricultural subdivision of the land, and in 2012, the landowners entered into two Corrective Easements encumbering each of the subdivided parts. The current request will involve the subdivided part known as Lot 1, currently 55.05 acres, more or less.
The Maryland Agricultural Land Preservation Foundation’s Board of Trustees has approved the transaction. This request is being made to permit the 1.00 acre child lot owned by Patti and Jack Bell to be reconfigured to permit the installation of a geothermal heating and cooling system prior to the construction of their house. The owners of the 55.05 acre farm, Kim and John Cornwell, will execute an amendment to the Corrective Easement that joins 1.79 acres to the Easement, making it unable to be subdivided therefrom in perpetuity. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it accommodates a plan that benefits the farming operation. Costs associated with this exchange will be paid by Mr. & Mrs. Bell. The Appraisal Unit of the Department of General Services has determined that the proposed exchange has a net-positive impact to the value of the Easement.

Board of Public Works Action - This Item was:

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 27, 2016

LANDLORD LEASE

ITEM 8-LL  
Agency Contact: Robert Suit  
410.767.1819  
robert.suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES  
Annapolis

Tenant  
Historic Annapolis, Inc.  
42 East Street  
Annapolis, Maryland 21401

Property Location  
186 Prince George, “William Paca House and Garden”  
1 Martin Street, Lot 1-4, “Preservation Center”  
173-179 King George Street “Parking Lot”  
43 Pinkney Street “Hogshead/The Barracks”  
18 Pinkney Street, “Shiplap House”  
4 Pinkney Street, “Waterfront Warehouse/Tobacco Prise House”  
10 Market Street “The Found House/McGarvey’s”  
77 Main Street “Victualing Warehouse”  
206 Main Street, aka 18 State Circle 2nd Floor  
3 Martin, Lot 9, “Middendorf Horticulture Center”  
42 East Street, aka 176 Prince George Street, “James Brice House”

Space Type  
Historic Properties

Lease Type  
New

No. of Properties  
11

Duration  
40 Years

Effective  
August 1, 2016

Annual Rent  
$1.00

Utilities Responsibility  
Tenant

Custodial Responsibility  
Tenant

Previous Board Action(s)  
03/07/2001 Item 8-L, 10/29/2014 Item 11-LL-MOD

Reference  
Reference is made to the Board of Public Works Action Agenda of March 7, 2001, Item 8-L wherein the Board approved a master lease agreement from the Department of General Services to Historic Annapolis, Inc. for a 30-year term, which commenced March 7, 2001, at $1.00 per year and reference is made to the Action Agenda Item of October 29, 2014 Item 11-LL-MOD, wherein the Board approved a modification to the master lease to add 176 Prince George’s Street, Annapolis, also known as Brice House.
LANDLORD LEASE

ITEM 8-LL (Cont.)

The Board of Public Works is now requested to approve a new Master Lease agreement from the Department of Generals Services to Historic Annapolis, for a 40-year term. The new Master Lease will correct address discrepancies, incorporate new insurance language and increase the Master Lease term.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 27, 2016

LANDLORD LEASE

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

DEPARTMENT OF GENERAL SERVICES Annapolis

Tenant Historic Annapolis, Inc.
42 East Street
Annapolis, Maryland 21401

Sub-Tenant Manus McGarvey’s Saloon, Ltd.
10 Market Street
Annapolis, Maryland 21401

Property Location 10 Market Street
Annapolis, Maryland 21401

Space Type Restaurant Lease Type New
Duration 40 Years Effective August 1, 2016
Annual Rent $30,784.00

Utilities Responsibility Sub-Tenant
Custodial Responsibility Sub-Tenant

Previous Board Action(s) January 3, 1979 Item L-A-9

Reference Reference is made to the Board of Public Works Action Agenda of
March 7, 2001, Item 8-L, wherein the Board approved a Master Lease agreement from the
Department of General Services to Historic Annapolis, Inc. for 11 properties. The Master Lease
agreement is for a 30-year term, which commenced March 7, 2001 at $1.00 per year. It provided
that the 11 properties will be used for general public use and historical preservation purposes.
The Lease was modified and approved by the Board of Public Works on October 29, 2014, Item
11-LL-MOD. This item is tied to the extension request of 8-LL, this agenda.

The Master Lease further provides that subject to Board of Public Works approval, the Tenant
may sub-lease the properties to generate income. Therefore, pursuant to said provision, Board of
Public Works approval is requested for the renewal of the following sublease:

10 Market Street Sub-Tenant: Manus McGarvey’s Saloon, Ltd.
Term: 40 Years
Annual Rent: $30,784.00 with an annual increase during the term.
LANDLORD LEASE

ITEM 9-LL (Cont.)

Special Conditions

1. Sub-Tenant shall occupy and use the Demised Premises for and only for a restaurant.
2. The Sub-Tenant is responsible for all maintenance of the property.
3. The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its occupancy of the premises.
4. Rent monies collected under the Sub-Lease by Historic Annapolis are to be used for management and maintenance of the demised premises and other Historic Properties managed by Historic Annapolis, Inc.
TENANT LEASE

ITEM  10-LT

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

DEPARTMENT OF JUDICIARY
(District Court)

Frederick
Frederick County

Landlord
City of Frederick
101 N. Court Street
Frederick, Maryland  21701

Property Location
West Patrick Street Garage
138 West Patrick Street
Frederick, Maryland  21701

Space Type
Garage Parking

Lease Type
New

Duration
2 Years

Effective
September 1, 2016

Rate/Space/Month
$97

Number of Spaces
12

Annual Rent
$13,968

Utilities Responsibility
Landlord

Custodial Responsibility
Landlord

Previous Board Action(s)

Fund Source
General 100% Agency COO 15 PCA 40601 01 AOBJ 1301

Recommendation
Approval is requested for a two (2) year parking lease of twelve (12) spaces at a rate of $97.00 per space for a total annual rent of $13,968.00, with one (2) year renewal option. Reference is made to item 18-LT approved on 8/13/14, wherein the Board approved a two (2) year parking lease for the period 9/1/14 – 8/31/16 for twelve (12) parking spaces. The new renewal option will be brought back for future Board approval.

Remarks
1. These spaces have been used by employees of the District Court since October, 1999.
2. The 12 parking spaces conform to the 1:2 parking ratio established for this area.
3. The lease contains a termination for convenience clause.

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

APPROVED WITH DISCUSSION
DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
July 27, 2016

TENANT LEASE

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

MARYLAND INSURANCE ADMINISTRATION  
Baltimore City

| Landlord | St. Paul Plaza Garage, LLC  
|          | 200 St. Paul Place  
|          | Baltimore, Maryland  21202  

| Property Location | 200 St. Paul Place  
|                   | Baltimore, Maryland  21202  

| Space Type | Garage Parking  
| Lease Type | New  
| Duration | 2 Years  
| Effective | August 16, 2016  
| Annual Rent | $161,280.00  
| Rate/Space/Month | $160.00  
| Prev. Rate/Space/Month | $160.00  

| Utilities Responsibility | Landlord  
| Custodial Responsibility | Landlord  

| Previous Board Actions | 08/13/2014 – Item 15-LL-OPT; 05/18/2011 – Item 9-LT; 05/06/09 – Item - 16-LT  

| Fund Source | 100 % Special D80 PCA 10003 OBJ 07-0705  

Recommendation

Approval is requested for a two (2) year parking lease of eighty-four (84) spaces at a rate of $160.00 per space for a total annual rent of $161,280.00, with one (2) year renewal option. Reference is made to item 15-LL-OPT approved on 08/13/14, wherein the Board approved a two (2) year parking lease for the period 08/16/14 – 08/15/16, which exhausted the renewal options associated with that lease. The renewal option for this item will be brought back for future Board approval.

Remarks

1. These spaces are to be used by MIA employees located at 200 St. Paul Place, Baltimore, MD. Reserved are 17 spaces and 67 are use-in-common spaces.
2. The current rental rate of $160/space/month will remain the same for the 2 year lease term.
3. The number of spaces comply with the 1:3 ratio established for this area.
4. The lease contains a termination for convenience clause.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.
## TENANT LEASE

**ITEM** 12-LT-MOD

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

**DEPARTMENT OF JUVENILE SERVICES** Silver Spring, Montgomery County

**Landlord** Trustees of Woodside Methodist Church of Montgomery County  
8900 Georgia Avenue  
Silver Spring, Maryland 20910

**Property Location** 8914 Georgia Avenue  
Silver Spring, Maryland 20910

<table>
<thead>
<tr>
<th><strong>Space Type</strong></th>
<th>Surface Lot</th>
<th><strong>Lease Type</strong></th>
<th>Renewal/Modification</th>
<th><strong>No. of Spaces</strong></th>
<th>7</th>
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<tbody>
<tr>
<td><strong>Duration</strong></td>
<td>3 Years</td>
<td><strong>Effective</strong></td>
<td>August 1, 2016</td>
<td><strong>Annual Rent</strong></td>
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<td><strong>Rate/Space/Month</strong></td>
<td>$80.00</td>
<td><strong>Prev. Rate/Space/Month</strong></td>
<td>$72.12</td>
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</table>

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Landlord  
**Previous Board Actions** 07-24-2013 18-LT  
**Fund Sources** 100% General L301 0705

**Recommendation**  
Approval is requested for a three (3) year parking lease of seven (7) spaces at a rate of $80.00 per space for a total annual rent of $6,720.00. The current parking lease provides for a one (1) year renewal option. The landlord has agreed to renew this parking lease for three (3) years.

**Remarks**  
1. These spaces are used by employees of the agency listed above located at 8905 Fairview Avenue, Silver Spring.  
2. The number of spaces comply with the 1:3 ratio for parking spaces in areas served by public transit.  
3. The lease contains a termination for convenience clause and the standard 6 month hold-over period.
TENANT LEASE

ITEM 12-LT-MOD (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.

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

- [ ] APPROVED
- [ ] DISAPPROVED
- [ ] DEFERRED
- [ ] WITHDRAWN
- [ ] WITH DISCUSSION
- [ ] WITHOUT DISCUSSION
TENANT LEASE

ITEM 13-LT-MOD  Agency Contact: Robert Suit
410.767.1819  robert.suit@maryland.gov

MARYLAND STATE
DEPARTMENT OF EDUCATION
(Division of Rehabilitation Services)

Property Location  George Street Garage
10 S. George Street
Cumberland, Maryland 21501

Space Type  Garage Parking  Lease Type  Renewal/Mod  Number of Spaces  4
Duration  3 Years  Effective  August 16, 2016  Rate Per Space Per Month  $55
Annual Rent  $2,640

Utilities Responsibility  Landlord
Custodial Responsibility  Landlord
Previous Board Action(s)  08/10/ 2011 Item 18-LT: 05/02/01 Item 7-LT

Fund Source  MSDE 100% Federal Program R00A01.01.21 PCA 1506 SUB OBJ 1301

Recommendation
Approval is requested for a three year parking lease of four (4) spaces at a rate of $55.00 per space for a total annual rent of $2,640.00, with (1) three year renewal option. Reference is made to item 18-LT approved on 8/10/11, wherein the Board approved a five (5) year parking lease for the period 8/16/11 – 8/15/16 for three (3) parking spaces. Increase in personnel makes the agency eligible for an additional parking space. The prior agenda item dated 8/10/2011 stated that the State had an option to renew for five (5) years, but the Landlord is only agreeing to a three (3) year option renewal term. The lease renewal option requested with this action will be brought back for future Board approval.

Remarks
1. These spaces will be used by DORS employees located at 138 Baltimore Street, Suite 201, Cumberland, MD 21502.
2. The number of spaces is on a 1:2 ratio established for this area.
**TENANT LEASE**

**ITEM** 13-LT-MOD (Cont.)

3. The lease contains a termination for convenience clause, and the standard 6 month holdover period.

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
CAPITAL GRANTS AND LOANS

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

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

Board of Directors of the Girl Scouts of Central Maryland, Inc.  
Camp Woodlands Restoration Project (Anne Arundel County)  
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of the buildings and facilities at Camp Woodlands, including site improvements to the camp, located in Anne Arundel County.”

$250,000.00  
Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G016; (SL-035-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Girl Scouts of Central Maryland, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 2744 Riva Road in Annapolis, and approved a value of $2,000,000.00. A portion of the value of property was used as match for two 2013 Camp Woodlands Tee Pee grants in the amount of $150,000.00. With this grant, the grantee has utilized a total of $400,000.00 of the value of property to meet the matching fund requirement for this project.

BACKGROUND Total Project $500,000.00  
15-G016 (This Action) $250,000.00  
Local Cost $250,000.00

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

ITEM 14-CGL

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds 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** 15-CGL  
Agency Contact: Cathy Ensor  
410.767.4107  
cathy.ensor@maryland.gov

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

**Board of Trustees of Creative Alliance, Inc.**  
Creative Alliance (Baltimore City)  
“For the acquisition, design, construction, and capital equipping for an education annex to the Creative Alliance’s current headquarters in Baltimore.”

$600,000.00  
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014), DGS Item G003  
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Creative Alliance facility.”

$50,000.00  
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G047; (SL-076-100-038)

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of Creative Alliance, Inc. has submitted documentation that it has a $200,000.00 grant from the France-Merrick Foundation, and $555,218.78 in a financial institution for a total of $755,218.78 to meet the matching fund requirement for this project.  
*Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

**BACKGROUND**

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<th>Description</th>
<th>Amount</th>
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<td>14-G003 (This Action)</td>
<td>$600,000.00</td>
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<td>14-G047 (This Action)</td>
<td>$50,000.00</td>
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<td>10-G104 (Prior Action)</td>
<td>$50,000.00</td>
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<td>05-G050 (Prior Action)</td>
<td>$250,000.00</td>
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<td>05-G051 (Prior Action)</td>
<td>$50,000.00</td>
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<td>Local Cost</td>
<td>$405,598.00</td>
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</tbody>
</table>

(Prior Actions: 7/11/12 Agenda, Item 25-CGL; 8/30/06 Agenda, Item 25-CGL A&B)
CAPITAL GRANTS AND LOANS

ITEM 15-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 the grant recipient has expended the matching funds and the required amount for reimbursement.

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

APPROVED WITH DISCUSSION

DISAPPROVED WITHOUT DISCUSSION

DEFERRED

WITHDRAWN
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 grant agreements for the following grants:

Board of Directors of the African American Heritage Preservation Group, Inc.  
Experience Salubria Project (Prince George’s County)  
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Experience Salubria Project, at the Potomac River Heritage Visitors Center.”  
$37,000.00  
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)  
DGS Item G107  
$30,151.90 (original authorization $43,000.00)  
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)  
DGS Item G179; (SL-099-140-038)

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 African American Heritage Preservation Group, Inc. has submitted evidence in the form of canceled checks and invoices that it has $7,145.00 in eligible expenditures and $60,006.90 in a financial institution for a total of $67,151.90 to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.

BACKGROUND  Total Project $160,000.00  
14-G107 (This Action) $  37,000.00  
14-G179 (This Action) $  30,151.90  
Local Cost $  92,848.10

REMARKS  
1. The grant is limited to the amount of the matching fund presented by the grantee.  
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
CAPITAL GRANTS AND LOANS

ITEM  16-CGL (Cont.)

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

4. 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 17-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

**Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion**

Merriweather Post Pavilion (Howard County)

“To assist in funding the design, construction, reconstruction, renovation, repair, and capital equipping of infrastructure improvements at the Merriweather Post Pavilion.”

$2,000,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016)

DGS Item G010; (SL-029-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Downtown Columbia Arts and Cultural Commission has submitted documentation that it has $6,427,572.78 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

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<th>Description</th>
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<td>Total Project</td>
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<td>16-G010 (This Action)</td>
<td>$2,000,000.00</td>
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<td>15-G024 (Prior Action)</td>
<td>$2,000,000.00</td>
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<td>Local Cost</td>
<td>$40,000,000.00</td>
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(Prior Action: 5/25/16 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 17-CGL (Cont.)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds 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 18-CGL
Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

**Board of Directors of the Upton Planning Committee, Inc.**
*Upton Planning Committee Project (Baltimore City)*
“For the Upton Planning Committee.”

**$50,000.00 - $10,000.00 match**
*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)*
*DGS Item G141: (SL-098-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of $10,000.00 no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Upton Planning Committee, Inc. has submitted evidence in the form of canceled checks and invoices that it has $10,212.02 in eligible expenditures to meet the matching fund requirement for this project. **Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.**

BACKGROUND

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$60,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-G141 (This Action)</td>
<td>$50,000.00 - $10,000.00 match</td>
</tr>
<tr>
<td>Local Cost</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

REMARKS

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds 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 19-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 Center Stage Associates, Inc.**
Center Stage (Baltimore City)
“To design and renovate existing spaces for improved functionality and design and construct a new children’s theater, education center, and entryway.”

**$3,000,000.00**
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G002; (SL-030-140-038)

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of Center Stage Associates, Inc. has submitted documentation that it has a loan from a financial institution in the amount of $11,469,656.00 to meet the matching fund requirement for this project.

**BACKGROUND**

<table>
<thead>
<tr>
<th>Total Project</th>
<th>$26,200,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>16-G002 (This Action)</strong></td>
<td><strong>$3,000,000</strong></td>
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<tr>
<td><strong>14-G002 (Prior Action)</strong></td>
<td><strong>$1,000,000</strong></td>
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<tr>
<td>Local Cost</td>
<td><strong>$22,200,000</strong></td>
</tr>
</tbody>
</table>

(Prior Action: 6/17/15 Agenda, Item 17-CGL)

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

ITEM 19-CGL (Cont.)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies the grant recipient has expended the matching funds 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
July 27, 2016

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 $56,767 to Comprehensive Housing Assistance, Inc. (CHAI) (Baltimore City).

PROJECT Acquisition of a six-bedroom, three-bathroom house located at 3914 W. Strathmore Avenue, Baltimore City, Maryland 21215.

| Contract of Sale | $115,000 |
| Robert M. Cushner | $123,000 |
| Baltimore, MD | |
| Turlington Valuation Associates | $125,000 |
| Hunt Valley, MD | |
| DGS accepted appraisal | $125,000 |

Total Project Cost $115,850*

Eligible amount $115,850

State share @ 49% $56,767

*Includes the lesser of the DGS accepted value or the contract price at $115,000, and the cost of appraisals at $850.

REMARKS
1. This house will be used to provide housing for three individuals with psychiatric disabilities.
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 Baltimore City.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
4. Grantee is a nonprofit organization.
CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 51% local share of the eligible project cost as follows:

- $115,850 Total Project Cost
- $115,850 Eligible Project Cost
- $56,767 (49%) MCCBL 2014 (CHFF), DHMH #29102-02
- $59,083 (51%) CHAI, MD 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

July 27, 2016

CAPITAL GRANTS AND LOANS

ITEM 21-CGL Agency Contact: Ahmed Awad, 410.767.6589 ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of $51,867.00 to Comprehensive Housing Assistance, Inc. (CHAI) (Baltimore City).

PROJECT Acquisition of a four-bedroom, two-bathroom house located at 5726 Clover Road, Baltimore City, Maryland 21215.

Contract of Sale $116,500
Robert M. Cushner, Baltimore, MD $105,000
Turlington Valuation Associates, Hunt Valley, MD $125,000
DGS accepted appraisal $105,000

Total Project Cost $105,850*
Eligible amount $105,850
State share @ 49% $ 51,867

*Includes the lesser of the DGS accepted value or the contract price at $105,000.00, and the cost of appraisals at $850.00. The grantee is responsible for the difference between the contract cost and the DGS approved fair market value.

REMARKS
5. The house will be used to provide housing for three individuals with psychiatric disabilities.
6. 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.
7. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.
8. Grantee is a nonprofit organization.
CAPITAL GRANTS AND LOANS

ITEM 21-CGL

FUND SOURCE  DHMH has determined the grantee is required to provide a 51% local share of the eligible project costs in addition to $11,500.00 the difference between the DGS approved fair market value for the property and the contract cost as follows:

- Total Project Cost: $117,350
- Eligible Project Cost: $105,850
- MCCBL 2014 (CHFF), DHMH #29102-01: $51,867 (49%)
- CHAI, Inc., MD Affordable Housing Trust: $65,483 (51%)

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
MARYLAND HIGHER EDUCATION COMMISSION

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

Montgomery College
Germantown - Science and Applied Studies (SAS) Building Renovation/Addition - Construction
The renovation of the 65,015 GSF Science and Applied Studies Building and construction of 34,774 GSF of additions will provide upgraded and modernized classrooms, labs, offices, and support spaces for the Physics, Engineering, and Mathematics departments. This will provide support for ongoing workforce needs and enhance the State’s continued focus on science, technology, engineering, and mathematics (STEM) education.

$9,361,000
MCCBL 2016/ Item 117

MATCHING FUND: Montgomery College – $9,361,000
Cost sharing is 50.0% State share, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

BACKGROUND: Total Amount State Share Local Share
Total Project $34,534,000 $17,267,000 $ 17,267,000
This Action $18,722,000 $ 9,361,000 $ 9,361,000
Previous Action-32-CGL 082615 $12,100,000 $ 6,050,000 $ 6,050,000
Previous Action-18-CGL 06/12/13 $ 3,712,000 $ 1,856,000 $ 1,856,000

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 Montgomery College and signed by local authorities.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 27, 2016

CAPITAL GRANTS AND LOANS

ITEM  22-CGL (Cont.)

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies the grant recipient has expended the matching funds and the required amount for reimbursement.

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

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION