### BOARD OF PUBLIC WORKS

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APRIL 26, 2017

# MEETING LOCATION: STATE HOUSE, 100 STATE CIRCLE GOVERNOR'S RECEPTION ROOM, ANNAPOLIS, MD 21401

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### BOARD OF PUBLIC WORKS

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Contact: Gabriel Gnall 410.260.7335 gabriel.gnall@maryland.gov

#### 1. BOARD OF PUBLIC WORKS

Procurement Agency Activity Report

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

General Services Aug, Sept, & Oct 2016 Transportation Nov & Dec 2016, Jan 2017

**Authority:** COMAR 21.02.01.05

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**REVISED** 

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

#### 2. BOARD OF PUBLIC WORKS

Wetlands Licenses Concurrence Cases

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant State tidal wetlands licenses for projects involving filling or dredging in the navigable waters of Maryland.

*MDE*: 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



16-0723

1553 BAYWOOD LANE, LLC – To stabilize shoreline and enhance tidal marsh by placing stone sill and stone groin, filling with sand, planting marsh vegetation.

Pasadena, Magothy River

Special conditions: Special requirements for sill and groin construction materials and marsh establishment and maintenance.

Wetland creation: 9,799 square feet

16-0958

*BRADLEY PERSEKE* – To restore channel to historic depths by dredging, providing for a six-year dredging period, and constructing mooring piles.

Annapolis, Crab Creek

Special conditions: Time-of-year restriction; maintenance dredging and turbidity monitoring requirements.



#### REVISED

#### 2. **BOARD OF PUBLIC WORKS**

Wetlands Licenses Concurrence Cases

#### **BALTIMORE COUNTY**

16-0718 DEPT. OF NATURAL RESOURCES – To provide safe water depth for navigation by maintenance dredging, and providing for a 6-year dredging period.

Middle River, Dundee Creek

Special conditions: Time-of-year restrictions; dredging, disposal, and bathymetric survey requirements.

16-0483 BALTIMORE CO. DEPT. OF RECREATION AND PARKS – To limit shoreline erosion and enhance tidal marsh by constructing breakwaters and a sill, placing sand and planting with vegetation; rehabilitating timber fishing pier, and removing invasive species and rubble.

Fort Howard Park, Chesapeake Bay

Special conditions: Turbidity curtain, revetment, marsh establishment and marsh maintenance plans, and Phragmites removal requirements.

Wetland creation: 134,175 square feet

#### HARFORD COUNTY

16-0937 *CITY OF HAVRE DE GRACE* – To place permanent mooring buoy to position fireworks barge for recurring waterfront activities.

Havre de Grace, Susquehanna River

Special conditions: None.

16-0938 *HARFORD COUNTY DEPT. OF PARKS & RECREATION* – To provide safe water depth for navigation by dredging channel and providing for six-year maintenance dredging period.

Joppatown, Northeast of Mariner Point Park, Foster Branch

Special conditions: Time-of-year restriction.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contacts: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

#### 3. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

**Recommendation:** That the Board of Public Works approve DHCD releasing the deeds of trust on two properties that received loans from the Down Payment and Settlement Expense Program and two properties that received loans from the Maryland Housing Rehabilitation Program.

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

Security Interest: Annotated Code of Maryland

The borrowers are selling their properties and request release of the second lien deed of trust to facilitate a short sale due to financial or other hardship. Three borrowers will sign unsecured promissory notes in the amount of the outstanding principal of the second mortgages; the fourth borrower is deceased.

Down Payment and Settlement Expense Loan Program

Housing and Community Development Article, §§ 4-301- 4-309, Annotated Code of Maryland

**Borrower:** Rabinai Carson

*Property:* 441 North Linwood Avenue, Baltimore City 21224

Original Loan & Current Balance: \$5,000/\$5,000

Promissory Note Amount: \$5,000

**Borrower:** Jody and Melissa Ratti

*Property:* 19 Post Office Ave. #102, Laurel 20707,

Prince George's County

Original Loan& Current Balance: \$5,000/\$5,000

**Promissory Note Amount:** \$5,000

Maryland Housing Rehabilitation Program

Housing and Community Development Article, §§ 4-901- 4-923, Annotated Code of Maryland

**Borrower:** Todd Morren

*Property:* 335 North Mulberry St., Hagerstown 21740,

Washington County

Original Loan & Current Balance: \$60,000/\$41,620

**Promissory Note Amount:** \$8,000



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

Maryland Housing Rehabilitation Program (cont'd)

Housing and Community Development Article, §§ 4-901- 4-923, Annotated Code of Maryland

**Borrower:** Dorsey Beasley (deceased)

*Property:* 23577 Collins Road, Preston 21655, Caroline County

Original Loan: \$88,744 Current Balance: \$81,724

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contacts: Elaine Cornick 410-514-7449 elaine.cornick@maryland.gov Brien O'Toole 410-514-7537 brien.otoole@maryland.gov Jean Peterson 410-514-7358 jean.peterson@maryland.gov

#### 4. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

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

**Borrower:** Bowman Community Development Corporation

**Project:** Bowman Housing For Veterans

61 Washington Street, Annapolis 21401, Anne Arundel County

Authority: §§ 4-120 through 4-1209 et seq., Housing & Community Dev't Article,

Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing that will be occupied by disabled households with incomes at or below 30% the area median income.

**Loan Amount:** \$1,860,951

Fund Source: MCCBL 2015 Partnership Rental Housing Program

Collateral: Deed of Trust

**Description:** Bowman Housing for Veterans, a project in downtown Annapolis, involves the demolition of a building to allow for the new construction of six one-bedroom apartments for disabled veterans. All units will benefit from a 15-year Section 8 housing assistance payment contract. Residents will not be required to pay more than 30% of their income toward rent and utilities.

Sources	Amount
CDA – PRHP (this Item)	\$1,860,951
DHCD -Community Legacy Funds	100,000
To	stal \$1,960,951

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (#201602847) on July 21, 2016.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Katherine Z. Dixon (410) 585-3035 Katherine.Dixon@maryland.gov

#### 5. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Division of Corrections: Eastern Correctional Institution

Construction of Security Electronics Upgrade at the

**Eastern Correctional Institution** 

KO-001-170-C01, ADPICS No. 603B7400015

**Description:** Labor, materials, and equipment to install a site-wide fiber optic network and cameras throughout the Eastern Correctional Institution (ECI).

**Procurement Method** Multi-Step Sealed Bidding

BIDS	BASE BID	ADD ALTERNATE	TOTAL PRICE
Delta Bridge, Inc., Alexandria, VA	\$306,917	\$25,343	\$332,260
Pinnacle Integrated Systems, Inc., Malvern, PA	359,288	118,200	477,488
Intertech Security of Maryland, LLC, Frederick, MD	414,299	84,364	498,663
FiberPlus, Inc., Jessup, MD	455,751	126,406	582,157
Kratos Public Safety & Security Systems, Inc., Elkridge, MD	555,138	171,648	726,786

Award: Delta Bridge, Inc.

**Amount:** \$332,260

Government Estimate: \$400,000

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

**Performance Period:** 180 calendar days

MBE Participation: 5%

Fund Source: FY 17 Operating Funds, PCA 16110 AOBJ 1095



## 5. <u>DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd) Division of Corrections: Eastern Correctional Institution

**Remarks:** This construction project to upgrade ECI's security electronics and camera systems is part of an ongoing program to provide improved security and safety for staff, inmates, and the public. CCTV systems are one of the best deterrents to violence and contraband within DPSCS institutions; captured images are often used as evidence in court cases.

The solicitation was announced on *eMaryland Marketplace* and sent to the Governor's Office of Minority Affairs. A pre-proposal meeting with MBE networking was held. Five qualified bids were received. Delta Bridge, Inc.'s bid was determined to be fair and reasonable.

*Tax Compliance* 17-1029-0100

**Resident Business** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Katherine Z. Dixon (410) 585-3035 Katherine.Dixon@maryland.gov

#### 6. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>

Division of Corrections: Baltimore City Correctional Center

Contract ID: Building and Perimeter Wall Restoration and Repair at the

**Baltimore City Correctional Center** 

KL-001-170-C01, ADPICS No. 603B7400016

**Description:** Restore and repair brick perimeter walls and building walls totaling 111,000 gross sq. ft. of building area.

**Procurement Method** Multi-Step Sealed Bidding

BIDS	TOTAL PRICE (\$)
Nastos Construction, Inc., Washington, DC	1,353,700
Jones Masonry Restoration Corp., Harrisburg, PA	1,615,000
PJ Dick, Inc., Pittsburgh, PA	2,391,976

Award Nastos Construction, Inc.

**Amount** \$ 1,353,700

Government Estimate \$ 2,000,000

Performance Bond 100% of contract amount

Performance Period 180 calendar days

MBE Participation 30%

VSBE Participation 1%

Fund Source: FY 17 Operating Funds, PCA V7410, AOBJ 1402



## 6. <u>DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> (cont'd) Division of Corrections: Baltimore City Correctional Center

**Remarks:** This construction project to restore the building and perimeter walls at BCCC is necessary for safety and aesthetic reasons.

The solicitation was announced on *eMaryland Marketplace* and sent to the Governor's Office of Minority Affairs. A pre-proposal meeting with MBE and VSBE networking was held. Three qualified bids were received. Nastos Construction, Inc.'s bid was determined to be fair and reasonable.

*Tax Compliance* 17-1030-0111

**Resident Business** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 7. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Grant Hancock Rescue Squad, Incorporated

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **grant** up to \$150,000 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Hancock Rescue Squad, Inc. Washington County	Rescue Squad	Replace Current	\$150,000	\$299,900

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 8. <u>MILITARY DEPARTMENT</u>

Volunteer Company Assistance Fund Loan Hancock Rescue Squad, Incorporated

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$49,900 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Hancock Rescue Squad, Inc.  Washington County	Rescue Squad	Replacement	\$49,900	\$299,900

Interest Rate: 1%

*Term:* 20 years/monthly payments

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 9. <u>MILITARY DEPARTMENT</u>

Volunteer Company Assistance Fund Loan Barton Hose Company No. 1, Inc.

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$56,637 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Barton Hose Co. No.1, Inc.  Allegany County	Engine	Replace current	\$56,637	\$251,717

Interest Rate: 1%

*Term:* 15 years/monthly payments

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

#### 10. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Grant Barton Hose Company No. 1, Inc.

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **grant** up to \$176,201 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Barton Hose Co. No. 1, Inc.  Allegany County	Rescue Squad	Replace Current	\$176,201	\$251,717

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 11. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Grant Good Will Volunteer Fire Company No. 1

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **grant** up to \$178,051 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Good Will VFC No. 1 Allegany County	Mini Pumper	Replace Current	\$178,051	\$254,359

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 12. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Loan Good Will Volunteer Fire Company No. 1

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$57,231 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Good Will VFC No. 1 Allegany County	Mini Pumper	Replace Current	\$57,231	\$254,359

Interest Rate: 1%

*Term:* 20 years/annual payments

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



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

#### 13. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Loan Morningside Volunteer Fire Department, Inc.

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$112,500 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Morningside VFD, Inc. Prince George's County	Ambulance	Replace Current	\$112,500	\$150,000

Interest Rate: 1%

*Term:* 5 years/annual payments

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 14. MILITARY DEPARTMENT

Volunteer Company Assistance Fund Loan Pleasant Valley Community Fire Company, Inc.

**Recommendation:** The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to \$282,568 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Amount	Project Cost
Pleasant Valley Community Fire Co., Inc.  Carroll County	Pumper	Replace Current	\$282,568	\$578,054

Interest Rate: 1%

*Term:* 10 years/annual payments

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Lois Y. Whitaker 443-885-3074 lois.whitaker@morgan.edu

## 15. MORGAN STATE UNIVERSITY Hughes Stadium/Hill Field House

Contract ID: Video/Scoreboards/Sound System

Project No. DCM- SBR-17-1CO

*Contract Description:* Replace fiber, modify structures, furnish and install scoreboard, videoboard, and speaker systems for athletic facilities (Hughes Stadium and Hill Field House).

Award: Daktronics, Inc., Brookings, SD

**Contract Term:** 36 months from issuance of notice to proceed

**Amount:** \$ 994,820

**Procurement Method:** Intergovernmental Cooperative Purchase Agreement

Contract: Keystone Purchasing Network

MBE Participation: None

**Performance Bond:** Equal to contract amount

**Project:** In addition to the videoboards and speaker systems being used for sporting events, they will enhance graduation and other University functions that take place at the athletic venues. The overall project estimate is \$1.028 million.

**Remarks:** The University is a member of the Keystone Purchasing Network, an intergovernmental purchasing consortium whose purpose is to leverage members' purchasing power to save on basic supplies. Through its membership in the Association of Educational Purchasing Agencies, the Keystone Purchasing Network is able to provide its members contracts for education-related commodities. Among those cooperative purchasing agreements is this Keystone Purchasing Network contract with Daktronics.

The Morgan State University Department of Design and Construction Management will manage the work with procurement support provided by the University's Department of Procurement. There are two allowances totaling \$40,000 included within the contract for unforeseen infrastructure modifications and inspections



# 15. MORGAN STATE UNIVERSITY (cont'd) Hughes Stadium/Hill Field House

Fund Source: MCCBL 2013, Item 10: Provide funds to design construct and equip renovations to Morgan State University Athletic Facilities, including men's locker room area.

**Resident Business:** No

*MD Tax Clearance*: 17-0777-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Anne Raines 410.697.9584 anne.raines@maryland.gov

#### 16. DEPARTMENT OF PLANNING

Maryland Historical Trust African American Heritage Preservation Program

**Recommendation:** That the Board of Public Works approve two grants of general obligation bond proceeds. Amount: \$171,402.

#### A. Asbury M.E. Church

18 South Higgins Street, Easton 21601 Talbot County

Amount: \$71.402 \$90,703 see attached

Grantee: Historic Easton, Incorporated

**Description:** Exterior rehabilitation, including roof repair/replacement; exterior carpentry repairs; window repairs; and associated architectural, engineering, and consulting services.

Fund Source: MCCBL of 2016: Maryland Historical Trust Appropriation #92264 \$67,000

MCCBL of 2015: Maryland Historical Trust Appropriation #15191 \$181 MCCBL of 2013: Maryland Historical Trust Appropriation #13113 \$4,221

**Remarks:** The church is the oldest African American church structure in Easton and the second oldest African American church structure in Talbot County. Frederick Douglass dedicated the church in 1878. Asbury was a temporary high school for colored students in the 1930s and is now a community center for a historically African American enclave known as the "Hill." The lower-level fellowship hall will become a public education and research center. The upper-level sanctuary is still used for worship. MHT holds an easement on this property.

**Prior Approvals:** Sec. Agenda Item 16C (10/7/2015) \$100,000

Sec. Agenda Item 8D (3/19/2014) \$100,000 McDonald Letter (10/10/2012) \$11,000 Sec. Agenda Item 8D (9/19/2012) \$14,000



Larry Hogan, Governor Boyd Rutherford, Lt. Governor Wendi W. Peters, Secretary Ewing McDowell, Deputy Secretary

July 20, 2017

Sheila McDonald, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 213 Annapolis MD 21401

RE: BPW Meeting, Secretary's Agenda Item 16A, 4/26/2017 BPW Meeting, Secretary's Agenda Item 12C, 7/12/2012 BPW Meeting, Secretary's Agenda Item 8C, 8/13/2014

Dear Ms. McDonald,

This is to advise you of the following changes to three Secretary's Agenda items previously approved by the Board of Public Works. Two African American Heritage Preservation Program (AAHPP) grants from previous fiscal years were successfully completed with unexpended funds. We are reassigning some of those funds to an AAHPP grant project from fiscal year 2017 that was only partially funded due to funding constraints.

The project receiving the funds is:

Asbury M.E. Church (FY2017)	AS ORIGINALLY APPROVED: \$71,402
Talbot County	,
April 26, 2017	INCREASED TO: \$90,703
Secretary's Agenda Item 16A	
Page 21	

The projects which were completed with unexpended funds which are being reassigned to the above project are:

San Domingo Rosenwald School (FY2013) Wicomico County	AS ORIGINALLY APPROVED: \$90,000
<u>July 12, 2012</u> Secretary's Agenda Item 12C Page 18	UNEXPENDED FUNDS TO BE TRANSFERRED: \$16,632
Sandy Spring Odd Fellows Lodge (FY2015) Montgomery County	AS ORIGINALLY APPROVED: \$50,000
August 13, 2014 Secretary's Agenda Item 8C Page 12	UNEXPENDED FUNDS TO BE TRANSFERRED: \$2,669

Thank you for your assistance and for your interest in this program. If you have any further questions on this item, please contact Anne Raines of my office at <a href="maintenant-saines@maryland.gov">anne.raines@maryland.gov</a> or 410.697.9584.

Thank you,

Elizabeth Hughes

Director and State Historic Preservation Officer

Maryland Historical Trust

Cc:

Anne Raines, MHT Jennifer Neely, MHT Fiona Burns, DBM



#### **16. DEPARTMENT OF PLANNING** (cont'd)

Maryland Historical Trust African American Heritage Preservation Program

B. John Wesley M.E. Church

9571 Deal Island Road, Deal Island 21821

**Somerset County** 

**Amount:** \$100,000

Grantee: John Wesley Community Association, Inc.

**Description:** Interior and exterior rehabilitation, including window repair/replacement; carpentry repairs/replacement; removal of foundation and construction of new foundation; lifting building as required for foundation work; and associated architectural, engineering, and archeological services.

Fund Source: MCCBL of 2016: Maryland Historical Trust Appropriation #92264

**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.

**Prior Approval:** Sec. Agenda Item 17 (7/27/2016) \$40,000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**REVISED** 

Contact: Robert Gorrell 410-767-0610 Robert.gorrell@maryland.gov

#### 17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of dedicated use by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

#### Samuel F. B. Morse Elementary School #098

1.36 acres and building thereon 424-426 South Pulaski Street, Baltimore 21223

As conditions of approval, Baltimore City Government shall:

- (1) Reimburse the State outstanding debt service, which on the date of this Item is \$89,874; and
- (2) Obtain approval of the Board of Public Works before transferring any right, title, or interest to any portion of the property.

**Background:** On December 13, 2016, the Baltimore City Board of School Commissioners approved the program closure of Samuel F.B. Morse Elementary School (effective summer 2017) and transferring the dedicated use of the facility to the Baltimore City Government because the property is no longer needed for educational purposes.

Samuel F.B. Morse is listed in Exhibit 6 (Expected School Building Closures) of the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools. The Baltimore City Government has not determined the future use of the facility.

*Authority:* COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation on March 29, 2017.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**REVISED** 

Contact: Christian Lund (410) 260-7920 clund@treasurer.state.md.us

## 18. <u>COMMISSION ON STATE DEBT</u> State Tax Rate

**Recommendation:** The Commission on State Debt recommends that the Board of Public Works levy the State property tax required for Fiscal Year 2018 to provide funds for State debt requirements as follows:

- (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) 28.0 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities.

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: Bob Gorrell 410-767-0096 Robert.gorrell@maryland.gov

### 19. PUBLIC SCHOOL CONSTRUCTION PROGRAM

COMAR 23.03.02: Administration of the Public School Construction Program

**Recommendation**: The Interagency Committee recommends that the Board of Public Works propose amendments to COMAR 23.03.02.11 and COMAR 23.03.02.12 to include certain broadband infrastructure under the Federal Communication Commission's E-Rate Program as a public school construction cost eligible for State funding.

Authority: "The Board of Public Works shall define by regulation what constitutes an eligible and ineligible public school construction or capital improvement cost." Education Article, § 5-301(b), Annotated Code of Maryland

**Background:** The Schools and Libraries Program (also known as the E-Rate Program) under the FCC makes telecommunication and informational services more affordable for schools and libraries. The program provides discounted telecommunications, internet access, and internal connections to eligible schools and libraries funded through the Universal Service Fund. In 2014, the program was updated to provide more options to schools and libraries seeking to purchase high-speed broadband.

For certain broadband infrastructure E-rate eligible special projects, Local Education Agencies may receive an additional ten percent discount that may result in a net zero special project cost for the Local Education Agencies as a result of the State specifically funding ten percent of such project.

Through the regulations governing the State's funding participation in public school construction projects, the Board of Public Works has defined examples of expenditures as eligible or ineligible for State funding. The proposed amendments specify that expenditures related to certain broadband infrastructure for E-rate eligible applicants are eligible for funding through the Capital Improvement Program.

Proposed Regulatory Amendments: COMAR 23.03.02.11 and 23.03.02.12

**Proposed Amendments to Regulations:** 

COMAR 23.03.02.11 Eligible Expenditures.

The following expenditures may be eligible for State funding:

J. E-rate eligible special construction broadband infrastructure projects, including offsite development costs, for E-rate eligible applicants consistent with 47 C.F.R. 54.505, through the State funding of grants to local boards of education.





## 19. <u>PUBLIC SCHOOL CONSTRUCTION PROGRAM</u> (cont'd) COMAR 23.03.02: Administration of the Public School Construction Program

COMAR 23.03.02.12 Ineligible Expenditures.

The following expenditures are ineligible for State funding:

B. Offsite development costs except those listed as eligible in Regulation .11[G] of this chapter

**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*.

This Item was withdrawn previously as Item 3 (2/8/17), Item 12 (2/22/17), and Item 14 (3/8/17) of the Secretary's Agenda.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

# Hand Carried

#### BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA April 26, 2017



Contact: Eric T. Lomboy 410-545-0405 elomboy@sha.state.md.us

#### 20. STATE HIGHWAY ADMINISTRATION

Contract ID: Hauling Permit Credit Card Payment Processing Services

MCD-ČC-2017SS; ADPICS #J026400018

Contract Reported: Secretary Agenda Item 4 [DBM PAAR/item 17] (1/25/17)

**Contract Description: RETROACTIVE.** Improve SHA customer service by allowing special-hauling permit customers to acquire permits, pay invoices, and replenish escrow accounts via credit cards, debit cards, or electronic check.

*Modification Description*: Extend term until 12/31/18

Award: LexisNexis VitalChek Network, Inc., Brentwood, TN

*Original Contract Term*: 5/12/2016 – 2/11/2017 (w/ one 3-month renewal option)

**Renewal Term:** 2/12/2017 – 5/12/2017

**Modification Term:** 5/13/2017 – 12/31/2018

Original Contract Amount: \$100,000

This Modification Amount: \$140,000

Revised Total Contract Amount: \$240,000

Overall Percent +/-: 140%

Original Procurement Method: Sole Source

MBE Participation: None

**Incumbent:** Same

SHA Remarks: This contract enables SHA's Motor Carrier Division to serve motor carriers throughout the United States and Canada by expediting processing of, and payments for, Maryland hauling permits. The electronic credit card system allows customers to use a credit or debit card or electronic check to pay – via telephone, internet and in-person – for special hauling permits, as well as to pay invoices and to replenish escrow accounts for a nominal customer service fee.



## Hand Carried

#### **20. STATE HIGHWAY ADMINISTRATION** (cont'd)

**SHA Remarks:** (cont'd)

LexisNexis will continue to allow the SHA customer to pay \$4.16 as the service fee on each transaction and will then bill SHA monthly for the balance of the cost (against the \$125 maximum per transaction limit established by the letter of agreement). LexisNexis retains the customer service fee and electronically transfers the monies collected on SHA's behalf to SHA's account at the end of each business day.

Procurement Background: Reference is made to DBM Item 2-S (March 23, 2011) in which the Board of Public Works approved SHA's initial contract for hauling-permit credit-card payment processing services. As the five-year contract term neared its end, SHA decided to extend the term and to simultaneously solicit a new contract on a competitive basis. However, that original contract could not be extended due to changing terms and conditions. SHA then erroneously entered into a new contract with the incumbent vendor that ultimately covered the period from May 2016 through May 2017 while SHA was performing a competitive solicitation. This contract was mistakenly reported to the Board on a DBM Procurement Agency Activity Report.

SHA was not authorized, however, to conduct a procurement for these services as the State Treasurer has not delegated SHA authority to procure State banking and financial services contracts. Accordingly, SHA's contract is void under §11-204, State Finance & Procurement Article, Annotated Code of Maryland.

Request to Ratify Contract: Because credit card processing services are mission critical to SHA's hauling-permit program, SHA recommends that the Board of Public Works approve this contract (and its extension until December 31, 2018) to avoid any interruption in service. Interruption of these services could risk customers moving without the necessary permits, potentially resulting in a threat to public safety. SHA is seeking this extension in order to make sure critical hauling permits can be issued to companies needing to move freight on State highways.

This contract should be treated as voidable under §11-204(c)., rather than void, because: (1) all parties have acted in good faith; (2) ratification of the procurement contract would not undermine the purposes of the procurement law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

Corrective Action: In accordance with SF&P 12-107(b)(1), the State Treasurer's Office is preparing to conduct a new solicitation for a Statewide contract for merchant-card services under which SHA can obtain these services.



## Hand Carried

#### **20. STATE HIGHWAY ADMINISTRATION** (cont'd)

Fund Source: 100% Revenue Neutral

Appropriation Code: J00B0104

**Resident Business:** No

**MD Tax Clearance:** 17-1221-0111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



APP 1

Contact: Eric Lomboy 410-545-0330

elomboy@sha.state.md.us

#### A1. STATE HIGHWAY ADMINISTRATION

Maintenance

Contract ID: Emergency Culvert Pipe Replacement

MD 343 and Caste Haven Road, Dorchester County DOMD343CAM; ADPICS No. DOMD343CAM.

Contract Type: Maintenance

**Description:** Labor, materials and equipment to perform pipe failure repairs, excavation, road repair, culvert repair/pipe replacement, dewatering, and paving at culvert on MD 343 (intersection with Caste Haven Road) in Dorchester County.

**Procurement Method**: Emergency

Award: Metro Paving Corporation \$88,683

**Term:** 2/21/2017 - 4/4/2017

**Emergency Declared:** 2/10/2017 **Award Date:** 2/21/2017

**Bids:** Metro Paving Corporation Hyattsville, MD \$88,683

David A. Bramble Inc.

George and Lynch
Hopkins Construction Inc.

Bridgeville, DE
Bear, DE

\$110,028
\$139,926
\$139,926
\$153,541
\$168,110

**MBE Participation**: None

**Remarks:** Nature of Emergency: Age and environmental factors caused a pipe to fail at the MD 343 culvert in Dorchester County. A steel plate was laid over the roadway; however, traffic diverting around the plate became a safety issue for motorists and required immediate action to mitigate against accidents.

Basis for Selection: Metro Paving Corporation was the responsible bidder submitting the lowest responsive bid meeting the specifications.

Fund Source: 100% Special Fund /Appropriation Code: J02B0101
Tax Compliance No.: 17-0632-0111 Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THIS REPORT WAS:

ACCEPTED REMANDED

WITH DISCUSSION WITHOUT DISCUSSION

# Supplement A Department of Natural Resources ACTION AGENDA Apri. 26, 2017



DNR<sub>1</sub>

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

#### 1A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Caroline County

**Recommendation:** Approval to commit \$14,470 for the following **development** project.

James T. Wright Park: Exercise Stations - \$14,470 Town of Preston, Caroline County CPP #6546-5-189 MD20160524-0429

**Background:** Install additional 380 square feet of concrete pads around the outdoor fitness equipment; install handicapped-accessible rubber tile safety surfacing.

**Prior Approvals:** \$52,318 (DNR-RP Item 1A(2) [July 27, 2016])

#### Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Community Parks and Playgrounds Source Code: 13078 Item 078 \$475.00

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Community Parks and Playgrounds

Source Code: 14087 Item 087 \$13,995.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

# Supplement A Department of Natural Resources ACTION AGENDA Apri. 26, 2017



DNR<sub>2</sub>

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

# 2A. PROGRAM OPEN SPACE LOCAL SHARE Carroll County

**Recommendation:** Approval to commit \$26,964 for the following **development** project.

Millard Cooper Park ADA Improvements - \$26,964 Town of Sykesville, Carroll County POS #6632-6-359 MD20170221-0128

**Background:** Improve ADA access at Millard Cooper Park. Improvements include construction of ADA-compliant parking pad, picnic pad, concrete paths, and a picnic table.

#### Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014 Program Open Space – Local, Prior Funds Replacement

Source Code: 14089 Item 089 \$24,435.42

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$2,528.58

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 3

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

### 3A. PROGRAM OPEN SPACE LOCAL SHARE Garrett County

**Recommendation:** Approval to commit \$7,169 for the following **development** project.

Casselman Valley Soccer Association Park Improvements FY '17 - \$7,169 POS #6629-11-233 MD20170221-0132

**Background:** Construct improvements at 15.46 acre park. Improvements include installing playground equipment and upgrades to the parking area, roadway, and walking path.

#### Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016 Program Open Space Local Share

Source Code: 17009 Item 009 \$7,168.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



DNR 4

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

#### 4A. PROGRAM OPEN SPACE LOCAL SHARE Somerset County

**Recommendation:** Approval to commit \$25,502 for the following **development** project.

Somerset County Gymnasium Rehabilitation - \$25,502 POS #6609-19-98 MD20161205-0993

Renovate 1960s-era gymnasium for indoor programs. Renovations include Background: replacing floor with a SportCourt flooring system, and replacing bleacher and wall system with safer, handicapped-accessible seating and modern dasher board system.

Prior Approvals: \$106,200 (DNR-RP Item 3A [January 25, 2017])

#### 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 \$25,502

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

**APPROVED** 

DISAPPROVED WITHDRAWN **DEFERRED** 

WITHOUT DISCUSSION



DNR 5

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

#### 5A. PROGRAM OPEN SPACE STATE SHARE

Estate of Wayne Anthony Wildman

**Recommendation:** That the Board of Public Works approve the acquisition in fee simple of 1.83+/- acres in Calvert County and authorize stabilization fees.

**Description:** The property is on the Patuxent River adjacent both to DNR's Hallowing Point Facility, Southern Region Service Center and its recent acquisitions from the Estate of Gloria Ann Frisco and Hallowing Point, LLC. Together, these properties will become a park, with public beach and water access. The property will be managed by the Maryland Park Service in cooperation with Calvert County. The property, while not located in a Target Ecological Area, scores a 41 under the Program Open Space Targeting System and meets POS targeting protocol as it is an extraordinary recreational project providing public access. [See Appendix A to POS targeting system.]

**Related Approvals:** The Board of Public Works previously approved DNR acquiring:

- 1.9 acres on the Patuxent River from Estate of Gloria Ann Frisco, *et al.* DNR-RP Item 13A (May 13, 2015)
- 5.34 acre parcel from Hallowing Point, LLC DNR-RP Item 13A (Aug. 26, 2015)

**Stabilization funds:** DNR requests to use \$50,200 to stabilize the structural integrity of or remove improvements, eliminate health and safety hazards, protect water quality, or provide public access. See Natural Resources Article 5-904(e). DNR's plan at the time of acquisition is to dispose of the improvements.

*Grantor:* Claire L. Wildman, individually and as personal representative of the Estate of Wayne Anthony Wildman, Ronald A. Griffin, individually and as trustee, and Jeffrey A. Griffin

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

*Property:* 1.83+/- acres, improved, POS No. 5011

**Price:** \$502,000

**Appraisals:** \$510,000 (7/26/16) – Tom Weigand

\$479,000 (7/29/16) – Steve Muller

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser



### **5A. PROGRAM OPEN SPACE STATE SHARE** (cont'd)

Estate of Wayne Anthony Wildman

#### Fund Source:

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

Chapter 424 Acts of 2013

Source Code: 13079 Item: 079 Amount: \$73,260.80

Maryland Consolidated Capital Bond Loan – 2014 POS Stateside – Prior Year Funds Replacement

Chapter 463 Acts of 2014

Source Code: 14090 Item: 090 Amount: \$428,739.20

Outdoor Recreation Land Loan 2017 Program Open Space – Stateside Chapter 027 Acts of 2016

Source Code: 17008 Item: 008 Amount: \$50,200.00

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



**DNR 7** 

Contact: Robert Feldt (410)-260-8529 rob.feldt@maryland.gov

### 6A. <u>TIMBER SALE</u>

Garrett County

**Recommendation:** That the Board of Public Works approve this timber sale, which will be conducted in two compartments of the Savage River State Forest.

Savage River State Forest 106 acres / Compartments 1 and 11 SR-04-17

**Description:** Compartment 1 will be a hardwood selection to remove unacceptable growing stock and to improve growing conditions for the remaining trees. Compartment 11 will receive a shelterwood harvest to improve growing conditions for Black Cherry and to promote oak seedling production. This sale includes 268,560 board feet of sawtimber, and 344 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.

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

Bids:

Glotfelty Lumber Company MD \$78,680 Wood Products, Inc. MD \$50,285

Award: Glotfelty Lumber Company

**Amount**: \$78,680

Estimated Value: 52,815

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DBM 1B

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

#### 1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY

Creative Services Division Services Contract

Contract ID: Baltimore Ravens Licensing Contract; #2017-01; ADPICS # E75B7400011

**Contract Description:** Provide the MLGCA with (1) a license to use the Baltimore Ravens NFL football team marks and logos for two instant ticket lottery games, supporting marketing materials at Retailer locations selling the tickets and advertising for the tickets; and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket games and related second chance promotion.

Award: Baltimore Ravens Limited Partnership

Owings Mills, MD

*Term*: 5/26/2017 – 11/30/2019

**Amount:** \$353,600 (2½ Years)

**Procurement Method:** Sole Source

**Proposals:** N/A

**MBE Participation:** None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

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

The 2017 NFL season will be the ninth consecutive year the MLGCA has produced an instant ticket game using the Ravens' logos and marks. In each of the previous eight years, the Ravens Instant Ticket game has been among the more popular at its respective price points: the \$5.00 price point in years one through four, six, seven and eight. The \$2.00 price point was utilized in years five and eight.



DBM 2B

### 1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of these two instant ticket games. These prizes include Ravens season tickets for 20 years, Ravens 2017 and 2018 season tickets, pre-game access to the sidelines, and trips on the team plane to attend 2017 Baltimore Ravens regular season NFL away games.

The MLGCA anticipates producing one instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 3,600,000 tickets, a \$2.00 price point and a total retail face value of \$7,200,000 and a second instant ticket game using the Ravens NFL marks and logos that will have a quantity of 4,560,000, a \$5.00 price point and a total retail face value of \$22,800,000. These games need to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 24, 2017.

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

The prior licensing contract with the Ravens, approved by the BPW [DBM Item 1-S (5/11/2016)], was for a License to produce instant ticket games and Ravens prizes that launched on July 25, 2016. As of March 2017, both 2017 Ravens scratch tickets were approximately 70% sold through. The 2017 \$5 price point outperformed the 2016 \$5 ticket, and the \$2 was one of the Lottery's top selling tickets at that price point in 2016. Both tickets have only one top prize remaining.

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the MLGCA has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract provides the MLGCA with the ability to produce two instant ticket games, procure associated experiential prizes and use the Ravens' logos and marks in 2017 and 2018.

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

Fund Source: 100% Special (Lottery Proceeds) Approp. Code: E75D0001
Resident Business: Yes MD Tax Clearance: 17-0725-1111

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



#### **3rd REVISION**

Contact: Jamie Tomaszewski 410-260-7386 jamie.tomaszewski@maryland.gov

#### 2-S. DEPARTMENT OF BUDGET AND MANAGEMENT

Office of Personnel Services and Benefits (OPSB)/Employee Benefits Division Services Contract

**Contract ID:** Pharmacy Benefits Plan Management Services and Purchasing Pool Management; ADPICS # F10B6400005

Contract Description: Provide pharmacy benefits management and prescription drug coverage for State of Maryland employees, retirees, satellite organization employees, direct pay enrollees, and their respective eligible dependents. The plan is self-funded by the State and is a group health plan administered as part of the State Employee and Retiree Health and Benefits Program. The Contract includes management of the Maryland Rx Program, a purchasing pool for pharmacy benefits for State Employee and Retiree Health and Welfare Benefits Program, eligible local government entities, and qualifying not-for-profit organizations in Maryland.

Award: CaremarkPCS Health, LLC

Northbrook, IL

*Term*: 1/1/2018 - 12/31/2020 (w/2 two-year renewal options)

**Amount:** \$1,102,686,976 (3 Years, Base Contract)

\$ 506,705,991 (2 Years, Renewal Option #1) \$ 563,450,886 (2 Years, Renewal Option #2)

\$2,172,843,853 Total (7 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** 

Offerors	Technical Ranking	Evaluated Financial Proposals/Ranking	Overall Ranking*
CaremarkPCS Health, LLC Northbrook, IL	2	\$2,172,843,853 (1)	1
OptumRx, Inc. Schaumburg, IL	1	\$2,728,330,250 (3)	2
Express Scripts St. Louis, MO	3	\$2,716,290,884 (2)	3
Envision Pharmaceutical Services, LLC Twinsburg, OH	4	\$2,865,445,187 (4)	4

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



### **3rd REVISION**

### **2-S. DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

*MBE Participation:* 0.055% (5% of Administrative Fees)

(See Requesting Agency Remarks)

Incumbent: Express Scripts, Inc.

St. Louis, MO

**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 84 prospective vendors, 57 of which are Maryland firms, and included 64 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Five proposals were received in response to the RFP, four of which were determined to be reasonably susceptible of being selected for award. CaremarkPCS Health, LLC (CVS Health) was ranked #1 overall with the second highest ranked technical proposal and the lowest price. CVS Health was determined to have the most advantageous offer to the State and is, therefore, recommended for award.

This contract provides a Prescription Drug Benefits Plan (Plan) and related management services for Maryland employees, retirees, their dependents and other participants. The Plan covers the cost of approved prescription drugs, subject to certain copayments.

The Plan will continue to serve satellite agencies and individuals eligible for participation in the Consolidated Omnibus Budget Reconciliation Act (COBRA) Continuation of Coverage activity. It is the only drug plan offered by the State to its approximately 109,000 current members (employees and retirees) living in Maryland, across the United States, and abroad. When employees' and retirees' dependents are added, more than 211,000 individuals will be covered by this contract.

This contract will replace the current contract, which will end on 12/31/2017. Because of the need for a significant transition period for this contract in order for the contractor to be prepared for the 2018 Benefits Plan Year Open Enrollment period this fall, work will begin promptly upon approval by the Board of Public Works (BPW). However, no payments are required to be made to the contractor until after 1/1/2018.

Continuing contract features include transparency provisions requiring the contractor to fully disclose all revenue streams and pass them through to the State; permitted use by Maryland local governments and non-profit organizations that participate in the MD Rx Pool; drug utilization reviews to improve delivery quality and control costs; and provision of a broad network of pharmacies to serve State employees and retirees.



#### **3rd REVISION**

DBM 5B

#### **2-S. DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

New features to this contract include an Annual Market Check to ensure the contractor's pricing remains competitive throughout the duration of the contract, defined terminology for greater control and auditability of pricing methods, and competitive pricing for the State's Employer Group Waiver Plan.

The Award Amount above is the total estimated cost of both projected fixed fees (administrative fees) and projected claims, using a minimum guaranteed discount and projected increases for enrollment, utilization and prescription drug trend, which is the annual rate of change of prescription drug costs (per member or per primary contract holder). The Award Amount takes into account projected increases over the entire contract term.

The actual amount to be paid to the contractor will be a function of the actual number of prescriptions and cost of the drugs dispensed. The source of reimbursable funds for this contract comes from transfers from agency budgets.

On March 10, 2017, the incumbent, Express Scripts, Inc. (ESI), and the #1 technical offeror, OptumRx, Inc., filed protests against the award to CVS Health. On March 17, 2017, OptumRx, Inc. filed a supplemental protest. All three protests were denied on April 7, 2017.

A 5% MBE participation goal and a 1% VSBE participation goal based on administrative fees to be paid under the contract were established for this solicitation as the only payments retained by the contractor are the administrative fees. CVS Health has committed to meeting both goals. The 0.055% MBE participation is based upon the full contract value including the administrative fees and the pass-through prescription drug reimbursements. Most of the payments under this contract will be used by the contractor to reimburse pharmacies for prescriptions purchased by covered individuals (e.g. employees, retirees, and their dependents).

On April 17, 2017, ESI and OptumRx, Inc. filed appeals against the denials of their respective protests. DBM is requesting that the BPW approve the contract award notwithstanding appeals in order to protect substantial State interests. The substantial State interests include:

- Significant savings on pharmacy and pharmacy benefit management costs that have an appreciable impact on future budgets, taxpayers, and State programs. Compared to the current contract, the new contract will save over \$78.4 million in year one. If the new contract is utilized for its maximum seven year term, this will result in a savings of approximately \$1.1 billion as compared to the current contract.
- Savings to State employees and retirees who would save on their plan premiums as a result of the contract. Given that State employees pay 20% of the plan premiums and retirees pay 25% of their plan premiums, the lower prices reflected in the recommended awardee's proposal presents an opportunity for significant savings to State employees, as well as retirees, who may be on fixed incomes.



### **3rd REVISION**

### **2-S. DEPARTMENT OF BUDGET AND MANAGEMENT** (cont'd)

- The RFP for the first time clearly defines brand, generic, and specialty drugs, the drug categories forming the basis for pricing discounts and guarantees, providing the State greater control and auditing capability.
- An "Annual Market Check" which allows the State to examine the contractor's pricing each year of the contract to ensure it remains competitive throughout the contract term.
- Avoids potentially duplicative and wasteful use of State resources if two integrations with the Statewide Personnel System (SPS) Benefits are required for two different PBM contractors due to a delay in contract award to CVS Health. Implementation of the SPS Benefits would have to be extended to conduct duplicate integrations: one with the current PBM contractor and a second one with new PBM contractor that could cost an additional \$4 - \$6 million for this project.
- Promotes a timely and orderly transition to new contractor in order to successfully meet
  Open Enrollment requirements for the Plan Year beginning on January 1, 2018.
  Transition activities need to begin immediately to avoid increased risks that may be
  associated with a delay in contract award, such as potential disruption of benefits for
  State employees and retirees. An abbreviated implementation could impact eligibility file
  testing/submission and ID card distribution.

Per COMAR 21.10.02.11.A(1), the BPW should find that execution of the contract without delay is necessary to protect substantial State interests, and authorize the recommended contract notwithstanding the appeals filed by ESI and OptumRx, Inc. and the second supplemental protest filed by OptumRx, Inc. on April 21, 2017.

*Fund Source:* 100% Reimbursable

*Appropriation Code:* F10A0245

**Resident Business:** No

**MD Tax Clearance:** 17-0602-1000

This Item was withdrawn as Item 2-S from the 3/22/2017 Agenda.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



DBM 7B

Contact: Tom Brown 410-333-8161

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#### 3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Office of the Chief Medical Examiner (OCME)
Services Contract

*Contract ID*: Infectious/Biological Waste Pick-Up and Disposal; OPASS 17-17457; ADPICS # M00B7400592

**Contract Description:** Provide services to safely pick-up and dispose of infectious/biological waste from the Office of the Chief Medical Examiner (OCME). These waste pick-up and disposal services will be in full compliance with all Federal, State, and local laws and regulations.

Award: Biomedical Waste Services, Inc.

Severn, MD

*Term*: 6/1/2017 – 5/31/2022

**Amount:** \$201,387 (5 Years)

**Procurement Method:** Competitive Sealed Bidding

Bids:

Bidders	Bids
Biomedical Waste Services, Inc.	\$201,387
Severn, MD	\$201,367
Stericycle, Inc.	\$214,407
Baltimore, MD	\$214,407
Curtis Bay Energy, Inc.	\$241,954
Baltimore, MD	\$241,934

*MBE Participation*: None (Single Element of Work)

Performance Security: None

*Incumbent*: Curtis Bay Energy, Inc.

Baltimore, MD



DBM 8B

#### **3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE** (cont'd)

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to ten prospective vendors, all of which are Maryland firms, and included two MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three bids were received in response to the IFB. Biomedical Waste Services, Inc. submitted the lowest priced responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Biomedical Waste Services, Inc.

The filled containers pick-up from the designated areas for disposal will occur three days per week (Monday, Wednesday and Friday, excluding State Holidays) between 6:00AM and 4:00PM.

The contractor will pick-up all containers of infectious/biological waste such as glass, tubes, specimen containers and sharp objects (i.e. broken glassware) generated at the OCME and dispose of the contents in strict accordance with the Code of Federal Regulations (CFR), including 33 CFR153, 49 CFR 171-178, and 29 C.F.R. 1910.1030 (OSHA provisions) as adopted by Maryland Occupational Safety and Health (MOSH) and the Code of Maryland Regulations (COMAR) Title 26.13.11-13.

The contractor will also provide all approved containers for disposals, vehicles for transport, equipment, supplies, labor, dumping and disposal fees, licenses and permits, and insurance in connection with the collection, removal and proper disposal of infectious/biological waste for the entire duration of the contract.

Fund Source: 100% General

Appropriation Code: M00F0501

**Resident Business:** Yes

**MD Tax Clearance:** 17-0680-0111

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DBM 9B

Contact: Valerie Roddy 410-767-5622 Valerie.roddy@maryland.gov

#### 4-S. DEPARTMENT OF HEALTH AND MENTAL HYGEINE

Developmental Disabilities Administration Services Contract

*Contract ID*: Level of Need Assessments (LNA); DHMH-OPASS-17-15929; ADPICS # M00B7400617

**Contract Description:** Conduct Level of Need Assessments (LNA) Statewide that will be used to determine an appropriate level of individual reimbursement to people who utilize services funded by the Developmental Disabilities Administration (DDA).

Award: Telligen, Inc.

Elkridge, MD

**Term:** 5/15/2017 - 5/14/2019 (w/3 one-year renewal options)

Amount: \$2,779,000 (2 Years, Base Contract)

\$1,440,500 (1 Year, Renewal Option #1) \$1,474,500 (1 Year, Renewal Option #2) \$1,508,500 (1 Year, Renewal Option #3)

\$7,202,500 Total (5 Years)

**Procurement Method:** Competitive Sealed Proposals

#### **Proposals:**

Offerors	Technical Ranking	Financial Proposal / Ranking	Overall Ranking*
Telligen Elkridge, MD	2	\$7,202,500 (1)	1
Maximus (Ascend) Fallston, MD	1	\$7,963,991 (2)	2
Supports Network, Inc. Windsor Mill, MD	3	\$11,826,000 (3)	3

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

*MBE Participation*: 5.2% (see Requesting Agency Remarks)

**Performance Security:** None

*Incumbent*: Support Network, Inc.

Windsor Mill, MD



DBM 10B

#### 4-S. **DEPARTMENT OF HEALTH AND MENTAL HYGEINE** (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 11 prospective vendors, seven of which are Maryland firms, and included one MBE. A copy was also sent to the Governor's Office of Minority Affairs.

Three offers were received in response to the RFP. All were determined to be susceptible of being selected for award. Telligen, Inc. (Telligen) was ranked overall #1 with the second ranked technical offer and the lowest price. There was an approximately 11% difference in the prices offered by Telligen and the #1 ranked technical offer. It was determined that the slight technical differences between these two offerors did not outweigh the approximate 11% difference in the prices. Therefore, award is recommended to Telligen as having the most advantageous offer to the State.

The DDA provides various services to eligible people with developmental disabilities in Maryland. Services funded by the Fee Payment System include: residential, day, supported employment, community learning, and employment discovery and customization services. These services require that the eligible person has an Individual Indicator Rating Scale (IIRS) level-ofneed assessment, which is used to determine an appropriate level of individual reimbursement. In addition, all individuals receiving DDA services will eventually need to have an active Supports Intensity Scale (SIS) evaluation which will serve as an input to the person-centered planning process. Once all individuals in DDA services have been assessed, these assessments will be refreshed every five to seven years or as conditions for the individual change.

The contractor is responsible for completing the level-of-need assessments for individuals who have been deemed eligible for services and for whom funding has been identified. This allows the DDA to obtain an objective assessment in determining the individual's services need and/or reimbursement level. Approximately 700 level-of-need assessments will be required during the course of each contract year which will include administering the IIRS in addition to conducting approximately 3,000 SIS evaluations and interviews.

A 5% MBE participation goal was established for this contract based upon limited subcontracting opportunities; however, Telligen has committed to 5.2% participation.

Fund Source: 57.5% General, 42.5% Federal Approp. Code: M00M0102 **MD Tax Clearance:** 17-0839-1110 Resident Business: Yes

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

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 5-S. DEPARTMENT OF HUMAN RESOURCES

Local Department of Social Services Operations Residential Child Care Maintenance Payments Program Services Contract

*Contract ID*: Out-of-State Residential Child Care Services; SSA/OOS-17-022; ADPICS # N00B7400376

**Contract Description:** Provide Out-of-State Residential Child Care Services for youth diagnosed with developmental disabilities that have significant behavioral, emotional and medical challenges from various jurisdictions throughout the State of Maryland.

Award: Woods Services, Inc.

Langhorne, PA

**Term:** 5/1/2017 - 4/30/2018 (w/1 one-year renewal option)

**Amount:** \$2,222,877 (1 Year, Base Contract)

\$1,945,386 (1 Year, Renewal Option)

\$4,168,263 Total (2 Years)

**Procurement Method:** Sole Source (Continuity of Care)

**Proposals:** N/A

*MBE Participation*: None (see Requesting Agency Remarks)

Performance Security: None

*Incumbent*: Same

**Requesting Agency Remarks:** Request for approval to award this Sole Source Residential Child Care Contract for continuity of care for eleven youths diagnosed with developmental disabilities. These youth also have significant behavioral, emotional and medical challenges. The Provider, Woods Services, Inc., specializes in providing residential child care services for youth diagnosed with developmental disabilities, as well as those with behavioral, emotional and medical challenges.



DBM 12B

#### **5-S. DEPARTMENT OF HUMAN RESOURCES** (cont'd)

The rates for eight youths are the same. However, the rate for two youths differ due to additional one-to-one non-classroom aide needed. One youth will age-out during the option year. The contract amount assumes that the other Maryland youth will remain with the Provider for the entire duration of both the base and option year and age-out at various points thereafter. However, DHR always retains the right to end a youth placement with a provider at any time if it determines that a change of placement is in the best interest of the youth. As noted below, this is a per diem contract, so DHR will only pay for actual days of placement used.

The initial contract processing began in October 2016. Since that time, various changes have occurred. Additional youth were added, and one youth was removed. These changes impacted the contract amount and term. After final review and approval, two additional youths were placed with the Provider. Subsequently, DHR has changed the contract term.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHR will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program and the dates in which they age-out of the program. Additionally, the contract covers the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers that have a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate.

Prior to placing any youth with an out-of-State Provider, regulations requiring the Local Department of Social Services (LDSS) to exhaust all in-State placement options, as well as document all efforts to do so, must be followed. Additional in-State, as well as DHR contracted out-of-State, placements were researched; however, none were able to accept the youth currently in the program.



**DBM 13B** 

#### **5-S. DEPARTMENT OF HUMAN RESOURCES** (cont'd)

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

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

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

*Fund Source*: 100% General

Appropriation Code: N00G0001

**Resident Business:** No

**MD Tax Clearance:** 17-0708-0100

This Item was withdrawn as Item 5-S from the 4/5/2017 Agenda.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



DBM 14B

Contact: James DiPino 410-339-5014 james.dipino@Maryland.gov

#### 6-S. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Parole and Probations (DPP)
Services Contract

*Contract ID*: Psychological Assessments Services; DPSCS Q0017014; ADPICS # Q00B7400095

*Contract Description*: Provide psychological assessments to individuals who are defendants in Maryland courts or who are under the supervision of the Division of Parole and Probation (DPP).

Award: Campbell Psychological Services, LLC

Silver Springs, MD

*Term*: 7/1/2017 - 6/30/2020 (w/2 one-year renewal options)

*Amount*: \$183,600 Est. (3 Years, Base Contract)

\$ 63,000 Est. (1 Year, Renewal Option #1) \$ 64,800 Est. (1 Year, Renewal Option #2)

\$311,400 Est. Total (5 Years)

**Procurement Method:** Competitive Sealed Bidding

#### **Proposals:**

Bidders	Base Contract (3 Years)	Renewal Opt. #1 (1 Year)	Renewal Opt. #2 (1 Year)	Total Evaluated Bids* (5 Years)
Campbell Psychological Services Silver Spring, MD	\$183,600	\$63,000	\$64,800	\$311,400
Dr. Lafaye Marshall, LLC Annapolis. MD	\$270,000	\$108,000	\$108,000	\$486,000
Interdynamics, Inc. Lanham, MD	\$445,500	\$153,000	\$153,000	\$756,000
D Gambles & Associates College Park, MD	\$972,000	\$324,000	\$324,000	\$1,620,000

Note: \*The bid price was based on fixed unit prices for each assessment time and estimated (but not guaranteed) number of assessments to be performed each year (180), as per a pricing model contained in the IFB.

*MBE Participation:* 100% (Awardee is a Maryland Certified MBE)

0% Subcontracting Goal



#### 6-S. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES** (cont'd)

Performance Security: None

Incumbent: Same

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace.

Four bids were received in response to the IFB. Campbell Psychological Services, LLC submitted the lowest priced responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Campbell Psychological Services, LLC, the incumbent.

DPP supervises approximately 42,000 offenders who have been released to the community by: (1) courts - on probation; (2) the Maryland Parole Commission - under parole supervision; and (3) the Division of Correction - under the mandatory release supervision. In addition, DPP monitors approximately 10,600 offenders who have been placed on the Drinking Driver Monitor Program due to alcohol-related motor vehicle violations. DPP operates 45 field offices throughout Maryland and also conducts Pre-Sentence Investigations for the Maryland Courts and Parole Commission.

Prior to sentencing an offender, the judge may request that a psychological assessment be conducted in conjunction with the pre-sentence investigation. A Parole and Probation Agent who believes that an offender may have mental health issues may also request a psychological assessment in order to more effectively supervise the offender.

No MBE participation goal was established for this solicitation because there is no guaranteed number of assessments to be performed, so subcontracting opportunities could not be easily established and are very limited. However, the recommended awardee is a Maryland Certified MBE.

Fund Source: 100% General

Appropriation Code: Q00C02

Resident Business: MD Tax Clearance: Yes 17-0303-0110

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

**APPROVED DISAPPROVED DEFERRED** WITHDRAWN

WITHOUT DISCUSSION WITH DISCUSSION



**REVISED** 

Contact: Elaine Cornick 301-429-7777 elaine.cornick@maryland.gov

#### 7-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Community Development Administration/Multifamily Programs Services Contract

*Contract ID*: Construction Management for Third Party (Non-State Property), Multi-Family Rental Housing Projects Funded by DHCD; ADPICS # S00B7400025

**Contract Description:** Provide appraisal and construction management services for third party (non-State property) multi-family rental housing properties funded by DHCD.

Awards:

Clifton Company, LLC Bryant Mitchell, PLLC Real Projectives, LLC

Reisterstown, MD Washington, DC Laurel, MD

Term: 5/11/2017 (or earlier upon BPW approval) -4/30/2022

**Amount:** \$2,500,000 (5 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See page 18B

*MBE Participation*: 30%

Performance Security: None

Incumbents:

Clifton Company, LLC Bryant Mitchell, PLLC Reisterstown, MD Washington, DC

**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 66 prospective vendors, 36 of which are Maryland firms, and included 13 MBEs.

Six proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for award. The RFP allowed for up to three awards. Awards are recommended to the top three overall ranked offerors: Clifton Company, LLC (ranked overall #1), Real Projectives, LLC (ranked overall #2), and Bryant Mitchell, PLLC (ranked overall #3).



#### **REVISED**

### 7-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

The Department of Housing and Community Development (DHCD) provides low-interest loans to third parties for rehabilitation or new construction of affordable, multifamily, rental housing developments for families and seniors with incomes generally below 60% of the area median, financed using a combination of federal, low-income housing tax credits, State rental housing funds, federal HOME funds, and tax-exempt mortgage revenue bonds. DHCD typically creates or preserves between 2,500 and 4,700 rental homes annually. At any one time during a calendar year, the Department is working on approximately 50 affordable, multifamily, rental housing developments, which are in various stages of processing and construction. Within this framework, the construction management process takes 12 to 18 months to complete.

The services provided under this contract include: pre-award application completeness review; pre-award threshold and scoring review; underwriting design and contract document review; construction administration and payments review; and project closeout.

DHCD will assign work to the contractors as needed, with preference to the contractor with the most advantageous offer (right of first refusal). The *Award Amount* is based upon the estimated historic usage for these services based upon the fixed unit prices proposed by the offerors.

A 30% MBE participation goal and a 1% VSBE participation goal were established for this contract; however, Real Projectives, LLC has committed to 10% VSBE participation.

*Fund Source:* 100% Special (Monitoring Fees Collected from Property Owners and added to the Bond Reserve Fund)

Appropriation Code: S00A2502

**Resident Businesses:** Yes for Clifton Company, LLC and Real Projectives, LLC

No for Bryant Mitchell, PLLC

MD Tax Clearances: 17-0860-0000 (Clifton Company, LLC)

17-0677-0000 (Bryant Mitchell, PLLC) 17-0678-0111 (Real Projectives, LLC)

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



**REVISED** 

### 7-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Offerors	Technical Ranking	Financial Proposal / Ranking	Overall Ranking*
Clifton Company, LLC Reisterstown, MD	1	\$1,209,600 (2)	1
Real Projectives, LLC Laurel, MD	3	\$1,742,592 (3)	2
Bryant Mitchell, PLLC ^ Washington, DC	2	\$1,866,000 (5)	3
Mimar Ponte Mellor Baltimore, MD	4	\$1,115,188 (1)	4
EMG Owings Mills, MD	5	\$1,800,000 (4)	5
Mid-Atlantic Project Management (MAPM) Washington, DC	6	\$12,364,800 (6)	6

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

^ *MBE* 



**REVISED** 

Contact: John Maneval 301-429-7714 john.maneval@maryland.gov

#### 8-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Division of Development Finance Housing and Building Energy Programs Services Contract

*Contract ID*: Additional Rehabilitation, Health and Safety Services, and Weatherization Contractors – BGE Service Territory; ADPICS # (see page 22B)

**Contract Description:** Provide residential rehabilitation, lead paint, mold and asbestos abatement and weatherization services through eight contracts under the Customer Investment Fund (CIF) and other energy efficiency programs of comparable scope to supplement an existing contract for the State that has exceeded demand and timeframe.

Awards: See page 22B

*Term:* 5/11/2017 (or earlier upon BPW approval) - 4/30/2018

**Amount:** \$5,500.000 NTE (1 Year)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See page 21B

*MBE Participation*: 100% (Awardees are certified Maryland Certified MBEs)

30% Subcontracting Goal

Performance Security: None

*Incumbents:* See page 21B

**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 710 prospective vendors, 675 of which are Maryland firms, and included 294 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Eleven proposals were received in response to the RFP; however, one proposal was determined not to be reasonable susceptible of being selected for award because the proposal did not include the required MBE and VSBE forms. The remaining ten proposals were determined to be reasonably susceptible of being selected for award. The RFP allowed for up to eight awards. Awards are recommended to the top eight overall ranked offerors (see table on page 21B).



**REVISED** 

#### **8-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

DHCD received funding for its Targeted and Enhanced Weatherization Program (Program) through the Customer Investment Fund (CIF), established through Order No. 84698 by the Maryland Public Service Commission under the merger settlement between Exelon and the Constellation Energy Group, Inc. CIF's goal is to "focus on longer-term benefits for low-income customers, homeowners, and businesses by creating new and incremental opportunities for energy assistance and energy efficiency" within the Baltimore Gas and Electric (BGE) service territory.

The Department originally awarded a contract to work for this program until May 31, 2017. In response to a need for additional contract support and in anticipation of an extension of the program until the end of June 30, 2018, the Department published this solicitation. The Maryland Public Service Commission extended the Targeted and Enhanced Weatherization Program on January 20, 2017, documented in Order No. 87991, Case No. 9271, Mail Log 210924.

The services provided for Maryland homeowners assigned and qualified by DHCD under this contract include: structural rehabilitation; enhanced weatherization services; asbestos risk assessment and remediation; mold risk assessment and remediation; and lead hazard assessment and remediation. More than 150 households will be qualified to receive enhanced weatherization services from this program with the funds remaining in the program.

DHCD will assign work to the contractors as needed, with preference to the contractor with the most advantageous offer by right of first refusal.

In addition to the 30% MBE participation goal, a 5% VSBE participation goal was established for this contract.

Fund Source: 100% Special (Utility Fund Single Family Customer Investment Fund)

Appropriation Code: S00A2504

**Resident Businesses:** Yes for all

MD Tax Clearances See page 21B

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



### **REVISED**

### 8-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Proposals: (cont'd)

Offerors	Technical Ranking	Financial Price / Ranking	Overall Ranking*
Hawkeye Construction, LLC ** Rosedale, MD	1	\$5,572,125 (4)	1
ADP Consultants, Inc. ** ^ Potomac, MD	4	\$4,293,933 (2)	2
Total Home Performance Easton, MD	3	\$5,671,775 (5)	3
Efficient Home, LLC Burtonsville, MD	6	\$5,558,671 (3)	4
Edge Energy ** Beltsville, MD	2	\$5,874,825 (7)	5
C.A.R.E Property Services, Inc. Hanover, PA	9	\$4,219,937 (1)	6
USA Energy Co., Inc. ^ Baltimore, MD	10	\$5,671,785 (6)	7
Civic Works, Inc. Baltimore, MD	8	\$6,916,978 (8)	8
Complete Home Solutions, LLC Lothian, MD	7	\$8,296,578 (9)	9
Green & Healthy Homes Initiative * Baltimore, MD	5	\$16,809,193 (10)	10

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

\*\*Incumbents (in addition to Elysian Energy, Laurel MD, who did not submit a proposal)

^MBEs



### **REVISED**

### 8-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Awards: (cont'd)

Awards	<b>Contracts Amount</b>	
1. Hawkeye Construction		
Rosedale, MD	¢<07.500	
ADPICS: S00B7400033	\$687,500	
Tax Clearance: 17-0679-0111		
2. ADP Consultants, Inc.		
Potomac, MD	\$687,500	
ADPICS: S00B7400028	\$067,300	
Tax Clearance: 17-0659-0111		
3. Total Home Performance		
Easton, MD	\$687,500	
ADPICS: S00B7400034	\$087,300	
Tax Clearance: 17-0664-1111		
4. Equity Development & Growth Enterprises		
d/b/a EDGE Energy		
Beltsville, MD	\$687,500	
ADPICS: S00B7400031		
Tax Clearance: 17-0662-0111		
5. Efficient Home, LLC		
Burtonsville, MD	\$687,500	
ADPICS: S00B7400032	Ψ007,500	
Tax Clearance: 17-0663-0000		
6. C.A.R.E Property Services, Inc.		
Hanover, PA	\$687,500	
ADPICS: S00B7400029	Ψ007,500	
Tax Clearance: 17-0660-1111		
7. USA Energy Co., Inc.		
Baltimore, MD	\$687,500	
ADPICS: S00B7400035	Ψ007,500	
Tax Clearance: 17-0665-0111		
8. Civic Works, Inc.		
Baltimore, MD	\$687,500	
ADPICS: S00B7400030	\$007,500	
Tax Clearance: 17-0661-0110		



Contact: Robert Howells 410-230-8789

Robert. howells@maryland.gov

#### 9-S-OPT. MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Communications Division Services Contract Renewal Option

*Contract ID:* Televised Drawings of the Lottery's On-Line Games and Related Services; 2010-07; ADPICS # COH12949

Contract Approved: DBM Item 2-S (1/5/2011)

Contractor: Hearst-Argyle Stations, Inc.

d/b/a WBAL-TV 11 Baltimore, MD

**Contract Description:** Contract to provide Televised Drawings of the Lottery's On-Line Games and Related Services to include, but not be limited to: 1) produce and televise Drawings in the Baltimore designated market area and beyond; 2) promote the drawings, winning numbers, Lottery winners and other related Lottery promotions; and 3) perform all other related production, promotion and transmission activities.

**Option Description:** Exercise the single six-month renewal option.

*Original Contract Term:* 1/6/2011 - 6/30/2015 (w/1 two-year renewal option)

*Option Term:* 7/1/2017 – 12/31/2017

*Original Contract Amount:* \$7,437,623 (4½ Years)

*Option Amount:* \$826,500 NTE (6 Months)

**Prior Modifications/Options:** \$3,305,610 [Opt. #1: 7/1/2015 – 6/30/2017: DBM Item 5-S-OPT

(4/15/2015)

Revised Total Contract Amount: \$11,569,733 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 19%

MBE Compliance: 20%



DBM 24B

### 9-S-OPT. MD STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

**Requesting Agency Remarks:** Request for approval to exercise the final renewal option for a six-month period as contained in the original contract to provide a transition period to facilitate the conversion and transition to a follow-on Televised Drawings contractor. This final six-month renewal option to provide a transition period was contained in the original contract; however, it was not noted in the agenda item that was approved by the BPW as DBM Item 2-S on 1/5/2011.

The MLGCA will have a continuing need for these services after the expiration of this contract and anticipates issuing an RFP for a new replacement contract by the end of May 2017.

It is in that State's best interest to approve the six-month renewal option in order to provide sufficient time to complete the procurement process and accomplish tasks necessary prior to the commencement date of the new contract (such as build-out of a new broadcast studio and security vault and acquisition/testing of new Drawing machines).

Fund Source: 100% Special (Lottery Proceeds)

*Appropriation Code:* E75D0001

**Resident Business:** No

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



DBM 25B

Contact: Regina Rouchard 410-764-4706 regina.rouchard@maryland.gov

#### 10-S-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Office of Health Services (OHS) Services Contract Renewal Option

*Contract ID:* Peer Review Services for the Maryland Board of Physicians, OPASS 14-13752; ADPICS # M00B8400001

Contract Approved: DBM Item 3-S (10/29/2014)

**Contractor:** Permedion, Inc. (an HMS Company)

Westerville, OH

*Contract Description*: Provide Peer Review Services to determine the quality of medical and surgical care provided by physicians under review by the Maryland Board of Physicians.

*Option Description:* Exercise the first one-year renewal option.

*Original Contract Term*: 11/10/2014 - 11/9/2017 (w/2 one-year renewal options)

*Option Term*: 11/10/2017 - 11/9/2018

Original Contract Amount: \$812,250 (3 Years)

**Option Amount:** \$286,875 (1 Year)

**Prior Modifications/Options:** None

Revised Total Contract Amount: \$1,099,125

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None

**Requesting Agency Remarks:** Request for approval to exercise the first of two one-year renewal options as contained in the original contract to provide Peer Review Services to determine the quality of medical and surgical care provided by physicians under review by the Maryland State Board of Physicians.

It is in the State's best interest to approve this renewal option in order to continue these services. An interruption in services would result in a delay in the disciplinary process, possibly having an impact on protecting the safety of the citizens of Maryland.



DBM 26B

#### **10-S-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE** (cont'd)

The State Board of Physicians (Board) is authorized to discipline physicians when there is a preponderance of evidence of a failure to meet appropriate standards of quality medical and surgical care or a failure to keep adequate medical records. To do this, the Board needs the services of physician peer reviewers, board certified in various specialties, to render an expert opinion as to whether the care rendered by the physician under review met the standards of quality care and/or whether the physician kept adequate medical records. These peer reviewers may also be required to consult with the Board's administrative prosecutors and testify as expert witnesses at a hearing that may ensue from their expert opinion.

The purpose of this contract is to hire physicians and physician assistants to determine whether the practitioners under investigation (physicians, physician assistants, and certain allied health practitioners) violated any provisions of the Maryland Practice Act as cited in §14-404 of the Health Occupations Article, Annotated Code of Maryland.

Fund Source: 100% Special (Licensing & Renewal Fees for Board Licensees)

Appropriation Code: M00B0106

**Resident Business:** No

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

### 11-S-MOD. MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Information Technology Division Services Contract Modification

Contract ID: On-Line Gaming System; #2005-11; ADPICS # COH11773

Contract Approved: DBM Item 1-S (10/19/2005)

Contractor: Scientific Games International, Inc.

Alpharetta, GA

**Contract Description:** Contract to design, develop, implement, lease, operate and maintain a Lottery On-Line Gaming System. Contract includes a Central Site System, Retailer Terminals, Software, and a satellite based Telecommunications Network to connect the Retailer Terminals to the Central Site System.

*Modification Description*: Extend the contract term for nine months in order to facilitate the conversion process for a new Lottery Central Monitoring and Control System.

*Original Contract Term*: 10/26/2005 - 6/26/2011 (w/1 five-year renewal option)

**Modification Term:** 6/26/2017 - 5/10/2018

*Original Contract Amount:* \$81,000,000 Est. NTE (5 Years)

*Modification Amount*: \$18,500,000 (Approx. 9 Months)

*Prior Modifications/Options*: \$143,013,688 (see page 29B)

Revised Total Contract Amount: \$242,513,688

*Percent* +/- (*This Modification*): +22.8%

*Overall Percent* +/-: +77.2%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15%

*MBE Compliance*: 18%



DBM 28B

#### 11-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

**Requesting Agency Remarks:** Request for approval to extend the term on the contract to design, develop, implement, operate, and maintain a Lottery On-Line Gaming System by approximately nine months while the conversion for a new Lottery Central Monitoring and Control System is taking place. Upon mutual agreement of all parties, the contract term may be terminated at any time prior to May 10, 2018 if the conversion process has been completed.

Preparation of a Request for Proposals (RFP) and planning for a competitive sealed proposals procurement process for a new replacement contract was begun in the second quarter of 2014. The original target date for award of the new contract was July 1, 2015 to allow for the necessary approximately one-year transition period to facilitate the system conversion and transition process from the existing contract to the new contract.

In October 2015 the MLGCA determined that it was necessary to extend this contract for an additional period of twelve months until June 25, 2017 in order to allow adequate time to accomplish the procurement, conversion and transition process. The MLGCA issued an RFP in December 2015. The target award date was July 1, 2016, with a start-up date for the new system of June 26, 2017, after the one-year conversion and transition period.

In response to the RFP the MLGCA received three proposals. In August 2016 the MLGCA announced its recommendation for contract award to Scientific Games International. Both unsuccessful offerors filed protests with the Procurement Officer and in December 2016 the Procurement Officer issued Decisions denying both protests. One unsuccessful offeror chose not to pursue further action. The other unsuccessful offeror filed an appeal with the State Board of Contract Appeals in January 2017 and, subsequently, in February 2017 this offeror withdrew its appeal.

As a result of the time that was required to resolve the protests, the MLGCA has now determined that it is necessary to extend this contract beyond the current expiration date of June 25, 2017 for an additional nine month period to allow for adequate time to conduct the conversion to a new lottery central system, along with all other related equipment and services.

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001 Resident Business: No

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



### 11-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

**Prior Modifications/Options:** (cont'd)

Mod #1	\$86,050	Increased the NTE amount to incorporate the Agent Administration Unit and Security Unit into the Retailer Management system for the period of 2/15/2008 – 6/26/2011. Approved on DBM Item 8-S-MOD (2/13/2008).
Option #1 (Mod #2)	\$99,000,000	Exercised the single five-year renewal option as contained in the original contract for the period of 6/27/2011 – 6/26/2016. Approved on DBM Item 5-S-OPTION (5/19/2010).
Mod #3	\$0	Mod to provide technical enhancements through 657 2-Game Admart Jackpot signs, installation of the signs at Lottery Retailer locations, and service/maintenance support for the period of 7/28/2011 – 6/26/2016. Approved on DBM Item 7-S-MOD (7/27/2011).
Mod #4	\$13,510,000	Mod to provide technical enhancements through Development, implementation, testing and operation of a "Loyalty Rewards Program" for the period of 2/8/2013 – 6/26/2016. Approved on DBM Item 7-S-MOD (2/6/2013).
Mod #5	\$468,160	Mod to provide a license to use the Major League Baseball® and the Baltimore Orioles® baseball team marks and logos for an Instant Ticket Lottery Game and Orioles and Major League Baseball related prizes for the period of 2/6/2014 – 12/31/2014. Approved on DBM Item 7-S-MOD (2/5/2014).
Mod #6	\$4,900,000	Mod to provide technical enhancements to extend the Loyalty Rewards Program from instant ticket games to also include on-line games 3/7/2014 – 6/26/2016. Approved on DBM Item 5-S-MOD (3/5/2014).



DBM 30B

11-S-MOD.	STATE LOTTERY ANI	O GAMING CONTROL AGENCY (cont'd)
Mod #7	\$0	Mod to provide technical enhancements through 124 32" flat screen Game Monitors with brackets and installation at 62 Retailer locations 8/15/2014 – 6/26/2016. Approved on DBM Item 14-S-MOD (8/13/2014).
Mod #8	\$49,478	Mod to provide prizes, marketing support and Fulfillment services to support a license for the Harley-Davidson® marks/logos to be used for an Instant Ticket Game 1/30/2015 – 6/26/2016. Approved by DBM (1/15/2015).
Mod #9	\$25,000,000	Mod to authorize contract extension period for additional 12 months rather than 6 months and to exercise the 12 month extension period. 11/1/2015 – 6/25/2017. Approved on DBM Item 7-S-MOD (10/7/2015).
Total	\$143,013,688	



DBM 31B

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

#### 12-S-MOD. DEPARTMENT OF HUMAN RESOURCES

Social Services Administration/Foster Care Maintenance Program Services Contract Modification

Contract ID: Child Placement Agency (CPA); ADPICS # (see page 28B)

Contract Approved: DBM Item 4-S (6/8/2016)

*Contractors:* See page 33B

*Contract Description:* Provide Child Placement Agency (CPA) services for a total capacity of 2,119 clients at various locations throughout Maryland through 38 separate CPA contracts that provide independent living residential programs and treatment foster care services.

*Modification Description:* Increase the spending authority for 17 CPA contracts based upon the estimated utilization rate being lower than actual usage that is projected to exceed the contract not-to-exceed (NTE) amounts prior to the end of the contract term.

*Original Contract Term:* 7/1/2016 – 6/30/2017

**Modification Term:** 5/1/2017 – 6/30/2017

*Original Contract Amounts:* \$73,098,025 (38 CPA Contracts – see page 33B)

*Modification Amounts:* \$11,528,464 (17 CPA Mods – see page 33B)

**Prior Modifications/Options:** (\$558,470) (1 Closure - see notes on page 41B)

**Revised Total Contract Amounts:** \$84,068,019 (37 CPA Contracts – see page 41B)

Overall Percent +/- (This Mod): +15.77%

Original Procurement Method: Non-Competitive Negotiated Procurement of Human,

Social or Educational Services

*MBE Participation:* Various (see page 33B)

MBE Compliance: Various (see page 33B)



DBM 32B

### 12-S-MOD. <u>DEPARTMENT OF HUMAN RESOURCES</u> (cont'd)

**Requesting Agency Remarks:** CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with a serious emotional, behavioral, medical, or psychological condition.

These are reimbursements contracts. Under these CPA contracts, providers are paid only for the actual services provided to the State, i.e. solely for the actual days of service provided to a child placed in their care. DHR does not pay for any day that a program slot is unoccupied by a DHR child, regardless of the spending authorization for the program. The spending authorization for each program, the NTE amount, was set based on 68% utilization, i.e. the program bed would be occupied 68% of the days during the one-year contract term, which in turn was based on the estimated Statewide utilization rate of the programs as reflected in the FY2017 DHR budget.

While all of these programs fall within the CPA category, they are diverse in terms of both the services provided and geographic areas served. As the needs of the children that DHR serves varies from year to year, so does the utilization of these programs, as children are placed according to their needs. As such, while the Statewide average estimated utilization rate is 68%; actual utilization varies by program, which in turn requires DHR to seek an adjustment to the spending authorization for those programs where projected utilization will exceed 68%.

Each contract has been modified based on the programs actual utilization during the first half of the contract term. In each case, the new NTE spending authorization was established using the IRC rate multiplied by the number of beds and then multiplied by the new estimated utilization rate. One of the contractors closed its program after the contract was awarded, as noted in the table below.

These modifications are in the best interest of the State to ensure that the Department has sufficient spending authority to cover existing and anticipated placements with these programs and continue CPA services without disruption until the contract term ends.

*Fund Source:* 66% General; 34% Federal

Appropriation Code:N00G0001Resident Businesses:See page 33B

This Item was withdrawn as Item 10-S-MOD from the 4/5/2017 Agenda.

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

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
ARC Northern Chesapeake Region, Inc. (The) Aberdeen, MD SSA/CPA-17-002	30	\$955,985	\$0	5%	2.04%	\$955,985
The ARC Baltimore, Inc. Baltimore, MD SSA/CPA-17-001-A1 BPO # N00B7400010/COH10704	40	\$1,231,018	\$127,785	5%	5.24%	\$1,358,803
Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD SSA/CPA-17-003-A1 BPO # N00B7400012/COH10707	80	\$2,696,608	\$259,559	7%	3.05%	\$2,956,167
Associated Catholic Charities, Inc. Timonium, MD SSA/CPA-17-004	80	\$2,664,852	\$0	7%	3.54%	\$2,664,852



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Building Families for Children,				_	_	
Inc.						
Columbia, MD	50	\$1,750,048	\$364,326	5%	4.60%	\$2,114,374
SSA/CPA-17-006-A1						
BPO # N00B7400015/COH10709						
Board of Child Care of the United						
Methodist Church,						
Incorporated	25	\$814,164	\$0	3%	4.04%	\$814,164
Baltimore, MD						
SSA/CPA-17-007						
Challengers Independent Living,						
Inc.						
Baltimore, MD	45	\$1,208,000	\$326,128	5%	1.13%	\$1,534,128
SSA/CPA-17-008-A1		. , ,	. ,			
BPO # N00B7400018/COH10711						
The Children's Choice of						
Maryland, Inc.						
Bellmawr, NJ	85	\$2,421,184	\$960,987	7%	3.60%	\$3,382,171
SSA/CPA-17-009-A1	63	φ2,421,104	φ300,367	/ 70	3.0070	φ3,302,1/1
BPO # N00B7400019/COH10713						



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
The Children's Guild, Inc. Baltimore, MD SSA/CPA-17-010-A1 BPO # N00B7400020/COH10715	60	\$2,295,286	\$891,972	5%	10.28%	\$3,187,258
The Children's Home, Inc. Catonsville, MD SSA/CPA 17-011	30	\$1,021,040	\$0	5%	7.48%	\$1,021,040
CONCERN-Professional Services for Children, Youth and Families, Inc. * Fleetwood, PA SSA/CPA-17-012-A1 BPO # N00B740023/COH10717	65	\$2,150,426	\$138,665	5%	3.59%	\$2,289,091
Foundations for Home and Community, Inc. Lanham, MD SSA/CPA-17-013-A1 BPO # N00B7400022/COH10720	90	\$2,820,524	\$600,038	7%	0.06%	\$3,420,562



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Good Children In The Making, Inc. Bowie, MD SSA/CPA-17-014-A1 BPO # N00B7400024/COH10721	28	\$703,852	\$155,933	5%	2.57%	\$859,785
Hearts and Homes for Youth, Inc. Burtonville, MD SSA/CPA-17-015	48	\$1,862,332	\$0	5%	4.66%	\$1,862,332
Kennedy Krieger Education and Community Services, Inc. Baltimore, MD SSA/CPA-17-017	70	\$2,640,399	\$0	5%	5.93%	\$2,640,399
Kidspeace National Centers of North America, Inc. * Schnecksville, PA SSA/CPA-16-018-A1	40	\$1,325,946	\$0	5%	3.54%	\$1,325,946
King Edwards' Inc. Baltimore, MD SSA/CPA-17-019	40	\$1,476,742	\$0	5%	1.00%	\$1,476,742



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
The Martin Pollak Project, Inc. Baltimore, MD SSA/CPA-17-020	110	\$3,768,478	\$0	7%	9.28%	\$3,768,478
Mentor Maryland, Inc. Baltimore, MD SSA/CPA-17-021-A1 BPO # N00B7400035/COH11174	300	\$11,793,424	\$3,391,349	7%	1.52%	\$15,184,773
National Center for Children and Families, Inc. Bethesda, MD SSA/CPA-17-022	51	\$1,802,981	\$0	5%	3.25%	\$1,802,981
Neighbor to Family, Inc. aka Neighbor to Family* Windsor Mill, MD SSA/CPA-17-023	50	\$1,581,714	\$0	5%	1.43%	\$1,581,714
New Pathways, Inc. Towson, MD SSA/CPA-17-024-A1 BPO #N00B7400028/COH11127	77	\$2,839,228	\$308,329	5%	5.02%	\$3,147,557



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Parker Therapeutic Services, Inc. (MDOT Certified) Baltimore, MD SSA/CPA-17-026-A1 BPO # N00B7400047/COH11173	40	\$1,295,618	\$783,510	5%	2.56%	\$2,079,128
Pressley Ridge-Maryland, Inc. * Pittsburg, PA SSA/CPA-17-027-A2 BPO # N00B7400036/COH11772	110	\$4,267,660	\$678,470 **	7%	3.28%	\$4,946,130
Progressive Life Center, Inc. Washington, DC SSA/CPA-17-029-A1 BPO # N00B7400044/COH11770	76	\$2,502,143	\$705,302	5%	0.05%	\$3,207,445
PSI Services III, Inc. * Hyattsville, MD SSA/CPA-17-030	58	\$2,005,508	\$0	5%	2.63%	\$2,005,508
San Mar Children's Home, Inc. Boonsboro, MD SSA/CPA-17-036	50	\$1,436,330	\$0	5%	0.19%	\$1,436,330



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Seraaj Family Homes, Inc. * Montgomery, AL SSA/CPA-17-031	20	\$612,054	\$0	3%	4.96%	\$612,054
WIN Family Services, Inc. Baltimore, MD SSA/CPA-17-034-A1 BPO # N00B7400041/COH11755	95	\$4,094,348	\$1,657,304	7%	7.86%	\$5,751,652
Woodbourne Center, Inc. Baltimore, MD SSA/CPA-17-035	55	\$1,490,053	\$0	5%	1.84%	\$1,490,053
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-17-005-A1 ADPICS # N00B7400014/COH10834	24	\$738,039	\$90,293	3%	0.05%	\$828,332



Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Community Solutions, Inc. * Towson, MD SSA/CPA-17-038	10	\$324,340	\$0	3%	0.00%	\$324,340
Jumoke, Inc. Baltimore, MD SSA/CPA-17-016	22	\$601,302	\$0	0%	0.00%	\$601,302
NHS Maryland A/K/A NHS Maryland, Inc. * Harrisburg, PA SSA/CPA-17-025	5	\$321,337	\$0	0%	0.00%	\$321,337
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-17-032-A1 BPO # N00B7400045/COH11763	10	\$239,999	\$88,514	3%	12.89%	\$328,513
Progressive Steps, Inc. Baltimore, MD SSA/CPA-17-028	15	\$329,225	\$0	3%	2.21%	\$329,225



### 12-S-MOD. <u>DEPARTMENT OF HUMAN RESOURCES</u> (cont'd)

Contractors	Original # Of Child Care Beds	Original Contract Amounts	Mod Amounts	% MBE Participation	% MBE Compliance	Total Revised Contract Amounts
Wellington Incorporated (Closed as of June 30, 2016) Landover, MD SSA/CPA17-033	20 (no placements)	\$558,470	(\$558,470) *** (not a Mod)	3%	N/A	\$0
CareRite TFC, Inc. Langley Park, MD SSA/CPA-17-037	15	\$457,368	\$0	3%	0.00%	\$457,368
Total	2,119	\$73,098,025	\$11,528,464			\$84,068,019

NOTE: \* Denotes contractors that are not Resident Businesses.

<sup>\*\*</sup> Contractor had a previous \$0 modification to remove a subcontractor. Approved by DHR.

<sup>\*\*\*</sup> Facility closed June 30, 2016. No children placed in program. Contract ended; funds removed from agenda item / table to not overstate contract utilization or spending authorization.



DBM 42B

Contact: Jonathan Martin 410-260-7280 jonathan.martin1@maryland.gov

#### 13-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

Office of Budget Analysis (OBA) General Miscellaneous

**Request Amount:** \$255,311 FY2017 Total (see page 43B)

**Description:** Request to approve proposed reimbursable fund budget amendment for the month of March FY2017. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendments 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 43B

**Requesting Agency Remarks:** The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for March FY2017. The following page shows the reimbursable fund amendments and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendments.

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



# 13-GM. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
17R-026	C81C00.16 - Criminal Investigation Division	D15A05.16 - The Governor's Office of Crime Control and Prevention	\$255,311	Funding is for the purpose of providing support for the operation of public safety programs to reduce gang and gun violence in the State of Maryland.
	FY 2017 March Proposed Reimburs	sable Amendment Total	\$255,311	



Contact: Laura Mullally 410-585-3073 laura.mullally@maryland.gov

# 14-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES General Miscellaneous

Fund Source: 100% General

Appropriation Code: Q00T0405

**Request Amount:** \$150,000

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of \$150,000 for settlement of all claims, including claims for attorney's fees, against current and former employees of the Department of Public Safety and Correctional Services: Marion Tuthill, Shavella Miles, Karen Moore, Anika Beverly, Michael Porter, and Andrene Ffolkes in the matter of *Larry Washington v. Marion Tuthill, et al.*, U.S. District Court, District of Maryland, Civil Action No. GLR-13-3767.

**Requesting Agency's Remarks:** If this settlement is approved, a check should be made payable to DLA Piper Client Trust Account in the amount of \$150,000. The check should be delivered to Laura Mullally, Assistant Attorney General, 300 East Joppa Road, Suite 1000, Towson, Maryland 21286, 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



Contact: Erik Delfosse 410-576-6412

edelfosse@oag.state.md.us

# 15-GM. <u>UNIVESITY OF MARYLAND, COLLEGE PARK</u>

General Miscellaneous

Fund Source: University of Maryland, College Park

**Appropriation Code:** R353727

Request Amount: \$40,000

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, the University of Maryland, College Park and the Office of the Attorney General request approval for the payment of \$40,000 for full and final settlement in the matter of *Brohan v. State of Maryland*, Prince George's County Circuit Court Case No. CAL 14-37194.

**Requesting Agency Remarks:** If this settlement is approved, a check should be made payable to Paul Brohan and Gowen Rhoades Winograd & Silva PLLC, in the amount of \$40,000, which shall reference *Brohan v. University of Maryland, College Park*: Payment of Settlement. The check should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17<sup>th</sup> 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



Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu

USM Rep: Joe Evans

#### 1-GM. GENERAL MISCELLANEOUS

**Recommendation:** That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$889,100.

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

#### University of Maryland, College Park

Physical Sciences Complex

1. Description: Furnish, install blackout curtains for PSC Room B0107

**Procurement Method:** Cooperative Agreement

Award: New England Lab, Baltimore, MD

Amount: \$18,590 Resident Business: Yes

**MD Tax Clearance:** 17-0812-1111

**Fund Source:** MCCBL of 2013: Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.

2. **Description:** Dual Inverted Selective Plane Illumination Microscopy

(diSPIM) system

**Procurement Method:** Sole Source

Award: Applied Scientific Instrumentation, Inc., Eugene, OR

**Amount:** \$258,920

Resident Business: No

**MD Tax Clearance:** 17-0848-0000

Fund Source: MCCBL of 2013: Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### University of Maryland, College Park (cont'd)

Physical Sciences Complex

3. **Description:** Furnish, deliver, install marker boards for PSC Rooms

3112, 3162, 1153, 1109, 1114, & 2270.

**Procurement Method:** Small Procurement Order

Award: Steel Products, Inc., Rockville, MD 20850

Amount: \$4,992 Resident Business: Yes

**MD Tax Clearance:** 17-0859-1111

**Fund Source:** MCCBL of 2013: Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.

#### **Bowie State University**

New Center for Natural Sciences, Mathematics, and Nursing

**1. Description** Centrifuge benchtop **Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$8,075 Resident Business: No

**MD Tax Clearance** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction

and equipping of a new Natural Science Center. Item: #155.

**2. Description** Centrifuge microcentrifuge **Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$4,097 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**3. Description** Centrifuge refrigerated microcentrifuge

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$11,901 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**4. Description** Centrifuge refrigerated microcentrifuge rotor

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$799 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

*Fund Source:* MCCBL of 2016: *Provide funds to complete construction and equipping* 

of a new Natural Science Center. Item: #155.

**5.** *Description* DNA synthesizer

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

**Amount:** \$125,000

Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**6.** *Description* Drying oven

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$15,231 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

7. Description SemiPrep HPLC system

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$37,923 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**8.** *Description* Isotemp microbiological incubator

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$7,513 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**9. Description** Small Isotemp microbiological incubator

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$2,756 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and

equipping of a new Natural Science Center. Item: #155.

**10.** *Description* Infrared spectrometer

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

**Amount:** \$36,514

Resident Business: No

**MD Tax Clearance:** 17-0803-1110

*Fund Source:* MCCBL of 2016: *Provide funds to complete construction and equipping* 

of a new Natural Science Center. Item: #155.

**11.** *Description* Spectrophotometer with computer interface

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$1,492 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and

equipping of a new Natural Science Center. Item: #155.



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**12.** *Description* Spectrophotometer UV Vis

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$4,039 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**13.** *Description* DNA quantification spectrophotometer

**Procurement Method:** Cooperative Agreement

Award Fisher Scientific, Hanover Park, IL 60133

Amount: \$8,619 Resident Business: No

**MD Tax Clearance:** 17-0803-1110

*Fund Source:* MCCBL of 2016: *Provide funds to complete construction and equipping* 

of a new Natural Science Center. Item: #155.

**14.** *Description* Autoclave benchtop

**Procurement Method:** Cooperative Agreement

Award VWR International, Suwanee, GA 30024

Amount: \$10,347 Resident Business: No

**MD Tax Clearance:** 17-0802-1110

MD Tax Clearance. 17-0002-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**15.** *Description* HT prime purification system

**Procurement Method:** Cooperative Agreement

Award VWR International, Suwanee, GA 30024

Amount: \$24,392 Resident Business: No

**MD Tax Clearance:** 17-0802-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**16.** *Description* Uv/Vis spectrophotometer

**Procurement Method:** Cooperative Agreement

Award VWR International, Suwanee, GA 30024

Amount: \$8,200 Resident Business: No

**MD Tax Clearance:** 17-0802-1110

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**17.** *Description* Transport stretcher

**Procurement Method:** Cooperative Agreement

Award Hill-Rom Company, Inc., Upper Marlboro, MD 20774

Amount: \$67,771 Resident Business: Yes

**MD Tax Clearance:** 17-0804-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**18.** *Description* Basix compact mobile code cart

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$10,040 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**19.** *Description* Pediatric 500 stretcher

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$10,287 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**20.** *Description* OR surgical instrument table

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$517 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**21.** *Description* OR surgical instrument table

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$1,363 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**22.** *Description* Overbed table

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$3,280 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**23.** *Description* Vital signs mobile set

**Procurement Method:** Cooperative Agreement

Award Medline Industries Inc., Northfield, IL 60093

Amount: \$35,950 Resident Business: No

**MD Tax Clearance:** 17-0805-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping



#### 1-GM. GENERAL MISCELLANEOUS (cont'd)

#### **Bowie State University** (cont'd)

New Center for Natural Sciences, Mathematics, and Nursing

**24.** *Description* Electric medical beds

**Procurement Method:** Cooperative Agreement

Award Stryker Medical, Portage, MI 49002

**Amount:** \$133,428

**Resident Business:** No

**MD Tax Clearance:** 17-0806-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

**25.** *Description* Birthing beds

**Procurement Method:** Cooperative Agreement

Award Stryker Medical

3800 E. Centre Ave. Portage, MI 49002

Amount: \$37,064 Resident Business: No

*MD Tax Clearance*: 17-0806-1111

Fund Source: MCCBL of 2016: Provide funds to complete construction and equipping

of a new Natural Science Center. Item: #155.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



2<sup>nd</sup> Revision

Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

#### 2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK

Brendan Iribe Center for Computer Science and Innovation Construction Management at Risk: Bid Package 4 of 6

Construction Management at Risk Services for the

Brendan Iribe Center for Computer Science and Innovation

Contract No. 12010 / RFP #84911-B

**Recommendation:** Award construction Bid Package 4

**Contractor:** The Whiting Turner Contracting Company, Greenbelt

**Prior Approval:** USM Item 11-C (June 3, 2015) (pre-construction services)

USM Item 2-C-BP (June 8, 2016) USM Item 3–C-BP (October 19, 2016) USM Item 1-C-BP (January 4, 2017)

**Project:** The Brendan Iribe Center for Computer Science and Innovation at the University of Maryland, College Park will house the Department of Computer Science and the University of Maryland Institute for Advanced Computer Studies. The Center will support the growth of the department teaching and research programs, facilitate the integration of modern teaching and research activities, improve the ability of students and faculty to collaborate, and promote collaboration with industrial and community partners. This project will contain office, instructional and research space, including state-of-the-art hacker/maker space in which students, faculty, and outside partners share knowledge and ideas via workshops, presentations and lectures.

The University anticipates it will present to the Board two additional bid packages to be awarded to the contractor for the remaining phases of work. The University anticipates the final value of this contract will be approximately \$122 million.

The overall project estimate is \$142.5 million.

**Bid Package Description:** Bid Package No. 4 includes masonry, rough carpentry, misc metals, roofing, doors and hardware, drywall, and telecommunications.

*Contract Term*: June 8, 2016 – June 30, 2020

(2 year construction/2 year warranty)

This Bid Package Amount: \$22,692,083



2<sup>nd</sup> Revision

2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)

> Brendan Iribe Center for Computer Science and Innovation Construction Management at Risk: Bid Package 4 of 6

**Current Contract Amount:** \$81,917,350

Revised Amount: \$104,609,433

**Fund Source:** Institutional Funds \$4,372,083

> \$12,920,000 MCCBL of 2017 .... FY18 Academic Revenue Bond .... \$5,400,000

. . .

30% MBE Participation:

> Subgoals: 7% African American

> > 4% Asian American

**MBE** Compliance 10.2%

Performance Security: Equal to contract amount

This Construction Management at Risk contract was Requesting Institution Remarks: initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fourth bid package. Two additional bid packages are anticipated for the balance of the trade work for this project. The Construction Manager will bid the additional packages to maintain the project schedule while refinements in the design are being completed and to allow for additional trade contractor participation.

Resident Business: Yes

MD Tax Clearance: 17-00862-1111

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

**APPROVED DISAPPROVED** 

**DEFERRED** WITHDRAWN

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

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

Eppley Natatorium Pool MEP Systems Replacements Construction Management at Risk: Bid Package 1 of 1

Construction Management at Risk Services for the

Eppley Natatorium Pool MEP Systems Replacement, RFP # 84966-B

**Recommendation:** Award sole Bid Package for construction

Contractor: Plano-Coudon, LLC, Baltimore

**Prior Approval:** USM Item 2-C (Dec. 7, 2016) (pre-construction services)

**Project:** The project is to replace the air handling units that support the Eppley Natatorium. The University anticipates the final value of this contract will be approximately \$3.3 million. The overall project estimate is \$4 million.

Bid Package Description: This Bid Package includes the full scope of work

Contract Term: April 27, 2017 – September 30, 2019

(6-month construction /2-year warranty)

This Bid Package Amount: \$2,290,414 Current Contract Amount: \$788,181 Revised Amount: \$3,078,595

**Fund Source:** Institutional Funds

MBE Participation: 15%

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor competitively bid the construction package.

Resident Business: Yes MD Tax Clearance: 17-0840-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

4-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK

Construction Contract Renewal Option

Contract ID: On-Call General Contracting Services

University of Maryland College Park & Service Center Locations

RFP # 84520-A (Multiple Awards)

Contract Approved: USM Item 2-C (5/29/2013)

USM Item 6-C-OPT (5/13/2015) (first renewal) USM Item 5-C-OPT (4/27/2016) (second renewal)

Contractors: Baltimore Contractors, Inc. Baltimore, MD

Brawner Builders, Inc,
CFI Construction Corp.
F.H. Paschen, S. N. Nielsen & Assoc. LLC
Kalmia Construction Company
North Point Builders, Inc.
Hunt Valley, MD
Rockville, MD
Beltsville, MD
Baltimore, MD

Rich Moe Enterprises Upper Marlboro, MD

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

Option Description: Exercise third and final renewal option

*Original Term:* 05/29/2013 – 05/28/2015 (2 years with three 1-year options)

*Option Term:* 05/29/2017 – 05/28/2018

*Original Amount*: \$30,000,000 (2-yr base award)

**Option Amount:** \$15,000,000



# **4-C-OPT.** <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> (cont'd)

Construction Contract Renewal Option

**Procurement Method:** Competitive Sealed Proposals

MBE participation: MBE goals established on all projects exceeding \$50,000

*MBE Compliance*: 16%

**Performance Security:** Equal to contract amount on task orders over \$100,000

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

**Fund Sources:** Fund sources vary depending on the project or task order and the Institution placing the order.

Contractor	<b>Resident Business</b>	MD Tax Clearance
Baltimore Contractors, Inc.	Yes	17-0647-1111
Brawner Builders, Inc.	Yes	17-0648-1111
CFI Construction Corporation	Yes	17-0649-0111
F.H. Paschen, S.N. Nielsen & Assoc	No	17-0651-1101
Kalmia Construction Company	Yes	17-0652-0111
North Point Builders, Inc.	Yes	17-0755-1111
Rich Moe Enterprises	Yes	17-0650-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

# 5-C. UNIVERSITY OF MARYLAND, BALTIMORE for TOWSON UNIVERSITY

Center for the Arts Music Department Acoustical Improvements Construction Contract

**Contract ID:** Center for the Arts Music Department Acoustical Improvements IFB #2011-25 MT

Contract Description: To renovate nine classrooms and 27 office and teaching rooms in the Center for the Arts Music Department at Towson University. Project includes demolishing, salvaging, and re-installing ceiling grid and tiles and HVAC/ lighting equipment; mechanical and electrical upgrades; furnishing and installing acoustic drywall partitions and ceiling tiles as necessary; and painting.

Award: Jeffrey Brown Contracting, LLC Towson, MD

*Term:* 15 weeks from notice to proceed

**Amount:** \$1,166,767

**Procurement Method:** Competitive Sealed Bids

Bids:

Bidders	Price
Jeffrey Brown, Contracting, LLC Towson, MD	\$1,166,767
Brawner Builders, Inc. Hunt Valley, MD	\$1,973,496

*MBE Participation*: 30%

Sub-goals: 7% African American

4% Asian American

Performance Security: 100% performance bond

**Requesting Institution Remarks:** The solicitation was advertised in *eMaryland Marketplace*, the University's eBid Board, and distributed to the Office of Minority Affairs and to MBE associations. Three bids were received. One bid was non-responsive for failure to provide documentation of a good-faith effort in requesting a waiver of the MBE subgoals. Award is recommended to Jeffrey Brown Contracting, LLC as the low responsive and responsible bidder.

**Fund Source:** Plant Funds

Resident Businesses: Yes MD Tax Clearance: 17-0846-1111

BOARD OF PUBLIC WORKS THI

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

6-S-OPT. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u>

Service Contract Option

Contract ID: Parking Management Services 87441

Contract Approved: USM Item 7-S (4/30/2014)

USM Item 3-S-OPT (4/1/2015) USM Item 4-S-OPT (4/6/2016)

Contractor: Penn Parking, Hanover, MD

**Contract Description:** Professional insured management services to operate University of Maryland, Baltimore's parking facilities, including nine garages and six surfaces lots totaling over 6,700 spaces. The services include: furnishing professional parking staff, revenue collection for garages and lots, facility and lot maintenance, and a vehicle assistance program, which includes battery jumps, lock services, lost vehicle locating and tire changing assistance.

*Option Description:* Exercise third year of five 1-year options

*Original Contract Term:* 5/1/2014 – 4/30/2015

**Option Term**: 5/1/2017 – 4/30/2018

Original Contract Amount: \$3,857,267

**Option Amount** \$3,934,412

*Original Procurement Method:* Competitive Sealed Proposals

MBE Participation: 100%

*MBE Compliance*: 100%

*Performance Security:* N/A



# 6-S-OPT. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) Service Contract Option

**Requesting Institution Remarks:** The University recommends Penn Parking, Inc., a certified MBE, for contract renewal based on excellent performance providing the parking services required during the second renewal option of the contract. This is a self-support program; the cost of the contract is paid by parking fees through the operating budget of Parking and Transportation Services.

Fund Source: Current Unrestricted Funds

**Resident Business:** Yes

**MD Tax Clearance:** 17-0492-0111

BOARD OF PUBLIC WORKS

**DISAPPROVED DEFERRED** 

THIS ITEM WAS:

WITHDRAWN

WITH DISCUSSION

**APPROVED** 



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

**7-S-OPT.** BOWIE STATE UNIVERSITY

Service Contract Option-Food Services Management

Contract ID: Food Services Management Contract, RFP No. 2009-06

*Original Contract Approved*: USM Item 4-S (12/17/08)

**Renewals Approved:** USM Item 7-S OPT (7/02/2014); USM Item 4-S-OPT (6/03/2015);

USM Item 5-S-OPT (5/25/2016)

Contractor: Thompson Hospitality Services, LLC, Reston, VA 20190

**Contract Description:** Provide complete dining services for campus community, including student board meals, retail sales, catering and concessions.

**Option Description:** Exercise fourth of five renewal options

*Original Contract Term*: 12/24/08 - 06/30/2014 (with five 1 year renewal options)

*Option Term*: 07/01/17 - 06/30/18

 Original Contract Amount:
 \$16,000,000

 Option Amount:
 \$4,750,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation:35%MBE Compliance:34.24%

**Performance Security:** Performance bond required in amount of \$750,000

**Requesting Institution Remarks:** The University recommends Thompson Hospitality for a contract renewal based on excellent performance over the term of the contract.

*Fund Source*: Current Unrestricted Funds: Bowie State University Auxiliary Services Dining Program (self-support funds generated by student purchases of meal plans)

Resident Business: Yes MD Tax Clearance: 17-0807-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

# Supplement D Department of Information Technology ACTION AGENDA April 26, 2017



Contact: Emily Wilson (410) 260-8436 Emilyh. Wilson@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

# 1-GM. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Resource Sharing Agreement

**Recommendation:** That the Board of Public Works approve the State entering into a resource-sharing agreement.

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

Award: AT&T Corp, New York

**Term:** 5/11/2017\* - 4/26/2027

(\* or earlier upon Board approval)

**Amount:** \$11,000 (10-year term with no renewal)

**Property Location:** Gunpowder Falls State Park, Cable Crossings/Northern Central RR Trail

**Remarks:** This 10-year revenue-generating lease agreement between the Department of Natural Resources and AT&T is valued at less than \$100,000. Accordingly, this transaction was not submitted to the Legislative Policy Committee for review and comment and was not posted on *eMarylandMarketplace*.

**Fund Source:** Revenue Generating

Resident Business: No

**MD Tax Clearance:** 17-0845-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

# Supplement D Department of Information Technology ACTION AGENDA April 26, 2017



Contact: Kenneth Smith (410) 260-7807 Ksmith@comp.state.md.us Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

#### 2-IT. COMPTROLLER OF MARYLAND

Information Technology Division

Contract ID: Software Maintenance and Support Services

SS-2017-03, ADPICS BPO No.: E00B7400041

**Contract Description:** Software maintenance and support services for IBM's mainframe software products used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems and operational functions.

Contractor: IBM Corporation, Baltimore, MD

**Term:** 7/1/2017 - 6/30/2018 (one year)

**Amount:** \$2,731,271

**Procurement Method:** Sole Source

MBE Participation: None

*Incumbent:* IBM Corporation

**Remarks:** The software runs the Annapolis Data Center's IBM z13s mainframe. IBM is the sole developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, IBM Corporation is the only vendor that can provide the requested software maintenance and support services.

As there are no opportunities for subcontracting, the Comptroller's procurement review group concluded that no MBE goal be set.

*Fund Source*: 100% Reimbursable

**Approp. Code:** E00A1001

Resident Business: Yes

**MD Tax Clearance:** 17-0508-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

# Supplement D Department of Information Technology ACTION AGENDA April 26, 2017



Contact: Valerie Roddy (410) 767-5652 Valerie.Roddy@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

3-IT-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

**Developmental Disabilities Administration** 

Contract ID: Health Risk Screening Tool

DHMH-OPASS Contract #15-14298

ADPICS BPO No.: M00B5400531 7 4 0 0 3 7 5

Contract Approved: DoIT Item 5-IT (5/13/2015)

Contractor: Health Risk Screening, Inc., Norfolk, VA

Contract Description: Web-based Health Risk Screening Tool

**Option Description:** Exercise first of three renewal options

*Original Contract Term:* 6/1/2015 – 5/31/2017

(2-year base, with three 1-year renewal options)

*Option Term:* 6/1/2017 – 5/31/2018

Original Contract Amount: \$725,000

\$1,627,500 (\$542,500 each option [3 total])

\$2,352,500 Total

**Option Amount:** \$542,500 (1 year)

**Revised Total Contract Amount:** No change

Original Procurement Method: Sole Source

MBE Participation: None

**Remarks:** Exercising the first option will continue the web-based support services and training for the Health Risk Screening Tool.



## 3-IT-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd) Developmental Disabilities Administration

**Remarks:** (cont'd)

The Health Risk Screening Tool is the only screening tool of its kind that was specifically developed for identifying health destabilization in vulnerable populations, such as those with developmental disabilities and intellectual disabilities. The Health Risk Screening Tool was designed to integrate person-centered planning with the nurse delegation model that is used in the Community Pathways Waiver. Part of its functionality is to identify the health risk level which is then used by the delegating nurse to recommend staffing needs, and training for the person's staff which ensures provision of safe care in the community setting. Other screening tools are designed to integrate with medical environments and would require retrofitting to work for the needs of the developmentally-disabled population. The Health Risk Screening Tool is nationally recognized and has proven validity and reliability in the developmentally-disabled population, making it a one-of-a-kind solution. The clinical support and training offered through the Health Risk Screening Tool is unique to developmentally-disabled populations and unique in the marketplace.

*Fund Source*: 57.5% General, 42.5% Federal

Approp. Code: M00M0102

**Resident Business:** No

**MD Tax Clearance:** 17-1046-0001

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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#### 4-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Office of Systems, Operations and Pharmacy

Contract ID: Project Management Support and Quality Management Services

DHMH-OPASS-12 10806 OPT2 MOD 3

ADPICS BPO No.: M00B7400609

Contract Approved: DoIT Item 5-IT (5/23/2012)

Contractor: Cognosante Consulting, LLC, Phoenix, AZ

**Contract Description:** Project management support and quality management services for the Medicaid Management Information System (MMIS) restructuring project

*Option Description:* Exercise Option 2 (second of two renewals)

**Modification Description:** Add funds to Option 2 to maintain four resources – functional manager, technical manager, project control specialist, and implementation manager – previously added to support the Project Management Office. See DoIT Item 3-IT-MOD [7/24/2013].

*Original Contract Term:* 5/28/2012 – 5/31/2016 (with two 1-year renewal options)

*Option/Modification Term:* 6/1/2017 – 5/31/2018

*Original Contract Amount:* \$10,134,738 (base)

\$ 2,597,338 (option 1) (DoIT 9-IT-MOD [5/25/2016])

\$12,732,076 (total)

**Option No. 2 Amount:** \$2,623,296 (one year)

Option No. 2 Modification Amount: \$1,060,280

**Prior Modifications:** \$3,087,375 (DoIT Item 3-IT-MOD [7/24/2013])

\$1,051,461 (DoIT Item 9-IT-MOD [5/25/2016])

Revised Total Contract Amount: \$20,554,488

 Percent +/- (This Mod):
 10.46%

 Overall Percent +/-:
 151.3%



### **4-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE** (cont'd)

Office of Systems, Operations and Pharmacy

Original Procurement Method: Competitive Sealed Proposals

MBE Participation:28%MBE Compliance:28.4%

**Remarks:** The Department of Health and Mental Hygiene is responsible for administering the Medicaid Program to eligible Medicaid recipients under Title XIX (Medicaid) of the Social Security Act. The State of Maryland reimburses providers for the medical services provided to eligible recipients through the state's Medicaid Management Information System (MMIS). The services are provided through a combination of fee-for-service and prepaid arrangements with a variety of medical and managed care providers.

Option Renewal. Cognosante will continue to provide overall project management support and quality management services as well as project management office support for the MMIS restructuring project. Thirteen staff persons are assigned based on DHMH's needs.

Option Modification. The MMIS restructuring project began in 2012. In October 2015, DHMH terminated the MMIS replacement contract, a major component of the MMIS restructuring project. Cognosante continues to assess the impact of terminating the MMIS replacement contract on the current MMIS system and business operations, and has developed a plan for a path forward for the MMIS replacement project that can meet the Medicaid Program's business needs until a replacement MMIS is implemented.

This plan consists of initiatives to implement enhancements to the current MMIS system, including some enhancements that are federally-mandated. Cognosante will help DHMH develop a strategic vision to implement these initiatives and assist DHMH with the procurement to acquire services and resources. Initiatives include the following:

Medicaid Information Technology Assessment 3.0. The Centers for Medicare & Medicaid Services (CMS) require state Medicaid programs to periodically perform a Medicaid Information Technology Assessment (MITA) to continue to receive enhanced federal funding. DHMH's last assessment, MITA 2.0, was conducted in 2008-2009. With the Affordable Care Act requiring new information and CMS requiring states to modularize MMIS replacement efforts, Maryland must have a MITA 3.0 performed on its current MMIS business processes and technical architecture. CMS has advised that work involving either substantial enhancements to MMIS or modular replacement of MMIS requires this assessment to be underway or completed. Cognosante is performing a MITA 3.0 assessment for DHMH following CMS guidelines.



## 4-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd) Office of Systems, Operations and Pharmacy

**Remarks:** (cont'd)

**National Correct Coding Initiative**. This CMS initiative promotes national correct coding methodologies and reduces improper coding that may result in inappropriate payments of Medicaid claims. The Affordable Care Act requires state Medicaid programs to incorporate compatible coding methodologies in their systems for processing Medicaid claims by October 1, 2010. Currently, some edits are included in the legacy MMIS. DHMH is seeking a commercial off-the-shelf solution that is more robust. Cognosante continues to work on procurement tasks and will help in the solicitation and contract award.

**Health Plan Identifier.** The Health Plan Identifier is a standard identifier for health plans required under the Health Insurance Portability & Accountability Act of 1996. The federal rule was finalized in 2012. *See* Department of Health and Human Services (CMS-0040F) adopting unique identifier for health plans. All health care payers were to begin accepting these identifiers by November 2016; the (now-cancelled) Medicaid Enterprise Restructuring Project was anticipated to meet this federal requirement. CMS has extended compliance date for systems pending final CMS rules.

Council for Affordable Quality Healthcare/Committee on Operating Rules for Information Exchange Certification. The Affordable Care Act (section 1104) mandates standard operation procedures for HIPAA transactions. Although DHMH has updated its systems to meet these requirements, certain hardware and software upgrades are needed for real-time transactions. Cognosante is assisting DHMH in implementing a solution.

**Decision Support System & Data Warehouse.** One of the key functional components of the MMIS restructuring project is the creation of a decision support system & data warehouse. The majority of state Medicaid programs have a decision support system & data warehouse that allows researchers and end-users to write queries and perform data analytics. The data structure is different than that of a MMIS relational database and will allow queries to be run without interrupting the operational data store of the current system. Cognosante continues work on procurement tasks and will help in the solicitation and contract award.

**Case Management.** This software supports the establishment, coordination, tracking, and management of services or activities associated with an individual or process referred to as a case. Case management allows a user to create a "case" template tailored specifically to the needs of the consumer. These cases can include features such as workflow management, alerts and triggers, and attachments which assist case managers and their supervisors with the tools needed to effectively manage their workload.



## 4-IT-OPT. DEPARTMENT OF HEALTH & MENTAL HYGIENE (cont'd) Office of Systems, Operations and Pharmacy

**Remarks:** (cont'd)

DHMH has identified several uses for case management software including application tracking, financial recoveries, eligibility determination, high-cost drugs and services, and care management for vulnerable populations. By implementing a case management software package, DHMH gains significant efficiency across several functional areas and gains the capability to accurately track performance. Cognosante is assisting DHMH in implementing a solution.

**Medicaid Enterprise Restructuring Project Litigation.** Cognosante will support DHMH in evaluating and litigating current and future claims arising under the termination of the contract between DHMH and Computer Sciences Corp.

Fund Source: 10% General (MMIS Design, Development, Implementation)

90% Federal (Medicaid)

Approp. Code: M00Q0108

Resident Business: No

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



REVISED

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#### 5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide Cloud Solutions Participating Addendum

for Amazon Web Services

ADPICS BPO No.: 060B7400081

**Contract Description:** Provide Amazon Web Services

Award: Deloitte Consulting LLP, Minneapolis, MN

**Term:** 7/1/2017\* - 9/8/2022 (3 year base with 2 one-year options)

(\*or earlier upon Board approval)

*Amount*: \$50,000,000

**Procurement Method:** Intergovernmental Cooperative Purchase Agreement

Contract: State of Utah/NASPO ValuePoint Cloud Solutions

Contract #AR2479

**MBE Participation:** None

*Incumbents*: Day 1 Solutions, LLC, McLean, VA

(acquired by Deloitte Consulting LLP)

**Remarks:** National Association of State Procurement Officials ValuePoint (formerly the Western States Contracting Alliance) awarded the Cloud Solutions Contract in September 2016, a tenyear multi-state cooperative contract to achieve cost-effective and efficient acquisition of cloud infrastructure services. The competitive procurement process, developed and led by the State of Utah with a team of procurement and IT professionals from eight states, resulted in contract awards to 38 cloud service providers.

The Cloud Solutions Contract maximizes cost avoidance, reduces individual state administrative costs, and encourages market competition and product availability through standard specifications and consolidated requirements. It also provides access to a full range of cloud services:



### REVISED

### 5-IT. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u> (cont'd)

Remarks: (cont'd)

- Software-as-as-service (SaaS) delivers software deployed over the Internet as a service to use on an on-demand basis
- Platform-as-a-service (PaaS) delivers a development platform on which software developers can build new applications
- Infrastructure-as-a-service (IaaS) delivers computing infrastructure as a service such as server, storage and network equipment

DoIT determined that participation in the Cloud Solutions Contract to provide Statewide access to Amazon Web Services will provide Maryland with the opportunity to realize significant cost benefits through pre-negotiated volume pricing, and the avoidance of duplicative procurement efforts. . . . DHR presently uses the Amazon Web Services platform and it anticipates continued use of and greater expansion of the platform for the MD THINK initiative.

DoIT reviewed and evaluated the 20 contractors under the Cloud Solutions Contract who could deliver all three cloud services – SaaS, IaaS and PaaS. DoIT evaluated these 20 for their ability to best meet the State's needs and provide the best value for the State. Evaluation criteria included:

- Services provided: DevOps, infrastructure, experience with Microsoft products, automation, agile development, cloud migration services, and training
- Product portfolio sold: Amazon Web Services products/services sold and discount level
- Cost: service/support prices, labor prices
- Security: FedRAMP certifications, firewalls, security standard compliance (NIST, IRS 1075)

Through this review, DoIT determined Deloitte Consulting, LLP has the broadest catalog of Amazon Web Services products and services meeting the State's needs and offers Amazon Web Services product discounts and labor rates most advantageous to the State. Consequently, DoIT seeks approval to enter into contract with Deloitte to accommodate current and anticipated demand for Amazon Web Services products and services.



### **REVISED**

### **5-IT. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>** (cont'd)

**Remarks:** (cont'd)

If DoIT determines to enter into an agreement with any other company awarded the Cloud Solutions Contract to provide similar cloud services, it will return to the Board of Public Works for approval.

There is no MBE goal for this contract because there are no sub-contracting opportunities. Local vendors including MBEs and SBRs on DoIT's Consulting and Technical Services Plus master contract will be able to provide services for the environments purchased under this agreement.

**Fund Source:** Various

Approp. Code: Various

**Resident Business:** No

**MD Tax Clearances:** 17-0979-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

### 



2<sup>nd</sup> REVISION

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#### 6-IT-MOD. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Consulting and Technical Services Plus (CATS+)

ADPICS BPO No.: 060B2490023

Contract Approved: DoIT Item 3-IT (4/3/2013)

*Contractor:* See Pages 14D – 19D

**Contract Description:** Multiple-award, indefinite-quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

**Modification Description:** Add 83 Master Contractors

*Original Contract Term:* 4/22/2013 – 4/21/2028 (15 years)\*

\*Note: Every three years, DoIT will allow new vendors to submit offers for inclusion on the Master Contract and will allow existing contractors to add Functional Areas. *This is the first expansion window*.

*Original Amount*: \$150,000,000

**Modification Amount:** None

**Prior Mods/Options:** \$300,000,000

Revised Ceiling Amount: \$450,000,000

**Procurement Method:** Competitive Sealed Proposals

MBE Participation:20%MBE Compliance:20%

*Incumbents:* 570 Master Contractors



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

**Remarks:** Reference is made to DoIT Item 1-IT (1/25/2017) and DoIT Item 3-IT (3/8/2017) in which the Board of Public Works approved adding 253 vendors, collectively, to the CATS+ Master Contract via the first expansion window in the following 17 functional areas:

- (1) Enterprise Service Provider(2) Web and Internet Services
- (3) Electronic Document Management(4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security(8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services

- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

DoIT is seeking approval to add 83 offerors to the CATS+ Master Contract. These contractors submitted proposals on time; however, they were not presented to the Board of Public Works at the earlier meetings because some vendors had issues with tax clearances or DoIT needed time to complete financial review and reference checks for these proposals. Technical and financial evaluations for these offerors are now complete. DoIT seeks to add these offerors to the CATS+ Master Contract. Out of the 83 recommended offerors, 37 are Maryland businesses, 15 are small businesses, and 26 are MBEs.

There are an additional 7 offerors that may be added to this expansion window once DoIT completes the remaining financial evaluations, . . . , in-process cures, and receives notification that the offerors are either in good standing with SDAT or have properly registered to do business with the State. DoIT will return to the Board seeking approval for additional awards.

Fund Source: Various Approp. Code: Various

Resident Business: See Pages 14D – 19D MD Tax Clearance: See Pages 14D – 19D

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
1	1Spatial Inc.	VA					17-0243-0100
2	Advocate Solutions, LLC	ОН					17-1063-0000
3	Amiti Consulting, Inc.	VA					17-0716-0110
4	ASG Technologies Group, Inc.	FL					17-0160-1111
5	Axiom Corporation	GA					17-0785-0111
6	Bamecs Consulting Group, Inc.	MD	Yes				17-1064-0001
7	Blue Raster LLC	VA			X		17-0800-0110
8	Compugain Public Services	VA					17-0705-0110
9	Coresphere	MD	Yes	X			17-1065-1111
10	CSRA State and Local Solutions, LLC	AL					17-1074-0001
11	DanSource Technical Services, Inc.	MD	Yes	X			17-1066-0111
12	Dataprise Inc.	MD	Yes				17-1067-1110
13	Datastrong, LLC	VA		X			17-0271-0110
14	Delasoft, Inc.	DE					17-1068-0111
15	Earth Data Inc.	VA					17-0963-0111



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
16	EBA Engineering, Inc.	MD	Yes	X			17-1060111
17	Enterprise Consulting Inc.	MD	Yes				17-1070-1111
18	ENTHSQUARE, INC.	NJ					17-1071-0111
19	Federal Hill Solutions	MD	Yes		X		17-1072-1111
20	Federal Staffing Resources, LLC	MD	Yes				17-1073-0111
21	Fedsoft, Inc.	TN					17-1078-1111
22	Fuse Engineering	MD	Yes				17-1079-1111
23	Gartner Consulting	NY					17-1080-1111
24	Hosted Records, Inc.	VA					17-1081-0110
25	Idea Crew Inc.	MD	Yes				17-0006-0110
26	Image API, LLC	FL					17-0754-0111
27	Immersion Consulting, LLC	MD	Yes				17-1082-1111
28	Information Services Group Public Sector	TX					17-0898-0000
29	Insystech, Inc.	VA		X			17-1083-0111
30	Integrated Technology Solutions and Servers, Inc.	MD	Yes				17-1084-0111
31	IPKeys Technologies, LLC	NJ					17-1085-0111 116

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### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
32	IT America Public Services LLC	NJ					17-1086-0000
33	Lancesoft Inc.	VA					17-0704-0110
34	Link Visum	VA					17-1087-0110
35	LoganBritton Inc.	IL					17-0702-0111
36	Maryland Strategic Resources, LLC	MD	Yes	X	X		17-1088-0000
37	Myriddian LLC	MD	Yes	X			17-1089-0110
38	NAM Technologies, Inc.	GA					17-0378-0111
39	Navitas Business Consulting, Inc.	VA					17-0740-0000
40	NewWave Telecom & Technologies, Inc.	MD	Yes	X			17-1090-1111
41	NIRA Inc.	VA			X		17-1091-0110
42	NOVALINK Solutions LLC	NC					17-0147-0110
43	NTT DATA, Inc.	VA					17-1095-1111
44	Nucore Vision, Inc.	MD					17-1096-0111
45	Ohm Systems, Inc.	PA		X			17-1097-0110
46	PM Consulting Group LLC	MD	Yes	X	X		17-1100-0111



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
47	Pomeroy IT Solutions	KY					17-1101-1110
48	ProArc, Inc.	MD	Yes	X	X		17-1102-1111
49	SAIC	VA					17-1103-1111
50	Senryo Technologies	IL		X			17-1104-0000
51	SourceCorps BPS, Inc.	TX					17-1105-0111
52	Sparksoft Corporation	MD	Yes	X			17-1106-0111
53	Spruce Technology	NJ					17-0701-0111
54	TBM Technology Consulting LLC	MD	Yes	X			17-1107-1000
55	Technology Blue Inc.	PA					17-0703-0110
56	Technology, Automation & Management, Inc.	VA		X			17-1108-1111
57	The United Solutions Group, Inc.	PA					17-1109-0111
58	The Winvale Group	DC					17-1110-1101
59	TMI Solutions, Inc.	MD	Yes	X	X		17-1111-1111
60	UVS Infotech	MD	Yes	X	X		17-1112-0111
61	Veris Visalign	PA		X	X		17-0730-0110



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
62	Victory Global Solutions, Inc.	MD	Yes	X	X		17-1113-1111
63	Vision Strategic Management, LLC	MD	Yes				17-0516-0101
64	VMWare, Inc.	CA					17-1114-1111
65	Wallace Montgomery	MD	Yes				17-1115-1111
66	Zekiah Technologies Inc.	MD	Yes	X	X		17-1116-0110
67	Anchor Technology and Consultants LLC	MD	Yes				17-1062-0111
68	Encode, Inc.	NJ					17-1027-1000
69	ORAN Inc.	VA					17-1098-0111
70	OSS Inc.	MD	Yes		X		17-1099-0101
71	Renaissance Systems Inc.	MD	Yes				17-0731-0111
72	IP Plus Consulting, Inc.	MD	Yes				17-1260-0111
73	Pursuit Services	MD	Yes	X			17-1261-1000
74	Samperk Software Inc.	MD	Yes	X	X		17-1262-0111 119



### 2<sup>nd</sup> REVISION

### **6-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

#	CONTRACTORS	STATE	Resident Business	MBE	SBR	VSBE	MD TAX CLEARANCE
75	United Solutions, LLC	MD	Yes	X	X		17-0246-0111
76	Sharps Solutions, Inc.	MD	Yes				17-1263-0110
77	Icetech	MD	Yes	X			17-1264-0111
78	ProSys Information Systems, Inc.	TN					17-1265-1101
79	WSP/Parsons Brinckerhoff	MD	Yes				17-1266-1001
80	Robert Half International	CA					17-1267-1111
81	Sigman & Summerfield Assoc., Inc.	MD	Yes	X	X		17-1267-1111
82	Tunstall Software LLC	MD	Yes	X			17-0201-0000
83	United Solutions (dup	MD	Yes	X	X		17-0246-0111



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#### 7-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES

Information Technology & Communications Division

Contract ID: MorphoTrust Livescan Machines and Related Equipment

DPSCS 2017-21; ADPICS No.: Q00B7400084

**Description:** Provide 13 MorphoTrust USA integrated Livescan systems

Award: MorphoTrust USA, Bloomington, MN

*Term*: 5/11/2017\* – 5/9/2018 (\* or earlier upon Board approval)

Amount: \$395,427 Procurement Method: Sole Source

**MBE Participation:** None

**Remarks:** DPSCS seeks to purchase thirteen integrated MorphoTrust USA Livescan systems to be located at various facilities throughout the State. The purchase includes all accessories, components, software and related equipment as well as warranties, installation, configuration, training, support services and freight costs.

The MorphoTrust Livescan systems are customized for DPSCS for deployment in high traffic 24x7x365 locations, including correctional facilities Statewide. Among the uses are the processing of offender finger and palm prints, signatures and photographs for updating criminal histories for the Division of Correctional Intake. These systems are vital for rapidly and efficiently establishing the identities of offenders entering the Maryland Criminal Justice System in addition to capturing/processing non-criminal subjects for security clearances and human resources actions.

MorphoTrust USA is the sole owner, manufacturer and distributor of the proprietary hardware and software required to operate the Livescan systems. MorphoTrust has no business relationships with resellers for equipment sales or post-warranty maintenance and support. Therefore there are no other alternative sources that can provide this technology.

Fund Source:100% GeneralApprop. Code:Q00A0102Resident Business:NoMD Tax Clearance:17-0866-1110

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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#### 8-IT-MOD. <u>DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES</u>

Information Technology & Communications Division

Contract ID: Offender Case Management System Software Services and Maintenance

DPSCS IT&CD 2014-02

ADPICS BPO No.: Q00B4400101, COH11625

Contract Approved: DoIT Item 1-IT (11/20/2013)

Contractor: Business & Decision, North America, Inc., Wayne, PA

Contract Description: Maintenance/support for Offender Case Management System licenses

#### Modification Description:

(1) Make adjustments required by the Justice Reinvestment Act;

(2) Change notes to pre-trial module; and

(3) Provide analytical intelligence tool for licensing, customizations, alerts, reports and one year of maintenance.

*Original Contract Term:* 12/1/2013 – 11/30/2018 (5 years)

**Modification Term:** 5/11/2017\* – 11/30/2018

(\*or earlier based on Board approval)

*Original Contract Amount:* \$6,950,000 (\$1,390,000 annually)

Modification Amount: \$1,054,930

**Prior Modifications:** None

Revised Total Contract Amount: \$8,004,930

**Percent** +/- (**This Mod**): 15%

Overall Percent +/-: 15%

*Original Procurement Method:* Sole Source

MBE Participation: None



### 8-IT-MOD. <u>PUBLIC SAFETY & CORRECTIONAL SERVICES</u> (cont'd) Information Technology & Communications Division

#### Remarks:

- (1) The Justice Reinvestment Act, effective October 1, 2017, requires DPSCS to perform specific tasks. The law seeks to reduce Maryland's prison population by reducing the incarceration period for numerous nonviolent offenses. The contract modification will assist the State in reducing the costs associated with each inmate's incarceration by identifying the nonviolent offenders and their history. Adding these enhancements will improve supervision intake and assignment tracking, provide the ability to assign and track bail reviews, generate bail review reports for hearings, interview data from any case in the Offender Case Management System for State identification, case note improvements, and the ability to track conditional bail and failure to report cases.
- (2) The Pre-Trial change notes will add improved functionality as well as a number of new reports. One part of the enhancement is to combine Supervision and Investigation/Bail together so all activities relating to Pre-Trial take place within the same functional areas.
- (3) The Business Intelligence application will provide 90 defined metrics that are not currently part of the Offender Case Management System. This will include the construction of Data Mart to support the dashboard by providing metrics calculated from data originating from the Offender Case Management System. By integrating the core base OCMS software (Mi-Case) will provide access to the dashboard with real time information.

DPSCS has determined these additional modification costs are fair and reasonable based on comparable systems and enhancements made in other states. After an analysis of other states with Business & Decision contracts, DPSCS has determined that costs associated with their systems are 35% higher than the costs DPSCS has paid/will be paying for those services and enhancements. Furthermore, the labor rates that are associated with these enhancements are comparable to the CATS + Master Contract rates.

*Fund Source*: 100% General

Approp. Code: Q00A0102

Resident Business: No

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Georgia Peake (410)767-3763 Gpeake1@mta.maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

### 9-IT. <u>MARYLAND DEPARTMENT OF TRANSPORATION</u>

Maryland Transit Administration

Contract ID: Bus Unified System Architecture

OPS-15-071-EQ; ADPICS BPO No.: J05B7400014

*Contract Description*: Create unified on-board Intelligent Transportation System architecture for the MTA fleet and to upgrade and replace outdated servers, workstations, and printers in the Bus Operations Control Center.

Awards: Trapeze Software Group, Inc., Cedar Rapids, IA

*Term*: 5/11/2017 – 10/29/2019 (Base)

10/30/2019 – 10/29/2022 (One, 3-year option)

**Amount:** \$27,449,855

**Procurement Method:** Competitive Sealed Proposals

Proposals:

Offeror(s)	Technical Rank	Financial	Overall Rank
Trapeze Software Group, Inc. Cedar Rapids, IA	1	\$27,449,855	1
Xerox Transport Solutions, Inc. Fairfax, VA	2	\$29,582,953	2

MBE Participation:26.83%VSBE Participation:1%

**Performance Security:** 100% Performance and Payment Bond

**Remarks:** In December 2015, MTA issued a Request for Proposals for a service-proven, integrated, state-of-the-art suite of on-board bus systems to be standardized and integrated throughout the MTA fleet. The unified architecture will be the foundation for providing data from the bus that will be translated into informative and useful management reports. The system will also provide accurate, reliable information for the daily control and management of the active fleet and be scalable up to 2,000 vehicles, including any vehicle designated by the MTA in the future.



## 9-IT. MARYLAND DEPARTMENT OF TRANSPORATION (cont'd) Maryland Transit Administration

**Remarks:** (cont'd)

This contract services buses, police vehicles, maintenance vehicles, supervisor vehicles, paratransit vehicles, light rail vehicles, heavy rail vehicles, money trucks, and commuter bus vehicles. The system will support power-up and pull-out of 2,000 vehicles in a one-hour period each day.

Several improvements will occur because of the implementation of the Bus Unified System Architecture (BUS USA), including capabilities to:

- Introduce an integrated full fleet voice announcement system
- Real-time closed circuit television within buses
- New vehicle monitoring systems, reducing time to report and act on vehicle breakdowns
- New, more accurate automatic passenger counters
- Shift data communication from radio network to cellular network, improving communication between vehicles and central control
- Streamline login between drivers/network, reducing number of logins from three to one
- Reduce maintenance cost by  $\approx$  \$1,000,000/year by moving from multiple vendors to single vendor providing maintenance for entire system

Four proposals were received in April 2016. Multiple protests were received and no proposals were opened until after the MTA rendered a final agency decision on each protest. MTA determined the protests untimely and denied them. The protestor appealed to the Maryland State Board of Contract Appeals but withdrew its appeal.

Before the opening of the technical proposals, one offeror withdrew its proposal from consideration. Technical proposals were opened in June 2016. Before the technical evaluation, a review of the MBE forms for compliance was conducted on the three remaining proposals. One offeror was found to be ineligible for award due to failure to provide the MBE participation form as required.

The remaining two offerors met the minimum technical qualifications for award. Trapeze Software Group Inc.'s solution was superior to that of Xerox Transport Solutions, Inc. in both technical capability and price. The system proposed by Trapeze Software Group Inc. will cause little to no disruption in MTA's operations and provide enhanced integration through Trapeze's TransitMaster CAD/AVL system.



**9-IT.** MARYLAND DEPARTMENT OF TRANSPORATION (cont'd)

Maryland Transit Administration

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05M0105

Resident Business: No

**MD Tax Clearance:** 17-0526-1111

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

APPROVED D

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Bruce Chaillou (410) 787-7976 bchaillou@mdot.state.md.us Carla Thompson (410) 260-6155 Carla.Thompson@marvland.gov

#### 10-IT-MOD. <u>DEPARTMENT OF TRANSPORTATION</u>

Motor Vehicle Administration

Contract ID: ACIS Application

ADPICS No.: J00B3400072; COH 0 9 8 8 9

Contract Approved: DoIT Item 2-IT (10/2/13)

Contractor: MS Technologies Corporation, Rockville, MD

*Contract Description:* S oftware license and support for MVA's Automated Compulsory Insurance System (ACIS) /Electronic Financial Responsibility Form #19 web application

*Modification Description:* Increase contract amount to allow for work required by MVA's system modernization project and by Chapter 446 (2016 MD Laws).

*Original Contract Term:* 12/17/2013 – 12/16/2018

**Modification Term:** 7/1/2017 – 12/16/2018

Original Contract Amount: \$4,022,967

Modification Amount: \$1,313,988

Revised Total Contract Amount: \$5,336,955

*Percent* +/-: 33%

Original Procurement Method: Sole Source

*MBE Participation/Compliance:* 100% (MS Technologies is certified MBE)



### 10-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

**Remarks:** Through this contract, MS Technologies provides continuous software maintenance and support services for the Automated Compulsory Insurance System, a system critical to MVA customer service. Specifically, the ACIS Insurance Accounts Receivables System application consolidates functions for programs with respect to:

- Insurance cancellations
- Random insurance verifications
- Repeat violator verifications
- Uninsured motorist complaints
- Judgments
- Point system warning notices

Consolidated with accounts receivable function, the system provides one comprehensive application to enforce automobile liability coverage.

The ACIS Insurance Accounts Receivables System application is further integrated with the call center and IVR systems that the MS Technologies developed and maintains to provide MVA customers with 24/7 access to case status and credit card payment options. Also, the web-based Electronic Financial Responsibility Form #19 (eFR-19) allows insurance agents to electronically submit proof of vehicle insurance, which generally occurs after an insurance case is created.

MVA proposes to increase the contract ceiling amount to cover the remaining contract period from 7/1/2017 to 12/16/2018. MVA will initiate work orders for time-and-material projects using the hourly labor rates already set under this contract.

MS Technologies is a certified Minority Business Enterprise and a certified Small Business.

Fund Source: Special (Transportation Trust Fund)

Approp. Code: J04E0001

Resident Business: Yes

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

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



**Larry J. Hogan**Governor

**Boyd K. Rutherford** Lt. Governor

Pete K. Rahn Secretary

### **BOARD OF PUBLIC WORKS (BPW)**

### **ACTION AGENDA**

### **April 26, 2017**

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#### MDOT 1

### DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 1-AE. STATE HIGHWAY ADMINISTRATION

Architecture/Engineering Contract

Contract ID: Construction Management and Inspection Services, Statewide; BCS 2014-15 A, B

& C

ADPICS Nos.: SBCS1415A, SBCS1415B and SBCS1415C

Contract Description: These contracts are a complete series of three open-ended, task orderbased contracts to provide construction management and inspection services, Statewide.

Awards: A. Morton Thomas and Associates, Inc. / Contract A

Whitney, Bailey, Cox & Magnani, LLC (JV)

Baltimore, MD

KCI Technologies, Inc. Contract B

Sparks, MD

Contract C Greenman-Pedersen, Inc. /

Alpha Construction and Engineering

Corporation /

Gannett Fleming, Inc. (JV)

Annapolis Junction, MD

Contract Term: 05/11/2017 - 05/10/2023

Amount: \$4,000,000 NTE each

(Grand Total \$12,000,000 NTE)

**Procurement Method:** Maryland Architectural and Engineering Services Act;

recommendation approved by the Transportation Professional

Services Selection Board on April 6, 2017.

Proposals:

	Technical Proposal Rating (Max 536)	Technical Ranking	NTE Price
A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Baltimore, MD	446.10	1	\$4,000,000 (Contract A)
KCI Technologies, Inc. Sparks, MD	437.60	2	\$4,000,000 (Contract B)



#### $\underline{\textbf{STATE HIGHWAY ADMINISTRATION}}\ (cont'd)$ 1-AE.

### Proposals (cont'd):

•	Technical Proposal Rating (Max 536)	Technical Ranking	NTE Price
Greenman-Pedersen, Inc./ Alpha Construction and Engineering Corporation/ Gannett Fleming. Inc. (JV) Annapolis Junction, MD	430.80	3	\$4,000,000 (Contract C)
Prime AE Group, Inc. / Michael Baker International, Inc. (JV) Baltimore, MD	429.30	4	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	426.90	5	N/A
Development Facilitators / Century Engineering, Inc. (JV) Millersville, MD	423.60	6	N/A
EBA Engineering, Inc. / Parsons Brinckerhoff, Inc. (JV) Baltimore, MD	416.20	7	N/A
Whitman, Requardt and Associates, LLP Baltimore, MD	410.10	8	N/A
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	409.30	9	N/A
Stantec Consulting Services, Inc. Baltimore, MD	401.90	10	N/A
HAKS Engineers, Inc. Baltimore, MD	400.50	11	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	397.10	12	N/A
Wallace Montgomery & Associates, LLP Hunt Valley, MD	384.80	13	N/A
O'Connell & Lawrence, Inv. / ATCS, PLC Olney, MD	381.40	14	N/A
STV Incorporated Baltimore, MD	340.20	15	N/A



#### 1-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

DBE Participation: 25% each

None (see Requesting Agency Remarks) Incumbents:

Requesting Agency Remarks: On April 3, 2015, the solicitation was advertised in The Daily Record, SHA's web page and eMaryland Marketplace. A total of 748 firms were notified via eMaryland Marketplace, of which 45 were certified DBEs.

The consultant shall provide construction management and inspection services, statewide. Services include professional construction management services and inspection of highways, bridges/structures, facilities, environmental restoration, utilities, maintenance, and system preservation construction projects ensuring that they are built per the plans and specifications and in accordance with SHA's objectives of estimated cost and time frame and within Federal Highway Administration requirements for construction compliance, documentation and reimbursement.

These are the first statewide construction management and inspection services contracts.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0101 Approp. Code:

Resident Business: Yes

MD Tax Clearance: A. Morton Thomas and Associates, Inc. / 17-0742-1111

Whitney, Bailey, Cox & Magnani, LLC (JV)

KCI Technologies, Inc. 17-0744-1110 Greenman-Pedersen, Inc. / 17-0768-1111

Alpha Construction and Engineering Corporation /

Gannett Fleming, Inc. (JV)

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

**APPROVED DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 2-AE. **STATE HIGHWAY ADMINISTRATION**

Architecture/Engineering Contract

Contract ID: Remedial Structures Construction Inspection Services, Statewide; BCS 2014-18 D

ADPICS No.: SBCS1418D

Contract Description: This contract is one of four open-ended, task order-based contracts

to provide remedial structures construction inspection services, statewide.

Awards: Wallace, Montgomery & Associates, LLP

Hunt Valley, MD

Contract Term: 05/11/2017 - 05/10/2022

\$6,000,000 NTE Amount:

Maryland Architectural and Engineering Services Act; **Procurement Method:** 

recommendation approved by the Transportation Professional

Services Selection Board on April 6, 2017.

**Proposals:** 

•	Technical Proposal Rating (Max 575)	Technical Ranking	NTE Price
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	510.50	1	Contract A BPW Approved on 3/22/2017
Whitman, Requardt and Associates, LLP Baltimore, MD	485.00	2	Contract B BPW Approved on 3/22/2017
Rummel, Klepper & Kahl, LLP Baltimore, MD	475.30	3	Contract C BPW Approved on 3/22/2017
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	456.20	4	\$6,000,000 (Contract D)



#### 2-AE. $\underline{\textbf{STATE HIGHWAY ADMINISTRATION}} \ (cont'd)$

### Proposals (cont'd):

	Technical Proposal Rating (Max 575)	Technical Ranking	NTE Price
A. Morton Thomas & Associates, Inc./ Century Engineering, Inc. (JV) Towson, MD	434.20	5	N/A
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Annapolis Junction, MD	421.60	6	N/A
EBA Engineering, Inc./ AECOM Technical Services, Inc. (JV) Baltimore, MD	416.80	7	N/A
STV Incorporated Baltimore, MD	411.20	8	N/A
Development Facilitators, Inc./ Brudis and Associates, Inc. (JV) Millersville, MD	393.20	9	N/A
KCI Technologies, Inc. Sparks, MD	357.30	10	N/A

DBE Participation: 30%

Incumbents: Johnson, Mirmiran & Thompson, Inc.

Hunt Valley, MD

Rummel, Klepper & Kahl, LLP

Baltimore, MD

Whitman, Requardt and Associates, LLP

Baltimore, MD

#### MDOT 6

### DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



#### 2-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Requesting Agency Remarks: On December 12, 2014, the solicitation was advertised in The Daily Record, SHA's web page and eMaryland Marketplace. A total of 1,122 firms were notified via eMaryland Marketplace, of which 221 were certified DBEs.

The consultant shall provide remedial structures construction inspection services, statewide, for the preservation and minor rehabilitation of bridges and other structures, such as culverts and retaining walls. Services include maintenance, repair and small structure replacement.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 17-0325-1111

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

APPROVED **DISAPPROVED**  **DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

### 3-AE. <u>STATE HIGHWAY ADMINISTRATION</u>

Architecture/Engineering Contract

Contract ID: Cultural Resources Services, Statewide; BCS 2014-20 D

ADPICS No.: SBCS1420D

Contract Description: This contract is one of four open-ended, task-order based contracts

to provide cultural resources services, statewide.

Awards: A.D. Marble & Company, Inc.

Owings Mills, MD

**Contract Term:** 05/11/2017 – 05/10/2022

**Amount:** \$2,000,000 NTE

**Procurement Method:** Maryland Architectural and Engineering Services Act;

recommendation approved by the Transportation Professional

Services Selection Board on April 6, 2017.

Proposals:

	Technical Proposal Rating (Max 630)	Technical Ranking	NTE Price
TRC Environmental Corporation Lanham, MD	535.20	1	Contract A BPW Approved on 3/22/2017
AECOM Technical Services, Inc. Germantown, MD	497.50	2	Contract B BPW Approved on 3/22/2017
Rummel, Klepper & Kahl, LLP Baltimore, MD	494.90	3	Contract C BPW Approved on 3/22/2017
A.D. Marble & Company, Inc. Owings Mills, MD	493.40	4	Contract D (\$2,000,000)
The Louis Berger Group, Inc. Baltimore, MD	474.40	5	N/A



### 3-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

Proposals (cont'd):	Technical Proposal Rating (Max 630)	Technical Ranking	NTE Price
Commonwealth Cultural Resources Group, Inc. Alexandria, VA	459.50	6	N/A
Parsons Brinckerhoff, Inc./ Stantec Consulting Services Inc. (JV) Baltimore, MD	449.20	7	N/A
Skelly & Loy, Inc. Hunt Valley, MD	436.90	8	N/A
Cultural Resource Analysts, Inc. Lexington, KY	391.10	9	N/A
The Ottery Group, Inc. Kensington, MD	388.90	10	N/A
Johnson, Mirmiran &Thompson, Inc. Hunt Valley, MD	381.70	11	N/A
Wetland Studies and Solutions, Inc. Gainesville, VA	356.60	12	N/A
Geoarcheology Research Associates, Inc. Yonkers, NY	306.20	13	N/A

DBE Participation: 25.22%

#### MDOT 9

### DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



#### 3-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Incumbents: Parsons Brinckerhoff, Inc. / McCormick Taylor, Inc. (JV)

Baltimore, MD

Skelly and Loy, Inc. Hunt Valley MD

The Ottery Group, Inc. Kensington, MD

TRC Environmental Corporation

Lanham, MD

URS Corporation (acquired by AECOM Technical Services, Inc.)

Hunt Valley, MD

On June 5, 2015, the solicitation was advertised in The Requesting Agency Remarks: Daily Record, SHA's web page and eMaryland Marketplace. A total of 761 firms were notified via eMaryland Marketplace, of which 166 were certified DBEs.

The consultant shall provide cultural resources services, statewide, including cultural resources identification, evaluation and treatment (e.g. mitigation, preservation, data recovery, etc.) services for terrestrial and underwater archaeology and historic properties as required by the National Historic Preservation Act, the National Environmental Policy Act, the Maryland Environmental Policy Act, and other state and federal laws and regulations for transportation projects.

Though the established DBE goal for this contract is 25%, the firm proposes to exceed the goal by 0.22%.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0101 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 17-0294-0111

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

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

> WITH DISCUSSION WITHOUT DISCUSSION



**REVISED** 

Contact: John Thornton 410-385-4850

jthornton@marylandports.com

### 4-C. <u>MARYLAND PORT ADMINISTRATION</u>

**Construction Contract** 

Contract ID: Demolition of Buildings 96D and 1600A at Dundalk Marine Terminal; 513024

ADPICS No.: P513024

**Contract Description:** This contract provides for the demolition of Buildings 96D and 1600A at Dundalk Marine Terminal.

Awards: Delaware Cornerstone Builders, Inc.

Landover, MD

**Contract Term:** 05/11/2017 - 11/07/2017

**Amount:** \$1,239,945

**Procurement Method:** Competitive Sealed Bidding

(Small Business Reserve)

**Bids/Proposals:** Delaware Cornerstone Builders, Inc. \$1,239,945

Landover, MD

Reclaim Company, LLC \$1,268,201

Fairmont, WV.

Commercial Demolition, LLC \$1,587,185

Upper Marlboro, MD

DeLaVega, LLC \$1,999,000

Baltimore, MD

CNI, LLC \$2,199,620

Baltimore, MD

*MBE Participation*: 100% (See Requesting Agency Remarks)

Performance Security: 100% Performance Bond

*Incumbents*: None

#### MDOT 11

### DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



REVISED

#### 4-C. MARYLAND PORT ADMINISTRATION (cont'd)

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20161129-0976. It has recommended to change the use, and demolish Building 96D, and Building 1600A at the Dundalk Marine Terminal in Baltimore County.

**Requesting Agency Remarks:** The Engineer's Estimate was \$1,670,466. The low bid of \$1,239,945 is 26% lower than the Engineer's Estimate. To confirm the reasonableness of the low bid, MPA's engineering consultants analyzed the bid in detail and MPA met with the contractor to review the bid. MPA concluded the Engineer's Estimate was reasonable, the bid appears to be reasonable, and the contractor has the ability and willingness to perform the work for the price submitted. This contractor satisfactorily completed a similar demolition contract at **Dundalk Marine Terminal.** 

MPA solicited bids on eMaryland Marketplace from 1,913 Small Businesses of which 743 are Maryland firms and 141 are MBE firms. MPA also sent notice of the solicitation to the Governor's Office of Minority Affairs and the Maryland/Washington Minority Business Enterprise Association.

The demolition work includes associated earthwork, removal of paving, sidewalk, curbs, bollards, fencing, equipment, and utilities, and placement of graded aggregate and bituminous paving suitable for cargo storage. Once the work is complete, both areas will be used for cargo storage.

The MBE goal for this contract is 20% with subgoals of 7% for African American firms and 4% for Asian American firms. The contractor is a Maryland Certified MBE and they are exceeding the MBE goal by 2%. The solicitation stated no VSBE goal because MPA's Office of Fair Practices recommended that potential MBE participation should not be reduced by a VSBE goal given the limited subcontracting opportunities expected to be available under the scope of work.

Fund Source: 100% Special Funds (Transportation Trust Funds)

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 17-0762-1111

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

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 5-C. **STATE HIGHWAY ADMINISTRATION**

**Construction Contract** 

Contract ID: Mill, Patch and Resurface Asphalt Pavements at Various Administration Facilities in Allegany, Garrett and Washington Counties (District 6); AX4015629

ADPICS No.: AX4015629

Contract Description: This contract provides all labor, materials and equipment necessary to perform milling, patching and resurfacing asphalt pavements at various Administration Facilities in District 6.

Awards: Belt Paving, Inc.

Cumberland, MD

Contract Term: 05/11/2017 - 12/31/2018

Amount: \$248,535 NTE

Procurement Method: Competitive Sealed Bidding

**Bids:** Belt Paving, Inc. \$248,535

Cumberland, MD

C. William Hetzer, Inc. \$271,050

Hagerstown, MD

L. W. Wolfe Enterprises, Inc. \$305,862

Myersville, MD

MBE Participation: 0% (Single Element of Work)

Performance Security: Performance and Payment Bonds for 100% of the award amount

exist for this contract.

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 7, 2016, notifying 550 potential contractors, 90 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on December 15, 2016.



#### 5-C. **STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$176,020, and the recommended awardee's bid exceeded it by 41.20%. The largest variance in price was noted as milling asphalt; however, the price per square yard for this item is consistent with that of the other two bidders. In confirming their bid, Belt Paving, Inc, stated that their line item bids include mobilization costs over a vast This is the first district-wide paving contract that SHA has undertaken for western Maryland.

This contract consists of milling, patching and resurfacing asphalt pavements at Administration Facilities in Allegany and Washington Counties. The anticipated locations are Boonsboro Maintenance Shop, US 40 East Salt Dome and the Oldtown Salt Dome.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0101 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 17-4203-1111

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

**APPROVED DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 6-C. **STATE HIGHWAY ADMINISTRATION**

**Construction Contract** 

Contract ID: Replacement of the Swanton Salt Storage Facility in Garrett County; GA1585129

ADPICS No.: GA1585129

Contract Description: This contract provides all labor, materials and equipment necessary to perform the replacement of the Swanton Salt Storage Facility in Garrett County.

Awards: Dome Corporation of North America

Saginaw, MI

Contract Term: 05/11/2017 - 03/31/2019

Amount: \$304,975 NTE

**Procurement Method:** Competitive Sealed Bidding

Bids: \$304,975 Dome Corporation of North

> America Saginaw, MI

Bulk Storage, Inc. \$351,490

Beecher, IL

Lashley Construction Co., Inc. \$423,440

Frostburg, MD

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

Performance Security: Performance and Payment Bonds for 100% of the award amount

exist for this contract.

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on December 13, 2016, notifying 1,596 potential contractors, 205 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on January 24, 2017.



#### 6-C. **STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$458,256, which is 33.45% higher than the low bid received. SHA conducted a bid analysis and determined that the largest variance in price occurs in the structural and concrete work. SHA has confirmed Dome Corporation of North America's bid price.

This contract provides all labor, materials and equipment necessary to demolish an existing 82' diameter wooden dome with a 1' concrete ring wall and construct a new 82' diameter salt storage dome with an 8' concrete wall ring, at the Swanton Salt Storage Facility in Garrett County. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0101 Approp. Code:

Resident Business: No

MD Tax Clearance: 17-0229-0001

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

#### MDOT 16

## DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 7-C. **STATE HIGHWAY ADMINISTRATION**

Construction Contract

**Contract ID:** Replacement of the Cooksville Salt Storage Facility in Howard County;

HO2195429

ADPICS No.: HO2195429

Contract Description: This contract provides all labor, materials and equipment necessary to perform the replacement of the Cooksville Salt Storage Facility in Howard County.

Awards: Dome Corporation of North America

Saginaw, MI

Contract Term: 05/11/2017 - 03/31/2019

Amount: \$425,156 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Dome Corporation of North \$425,156

> America Saginaw, MI

Tech Contracting Co., Inc. \$527,376

Baltimore, MD

Tobar Construction, Inc. \$711,240

Beltsville, MD

MBE Participation: 0% (Single Element of Work)

Performance Security: Performance and Payment Bonds for 100% of the award amount

exist for this contract.

Incumbent: None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on December 13, 2016, notifying 1,356 potential contractors, 202 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on January 24, 2017.



#### 7-C. **STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$521,048. The low-bid received is 18.40% lower than the estimate. SHA conducted a bid analysis and determined that the largest variance in price occurs in the structural and concrete work. SHA has confirmed Dome Corporation of North America's bid price.

This contract provides all labor, materials and equipment necessary to remove the 1' high, 100' diameter, concrete ring of a previous salt dome and place a new 100' diameter, salt dome, with an 8' high, 12" thick, sealed concrete ring, at the Cooksville Salt Storage Facility in Howard County. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance. There are only two salt dome/bulk storage manufacturers in the eastern United States, one of which is the low bidder on this contract, a manufacturer of conical-shaped structures.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0101 Approp. Code:

Resident Business: No

MD Tax Clearance: 17-0230-0001

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Georgia A. Peake 410-767-3763

gpeake1@mta.maryland.gov

**8-C-MOD.** MARYLAND TRANSIT ADMINISTRATION

**Modification – Construction Contract** 

Contract ID: Portal, Reisterstown Plaza West & Rogers Avenue East Interlockings

Reconstruction (Installation); *T-1223-0340* 

ADPICS No.: NONE

Contract Approved: DOT Agenda 02/24/16, Item #4-C

Contractor: Delta Railroad Construction, Inc.

Ashtabula, OH

Contract Description: This contract is for the reconstruction of the Baltimore Metro System's track interlockings at three locations; Portal, Reisterstown Plaza West and Rogers Avenue East. This reconstruction will require a 21-day shutdown of the Metro train services between the Milford Mill and Mondawmin metro stations. During this shutdown, a bus bridge will be provided to transport MTA customers between the Milford Mill and Mondawmin metro stations.

Modification Description: Modification no. 2 is for the Adjustment and Final Settlement of all Related Bid Line Items. No additional funds are needed as the total amount is a reduction and derived from the contract's available funds in the Final Bid Quantity Adjustments item.

Original Contract Term: 03/02/2016 - 11/28/2016

*Modification Term(s):* 11/28/2016 - 05/30/2017

**Original Contract Amount:** \$8,019,498

Modification Amount: -\$512,526

\$0 (Modification No. 1 - DCAR 02/07/17) **Prior Mods/Options:** 

Revised Total Contract Amount: \$7,506,973

Percent +/- Change: 0% (Modification No. 1)

Overall Percent +/-: 0%

Original Procurement Method: Multi-Step Sealed Bidding



#### **8-C-MOD.** MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE Participation: 15%

DBE Compliance: 9.54%

Requesting Agency Remarks: Modification No. 2 provides an adjustment of the Final Bid Quantity Adjustments. No additional funds are needed. Relevant line item amounts are derived from a portion of the available funds in the contract's 'Final Bid Quantity Adjustments' item.

The largest reductions in funds are due to the elimination of line items for:

"Engineer's Field Office – Type 3," saving \$250,000

And the reduction of cost for:

- "Ballast: Portal, RP-West, and Rogers Ave," saving \$159,630
- "Miscellaneous Work Allowance," saving \$109,100.98
- "Stabilized Construction Entrance," saving \$55,826
- "Engineer's Field Office," saving \$53,633.16

There was also an increase in the line item, "Special Trackwork Spare Parts," of \$230,825 to provide additional spare parts for the Interlocking system of Portal, Reisterstown Plaza West, and Rogers Ave East Metro stations.

Due to the specialized nature of the interlocking reconstruction and the rapid pace of work necessitated by a 21-day shutdown of Metro services between Milford Mill and Mondawmin metro stations, the prime contractor was unable to meet the agreed upon MBE participation goal and in the spirit of expedience, performed the necessary work itself.

Fund Source: 80% Federal; 20% Special Fund (Transportation Trust Fund)

J05H0105 Approp. Code:

Resident Business: Yes

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

**APPROVED** DISAPPROVED **DEFERRED** 

WITHDRAWN

WITH DISCUSSION



#### MARYLAND TRANSIT ADMINISTRATION (cont'd) **8-C-MOD.**

## ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,019,498	03/02/2016 – 11/28/2016	02/24/2016; 4-C	Original Contract
Modification No. 1	\$0	11/28/2016 – 05/30/2017	02/07/2017 DCAR	Time extension to process the final Change Order and release retainage to the contract.
Modification No. 2	-\$512,525	11/28/2016 – 05/30/2017	04/05/2017; 8-C-MOD	Adjustment and Final Settlement of all Related Bid Line Items. No additional funds are needed as the total amount will be reallocated from the contract's available funds in the Final Bid Quantity Adjustments item
<b>Revised Amount</b>	\$7,506,973			1 1 2 3 3 3 3 1 1 1 1 1 1 1 1 1 1 1 1 1



**REVISED** 

Contact: Linda D. Dangerfield 410-859-7097

Ldangerfield@bwiairport.com

#### 9-M. MARYLAND AVIATION ADMINISTRATION

Maintenance Contract

*Contract ID:* Maintenance and Support of 911 Call Processing and Dispatching Systems at the Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport Dispatch Center: *MAA-MC-18-010* 

ADPICS No.: MAAMC18010

Contract Description: This contract provides for the on-going support and continuing maintenance of the Intergraph 911 call processing, computer aided dispatching and "airport emergency systems" integration platform at the BWI Marshall Airport Dispatch Center. Together these components comprise a highly-integrated array of systems supporting first responders, 911 emergency call taking, dispatching and fire station alerting functions. This Intergraph platform integrates many public safety, security and life safety systems and functions including Fire Detection and Alarm Monitoring, Closed Circuit Television System, Controlled Access Security System, . . . , Crash Notification, Mass Notification System, Instant Recall and Recording, Maryland Emergency Medical Services, Anti-Hijack, Terminal Evacuation System, Pre-Arrival Medical Instructions and Fire Station Alerting.

Awards: Intergraph Corporation D/B/A Hexagon Safety & Infrastructure

Madison, AL

**Contract Term:** 05/11/2017\* - 05/10/2022 (\*or earlier upon BPW Approval)

**Amount:** \$9,491,342

**Procurement Method:** Sole Source

Living Wage Eligible: Yes

*MBE Participation*: 0% (Proprietary)

**Performance Security:** 100% Performance Bond, Annualized

Incumbent: Intergraph Corporation

Madison, AL

**Requesting Agency Remarks:** The negotiated amount is \$9,491,342 is approximately 1% less than the 2011 bid price, therefore it is considered fair and reasonable.



**REVISED** 

#### 9-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

The Intergraph solution was originally competitively procured in 2011 as a construction project with a 5-year associated maintenance program. The original solution was designed and configured specifically for the unique requirements at BWI Marshall. In addition to on-going maintenance and support, the new contract provides for a "refresh" of hardware and software while maintaining all the existing systems integration. In addition, the contract includes new functionality enhancing the support and safety of first responders by providing critical emergency data, mapping and dispatching capabilities to hand-held mobile devices, including smartphones and tablets. BWI Marshall Airport services approximately 25 million people therefore, emergency response is critical.

This contract is considered proprietary because as the manufacturer, Intergraph Corporation D/B/A Hexagon Safety & Infrastructure, is the sole provider of maintenance support and training for this mission critical system. Throughout the term of the previous contract, Intergraph Corporation D/B/A Hexagon Safety & Infrastructure has provided a highly responsive and effective level of service.

In accordance with COMAR 21.05.05.02.A.(2), a sole source procurement is needed due to the proprietary nature of the unique components of the System; engineered, configured and implemented specifically for BWI Marshall Airport.

Fund Source: 75% Special Funds (Transportation Trust Fund)

25% Other Funds (Capital Budget)

Approp. Code: J06I0002; J06I0003

Resident Business: Yes

MD Tax Clearance: 17-0865-1111

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 10-M. STATE HIGHWAY ADMINISTRATION

Maintenance Contract

**Contract ID:** Brush and Tree Cutting & Stump Removal at Various Locations in Allegany

County; 4290161419R

ADPICS No.: 4290161419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the brush and tree cutting & stump removal at various locations in Allegany County.

Awards: Vacation Landscapes, Inc.

Jessup, MD

Contract Term: 05/11/2017 - 06/30/2019

Amount: \$287,275 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Vacation Landscapes, Inc. \$287,275

Jessup, MD

Pittman's Tree & Landscaping, Inc. \$417,024

Front Royal, VA

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: Asplundh Tree Expert Company

Dover, DE

**Requesting Agency Remarks:** The Engineer's Estimate for this contract is \$244,200. The low bid received is 17.64% over the Engineer's Estimate. The SHA analyzed the bid items and the prices received by the low bidder. This analysis showed that 'tree trimming done by a threeperson crew' held the largest variance in pricing. The estimate was based on items and prices from past contract history and the variance could be attributed to changes in market conditions after the previous contract work was completed. SHA has confirmed Vacation Landscapes, Inc.'s bid price.

#### MDOT 24

## DEPARTMENT OF TRANSPORTATION **ACTION AGENDA April 26, 2017**



#### 10-M. **STATE HIGHWAY ADMINISTRATION** (cont'd)

#### Agency Remarks (cont'd)

This contract is a re-solicitation. It was first advertised on August 9, 2016, with a bid opening date of September 8, 2016. eMaryland Marketplace notified 265 potential bidders. A single bid was received. The solicitation was cancelled and the bid was returned unopened. The contract was then re-advertised on December 20, 2016 with a bid opening date of February 2, 2017. eMaryland Marketplace notified 838 potential bidders; 107 of which were MDOT-certified Minority Business Enterprises.

The incumbent was contacted by the SHA and cited a substantial workload as the reason they didn't bid on this contract.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the brush and tree cutting & stump removal at various locations in Allegany County.

One hundred percent of the work will be performed by an MDOT-certified Minority Business Enterprise.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0102 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 17-0312-0111

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330

elomboy@sha.state.md.us

#### 11-M. **STATE HIGHWAY ADMINISTRATION** Maintenance Contract

Contract ID: Asset Management and Janitorial Services of the North Bound and South Bound rest areas located in Howard County on Interstate I-95; 5261371422

ADPICS No.: 5261371422

Contract Description: This contract consists of asset management of the Rest Area on Interstate I-95 both north and south bound, inclusive of all janitorial and maintenance services required for the upkeep of the building and grounds of the Rest Area.

Awards: National Center on Inst. & Alternatives

Baltimore, MD

Contract Term: 05/11/2017 - 05/10/2021

\$4,651,042 NTE Amount:

Preferred Provider **Procurement Method:** 

Living Wage Eligible: No (Preferred Provider)

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

Performance Security: None

Incumbent: H. D. Myles, Inc.

Churchill, MD

Requesting Agency Remarks: The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program approved the pricing on January 19, 2017.

Fund Source: 100% Special Funds (Transportation Trust Fund)

J02B0102 Resident Business: Approp. Code: Yes

MD Tax Clearance: 17-0758-1110

This Item was withdrawn as Item 5 on the 4/5/17 DOT Agenda.

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

**APPROVED** 

DISAPPROVED **DEFERRED WITHDRAWN** 

WITH DISCUSSION



Contact: Eric T. Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 12-M. STATE HIGHWAY ADMINISTRATION

Maintenance Contract

Contract ID: Towing Services at Various Locations in Montgomery & Prince George's

Counties (District 3); TOWD31419

ADPICS No.: TOWD31419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the towing services at various locations in District 3.

J. F. Dove, LLC. Awards:

Derwood, MD

Contract Term: 05/11/2017\* - 06/30/2019(\*or earlier upon approval)

\$296,410 NTE Amount:

Procurement Method: Competitive Sealed Bidding

Bids: J. F. Dove, LLC. \$296,410

Derwood, MD

Steve Geyer Towing \$735,750

Germantown, MD

Living Wage Eligible: Yes

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

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 1, 2016, notifying 609 potential contractors, 94 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 8, 2016.

The Engineer's Estimate for this contract is \$243,600. The low bid received is 21.68% over the Engineer's Estimate. SHA conducted a bid analysis and determined the 'winching fee for the tractor' and the 'per mile towing of loaded dump truck' accounted for the substantial difference. This is the first district-wide towing contract that SHA has undertaken for District 3.



#### $\underline{\textbf{STATE HIGHWAY ADMINISTRATION}}\ (cont'd)$ 12-M.

#### Agency Remarks (cont'd):

The Engineer's Estimate was calculated in part using previously awarded contracts in other districts as reference and may have created such a pricing difference. SHA has confirmed the bid price for JF Dove LLC.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0622-0110

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Eric Lomboy 410-545-0330 ELomboy@sha.state.md.us

#### 13-RP. STATE HIGHWAY ADMINISTRATION

Real Property – Disposition

That the Board of Public Works approve SHA's disposing of the Recommendation: following property that is excess to the agency's needs.

Authority: Transportation Article, §8-309(g) (1)(2) (ii)

Annotated Code of Maryland

MC #07-1018 Property:

> Former Paul M. Linebarger, 0.261± acreage, located on the Southside of Walhonding Road @ Sangamore Road in

Montgomery County.

**Grantor:** State of Maryland, State Highway Administration

Grantee: Montgomery County

Consideration: \$4,425 (Original Cost plus Interest)

Appraised Value: \$500,000 – James Turlington, Appraiser

\$535,250 – Richard Mattingly, Appraiser

\$500,000 – Neil Mengal, Review Appraiser (Selected)

**Special Conditions:** N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1934, SHA acquired the site for the construction of the MD Rte. 396 (Massachusetts Avenue). SHA proposes to dispose of the subject property to Montgomery County, which wants to expand the existing adjacent fire station. In accordance with §8-309(g)(1)(2)(ii), the County may purchase surplus land for the lesser of the appraised value of the land, or the original acquisition cost plus interest. The County has elected the latter option.

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

**APPROVED DISAPPROVED**  **DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Eric Lomboy 410-545-0025 ELomboy@sha.state.md.us

#### 14-RP. STATE HIGHWAY ADMINISTRATION

Real Property – Disposition

Recommendation: That the Board of Public Works approve SHA disposing of the following property that is excess to the agency's needs.

Authority: Transportation Article, Section §8-309(f)(1)(ii)

Annotated Code of Maryland

MC #16-2483 Property:

> Former Robert Dean, 0.28 acreage ±, south side of MD 235, between MD 237 and Millstone Landing Road, Lexington Park, St. Mary's

County

**Grantor:** State of Maryland, State Highway Administration

Grantee: Kody Holdings Lexington Park, LLC

Consideration: \$5,700

Appraised Value: \$5,700 – Tom Herbert, (Approved)

Ron Hidey, SHA Review Appraiser

Special Conditions: Being sold subject to a Perpetual Drainage Easement which encumbers one-third of the property.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1971, the SHA acquired the site for the widening of MD 235. The SHA proposes to dispose the subject property to the adjoining owner, Kody Holdings Lexington Park, LLC, through a negotiated sale of \$5,700 which is 100% of the appraised value.

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

APPROVED DISAPPROVED **DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Eric Lomboy 410-545-0330 elomboy@sha.state.md.us

#### 15-RP. STATE HIGHWAY ADMINISTRATION

Real Property – Disposition

Recommendation: That the Board of Public Works approve SHA disposing of the following property that is excess to the agency's needs.

Authority: Transportation Article, Section §8-309 (f)(1)(ii)

Annotated Code of Maryland

MC #17-2496 Property:

Former Baldi & Asha,  $\pm 0.073$  acres, located on the east side of

MD 175, north of Berger Street in Anne Arundel County.

**Grantor:** State of Maryland, State Highway Administration

Grantee: 1502 Annapolis Road, LLC

Consideration: \$74,700

\$74,700– Gary Westholm, Appraiser Appraised Value:

Ronald Hidey, Review Appraiser

**Special Conditions:** N/A

State Clearinghouse: N/A

**Requesting Agency Remarks:** In 1958, the SHA acquired the site for the development of MD 175. The SHA proposes to dispose the subject property to 1502 Annapolis Road, LLC through a negotiated of sale of \$74,700 which is 100% of the appraised value.

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

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Eric Lomboy 410-545-0330 ELomboy@sha.state.md.us

#### 16-RP. STATE HIGHWAY ADMINISTRATION

Real Property - Conveyance

That the Board of Public Works approve the following road conveyance. Recommendation:

Transportation Article, §8-304; Authority:

State Finance and Procurement Article, §10-305

Annotated Code of Maryland

MC #17-2498 Property:

> Sweitzer Lane: from the intersection of the west side of Sweitzer Lane with the north side of MD 198 (Sandy Springs Road) to the intersection of the east side of Sweitzer Lane with the west side of

Bounds Avenue, for 0.21 mile or 1,095 linear feet, ±

**Grantor:** State of Maryland, State Highway Administration

Grantee: Prince George's County, Maryland

Consideration: \$1

N/A Appraised Value:

**Special Conditions:** None

Fund Source: N/A

N/A Legislative Notice:

State Clearinghouse: N/A

Requesting Agency Remarks: Prince George's County will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated April 10, 1972, between the State Highway Administration and Prince George's County, Maryland. Road segments found in the 1972 Road Transfer Agreement have previously been conveyed to Prince George's County in deeds recorded on February 20, 2009, Libor 30372 Folio 572 and Libor 30372 Folio 542.

#### **BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:**

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



## DEPARTMENT OF GENERAL SERVICES

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

## April 26, 2017

	Pages
Energy Performace	1 and 2
Maintenance	3 thru 8
Maintenance Modification	9 thru 12
General Miscellaneous	13 thru 16
Real Property	17 thru 23
Leases	24 thru 31
Capital Grants and Loans	32 thru 54



Contact: Barry Powell barry.powell@maryland.gov 410-767-4375

## 1-EP-MOD. <u>ENERGY PERFORMANCE</u>, <u>PHASE II CONTRACT MODIFICATION</u> Department Of General Services

Contract ID: Department of Juvenile Services

at Charles Hickey School

Phase II- Comprehensive Energy Efficiency Program for the Department of Juvenile Services

Project No: EC-006-013-003

ADPICS NO. 001B5400486/COH15536

Original Contract Approved: BPW 05/13/2015; 1-EP

Contractor: Johnson Controls, Inc. Sparks, MD

*Contract Description:* Phase-II of an energy performance contract with Johnson Controls to implement energy saving measures for the Department of Juvenile Services at its Charles Hickey School, Baltimore Juvenile Justice Center. Requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

Original Procurement Method: Competitive Sealed Proposals

BPW - July 28, 2010 Item 1-EP Revised (DGS-06-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees

\$250,000.00 or Less)

*Modification Description:* Approval is requested to replace and furnish 13 tankless water heaters: three at Lower Eastern Shore Children's Center and ten at Charles Hickey School. Demolition and removal the existing hot water heaters. Tap into existing gas line in boiler-room and run new line to loading dock. Install tees and valves on existing hot water and cold water lines in boiler room. Run new lines to loading dock to new hot water heater location. Install electric circuits to new water heaters from panel close to loading dock and vent piping and fresh air intake. Provide start up, commissioning, and customer training.

*Original Contract Term:* 5/13/15 – 05/12/2028

Modification Term:  $\frac{4/27/17 - 05/12/2028}{4/27/17 - 05/12/2028}$ 



## 1-EP-MOD. ENERGY PERFORMANCE, PHASE II CONTRACT MODIFICATION

(cont'd)

Original Contract Amount: \$8,778,729.00

Modification Amount: \$150,793.00

**Prior Modifications/Options:** \$68,992.00

Revised Total Contract Amount: \$8,998,514.00

Percent +/- (This Modification): 1.72%

Fee Applicable N/A

Fund Source: H0101 HA412 0812 \$150,793.00

**Remarks:** The contract time will remain unchanged. This change order was requested by DJS to replace the existing old water heaters.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Kareen Davis 410.767.4945 kareen.davis@maryland.gov

## 2-M. MAINTENANCE CONTRACT Department of Human Resources

Contract ID: Unarmed Uniformed Security Guard Service

Project No. 001IT820486 ADPICS NO. 001B7400375

**Description:** Approval is requested for a contract to provide unarmed uniformed security guard service at the Silver Spring District Court for three years effective May 1, 2017 through April 30, 2020, with two, one year renewal options.

**Procurement Method:** Competitive Sealed Bids

Bids or Proposals	Amount
CSI Corporation of DC, Silver Spring, MD	\$710,763.60
Bankers Business Management Services Inc., Silver	\$738,763.20
Spring, MD	
Universal Security LLC, Rockville, MD	\$741,836.00
Stronghold Security, LLC, Baltimore, MD	\$764,915.60
Chesapeake Strategies Group Inc., Oxford, MD	\$768,374.80
Watkins Security Agency Inc., Baltimore, MD	\$771,188.00
Metropolitan Protective Services, Inc., Lanham, MD	\$783,523.60
Legal Services Associates, Inc., Baltimore, MD	\$873,060.00
Master Security Company LLC, Hunt Valley, MD	\$917,552.80
Abacus Corporation, Baltimore, MD	\$921,998.40
Dreams Over America, Inc., Fort Washington, MD	\$1,228,956.00

Award CSI Corporation of DC, Silver Spring, MD

**Term:** 05/01/2017 - 04/30/2020, w/2, 1 year options

**Amount:** \$426,458.16 (three (3) years)

\$142,152.72 Option year 1 \$142,152.72 Option year 2

\$710,763.60 Total + Option Years =

MBE Participation: 0%



#### 2-M. MAINTENANCE CONTRACT (cont'd)

VSBE Participation 10%

**Performance Bond:** No

Hiring Agreement Eligible: Yes

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 1, 2017. Approximately 517 potential vendors received notification of this solicitation. Bids were opened February 22, 2017 and 11 bids were received. The recommended contractor, CSI Corporation of DC (CSI), has been found responsible, its bid responsive, and has confirmed its bid.

**Fund Source:** H00 17 33591 0823 \$23,692.12

H00 18 33591 0823 \$142,152.72 H00 19 33591 0823 \$142,152.72 H00 20 33591 0823 \$118,460.60

**Resident Business:** Yes

**MD Tax Clearance:** 17-0646-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Kareen Davis 410.767.4945 kareen.davis@maryland.gov

#### 3-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

Contract ID: Fire Alarm/Fire Protection Sprinkler System Maintenance Service

Project No.: 001IT820426 ADPICS NO. 001B7400389

**Description:** Contract to provide fire alarm/fire protection sprinkler system maintenance service for the Inner Harbor State Office, Saratoga State Office Complex, Hilton Heights Community Center, and Jessup State Office Complex for three years, with two, one year renewal options.

**Procurement Method:** Competitive Sealed Bids

Bids or Proposals	Amount
Life Safety Systems, Inc., Baltimore, MD	\$202,371.60
Advanced Fire Protection Systems, LLS, Baltimore, MD	\$474,000.00

Award Life Safety Systems, Inc., Baltimore, MD

(SB# 12-26867)

**Term:** 05/01/2017 - 04/30/2020, w/2, 1 year options

**Amount:** \$121,422.96 (three (3) years)

\$40,474.32 Option year 1 \$40,474.32 Option year 2

\$202,371.60=Total + Option Years

MBE Participation: 0%

**Performance Bond:** No

Hiring Agreement Eligible: Yes



#### 3-M. MAINTENANCE CONTRACT (cont'd)

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on January 20, 2017. Approximately 67 potential vendors received notification of this solicitation. The bid opening date was extended an additional twelve days to encourage more competition. Bids were opened February 22, 2017 and three bids were received. One bid was rejected because the pricing information was not accurate. The recommended contractor, Life Safety Systems, Inc. of Baltimore, MD, has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: DGS Operating Funds

**Resident Business:** Yes

*MD Tax Clearance:* 17-0567-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION (WITHOUT DISCUSSION



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

#### 4-M. MAINTENANCE CONTRACT

Department of Public Safety and Correctional Services

Contract ID: Window & Door Frame Replacement at ECI

Project No. KO-000-171-003 ADPICS No. 001B7400400

**Contract Description:** Contract to provide replacement of windows and doors on the following buildings: East Administration, East Gatehouse, West Administration-left, West Administration-right, North Administration, South Administration, East Support and West Support at Eastern Correctional Institution.

**Procurement Method:** Competitive Sealed Bid

Bids or Proposals	Amount
Delmarva Veteran Builders, LLC, Salisbury, MD	\$237,590.00
Warwick Supply & Equipment Co., Inc., Hunt Valley, MD	\$348,850.00
HomeRite of Baltimore, LLC, Winsor Mill, MD	\$395,000.00

Award: Delmarva Veteran Builders, LLC

*Term:* 120 Calendar Days

**Amount:** \$237,590.00

MBE Participation: 0%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on *eMaryland Marketplace.com* on December 7, 2016. The engineer's estimate for this project is \$150,000.00. Bids were opened January 27, 2017 and three bids were received. The recommended contractor, Delmarva Veteran Builders, LLC has been found responsible, its bid responsive, and has confirmed its bid.



#### 4-M. MAINTENANCE CONTRACT (cont'd)

*Fund Source:* H00.17.77051.01.1498

**Resident Business:** Yes

**MD Tax Clearance:** 17-0379-1001

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION





Contact: Kareen Davis 410.767.4945 Kareen.davis@maryland.gov

#### 5-M-OPT. MAINTENANCE CONTRACT OPTION

Department of General Services

Contract ID: Optimized Preventive Maintenance Service

Department of General Services Project No. H00R4400070 ADPICS No. 001B8400001

Original Contract Approved: 06/18/2014 BPW, Item 1-M

Contractor: Veolia Energy Operating Services

Baltimore, MD

*Contract Description:* Contract for Preventive Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventive Maintenance Program for the State Office Complex.

Original Procurement Method: Competitive Sealed Proposals

*Option #1 Description:* Approval is requested to exercise the first renewal option for optimized preventive maintenance. One renewal option still remain available.

*Original Contract Term:* 07/01/14 - 06/30/17 w/(2) one-year renewal options

*Option #1 Term:* 07/01/17 – 06/30/18

Original Contract Amount: \$2,472,426.60

Prior Modifications/Options: \$32,545.39

MOD COG97312 - \$32,545.39

DPRB Agenda 10/11/2016, Item # S - 002

*Options #1 Amount:* \$569,456.00

**Revised Total Contract Amount:** \$2,504,971.99 (Three years + Modifications)

\$569,456.00 (Option #1)

\$3,074,427.99

*MBE Participation*: 30.2%

MBE Compliance: 25%



## REVISED

#### **5-M-OPT. MAINTENANCE CONTRACT OPTION** (cont'd)

**Remarks:** The Department of General Services is satisfied with the performance of the Contractor and has approved funding to renew the current contract at the same terms, conditions, required contract provisions, and price. The prime Contractor has achieved 25% of the 30.2% MBE goal . . .

Fund Source: DGS Operating Funds

**Resident Business:** Yes

*MD Tax Clearance*: 17-0302-1000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Kareen Davis 410.767.4945 kareen.davis@maryland.gov

## 6-M-OPT. MAINTENANCE CONTRACT OPTION

Department of Health and Mental Hygiene

Contract ID: Janitorial Services at Clifton T. Perkins Hospital

Center (CTPHC)

Project No. 001T819036 ADPICS No. 001B7400376

Original Contract Approved: BPW: May 15, 2013 (DGS BPW) 3-M

Contractor: Associated Building Maintenance Co., Inc.

Charlotte, NC.

*Contract Description:* Contract to provide housekeeping services at the Clifton T. Perkins Hospital Center, the maximum security forensic psychiatric hospital for the State (approximately 190,462 net cleanable sq. ft.).

Original Procurement Method: Competitive Sealed Bids

*Option #2 Description:* Approval requested to exercise the second and final renewal option effective May 16, 2017 through May 15, 2018.

*Original Contract Term:* 05/16/2013 - 05/15/2016

*Option #2 Term:* 05/16/2017 - 05/15/2018

Original Contract Amount: \$2,038,529.16

**Option #2 Amount:** \$679,509.72

**Prior Modifications/Options:** \$679,509.72 (BPW 5-M-OPT 5/16/16)

Revised Total Contract Amount: \$ 3,397,548.60

**Percent** +/- (**This Option**): 33.33%

*Overall Percent* +/-: 66.67%



#### **6-M-OPT.** MAINTENANCE CONTRACT OPTION (cont'd)

**Remarks:** Clifton T. Perkins Hospital (CTPHC) would like to exercise the renewal option for housekeeping services with Associated Building Maintenance (ABM) because they are very satisfied with the service ABM has provided over the last four years. ABM has been very responsive to any issues that were raised. There is always positive feedback from the agency staff and the public referring to the cleanliness of the hospital. Overall, ABM has complied with the terms, conditions, and contract provisions of the solicitation. In addition, there is a 20% MBE goal for which the agency has documented full compliance by the contractor.

Original MBE Participation: 20%

*MBE Participation:* 24.6% (fulfilled)

*Fund Source:* M00 17 MJ35G 0854 / \$198,190.34

M00 18 MJ35G 0854 / \$481,319.38

Resident Business: Yes

*MD Tax Clearance:* 17-0635-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





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

#### 7-GM. GENERAL MISCELLANEOUS

Department of Natural Resources

**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 \$51,180.00. (1 item).

Contract ID: Streambank Stabilization NCRR Trail

@ Gunpowder Fall State Park Project No. P-032-140-010

**Contract Description:** Approval is requested for streambank stabilization necessary to control stream erosion.

**Procurement Method**: Competitive Sealed Bid

Award: DSM Properties, LLC

**Amount:** \$51.180.00

Fund Source: MCCBL 2013 Item 015 – \$41,778

MCCBL 2010 Item 016 - \$9,402

Resident Business: Yes

**MD Tax Clearance:** 17-0623-0111

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace.com on January 20, 2017. The engineer's estimate for this project is \$50,820.00. Bids were opened March 1, 2017 and nine bids were received. The recommended contractor DSM Properties, LLC has been found responsible, its bid responsive.



BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION



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

#### 8-GM. GENERAL MISCELLANEOUS

**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 \$142,391.99. (2 items).

A. Department of General Services

Contract ID: New Catonsville District Court - CPM Scheduling

Project No. BC-230-080-001

*Contract Description:* Approval is requested for Construction Planning and Management (CPM) services of the new Catonsville District Court House at 6851 Johnnycake Road in Catonsville. The 130,000 square foot, five story building is located in the Rolling Crossroads Business Park. The project also includes construction of a 425 space four and half story concrete parking garage.

**Procurement Method**: Maryland Architectural and

Engineering Services Act

Award: Hill International, Inc., Washington, DC

**Amount:** \$98,328.00

Fund Source: 106 MCCBL 2016

Resident Business: No

**MD Tax Clearance:** 17-1019-0111

B. Department of General Services

Contract ID: ADA Lobby Addition and Parking Deck

Project No. BA-688-130-001

**Contract Description:** Approval is requested for Construction Planning and Management (CPM) services for construction of a 6,500 square foot glass lobby addition to the front of the Murphy Court of Appeals building and the construction of a one story parking deck. Modifications to the building will enhance accessibility to the court house.



#### 8-GM. GENERAL MISCELLANEOUS (cont'd)

**Procurement Method**: Maryland Architectural and

Engineering Services Act

Award: Rummel, Klepper & Kahl, LLP – Baltimore, MD

**Amount:** \$44,063.99

Fund Source: 016 MCCBL 2014

**Resident Business:** Yes

**MD Tax Clearance:** 17-0775-1111

**Remarks:** Indefinite Quantity Contract (IQC) DGS-15-018-IQC was developed for DGS to provide architectural and engineering services to the Maryland Department of General Services for construction scheduling and claims analysis for multiple construction projects. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-15-018-IQC) is November 30, 2018.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 9-RP. REAL PROPERTY

**Department of Natural Resources**File # 00-8590

**Recommendation:** Approve Property Transfer

**Property:** +/- 6.0 acres located at

1997 Baltimore-Annapolis Boulevard

Annapolis, Maryland 21409 Jonas Green State Park

Anne Arundel County, Maryland

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

Grantee: Anne Arundel County Government

**Remarks:** Approval is requested to transfer +/- 6 acres of land with improvements known as the Jonas Green Park from the Department of Natural Resources to Anne Arundel County for the continued use of the facility as a park. Since 2001, Anne Arundel County has been leasing the park from DNR and has successfully developed and implemented numerous improvements to the property.

Appraised and Approved Value: \$1.00 - William T. Beach, Staff Appraiser

**Price:** No Consideration

*Clearinghouse:* The Clearinghouse conducted an intergovernmental review of the project under MD20150724-0695. It has been recommended to declare +/- 6 acres known as Jonas Green State Park surplus to the State, and to transfer the park to Anne Arundel County for the County's continued use of the facility as a park.

The Board of Public Works approved to declare the property surplus on the April 6, 2016 agenda as Item 10-RP.



# 9-RP. REAL PROPERTY (cont'd)

Legislative notification was made in accordance with State Finance and Procurement Section 10-305 on May 25, 2016, with supplemental information provided on October 1, 2016.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 10-RP. REAL PROPERTY

**Department of Agriculture**File # 03-87-22
Baltimore County

**Recommendation:** Approve a partial release of 0.777 +/- acres of land from the

operation and effect of the existing agricultural preservation easement to be acquired by Baltimore County Maryland for use of the Department of Public Works in consideration of \$1,981.35 in accordance with the formula set forth in the Agriculture Article.

**Releasor:** The State of Maryland, to the use of the Maryland Agricultural

Land Preservation Foundation of the Department of Agriculture

**Releasees:** 3500 Belmont Road LLC and Baltimore County, Maryland

**Property:** 0.777 acres

**Consideration:** \$1,981.35

**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 .0777+/- acres of land from the operation and effect of the above referenced agricultural preservation easement as permitted by Agriculture Article Section 2-515 Annotated Code of Maryland.

Reference is made to Item 27-RP of this Department's Agenda of June 29, 1988, 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 on 180.73 +/- acres of land for \$460,862.00. Purchase of the easement was completed on July 26, 1988. Purchase price was further reduced to \$447,635.15 as acreage verification procedure during due diligence period revealed the final acreage to be 175.543 acres.



#### **10-RP. REAL PROPERTY** (cont'd)

The Baltimore County Department of Public Works (hereinafter "County") has determined that it needs to acquire certain fee interests and temporary easements for the public purpose of constructing a roundabout at the intersection of Tufton, Worthington and Greenspring Avenues. The County has determined that the roundabout will improve safety and operations at an increasingly busy intersection. The County will reimburse MALPF for the released acreage according to the formula set forth in the Agriculture Article. The total compensation due to the Foundation is \$1,981.35, and that amount will be deposited in the MALPF Fund.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 11-RP. REAL PROPERTY

Department of General Services

File #00-8581

**Recommendation:** Approve Amendment to Ground Lease and the acquisition of the land on

which the Carter Office Building lies in St. Mary's County for

\$202,600.00.

**Property:** 23110 Leonard Hall Drive, Leonardtown, MD

5.4708 acres

Grantor: Commissioners of St. Mary's County, a body corporate and a political

subdivision of the State of Maryland

Grantee: State of Maryland, to the use of the Department of General Services

**Remarks:** Approval is requested for an Amendment to Ground Lease and the acquisition of the land on which the Carter State Office Building lies in St. Mary's County for \$202,600.00. The building houses the St. Mary's County District Court and the Multi-Service Center. An Amendment to Ground Lease is needed to revise the original agreement between the County and the State for the acquisition of land from 6.64 acres to 5.4708 acres and reduce the purchase price accordingly from \$245,000 to \$202,600.

*History:* The Carter State Office building was constructed on County-owned land by the St. Mary's County Building Authority Commission through a capital Lease Agreement in 1988. Under the terms of the capital lease, it was agreed that the State would take ownership of the building upon the final lease payment in Fiscal Year 2013. Another Lease Agreement was executed in 1994, with the same terms and conditions. A deed was recorded on June 4, 2013 in Liber 3963 at folio 573, transferring title of the Carter State Office Building to the State.

Also included in the 1988 and 1994 Lease Agreements was a sub-lease for the ground upon which the Carter Office Building was located along with associated parking areas. Specifically, the County leased 6.64 acres to the State for 50 years at \$1 per year, with the provision that the State could purchase the land for \$245,000 at any time following the final lease payment on the building. Funds for the acquisition of the 6.64 acres were approved in Fiscal Year 2014, for the purpose of allowing the State to secure title to the land for the Carter Office Building. Subsequent to the budget approval, St. Mary's County requested that the State reduce the 6.64 acres in the original agreement to 5.4708 acres to accommodate the County's proposed plans to expand the Detention Center located in the government campus.



#### 11-RP. REAL PROPERTY (cont'd)

Delays have occurred in the presentation of this project due to negotiations over the reduced acreage, surveying of the property, the development of an MOU between the County and the Department of General Services, and County Commissioner approval for the acquisition. The St. Mary's County Commissioners approved this transaction as Resolution No. 2017-08 on March 28, 2017. The Resolution authorized the County to execute a Deed of conveyance for the 5.4708 acres which provided for necessary cross easements, an Amendment to Ground Lease and a Memorandum of Understanding. The Memorandum of Understanding contains provisions regarding the shared use of the St. Mary's County government campus including parking areas; water, sewer and storm-water management facilities; road maintenance; an underground tunnel connecting the Carter Office Building with the Detention Center; and ongoing IT equipment support by the County for the State's Attorney's Office located within the building.

Reference is made to item 16-L approved by the Board of Public Works on June 1, 1988. Item 16-L approved the State to enter into a Lease Agreement recorded in Liber 417 at folio 394 with the St. Mary's County Building Authority Commission for a building the County constructed on 6.64 acres, and for a sub-lease of the land upon which the building was located. The 1988 Lease Agreement was later replaced by a new Lease Agreement dated June 1, 1994 and recorded in Liber 907, folio 488.

Reference is also made to item 10-LT approved by the Board of Public Works on May 29, 2013, wherein the Board approved the Assignment of the Ground Lease provisions in the original Lease Agreement which expired upon the final payment for the Carter Office Building.

**Price:** \$202,600.00

*Fund Source:* 012/MCCBL 2013

**Appraisal Value:** No appraisals were required for this acquisition, as the sales price was a contractual requirement agreed to in the original Lease Agreement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 12-RP. REAL PROPERTY

**Department of Natural Resources** File #00-8604

**Recommendation:** Declare property surplus to clear title

**Property:** 2.75 acres +/- Nanjemoy Creek (WMA) Wildlife Management Area

located in Charles County.

Grantor: The State of Maryland, to the use of the Maryland Department of Natural

Resources

**Remarks:** Approval is requested to declare 2.75 acres +/- located at Nanjemoy Creek WMA, in Charles County surplus to the State of Maryland to resolve a DNR encroachment onto four (4) adjacent private properties. In 2009, DNR acquired the real property that established the WMA and a subsequent boundary survey reflected an overlap onto the land of the private property owners, whose boundaries were established by a 1984 survey. DNR's title is clouded by the overlap area. Conversely, the overlap creates a cloud on the title of the private property owners, making it difficult to sell or obtain financing on their respective properties. DNR recognizes this encroachment and wants to resolve the problem. Following surplus approval, appraisals will be ordered and legislative notification will be provided in accordance with State Finance & Procurement Section 10-305.

*State Clearinghouse:* The Clearinghouse conducted an intergovernmental review of the project under MD20170112-0016. It has recommended to transfer +/- 2.75 acres from Maryland Department of Natural Resources to four, private-property owners whose land is adjacent to the Nanjemoy Creek Wildlife Management Area.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 13-LL. LANDLORD LEASE

Maryland Higher Education Commission Harford Community College (HCC) Bel Air, MD (Harford County)

**Tenant:** Harford County Electrical Contractors Association

401 Thomas Run Road Bel Air, MD 21015

**Property Location:** Edgewood Hall

401 Thomas Run Road Bel Air, MD 21015

Space Type: Classroom/ Offices Lease Type: Modification/Additional 3 Classrooms

**Duration:** 3 Years 2 Months **Effective:** 5/1/2017

**Annual Rent:** \$22,187.52

**Previous Board Action(s):** 07/16/2015 Item 7-LL-MOD; 03/20/2013 – Item 10-LL

**Recommendation:** Approval is requested for a Lease Amendment to add an additional three classrooms to the current lease commencing on May 1, 2017. Reference is made to Board of Public Works Item 7-LL of July 16, 2015, wherein the Board approved a Landlord lease with the Harford County Electrical Contractors Association (HCECA) for a five year and five month term for classroom and office space located at the Harford Community College. The term for the additional three classrooms will run concurrent with the existing lease which expires on June 30, 2020.

Pursuant to COMAR 13B.07.04.01D, a college may not enter into an agreement to sell, lease, transfer, or otherwise dispose of real property in which the State has participated in without the prior approval of the Maryland Higher Education Commission and the subsequent approval of the Board of Public Works. The Maryland Higher Commission has approved this agreement concurring that this agreement does not impede the College's ability to implement its mission, nor does this agreement diminish the intended purpose of the building.

- 1. The leased space is located in Edgewood Hall on the main campus of the HCC and includes six classrooms (classrooms 144, 146, 163, E-225, E-226 and E-227) and adjoining common areas as available.
- 2. This space is used as classroom and office space by the Harford County Electrical Contractors Association and offers approved Academy courses at this location.



## 13-LL. LANDLORD LEASE (cont'd)

- 3. Tenant shall, during the entire term, keep in full force and effect for the protection of both Landlord and the Tenant, a policy of public liability and property damage insurance with respect to the Premises protecting against claims for personal injury, death or property damages, the insurance shall provide protection limits of not less than \$250,000 per each occurrence, not less than \$1,000,000 general liability, not less than \$2,000,000 umbrella coverage and not less than \$50,000 for property damage. The tenant's policy shall be primary and non-contributory. Tenant shall be named additional insured. Current Certificates of Insurance shall be filed with the HCC finance office
- 4. Tenant shall be solely responsible for the safety from all hazards of all equipment, furniture, materials and supplies owned by them and shall carry insurance as it deems necessary for its own protection.
- 5. Tenant shall provide fire insurance for its contents and protect the College against any fire damage caused by partner's negligence. Fire legal liability limits of not less than \$250,000 plus the limit of the umbrella liability coverage in paragraph 5 above shall be provided by the tenant. Landlord shall be named additional insured. Current Certificates of Insurance shall be filed with the HCC finance office
- 6. Tenant shall indemnify and hold harmless the State of Maryland, the Maryland Higher Education Commission and Harford Community College against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
- 7. Either party may terminate this lease for convenience by providing ninety (90) day prior written notice.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 14-LL. LANDLORD LEASE

Department of Health and Mental Hygiene

**Tenant**: Anne Arundel County Food Bank, Inc.

P.O. Box 650

Crownsville, Maryland 21032

**Property Location:** Crownsville Hospital Center

Central Kitchen/Storage Building Crownsville, Maryland 21032

Space Type: Office/Storage Lease Type: New Square Feet: 30,000

Duration: 1 Year Effective: May 1, 2017

Annual Rent: \$1.00

Utilities Responsibility: Tenant Custodial Responsibility: Tenant

**Previous Board Action(s):** 09/12/2007 - Item 15-LL; 08/11/2004 - Item 24-L

**Recommendation:** Approval is requested for a new one (1) year lease of 30,000 square feet of office storage space for \$1.00 per year, with no renewal options. Reference is made to item 15-LL approved by the Board of Public works on 9/12/2007, wherein the Board of Public works approved a one year lease for office storage space for the Anne Arundel County Food Bank beginning on September 25, 2007. Upon the expiration date of September 24, 2008, the lease continued on a month to month basis per language in the lease document which permitted the tenant to notify the State of their desire to continue the lease. The Anne Arundel County Food Bank program uses the office storage space on an as needed basis. Due to the State's intent to dispose of the Crownsville Hospital Center, this new lease is now being requested with no additional renewal options.

- 1. The tenant uses the space for administrative offices and the storage of food and supplies for the Anne Arundel County Food Bank program and has occupied space on the 1<sup>st</sup> and 2<sup>nd</sup> floors of Building A since 1996.
- 2. The tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its use and occupancy of the premises.
- 3. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.



# 14-LL. LANDLORD LEASE (cont'd)

- 4. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health and Mental Hygiene against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
- 5. The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.
- 6. The Department of Health and Mental Hygiene has determined it is in its best interest to renew leases on a short term basis until the final disposition of the property.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 15-LT. TENANT LEASE

Department of Human Resources

(Howard County Department of Social Services)

**Landlord:** Colgatedrive Associates L.P.

6711 Columbia Gateway Drive, Suite 300

Columbia, MD 21046

**Property Location:** 7125 Columbia Gateway Drive

Columbia, MD 21046

Space Type: Office Lease Type: Renewal Square Feet: 37,925

Duration: One (1) Year Effective: May 1, 2017
Annual Rent: \$1,022,458.00 Square Foot Rate: \$26.96

Utilities Responsibility: Lessor Custodial Responsibility: Lessor

**Previous Board Action(s:)** 08/24/94 – 30-L; 04/21/99 – 28-L; 06/15/05 – 10-L

#### Fund Source:

Program	Subprogram	Subobject	PCA	Square	Cost per	Annual
				Feet	Sq. Ft.	Contract \$
N00G0002	7B13	1351	G0010	15,614	\$26.96	\$420,951.62
N00G0003	7C13	1351	G3010	11,037	\$26.96	\$297,568.85
N00G0004	7D13	1351	G4100	2,154	\$26.96	\$58,062.73
N00G0005	7E13	1351	G5000	3,769	\$26.96	\$101,608.72
N00G0006	7F13	1351	G6010	5,351	\$26.96	\$144,266.08
				37,925		\$1,022,458.00

**Recommendation:** Approval is requested for a 1 (one) year lease renewal of 37,925 sf of office space at a rate of \$26.96 per sf. The one year lease renewal is needed to allow the agency time to relocate to a new facility leased by Howard County. Reference is made to item 10-L approved by the Board of Public Works on 6/15/05, wherein the Board approved a 10 year lease with an effective date of November 6, 2005. Subsequent to the 2005 lease approval, renovations to the property exceeded the original time line and a Supplemental Lease was executed revising the effective date to November 16, 2006. The lease term ran from November 16, 2006 through November 15, 2016, at which time the six month hold over provision was initiated for the period from November 16, 2016 to April 30, 2017.



#### 15-LT. TENANT LEASE (cont'd)

#### Remarks:

- 1. The Howard County Department of Social Services Income Maintenance and Child Support Enforcement Units have occupied this space since 1994 as an administrative and client contact office. These units are charged with administering the Family Investment Program and establishing, enforcing and monitoring court orders in Howard County relative to child support issues.
- 2. The lease contains a termination for convenience clause.
- 3. The lease provides eighty-three (83) reserved parking spaces at no cost to the State.
- 4. The lease contains escalations for utilities, real estate taxes, and trash and snow/ice removal.
- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., 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 THIS ITEM WAS:

APPROVED DIS

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Wendy Scott-Napier 410.767.4088 wendy.scott-napier@maryland.gov

#### 16-LT. TENANT LEASE

#### Department of Health & Mental Hygiene

(Maryland Medical Cannabis Commission)

Landlord: GCCFC 2007-GG9 Colomary Facilities, LLC

1099 Winterson Road, Suite 135

Linthicum MD 21090

**Property Location:** 849 International Drive, Suite 450

Linthicum, MD 21090

Space Type: Office Lease Type: New Square Feet: 10,900

Duration: Ten (10) Years Effective: May 1, 2017
Annual Rent: \$239,255.00 Square Foot Rate: \$21.95

Utilities Responsibility:LandlordCustodial Responsibility:LandlordPrevious Board Action(S):N/A

Fund Source: M00B0104-R410 PCA - R410S 100% Special

**Recommendation:** Approval is requested for a new 10 year lease of 10,900 sf of space at rate of \$21.95 per sf, for an annual rent of \$239,255.00, with one 5 year renewal option available at \$26.34 per sf. This option will be presented for future Board of Public Works approval. This lease is the result of a competitive procurement to establish an office location for the legislatively mandated Maryland Medical Cannabis Commission (COMAR - Health General § 13-3302). The purpose of the Commission is to develop policies, procedures, guidelines, and regulations to implement programs to make medical cannabis available to qualifying patients in a safe and effective manner. This function is currently being temporarily housed in space which does not accommodate their function or anticipated growth.

- 1. The DHMH Maryland Medical Cannabis Commission will be administrative by nature with minimal client contact.
- 2. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.
- 3. The building site provides two hundred sixty-six (266) use-in-common surface parking spaces at no cost to the State.



## **16-LT. TENANT LEASE** (cont'd)

- 4. The lease contains escalations for real estate taxes, heating fuel and snow/ice removal
- 5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

This Item was withdrawn as Item 20-LT from the 3/8/2017 Agenda. This Item was also withdrawn as Item 21-LT from the 4/5/2017 Agenda.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 17-CGL. CAPITAL GRANTS AND LOANS

**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 Camp Springs Elks Lodge No. 2332, Benevolent and Protective Order of Elks of the United States of America, Incorporated Camp Springs Elks Lodge No. 2332 (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Camp Springs Elks Lodge No. 2332, located in Prince George's County."

#### \$20,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G103; (SL-037-160-038)

*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 Directors of the Camp Springs Elks Lodge No. 2332, Benevolent and Protective Order of Elks of the United States of America, Incorporated has submitted documentation that it has over \$20,000.00 in a financial institution to meet the matching fund requirement for this project.

Background: Total Project \$40,000.00

**16-G103 (This Action)** \$20,000.00 Local Cost \$20,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 18-CGL. CAPITAL GRANTS AND LOANS

**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 Associated Jewish Charities of Baltimore

Elder Abuse Shelter and Office (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Elder Abuse Shelter and Office building, including site improvements to the building and its parking lot and sidewalks, located in Baltimore City."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G042; (SL-060-150-038)

*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 Associated Jewish Charities of Baltimore has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

 Background:
 Total Project
 \$100,000.00

 15-G042 (This Action)
 \$ 50,000.00

Local Cost \$ 50,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 19-CGL. CAPITAL GRANTS AND LOANS

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

#### **Board of County Commissioners of Garrett County**

Emergency Operations Center (Garrett County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of an emergency operations center, located in Garrett County."

#### \$250,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G017; (SL-061-150-038)

*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 Board of County Commissioners of Garrett County has submitted documentation that \$250,000.00 is appropriated in its Fiscal Year 2017 budget to meet the matching fund requirement for this project.

**Background:** Total Project \$550,000.00

 16-G017 (This Action)
 \$250,000.00

 15-G120 (Prior Action)
 \$50,000.00

 Local Cost
 \$250,000.00

(Prior Action: 10/21/15 Agenda, Item 19-CGL)

#### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 20-CGL. CAPITAL GRANTS AND LOANS

**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 Global Wildlife Trust, Inc.

Northwest Trek Conservation and Education Center (Frederick County)
"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Northwest Trek Conservation and
Education Center, located in Frederick County."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G118; (SL-063-150-038)

*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 Global Wildlife Trust, Inc. has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

**Background:** Total Project \$329,000.00

**15-G118 (This Action)** \$ **50,000.00** Local Cost \$279,000.00

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

BOARD OF PUBLIC WORKS		THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHOU	T DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

## 21-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the Potomac Community Resources, Inc.

Potomac Community Resources Home (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Potomac Community Resources Home, located in Montgomery County."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G076

#### \$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G135; (SL-020-120-038)

*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 Potomac Community Resources, Inc. has submitted documentation that it has a \$325,000.00 loan from Montgomery County, Maryland to meet the matching fund requirement for this project.

Background:	Total Project	\$870,000.00	
	15-G076 (This Action)	\$ 50,000.00	
	15-G135 (This Action)	\$100,000.00	
	14-G092 (Prior Action)	\$ 50,000.00	
	14-G167 (Prior Action)	\$125,000.00	
	13-G082 (Prior Action)	\$100,000.00	
	12-G074 (Prior Action)	\$100,000.00	
	Local Cost	\$345,000.00	

(Prior Actions: 12/16/15 Agenda, Item 36-CGL; 5/13/15 Agenda, Item 15-CGL; and 3/20/13 Agenda, Item 24-CGL)



## 21-CGL. CAPITAL GRANTS AND LOANS (cont'd)

#### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 22-CGL. CAPITAL GRANTS AND LOANS

**Recommendation:** That the Board of Public Works enter into grant agreements for the following grants:

# Board of Trustees of the Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and Its Jurisdiction, Inc.

Prince Hall Grand Lodge (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Most Worshipful Prince Hall Grand Lodge."

#### \$250,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014) DGS Item 054

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014) DGS Item 060, (SL-103-140-038)

*Matching Fund:* No match is required.

#### Background:

Total Project	\$300,000.00
<b>14-054</b> (This Action)	\$250,000.00
<b>14-060 (This Action)</b>	\$ 50,000.00
Local Cost	\$ 0.00

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 23-CGL. CAPITAL GRANTS AND LOANS

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

#### County Executive and County Council of Baltimore County

Towson Manor Park (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Towson Manor Park, including the installation of playground equipment, landscaping, and site improvements to the park's grounds, located in Baltimore County."

#### \$30,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G150; (SL-026-160-038)

*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 County Executive and County Council of Baltimore County have submitted documentation that \$124,772.00 is appropriated in its Fiscal Year 2017 budget to meet the matching fund requirement for this project.

**Background:** Total Project \$100,000.00

 16-G150 (This Action)
 \$ 30,000.00

 Local Cost
 \$ 70,000.00

- 1. The grant agreement has been modified to include: 16. <u>Indemnification:</u> To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee....
- 2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.



# 23-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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 THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 24-CGL. CAPITAL GRANTS AND LOANS

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

#### Tri-County Council for the Lower Eastern Shore of Maryland

Tri-County Council Multi-Purpose Center (Wicomico County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Tri-County Council Multi-Purpose Center, located in Wicomico County."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G086

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G147; (SL-011-110-038)

*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 Tri-County Council for the Lower Eastern Shore of Maryland has submitted documentation that it has a \$1,245,440.00 through the Maryland Department of Transportation (Federal Transit Administration grant) to meet the matching fund requirement for this project.

Background:	Total Project	\$3,500,000.00	
	15-G086 (This Action)	\$ 50,000.00	
	15-G147 (This Action)	\$ 50,000.00	
	11-G092 (Prior Action)	\$ 30,000.00	
	11-G150 (Prior Action)	\$ 270,000.00	
	Local Cost	\$3,100,000.00	

(Prior Action: 11/16/16 Agenda, Item 24-CGL)

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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.



# 24-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 25-CGL. CAPITAL GRANTS AND LOANS

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

#### University of Maryland Medical System

Neonatal Intensive Care Unit (NICU), Labor and Delivery Units, Capital Infrastructure Improvements, and Outpatient Center Building (Baltimore City)

"To assist in the continued design, renovation, and equipping of the NICU, Labor and Delivery Units, and infrastructure improvements at the University of Maryland Medical Center, and to assist in the design, construction, and equipping of an Outpatient Center at University of Maryland Medical Center - Midtown Campus."

\$4,000,000.00

Maryland Consolidated Capital Bond Loan of 2016 (UMMS–Chapter 027, Acts of 2016) DGS Item 119, (SL-050-130-038)

*Matching Fund:* No match is required.

#### Background:

Total Project	\$134,085,524.00		
<b>16-119 (This Action)</b>	\$ 4,000,000.00		
15-114 (Prior Action)	\$ 6,000,000.00		
14-026 (Prior Action)	\$ 10,000,000.00		
13-020 (Prior Action)	\$ 10,000,000.00		
Local Cost	\$104,085,524.00		

(Prior Actions: 12/16/15 Agenda, Item 37-CGL; 8/15/15 Agenda, Item 37-CGL; and 6/18/14 Agenda, Item 26-CGL)

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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.



# 25- CGL. CAPITAL GRANTS AND LOANS (cont'd)

3.	Invoices should be submitted to the Department of General Services for the disbursement
	of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED D

DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 26-CGL. CAPITAL GRANTS AND LOANS

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

#### University of Maryland Medical System

R Adams Cowley Shock Trauma Center – Phase II (Baltimore City)

"To assist in the continued construction and equipping of the R Adams Cowley Shock Trauma Center."

#### \$5,250,000.00

Maryland Consolidated Capital Bond Loan of 2016 (UMMS-Chapter 027, Acts of 2016) DGS Item 120, (SL-049-130-038)

*Matching Fund:* No match is required.

#### Background:

Total Project	\$35,000,000.00
<b>16-120</b> (This Action)	\$ 5,250,000.00
15-115 (Prior Action)	\$ 5,500,000.00
14-025 (Prior Action)	\$ 3,000,000.00
13-022 (Prior Action)	\$ 150,000.00
Local Cost	\$21,100,000.00

(Prior Actions: 12/16/15 Agenda, Item 38-CGL; 8/15/15 Agenda, Item 38-CGL; and 6/18/14 Agenda, Item 27-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

## 27-CGL. CAPITAL GRANTS AND LOANS

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

#### Mayor and City Council of the City of Rockville

Rockville Swim and Fitness Center (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the indoor locker rooms at the Rockville Swim and Fitness Center, located in Montgomery County."

#### \$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G176; (SL-056-120-038)

*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 Mayor and City Council of the City of Rockville has submitted documentation that \$529,500.00 is appropriated in its Fiscal Year 2017 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$3,649,500.00
	<b>16-G176</b> (This Action)	\$ 100,000.00
	12-G124 (Prior Action)	\$ 200,000.00
	11-G075 (Prior Action)	\$ 20,000.00
	Local Cost	\$3,329,500.00

(Prior Action: 4/7/13 Agenda, Item 25-CGL)

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt 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.



# 27-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 28-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the Babe Ruth Birthplace Foundation, Inc.

Babe Ruth Birthplace Museum Renovation (Baltimore City)

"To assist in funding the design, construction, and equipping of renovations of the Babe Ruth Birthplace Museum."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015; and amended by Chapter 027, Acts of 2016)
DGS Item G011, (SL-079-050-038)

*Matching Fund:* No match is required.

#### Background:

Total Project \$800,000.00

**15-G011 (This Action)** \$ **50,000.00 (non-match)** 

05-032 (Prior Action) \$250,000.00 Local Cost \$500,000.00

(Prior Action: 08/05/09 Agenda, Item 12-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

#### 29- CGL. CAPITAL GRANTS AND LOANS

**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 Montgomery Blair Athletic Association, Inc. and the Maryland-National Capital Park and Planning Commission

Blair Regional Park Scoreboards (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Blair Regional Park, including installation of scoreboards, located in Montgomery County."

#### \$25,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G126; (SL-062-150-038)

*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 Montgomery Blair Athletic Association, Inc. has submitted documentation that it has over \$25,000.00 in a financial institution to meet the matching fund requirement for this project.

 Background:
 Total Project
 \$50,000.00

 15-G126 (This Action)
 \$25,000.00

 Local Cost
 \$25,000.00

- 1. The grant agreement has been modified throughout the document: 16. <u>Indemnification:</u> To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee....
- 2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.



# 29-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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 THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Agency Contact: Ahmed Awad 410-767-6589 ahmed.awad@maryland.gov

#### 30-CGL. CAPITAL GRANTS AND LOANS

Department of Health and Mental Hygiene

**Recommendation:** Submission of a request that the Board of Public Works (BPW) approve a request by **Senior Network, Inc.** (SNI) to release the State's Right of Recovery (ROR) on SNI's property identified as Land Unit 1 (located at 11665 Doolittle Drive, Waldorf, MD 20602) and record a new State's ROR on the Proposed Land Unit 1 of the amended Condominium Plat recorded among the Land Records of St. Charles County in Plat 60, at Folio 206 (located at 11665 Doolittle Drive, Waldorf, MD 20602). The newly created Proposed Land Unit 1 lies within the area previously identified as Land Unit I.

#### Prior Board Action:

February 23, 2000 (DGS; 19-CGL) - The BPW approved a \$60,269.00 grant to assist SNI in the cost of designing a medical adult day care center to be built on Land of Unit 1.

**December 13, 2000 (DGS; 40-CGL)** - The BPW approved a \$918,000.00 grant to assist SNI in the cost of constructing a 7,500 square foot medical adult day care center on Land of Unit 1.

#### Background:

- 1. Unit 1 was created (along with Units 2 & 3) by a Condominium Plat dated October 30, 2000, and recorded among the Land Records of Charles County in Plat 53, at Folio 46, and contained 71,797 square feet or 1.648 acres, more or less.
- 2. On November 30, 2000, SNI acquired Condominium Unit 1 from St. Charles Community, LLC, by Deed recorded among the Land Records of Charles County in Liber 3107, at Folio 564.
- 3. The State's ROR was recorded among the Land Records of Charles County in Liber 3107, at Folio 583 after the Deed under which SNI acquired Unit 1 and refers to that Deed. Accordingly, the ROR covered Land Unit 1.
- 4. On December 31, 2015, SNI acquired an additional 4.7110 acres adjacent to Land Unit 1, by Deed recorded among the Land Records of Charles County in Liber 9234, at Folio 164.
- 5. The property acquired by SNI on December 31, 2015 was known as Lot 21G-1, as depicted on a Plat of the Subdivision recorded among the Land Records of Charles County in Plat Book 60, at Folio 136.



# **30-CGL.** <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

6. Following acquisition of Lot 21G-1, SNI recorded an amended Condominium Plat which re-subdivided Lot 21G-1 and Land Unit 1 into Proposed Land Unit 1 and Proposed Land Unit 2 which was recorded among the Land Records of Charles County in Plat Book 60, at Folio 206. This amended Condominium Plat removes some property area from Land Unit 1, resulting in balance of Land Unit 1 being called Proposed Land Unit 1. The land area removed from Land Unit 1 is added to Lot 21G-1, resulting in Proposed Land Unit 2. The net result is that SNI now owns Proposed Land Unit 1 and Proposed Land Unit 2, and the State's ROR currently applies to Proposed Land Unit 1 and a small portion of Proposed Land Unit 2. It is this small portion of Proposed Land Unit 2 which SNI now requests that the State releases from the ROR. This area sought to be released contains 1.1653 acres, more or less

#### **Current Status:**

In accordance with §24-706(b) of the Health-General Article of the Annotated Code of Maryland, SNI recorded a State's ROR among the Land Records of Charles County, in Liber 3107, at Folio 583, said ROR is to expire on November 18, 2033.

Currently Senior Network, Inc. operates a medical adult day care center located on Proposed Land Unit 1. Senior Network has entered into a Contract to sell Proposed Land Unit 2 to KMC LLC, by divesting itself from Proposed Land Unit 2, including the small area added to Proposed Land Unit 2 from Unit 1. The land area sought to be removed does not affect any of the improvements on Land Unit 1, the operation of the medical adult day care center operated by SNI or value of the improvements on Proposed Land Unit 1. The release is contingent upon the recordation of a new State's ROR on the Proposed Land Unit 1 of the amended Condominium Plat recorded among aforesaid Land Records in Plat 60, at Folio 206.

#### The Process For Potential Change:

In order to facilitate the release of Senior Network, Inc.'s ROR on Unit 1, DHMH must seek approval from the BPW in accordance with Health-General Article §24-706(e)(2) of the Health-General Article of the Annotated Code of Maryland. In addition, DHMH also seeks approval from the BPW for the recordation of a new ROR on the Proposed Land Unit 1 of the amended Condominium Plat in accordance with §24-706(b) of the Health-General Article of the Code of Maryland.

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

#### 31-CGL. CAPITAL GRANTS AND LOANS

Maryland Higher Education Commission

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

#### **Montgomery College – Rockville Campus**

New Student Services Center – Construction. The new 125,000 GSF Student Services Center will provide one stop shopping for student and administrative services including Admissions and Registration, Financial Aid, Cashier, Student Development, Bookstore, Food Service, Provost, and School of Education. These functions and departments are scattered among nine different buildings currently. Bringing the functions together in one location will improve operational efficiencies for the students.

#### \$8,000,000

MCCBL 2016/ Item 117 CC-01-MC10/16-429

#### *Matching Fund:* Montgomery College – \$8,000,000

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$26,028,000	\$13,014,000	\$13,014,000
This Action	\$16,000,000	\$ 8,000,000	\$ 8,000,000
Previous Action, 17-CGL 06/12/13	\$10,028,000	\$ 5,014,000	\$ 5,014,000

#### 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.
- 3. The Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION