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

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Norman Astle (410)841-5864 norman.astle@maryland.gov

1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program

Recommendation: That the Board of Public Works approve funding 27 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$486,416

Fund Source: MCCBL of 2017/Item 17206: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

Agreement #	Recipient	County	Amount \$
AT-2017-3072			1,600
AT-2017-3073			1,700
AT-2017-3074	Kurt Russell Koch	Harford	2,000
AT-2017-3075			1,400
AT-2017-3076			1,300
AT-2017-3077			2,400
AT-2017-3078		TZ /	3,800
AT-2017-3079	Nancy S. Miller	Kent	3,400
AT-2017-3080			4,900
AT-2017-3081	Russell L. Shlagel	Charles	31,389
CH-2017-3008	Frederick J. Wick	Kent	300
CH-2017-3055	Bluestem Farms, LLC	Queen Anne's	1,600
CR-2017-2622	Meadow View Farms, Inc	Talbot	12,200
CR-2017-3009		37,900	
СК-2017-3010-В	Heather A. Clopper	Caroline	35,827
MP-2017-3054	William J. Franz, II	Carroll	9,500
MP-2017-3056	Matthew Hoff	Correll	10,700
MP-2017-3057	Mattnew Horr	Carroll	14,700
MP-2017-3058	Jeremy J. Wagerman	Carroll	14,200
MP-2017-3067			12,500
MP-2017-3068	Steven K. Stambaugh, Jr.	Carroll	6,200
MP-2017-3069			6,600
PA-2017-3063	Thomas P. Trossbach	St. Mary's	6,800
RS-2017-3031	Andrew T. Burns	Carroll	3,000
UP-2017-2922	T TT /	XX 1	200,000
UP-2017-2923	James Horst	Washington	50,000
UP-2017-3060	Elizabeth Ann Stone	Washington	10,500



1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program

Authority: Cost-Sharing – Water Pollution Control, §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

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





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

2. <u>BOARD OF PUBLIC WORKS</u> Procurement Agency Activity Report

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

MD Environmental Service	May 2017
Public Safety & Correctional Services	May 2017

Authority: COMAR 21.02.01.05







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

3. <u>BOARD OF PUBLIC WORKS</u> Wetlands Licenses Concurrence Cases

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant these 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

OAKWATER PROPERTIES — To increase roof height and pitch of a restaurant 17-0158 (non-water dependent commercial structure) on a pier above State tidal wetlands. Anchor Inn in Pasadena, Rock Creek Because the structure existed before July 1, 2013 and the project does not increase the footprint of the non-water dependent structure, Env. Article, §§ 16-104 and 16-205(c) do not apply. This project will have no impact on State tidal wetlands. Special conditions: None. ANNE ARUNDEL DEPT. OF PUBLIC WORKS — To improve infrastructure and 17-0192 stabilize shoreline by constructing a revetment, replacing a storm drain and constructing a storm drain outfall. Glen Burnie, Marley Creek Special conditions: Sediment removal; revetment design, content, and construction requirements. 17-0257 CHESAPEAKE BAY FOUNDATION — To enhance oyster habitat by placing reef balls within historic oyster habitat. Annapolis, Severn River Special conditions: Coordination with U.S. Coast Guard for navigation markings.

BALTIMORE CITY

17-0326 BALTIMORE CITY MAYOR AND COUNCIL WITH SOIL AND LAND USE TECHNOLOGY INC. — To evaluate subsurface conditions for future development by performing seven core borings.

Baltimore City, Patapsco River





3. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetlands Licenses Concurrence Cases

CALVERT COUNTY

16-1094 TOWN OF CHESAPEAKE BEACH — To improve navigable access by hydraulically dredging a federal channel, and providing for a six-year dredging period.

Chesapeake Beach, Fishing Creek

Special Condition: Time-of-year restriction.

DORCHESTER COUNTY

- 16-0575 JORDAN HAMMELL To maintenance dredge a private boat basin. Cambridge, Fishing Creek Special conditions: Dredged material removal requirements.
- 16-1122 *RICHARD D. BISHOP* To stabilize an eroding shoreline by constructing groins and revetment.

Taylors Island, Chesapeake Bay and Little Choptank River Special conditions: Time-of-year restriction. Revetment construction and content requirements.

TALBOT COUNTY

- 16-0907 TIMOTHY NOLAN To limit shoreline erosion by placing sand containment sills, filling with sand, and planting marsh vegetation.
 St. Michaels, Broad Creek and Rolles Creeks Special conditions: Marsh establishment and maintenance plans; time-of-year restriction.
 Wetland creation: 15,715 sq.ft.
- 16-0954 *JACK MEYERHOFF* To stabilize shoreline by constructing marsh edging, a groin, and sand containment sill, filling and grading with sand and planting with marsh vegetation.

Easton, Miles River Special conditions: Marsh establishment and maintenance plans; turbidity curtain requirements. Wetland creation: 896 sq.ft.





4. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve further funding up to \$46,219,057 to Baltimore City for the **Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 6)

Project Description: The project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) facilities at the existing 180 MGD Back River WWTP. The plant is currently achieving better than the ENR goal of 0.3 mg/l for Total Phosphorus, as its discharge permit requires the plant to achieve monthly average limit of 0.2 mg/l for Total Phosphorus. The construction of the BNR and ENR facilities will consist of two phases. Phase 1 will include the upgrade of existing Activated Sludge Plant Nos. 2 and 3, new denitrification filters and chemical storage and feed system. Phase 2 will include the new Activated Sludge Plant No. 4. The BNR and ENR upgrades will allow the plant to achieve effluent concentration goal of 3.0 mg/l for Total Nitrogen which represents an 83 percent reduction in Total Nitrogen discharge. These improvements will reduce nutrients discharged to Back River and ultimately the Chesapeake Bay.

Project Funding Sources:

J	
Water Quality State Revolving Loan Fund (SC-882) (previous action 4/15/15)	\$142,103,000
CBWQ NR 09.03 (SC-882) (previous action 3/8/17)	\$ 90,399,375
Bay Restoration Fund Grant BR-NR 01.03 (SC-882) (this action)	\$ 46,219,057
Bay Restoration Fund Grant BR-NR 01.03 (SC-877) (previous action 4/6/16)	\$300,885,432
Local Share (SC-882 and SC-877)	<u>\$ 78,094,400</u>
TOTAL ESTIMATED PROJECT COST	\$657,701,264

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

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





5. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve new grant up to \$5,905,336 to Town of Betterton for the **Betterton Wastewater Treatment Plant Upgrade** project in Kent County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 36)

Project Description: The proposed project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) upgrades of the existing Betterton Wastewater Treatment Plant at an existing capacity of 146,000 gallons per day. Upon completion of the BNR and ENR upgrades, the plant will be capable of achieving an effluent concentration goal of 3.0 mg/L for Total Nitrogen and 0.3 mg/L for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, reducing nutrients to the Sassafras River and ultimately to the Chesapeake Bay.

Project Funding Sources:Bay Restoration Fund Grant BR-NR 02.15\$ 5,905,336Local Share/U.S. Department of Agriculture Rural Development\$ 3,959,564TOTAL ESTIMATED PROJECT COST\$ 9,864,900

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

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





MARYLAND DEPARTMENT OF THE ENVIRONMENT 6.

Recommendation: That the Board of Public Works approve new grant up to \$2,135,875 to City of Frostburg for the Frostburg Combined Sewer Overflow Elimination Phase VIII-B, Grant Street Corridor project in Allegany County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1B)

Project Description: This proposed project involves the next phase of the City of Frostburg's efforts to separate combined sewers and reduce the frequency and volume of combined sewer overflows (CSOs) which occur during wet weather events. Frostburg CSO Elimination Phase VIII-B, Grant St. Corridor project involves the installation of new sewers, storm drains, inlets and project related appurtenances to separate the combined sewers along Grant Street (MD Route 936) from the intersection with East Main Street (US Route 40A) going south to near the intersection with Blair Street. This project will significantly reduce wet weather wastewater flows to downstream facilities of Allegany County, Town of LaVale and the City of Cumberland Wastewater Treatment Plant. This project will also reduce combined sewer overflows to George's Creek, the Potomac River and Chesapeake Bay.

Project Funding Sources:

Bay Restoration Fund Grant BR-CR 11.01	\$ 2,135,875
5	
Local Share/State Highway Administration	<u>\$ 901,001</u>
TOTAL ESTIMATED PROJECT COST	\$ 3,036,876

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

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





7. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve further funding up to \$16,999,258 to Baltimore City for the **Patapsco Sewershed Sanitary Sewer Improvements, Herring Run Sewershed Sewer Improvements Basin HR07A, and Low Level Sewershed Sewer Improvements**. These projects are a continuation of Baltimore City's efforts to prevent sanitary sewer overflows (SSOs) as required by a Consent Decree initiated by the Maryland Department of the Environment and the U.S. Environmental Protection Agency. Baltimore City, Baltimore County and Anne Arundel County cost share some of these projects because they share the sewer infrastructure. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

A. Further Funding (up to) \$10,025,702 – Patapsco Sewershed Sanitary Sewer Improvements (SC-903)

Project Description: The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Patapsco Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 46)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Balto. City (previous action 4/27/16	5) \$ 2,924,660
Bay Restoration Fund Grant BR-CR 10.03 (previous action 8/17/16)	\$ 9,843,750
Bay Restoration Fund Grant BR-CR 10.03 (this action)	\$10,025,702
Anne Arundel County Share	\$ 480,841
Local Share/Baltimore City	<u>\$ 7,491,132</u>
TOTAL ESTIMATED PROJECT COST:	\$30,766,085

B. Further Funding (up to) \$1,887,854 – Herring Run Sewershed Sewer Improvements Basin HR07A (SC-937)

Project Description: The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Herring Run Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 45)

Project Funding Sources:

) \$ 911,504	
\$ 3,257,734	
\$ 1,887,854	
<u>\$ 2,729,387</u>	
\$ 8,786,479	9
	\$ 3,257,734 \$ 1,887,854 <u>\$ 2,729,387</u>



7. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (cont'd)

C. Further Funding (up to) \$5,085,702 – Low Level Sewershed Sewer Improvements (SC-914)

Project Description: The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the Low Level Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent SSOs, reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. (Legislative District 40, 44A, 45 & 46)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Balto. City (previous action 4/27/16)	\$ (2,198,096
Bay Restoration Fund Grant BR-CR 11.03 (previous action 8/17/16)	\$	7,481,250
Bay Restoration Fund Grant BR-CR 11.03 (this action)	\$	5,085,702
Baltimore County share	\$	22,621
Local Share/Baltimore City	<u>\$</u>	5,247,499
TOTAL ESTIMATED PROJECT COST:	\$2	20,035,168

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

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





8. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve new loan/loan forgiveness funding up to \$300,000 to Allegany County for the **Prince Albert/Sunnyside Water Project, Contract W-44.** Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$150,000 (estimated) Drinking Water State Revolving Loan Fund. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.80% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Loan Forgiveness (up to) \$150,000 Drinking Water State Revolving Loan Fund. This funding is provided under the Drinkilng Water State Revolving Loan Fund Program disadvantaged-community criteria.

Project Description: This project involves the design and construction of waterlines, valves, fire hydrants, and all necessary appurtenances to extend public water service from Allegany County's Mt. Savage Water System (which is supplied by the City of Frostburg via the Route 36 water line) to the Prince Albert/Sunnyside community in Allegany County. Residents in these areas are experiencing problems with their wells and have requested that the county extend public water service. The new water system extensions will allow the abandonment of individual inadequate wells and provide residents with safe and adequate drinking water, including fire protection.

Project Funding Sources:	
Drinking Water State Revolving Loan Fund	\$ 150,000
Drinking Water State Revolving Loan Fund Forgiveness	\$ 150,000
USDA/Local Share	<u>\$1,356,000</u>
TOTAL ESTIMATED PROJECT COST:	\$ 1,656,000

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

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





9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

A. *Recommendation:* That the Board of Public Works approves new operation and maintenance grants up to \$4,776,900 for the following owners of Wastewater Treatment Plants.

Authority: Maryland Water Quality Financing Act, Sections 9-1601-- 9-1622, Environmental Article, Annotated Code of Maryland.

Background: Under the Bay Restoration Fund Act, up to 10% of the annual revenue generated from wastewater treatment plant users deposited with MDE may be allocated for operation and maintenance costs of a wastewater treatment plant operating at the enhanced nutrient removal level. MDE's grant recommendations are based on \$30,000 per every million gallons per day of design capacity, with a minimum grant award of \$30,000 (unless prorated for partial year of operations), and maximum award of \$300,000 per year for any plant.

These plants have successfully achieved the goals of effluent levels at or below Total Nitrogen of 3 mg/l and Total Phosphorous of 0.3 mg/l, reducing nitrogen discharged to Chesapeake Bay by over 4,547,000 pounds per year, and phosphorus by over 542,000 pounds per year.

ENR Wastewater Treatment Plant	Recipient	County	FY <mark>2018</mark> Grant Amount
North Branch	Allogony County	Allogony	\$60,000
George's Creek	Allegany County	Allegany	\$30,000
Dorsey Run	MES Anne Arundel		\$60,000
Patuxent			\$225,000
Broadneck			\$180,000
Maryland City	Anne Arundel County Anne Aru	Anne Arundel	\$75,000
Annapolis			\$300,000
Broadwater			\$60,000
Denton	Town of Denton	Caroline	\$30,000
Mount Airy	Town of Mount Airy	Carroll	\$36,000
Elkton	Town of Elkton	Cecil	\$91,500
Perryville	Town of Perryville	Cecil	\$60,000
Northeast River	Cecil County	Cecil	\$15,000



9. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (cont'd)

ENR Wastewater Treatment Plant	Recipient	County	FY <mark>2018</mark> Grant Amount
Indian Head	Town of Indian Head	Charles	\$30,000
La Plata	Town of La Plata	Charles	\$45,000
Cambridge	City of Cambridge	Dorchester	\$243,000
Hurlock	Town of Hurlock	Dorchester	\$49,500
Brunswick	City of Brunswick	Frederick	\$42,000
Thurmont	Town of Thurmont	Frederick	\$30,000
Ballenger Creek	Frederick County	Frederick	\$300,000
Havre de Grace	City of Havre de Grace	Harford	\$90,900
Joppatowne	Harford County	Harford	\$30,000
Aberdeen	City of Aberdeen	Harford	\$120,000
Sod Run	Harford County	Harford	\$300,000
Little Patuxent	Howard County	Howard	\$300,000
Chestertown	Town of Chestertown	Kent	\$30,000
Damascus	WSSC	Montoomore	\$45,000
Seneca	- W22C	Montgomery	\$300,000
Bowie	City of Bowie	Prince George's	\$99,000
Piscataway			\$300,000
Parkway	WSSC	Prince George's	\$225,000
Western Branch			\$300,000
Kent Island	Queen Anne's County	Queen Anne's	\$90,000
Eastern Correctional Inst.	MES	Somerset	\$30,000
Marlay Taylor	St. Mary's MetCom	St. Mary's	\$75,000
Easton	Easton Utilities	Talbot	\$120,000
Talbot Region II	Talbot County	Talbot	\$30,000



MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd) 9.

ENR Wastewater Treatment Plant	Recipient	County	FY <mark>2018</mark> Grant Amount
Hagerstown	City of Hagerstown	Washington	\$240,000
Boonsboro	Town of Boonsboro	Washington	\$30,000
Delmar	Town of Delmar	Wicomico	\$30,000
Snow Hill	Town of Snow Hill	Worcester	\$30,000

B. Recommendation: That the Board of Public Works unencumber unneeded funds in the amount of \$738.74 within the Maryland Department of the Environment. This project was completed and closed out. These funds will be used for future projects subject to Board approval.

Project	Program	Project Name	Recipient	MCCBL	Appropriation	Amount
MN 01.01	Mining	Jennings Run Acid Mine Drainage	Allegany County	2014	14008	\$738.74

BOARD OF PUBLIC WORKS	THIS ITEM WAS:		
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSSION	WITHOU	T DISCUSSION	
			14



10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$129,720 to Kent County for the **Kent County Water Treatment Plant and Wastewater Treatment Plants Lighting Efficiency Upgrade** project. The funding is 100% special funds from the Strategic Energy Investment Fund. (Legislative District 36)

Project Description: The project entails upgrading the existing lighting system with LED lights and associated fixtures at the water and wastewater treatment plants located in Kent County. This work will occur at the Tolchester Wastewater Treatment Plant (WWTP), Fairlee Water Treatment Plant (WTP), Kennedyville WTP, Kennedyville WWTP, Worton WWTP, Worton WTP, and Edesville WTP and reduce an estimated 60% in energy consumption.

Project Funding Sources:100% Energy Water Infrastructure Program Grant, EWIP 01.15\$129,720

Authority: Sections 9-20B-01 through 9-20B-12 of the State Government Article, Annotated Code of Maryland, FY 2017 Capital Budget Appropriation - Energy Water Infrastructure Program (U00A01.14)

Pursuant to a written agreement between the Maryland Energy Administration and the Maryland Department of the Environment, funding will be provided from the Strategic Energy Investment Fund for this project.

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





11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$15,000,000 in grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2018.

Applicant/County	Grant Award	Applicant/County	Grant Award
Allegany (Canaan Valley Inst.)	\$ 130,000	Howard (Canaan Valley Inst.)	\$ 142,000
Anne Arundel	\$3,307,000	Kent County	\$ 480,000
Baltimore	\$ 525,000	Montgomery (Canaan Valley Inst.)	\$ 272,000
Calvert	\$1,322,000	Prince George's	\$ 109,000
Caroline	\$ 332,000	Queen Anne's	\$1,117,000
Carroll	\$ 277,000	Somerset	\$ 442,000
Cecil	\$ 973,000	St. Mary's	\$1,561,000
Charles	\$ 418,000	Talbot	\$ 995,000
Dorchester	\$ 822,000	Washington (Canaan Valley Inst.)	\$ 154,000
Frederick (Canaan Valley Inst.)	\$ 257,000	Wicomico	\$ 537,000
Garrett	\$ 100,000	Worcester	\$ 408,000
Harford	\$ 320,000		

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

- 1. Failing OSDS in the Critical Areas
- 2. Failing OSDS outside the Critical Areas
- 3. Non-Conforming OSDS in the Critical Areas
- 4. Non-conforming OSDS outside the Critical Areas
- 5. Other OSDS in the Critical Areas, including new construction
- 6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant.

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

The project is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:		
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSSION	WITHOU	T DISCUSSION	16



12. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve new grant funding up to \$137,500 to Allegany County for the **Pond Circle Road Water** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1B)

Project Description: This proposed project involves the extension of public water service from Allegany County's Carlos/Shaft/Klondike Water District, which obtains treated drinking water from the City of Frostburg, to approximately 20 residential units in the Pond Circle Road area of Allegany County. The existing units currently obtain their water from a combination spring-fed cistern, some shared wells, and a few individual wells. The spring-fed cistern system often goes dry during dry weather seasons. This project is in response to a petition from the residents for County water service. This project will provide clean, more reliable, public drinking water, including fire protection to this area.

Project Funding Sources:

Water Supply Financial Assistance, WSG 29.01, MCCBL 2015-15176	\$ 137,500
U.S. Department of Agriculture – Rural Utilities Service	<u>\$ 172,500</u>
TOTAL ESTIMATED PROJECT COST:	\$ 310,000

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Authority: Sections 9-420 through 9-426 of the Environment Article, Maryland Code, Water Supply Facilities – Financial Assistance.

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





13. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u>

Recommendation: That the Board of Public Works approve new grant funding up to \$1,027,515 to Chesapeake City for the **Chesapeake City Water Storage Tank** project in Cecil County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 36)

Project Description: The proposed project entails construction of a 300,000 gallon elevated storage tank to be located in the Northwest portion of the Bohemia Manor School Complex property. The new water storage tank replaces the Town's outdated tanks, provides emergency water storage in the event of natural or manmade disasters and for fire service, and serves the existing Town's water distribution system, including the Bohemian Manor School Complex.

Project Funding Sources:

J 0	
Water Supply Financial Assistance, WSG 04.08, MCCBL 2015-15176	\$ 620,262
Water Supply Financial Assistance, WSG 04.08, MCCBL 2016-16176	\$ 407,253
Local Share/U.S. Department of Agriculture Rural Development	\$ 1,027,515
TOTAL ESTIMATED PROJECT COST:	\$ 2,055,030

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

Authority: Sections 9-420 through 9-426 of the Environment Article, Maryland Code, Water Supply Facilities – Financial Assistance.

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





Contact: Ellen Frketic (410) 729-8307 efrke@menv.com

14. <u>MARYLAND ENVIRONMENTAL SERVICE</u> Eastern Correctional Institution

Construction Contract:	Cogeneration Plant Utility Yard Upgrade MES Project # 1-17-4-09-5
Original Approval:	Secretary's Agenda Item 9 (1/25/17)
Award:	Philips Brothers Electrical Contractors, Inc., Glenmoore, PA
Contract Description:	Upgrade outdated 25kV substation and associated equipment
<i>Modification Description:</i> Add equipment safety disconnect switch, re-routing fiber optic services, and components to the 25kV switchgear.	
Original Contract Term:	270 calendar days from notice to proceed

Original Contract Term: Modified Contract Term:	270 calendar days from notice to proceed No change
Original Contract Amount:	\$2,617,450
This Modification:	\$ 79,683
Revised Total Amount:	\$2,697,133
Percentage Increase:	3%
MBE Goal:	10%
MBE Compliance:	In progress

Remarks:

(1) Safety switch is needed to safely disconnect equipment from its electrical supply;

(2) Original proposed fiber service route is not feasible due to unanticipated field conditions;(3) Modifications to electrical transmission switching equipment are required for integration with plant's control system.

The MBE subcontractor will supply, install, and test the transformers and a cable enclosure. There is a long lead time for the equipment so the amount of work to date has been mostly civil work that was not earmarked for MBE participation. MES anticipates the equipment to arrive on site near the end of June.

Fund Source: MCCBL of 2017/\$ 79,683 Appropriation Code: 198 MCCBL 17 (PCA 12039)





Contact: Ellen Frketic 410-729-8307 efrke@menv.com

15. <u>MARYLAND ENVIRONMENTAL SERVICE</u> Eastern Correctional Institution

A/E Contract:	Design Services for Wastewater Treatment Plant Expansion & Upgrade; MES Project #13-05-28
Original Approval:	Secretary's Agenda, Item 11 (2/19/14)
Award:	KCI Technologies, Inc, Sparks
Contract Description:	Engineering services to design expansion and upgrades to ECI Wastewater Treatment Plant

Modification Description: Modify projects documents and provide support during procurement of construction management at risk services for the Wastewater Treatment Plant upgrades.

Original Contract Term: Previous Modified Contract Term: Modified Contract Term:	48 months13 additional months3 additional months
Original Contract:	\$1,978,773
Previous Modification:	\$227,391
This Modification:	\$57,150
Revised Amount:	\$2,263,364
Percentage Increase:	2.5%
MBE Goal:	28%
MBE Compliance:	18.5%

Remarks: In 2016 when the project was bid, the construction costs came in much higher than the engineer's estimate. MES cancelled the bids and retained the services of an independent A/E to provide value engineering services. Based on the value engineering study, MES is modifying the scope and seeking a construction management at risk contractor for project implementation. This contract modification includes revision of plans and specifications by the A/E and support during procurement of the construction manager.

Fund Source: Appropriation Code:		5: <i>MES Infrastructure Impr</i> (PCA #11081 - \$57,150)	ovement Fund (UB00)
BOARD OF PUBLIC W	'ORKS T SAPPROVED	HIS ITEM WAS: DEFERRED	WITHDRAWN
WITH DISCUSS			DISCUSSION



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

16. <u>MORGAN STATE UNIVERSITY</u> Behavioral and Social Sciences Center Capital Funding

Contract ID: Behavioral and Social Sciences Center, DCM-BSSC-13-1CMAR

Recommendation: Approve expenditure of \$2,105,000 appropriated in 2017 MCCBL to previously-approved contracts.

Fund Source: MCCBL 2017 Item # 185: *Provide funds to complete construction and equipping of a new academic and research facility for behavioral and social sciences.* \$2,105,000

Contractor:	Barton Malow Company	
Prior Approvals:	Sec. Item 15 (7/3/13) Pre-Construction Services	\$ 230,000
	Sec. Item 11 (4/1/15) GMP-A	\$ 6,454,386
	MSU Delegated Authority	\$ 22,000
	Sec. Item 9 (6/17/15) GMP-B	\$10,437,976
	Sec. Item 23 (7/16/15)GMP-C	\$20,090,202
	Sec. Item 18 (9/16/15)GMP-D	\$25,509,434

Project: Morgan State University's College of Liberal Arts Behavioral and Social Sciences Center is located at the Northwood Shopping Center (the site of the old Hechinger's and Burlington Coat Factory). The Center will support the University's programs, services and activities related to behavioral and social sciences, create learning, working, and service environments consistent with high academic standards and aspirations, and, incorporates technology assisted instruction features such as wired and wireless networks, video recording, internal and external video conferencing capabilities, distance learning. The occupants are the faculty, staff, and students of the College of Liberal Arts organized with five academic departments, lecture halls, laboratories, research and animal facilities, a campus resource center (the Instructional Design Center), lounges and study areas, typical building functions such as restrooms, mechanical, electrical and IT spaces, loading dock and parking. The project will include third-party retail space on the ground level and a catering kitchen. The project is striving to exceed the minimum LEED Silver certification.



16. MORGAN STATE UNIVERSITY (cont'd) **Behavioral and Social Sciences Center Capital Funding**

Background: Reference is made to previous Items in which the Board of Public Works approved the University awarding construction management services and bid packages to Barton Malow Company for a total amount of \$67,708,216.

Funds in the amount of \$76,604,000 were previously made available with the remaining funds of \$2,105,000 authorized during the 2017 legislative session. The project is nearing completion and the balance of the appropriated funds are necessary to allow for the continued payment of the previously-approved contracts.





Contact: Eric Johnson (410) 223-4150 ejohnson@mdstad.com

17. <u>MARYLAND STADIUM AUTHORITY</u> Baltimore City Public Schools John Ruhrah Elementary/Middle School

Contract ID: John Ruhrah Elementary/Middle School/BCS-02-001

Description: Preconstruction services throughout design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations for the John Ruhrah Elementary/Middle School renovation/addition project at 701 Rappolla Street, Baltimore City.

Procurement Method: Competitive Sealed Proposals

Proposals:

	Offeror	Score	Lump Sum Bid
	MCN Build/Southway Builders JV, LLC	96	\$56,619
	Skanska USA Building, Inc.	92	\$75,063

Award:	MCN Build/Southway Builders Joint Venture, LLC Baltimore, MD 21224
Amount:	\$56,619
Term:	6/2017 – 12/2019
MBE Goal:	29%

Remarks: A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority's website, and was sent out directly. Eighteen firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 15 firms eligible to participate in the CM project pool for Plan Year Two. These 15 firms now have an opportunity to bid on project-specific Request for Proposals.

Seven firms submitted specific proposals on the John Ruhrah Elementary/Middle School project. The selection committee selected three firms to interview and to submit pricing. Next, a scope and pricing review confirmation was held resulting in Best and Final Offer submissions from two firms. Upon review of the offers and reference checks, the Stadium Authority Board recommends to award the pre-construction services to MCN Build/Southway Builders Joint Venture, LLC.



17. <u>MARYLAND STADIUM AUTHORITY</u> (cont'd) Baltimore City Public Schools John Ruhrah Elementary/Middle School

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

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

Tax Compliance No.: 17-1723-1111

Resident Business: Yes





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

1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Allegany County

Recommendation: Approval to commit \$23,310 for the following **development** project.

Moss Cottage Park Development #4 - \$23,310 Allegany County POS #6665-1-297 MD20170517-0412

Background: Construct improvements at Moss Cottage Park. Project includes flooring, lighting, electric service, and ceiling and roof improvements at the pavilion. In addition, sidewalks and roofing for the dugouts and press box will be constructed.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011 Program Open Space – Local, Prior Funds Replacement Source Code: 11052 Amount: \$23,310





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

2A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Ronald Brian Wildman, \$60,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 8 +/- acres in Allegany County.

Description: This mostly-forested property is bordered on two sides by Will's Mountain State Park. Acquisition will support Rare, Threatened, and Endangered Species habitat, and improve access to this remote area with scenic overlooks. Recreational opportunities such as hiking, hunting and migratory bird watching will be available to the public. The property will be managed by the Maryland Park Service. The property, located in a Target Ecological Area, scores a 110 under the Program Open Space Targeting System.

Background: The Board of Public Works previously approved DNR acquiring 5.4 acres of adjacent property as part of an overall plan to improve public access in this area. See DNR-RP Item 6A (6/7/17).

Grantor:	Ronald Brian Wildman
Grantee:	The State of Maryland to the use of the Department of Natural Resources
Property:	8 +/- acres, unimproved, POS No. 4973
Price:	\$60,000
Appraisals:	 \$60,000 (7/7/16) – Joyce A. Sheets \$32,000 (6/21/16) – Thomas A. Weigand All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser
Fund Source.	•

Maryland Consolidated Capital Bond Loan – 2014 POS Stateside – Prior Year Funds Replacement Chapter 463 Acts of 2014 Source Code: 14090 Amount: \$60,000





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

3A. <u>PROGRAM OPEN SPACE STATE SHARE</u> Virgil Leo Bowers and Faye Laverne Bowers, \$40,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 10.4 +/- acres in Washington County.

Description: This forested property shares three boundary lines with Woodmont Natural Resource Management Area and will be managed by the Maryland Park Service. Acquisition will improve boundary management and provide public recreational opportunities such as hunting, hiking and bird watching. The property, located in a Target Ecological Area, scores a 105 under the Program Open Space Targeting System.

Grantor:	Virgil Leo Bowers and Faye Laverne Bowers	
Grantee:	The State of Maryland to the use of the Department of Natural Resources	
Property:	10.4 +/- acres, unimproved, POS No. 5082	
Price:	\$40,000	
Appraisals:	 \$57,000 (10/26/16) – Joyce A. Sheets \$25,000 (10/19/16) – Donald N. Briggs All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser 	

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014 POS Stateside – Prior Year Funds Replacement Chapter 463 Acts of 2014 Source Code: 14090 Amount: \$40,000





Contact: William Leahy (410) 697-9518 William.leahy@maryland.gov

4A. <u>MARYLAND ENVIRONMENTAL TRUST</u> Baltimore County

Recommendation: That the Board of Public Works ratify the following acquisition of a donated perpetual conservation easement.

- Property:26.21 acres in Baltimore County
901 Bentley Road, Freeland
Baltimore County Tax Map 0011 Parcel 0009
Legislative District 42B
- *Grantor:* Randall R. Amon & Marlene L. Amon
- *Grantee:* Maryland Environmental Trust





Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu USM Rep: Joe Evans

1-C-OPT. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> Construction Contract

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

Contract Approved: USM Item 1-C (07/27/16)

Award:Barton Malow Company
Baltimore, MD 21201Brawner Builders, Inc.
Hunt Valley, MD 21031

North Point Builders, Inc. Baltimore, MD 21222 *Plano-Coudon, LLC* Baltimore, MD 21230

Whiting-Turner Contracting Co. Baltimore, MD 21286

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

Option Description:	Exercise first renewal option
Original Contract Term:	7/27/16 – 7/26/17 (w/four 1-year renewal options)
Option Term :	7/27/17 - 7/26/18
Original Amount:	\$6,000,000 (annual estimate)
Option Amount:	\$6,000,000 (annual estimate)
Procurement Method:	Competitive Sealed Proposals
MBE Participation:	Construction 30% per task order on task orders over \$50,000 Design 10% per task order on task orders over \$50,000



1-C-OPT. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) Construction Contract Renewal

MBE Compliance:	41% Construction
	21% Design

Fund Source:

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

Requesting Institution Remarks: This renewal is the first of four renewal options for On-Call Design Build Contracting Services contract. The University seeks to exercise this option because this contract is effective in meeting short lead-time projects requiring a quick response. The hourly rates for the option period remain unchanged from the initial contract rates. Renewal is due to satisfactory performance and the anticipated award of upcoming projects for the institutions of the University System of Maryland in the Baltimore Region.

Various Institutional Funds

	MD Tax Clearance	Resident Business
Plano- Coudon, LLC	17-0655-1111	
North Point Builders, Inc.	17-1432-1111	
Brawner Builders, Inc.	17-0654-1111	Yes
Barton Malow, Inc.	17-0653-1111	
Whiting-Turner Contracting, Co.	17-0656-1111	_





Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu USM Rep: Joe Evans

2-S-MOD. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> Service Contract Modification

Contract ID:	Support Staff Services for Institute of Human Virology IFB88073VP	
Contract Approved:	USM Item 10-S (5/13/15) USM Item 2-S-OPT (4/27/16) (option no. 1)	
Contractor:	Biz Solutions 360, Inc., Washington, DC 20002	
Contract Description:	Provide staffing services and logistical support services to the Institute of Human Virology in Botswana.	
Modification Description:	Increase amount to cover additional services during second option	
Original Term:		5/14/15 – 5/13/16 (w/ four 1-year renewal options) 5/14/16 – 5/13/17 (option no. 1)
<i>Option No. 2 Term:</i> <i>Option No. 2 Modification T</i>	Term:	5/14/17 – 5/13/18 (option no. 2) 7/06/17 – 5/13/18
Original Amount:		\$4,140,744
Option No. 1 Amount:		\$3,386,746
<i>Option No. 2 Amount: Option No. 2 Modification Amount: Revised Option No. 2 Amount:</i>		\$979,581 (exercised under USM authority)\$4,296,255 (requesting BPW approval)\$5,275,836
Revised Total Contract Amo	ount:	\$12,803,326
MBE Participation:		0%



2-S-MOD. **UNIVERSITY OF MARYLAND, BALTIMORE** (cont'd) Service Contract Modification

Requesting Institution Remarks: The University exercised the second renewal option on its own as it projected the amount of spending under Option No. 2 to be under \$1 million and within the University's authority to award. Additional grant funds to spend on these services have since become available. With the additional funding, the University will be able to receive additional services from the contractor. However, the amount of the modification requires Board of Public Works approval.

Fund Source:	Federal Grant & Contract	
Resident Business:	No	
MD Tax Clearance:	17-1735-0110	





Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu USM Rep: Joe Evans

GENERAL MISCELLANOUS 3-GM.

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$808,631.

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

University of Maryland, College Park

Physical Sciences Complex

Description:	Liquid Nitrogen-Cooled Linear Detector Array Model No. PYR-1024-17
Procurement Method: Award:	Request for Quote No. 54640 Roper Scientific, Inc., T/A Princeton Instruments, Inc.
Amount:	3660 Quakerbridge Road, Trenton, NJ 08619 \$46,189
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 No. 057
Resident Business: MD Tax Clearance:	No 17-1661-1110

University of Maryland, Baltimore

Health Sciences Facility III

Description:	Class II, Type A2 Laminar Airflow Biological Safety
	Cabinets
Procurement Method:	Master Contract #88380
Award:	Fisher Scientific
	Hanover Park, IL 60133
Amount:	\$562,442
Fund Source:	<i>MCCBL of 2016: Provide funds to continue construction and equip a new research facility at the University of</i>
	Maryland, Baltimore. Item No. 158
Resident Business:	No
MD Tax Clearance:	17-1726-1110



3-GM. **GENERAL MISCELLANOUS** (cont'd)

University of Maryland, Baltimore County Interdisciplinary Life Sciences Building (ILSB)

Description:	Design, furnish and install interior artwork in the lobby of the ILSB.
Procurement Method:	Qualifications Based Selection
Award:	Volkan Alkanoglu Design LLC
	Cambridge, MA 02138
Amount:	\$200,000
Fund Source:	MCCBL of 2017: Provide funds to construct and equip a new academic facility for interdisciplinary life sciences at the University of Maryland, Baltimore County. Item No 175
Resident Business:	No 17-1727-0000
Tax Compliance No.:	1/-1/2/-0000




Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu USM Rep: Joe Evans

4-C-BP. <u>UNIVERSITY OF MARYLAND, BALTIMORE COUNTY</u> Interdisciplinary Life Sciences Building Project Construction Management at Risk: Bid Package 2 of 2

- Contract ID: Construction Management at Risk Services for the Interdisciplinary Life Sciences Building Project RFP #BC-20942-C
- *Recommendation:* Award construction Bid Package #2
- *Contractor:* The Whiting-Turner Contracting Company
- Prior Approval:USM Item 3-C (4/15/15) (pre-construction services)USM Item 6-C-BP (4/5/17) (bid package 1)

Project: Project scope includes constructing the new Interdisciplinary Life Sciences Building at the University of Maryland, Baltimore County. The new facility will provide STEM teaching space inclusive of active-learning classrooms, seminar rooms and multi-disciplinary teaching labs as well as interdisciplinary research labs, a vivarium, and other associated support spaces.

Bid Package Description: Bid package #2 includes: millwork, doors, frames, and hardware, flooring, painting, laboratory casework and built-in equipment, audio-visual, landscaping, waterproofing, metals, signage and miscellaneous specialties.

Contract Term:	Twenty-four months for construction
Bid Package 2 Amount:	\$12,681,561
Current Contract Amount:	\$79,843,162
Revised Amount:	\$92,524,723
MBE Participation:	29% Subgoals: 7% African American 4% Asian American

Funding: MCCBL 2017: *Provide funds to construct and equip a new academic facility for interdisciplinary life sciences at the University of Maryland, Baltimore County* Item 175

Performance Bond: 100% performance bond is required



4-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd) Interdisciplinary Life Sciences Building Project Construction Management at Risk: Bid Package 2 of 2

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services during the design phase and subsequently amended for bid package #1 for construction. This request is for the second and final bid package for construction.

Resident Business: Yes

MD Tax Clearance: 17-0624-1111





Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu USM Rep: Joe Evans

5-GM. <u>UNIVERSITY OF MARYLAND, BALTIMORE COUNTY</u> Interdisciplinary Life Sciences Building Project Capital Funding	
Contract ID:	Interdisciplinary Life Sciences Building Project Construction Management at Risk Services/RFP #BC-20942-C
Recommendat	<i>ion:</i> Approve expenditure of \$23,971,439 appropriated in 2017 MCCBL to previously-approved Bid Package #1 for the Interdisciplinary Life Sciences Building
Fund Source:	MCCBL 2017, Item 175
Contractor:	The Whiting-Turner Contracting Company
Prior Approva	<i>L</i> : USM Item 3-C (4/15/15) (pre-construction services) USM Item 6-C-BP (4/5/17) (bid package 1)

Project: Project scope includes constructing the new Interdisciplinary Life Sciences Building at the University of Maryland, Baltimore County. The new facility will provide STEM teaching space inclusive of active-learning classrooms, seminar rooms and multi-disciplinary teaching labs as well as interdisciplinary research labs, a vivarium, and other associated support spaces.

Background: Reference is made to USM Agenda Item 6-C-BP (4/5/17) in which the Board of Public Works approved the University awarding Bid Package 1 to the contractor for a total contract amount of \$78,769,162. Funds in the amount of \$5,000,000 were available with the remaining funds pre-authorized.





Contact: Emily H. 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>

Recommendation:	That the Board of Public Works approve DNR allowing MIEMSS to sublet space on the State communications tower at Wicomico State Forest.
Authority:	§3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Landlord: Department of Natural Resources

Tenant/Sub-landlord: Maryland Institute of Emergency Medical Services Systems

Term: 7/5/2017 - 2/17/2029 (12-year term with no renewal)

- Amount: \$0
- *Property:* Wicomico State Forest

Remarks: This 12-year sublease is for space on a public safety communications tower at the Wicomico State Forest. DNR owns the land and leases it to the Maryland Institute of Emergency Medical Services Systems (MIEMSS). Wicomico County seeks to sublet space from MIEMSS on the tower.

Because there is no monetary value to this lease, this transaction was not submitted to the Legislative Policy Committee for review and comment and was not posted on *eMaryland Marketplace*.





Contact: Al Bullock (410) 697-9403 Al.Bullock@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID:	Consulting and Technical Services Plus (CATS+) ADPICS BPO No.: 060B2490023
Contract Approved:	DoIT Item 3-IT (4/3/2013)
Contractor:	Mission Services Inc., McLean, Virginia

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 one master contractor
Original Contract Term:	4/22/2013 - 4/21/2028 (15 years)
Original Amount:	\$150 million
Modification Amount:	\$0
Prior Mods/Options:	\$300 million
Revised Ceiling Amount:	\$450 million
Procurement Method:	Competitive Sealed Proposals
MBE Participation:	20%
MBE Compliance:	20%
Incumbents:	645 Master Contractors



2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: Reference is made to DoIT Item 1-IT (1/25/2017), DoIT Item 3-IT (3/8/2017), DoIT Item 6-IT (4/26/17), and DoIT Item 3-IT (5/24/2017) in which the Board of Public Works approved adding 337 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 one Offeror to the CATS+ Master Contract. Mission Services Inc. submitted a proposal on time; however, tax issues needed to be clarified. Technical and financial evaluation for this Offeror is now complete and the Offeror is in good standing with SDAT. DoIT seeks to add Mission Services Inc. to the CATS+ Master Contract.

DoIT has completed all evaluations for this expansion window and will not be seeking any further approvals for additional offerors.

Fund Source:	Various
Approp. Code:	Various
Resident Business:	No
MD Tax Clearance:	17-1684-01



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REVISED



Contact: Linda Lamone (410) 269-2852 Linda.Lamone@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

3-IT-MOD. STATE BOARD OF ELECTIONS

Contract ID: Voting System Solution ADPICS BPO No.: D38B7400011, COH20202

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

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

Contract Description: Statewide voting system: primarily for necessary hardware as well as services such as equipment repair and maintenance. The voting system solution produces a voter-verifiable paper record of each voter's selections.

Modification Description: Option Term #1:

- Dedicate three full-time key personnel (senior project manager, functional project manager, subject matter expert)
- Make trainer full-time from February to November 2018 to support 2018 elections

Original Contract Term:	1/1/2015 – 3/31/2017 (Base with two 2-year options) 4/1/2017 – 3/31/2019 (Option 1) 4/1/2019 – 3/31/2021 (Option 2)
Modification Term:	8/1/2017*- 3/31/2019 *or earlier upon Board approval
Original Contract Amount:	<pre>\$10,371,288 (Base) \$ 8,885,687 (Option 1) \$ 8,886,687 (Option 2) \$28,142,662</pre>
Modification Amount:	\$1,618,500
Prior Mods/Options:	\$1,694,044 - <mark>MODS</mark> [See pages 6D-7D] <u>\$9,307,691- Option 1 (DoIT Item 3-IT-OPT [2/8/2017])</u> \$11,001,735
Revised Total Contract Amount:	\$ <mark>22,991,523</mark>
Percent +/- (This Modification):	+ <mark>15.6</mark> %



Department of INFORMATION TECHNOLOGY DoIT 5D

3-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

Overall Percent +/-:

+<mark>121.7</mark>%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks: The contract includes rates and hours for the four key personnel but the hours were for "evaluation" only and were limited to 1,000 for Option Term #1. (Option Term #1 is a two-year period and includes the 2018 Primary and General Elections). Given the 2017 work schedule and 2018 election cycle, the State Board of Elections requires dedicated ES&S personnel to support the voting system and the election. Without the dedicated personnel, SBE and the local boards of elections lack the necessary support to maintain the voting system network and equipment and prepare for and successfully conduct the 2018 election cycle. The requested resources have specialized knowledge of the voting system and the State's election processes and three of the proposed resources have worked on this project from its inception.

Fund Source:	50% General, 50% Special
Approp. Code:	D38I0102
Resident Business:	Yes (local office in Bowie, MD)





Department of INFORMATION TECHNOLOGY DoIT 6D

3-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

PRIOR MODIFICATIONS

Mod	Date	Description	Value
1	DoIT Item 3-IT-MOD [8/5/2015]	Allowed SBE to take advantage of newer model equipment, adjusted quantities of voting system equipment (e.g. tabulating units, ballot marking devices, printers, and removable USB memory drives), made State's acceptance process more efficient with less deliveries (with more equipment per delivery), added ballot transfer bins, selected carrying case and stand-alone voting booths, removed costs associated with modems in tabulating units	\$987,033
2	DoIT Item 6-IT-MOD [10/7/2015]	Provide additional equipment to tabulate unofficial results from approximately 1,800 polling places and 24 local boards of election on election night.	\$97,125
3	9/30/2015	Allowed SBE to use ES&S' election night results system	\$0
4	10/20/2015	Provide four additional field technicians for mock election, technical in-person support for ElectionWare, EXP Utility support, and basic troubleshooting of equipment.	\$6,300
5	1/5/2016	ES&S to deliver ballot transfer bins, ExpressVote hard and soft cases, and ADA tables from SBE's central warehouse to 24 locations designated by local boards, and for ES&S to install ExpressVote units in hard cases with TSx legs for early voting.	\$0
6	3/24/2016	Add rented voting system equipment for the 10th voting site approved for the 2016 election cycle, field support (electronic pollbook subject matter expert for two days of early voting and four Tier 3 electionware/DS200/ExpressVote subject matter experts for election day at SBE and three local boards of election), purchase 35 additional thumb drives (10 for Montgomery County, 25 for PG County).	\$23,233
7	6/7/2016	Designate Senior Project Manager, Functional Project Manager, Subject Matter Expert, and Trainer as "Key Personnel", define duties, and remove individual weekly status report requirement for ES&S "Key Personnel."	\$0
8	DoIT Item 11- IT-MOD [8/17/2016]	Rent equipment and purchase ancillary equipment for several local boards of elections for 2016 General Election.	\$525,505
9	10/3/2016	Rent equipment and on-site and field support for several local boards of election for 2016 General Election.	\$22,395
10	11/2/2016		
11	4/17/2017	Provide equipment to four local boards of elections originally rented for 2016 General Election. Correct price of 4 GB memory drives for Option Periods 1 and 2. Allow for fewer status meetings and reports, if appropriate. The amount per option period is \$5,314.	\$10,628
		Total:	\$1,694,044



REVISED

3-IT-MOD. <u>STATE BOARD OF ELECTIONS</u> (cont'd)

PRIOR OPTION EXERCISED

Opt.	Date	Description	Value
	DoIT Item	First two-year option term	
1	5-IT-OPT		\$9,307,691
	[2/8/2017]		

TOTAL PRIOR MODIFICATIONS AND OPTION EXERCISED

Modifications	\$1,694,044
Options	\$9,307,691
TOTAL	\$11,001,735



Contact: La Juan Lee (410) 767-3090 Lajuan.Lee@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

4-IT. MARYLAND HIGHER EDUCATION COMMISSION

Contract ID: Maryland College Aid Processing System 02-MDCAPS-02, ADPICS BPO No.: R62B6400001

Contract Description: Maintenance and enhancement support for Maryland College Aid Processing System.

Award:	Gold Bridge Partners, Inc., Augusta, ME		
Term: Amount:	 /1/2017* - 8/31/2018 (One-year base, with four 1-year options) or earlier upon Board approval /1/2018 - 8/31/2019 (Opt 1) /1/2019 - 8/31/2020 (Opt 2) /1/2020 - 8/31/2021 (Opt 3) /1/2021 - 8/31/2022 (Opt 4) 214,550 (Base) 220,550 (Opt 1) 226,550 (Opt 2) 232,550 (Opt 3) 238,550 (Opt 4) 		
Procurement Method:	\$1,132,750 (Total) Competitive Sealed Proposals		
1 rocurement method.	Competitive Sealed Proposals		
Proposals:	One proposal received		
MBE Participation:	None		
Incumbent:	Gold Bridge Partners, Inc.		

Remarks: MHEC's procurement for maintenance and enhancement support required experience and knowledge in administration of both State and federal Title IV financial aid. The Maryland Higher Education Commission received one proposal even after conducting two separate solicitations. The initial solicitation was published in December 2016 on *eMaryland Marketplace*. That solicitation resulted in a single proposal. To enhance competition, adjustments were made to the minimum qualifications and the RFP was again released to attract qualified vendors. Notice was given on *eMaryland Marketplace* and distributed in February 2017. In addition, the solicitation was sent directly to three vendors. The second release again resulted in a single proposal.



4-IT. MARYLAND HIGHER EDUCATION COMMISSION (cont'd)

Remarks: (cont'd)

Six companies attended the pre-proposal conference. MHEC polled the companies to ask why proposals were not submitted. The reason cited for not providing proposals was they could not provide the technical expertise pertaining to financial aid administrative systems.

MHEC has a comprehensive and complex customized web-based system used to administer more than 20 State-funded student financial aid programs such as 2+2 Transfer Scholarship and Charles W. Riley Firefighter, Ambulance and Rescue Squad Member Scholarships. Total annual appropriations allocated for these programs are approximately \$100 million. Annually, MHEC processes approximately 260,000 applications and forms, fields an estimated 40,000 incoming calls, and responds to more than 20,000 emails from students, families, post-secondary institutions and legislators. In FY 2016, \$102 million was awarded to more than 53,000 students. MHEC's role is critical in that it supports both the Governor's education goal to increase higher education degree completion and a key MHEC goal to "achieve a system of post-secondary education that advances the educational goals of all by promoting and supporting access, affordability, and completion."

Based on their comparison to similar work being performed at other agencies, MHEC has determined the pricing to be fair and reasonable.

Fund Source:	General
Approp. Code:	R62I00.34
Resident Business:	No
MD Tax Clearance:	17-1562-0001



* - The Board voted 2-to-0 to approve the base term.



Larry J. Hogan Governor

Boyd K. Rutherford Lt. Governor

Pete K. Rahn Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

July 5, 2017

	Pages
Maintenance	1-4
Service	5 - 8



Contact: Donna DiCerbo 410-537-7814 <u>ddicerbo@mdta.state.md.us</u>

1-M-OPT. <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Renewal Option: Maintenance Contract*

Contract ID: Elevator Preventative Maintenance and Repair; 20140003 ADPICS No.: N/A

Contract Approved: DOT Agenda 10/29/2014; Item #3-M

Contractor: G. C. Jones Elevator Co., Inc. Forestville, MD

Contract Description: This contract provides for elevator preventative maintenance and repair, emergency maintenance and inspection services for the Maryland Transportation Authority.

Option Description:	Exercise the sole renewal option for a period of two-years.			
Original Contract Term:	11/01/2014 - 10/31/2017			
Option Term (s):	11/01/2017 - 10/31/2019			
Original Contract Amount:	\$529,150			
Option Amount:	\$324,900			
Prior Mods/Options:	N/A			
Revised Total Contract Amo	ount: \$854,050			
Percent +/- Change:	+62%			
Overall Percent +/-:	+62%			
Original Procurement Meth	tod: Competitive Sealed Bidding (Small Business Reserve)			
MBE Participation:	100% (Single Element of Work)			
MBE Compliance:	N/A			



1-M-OPT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

G. C. Jones Elevator Inc. has provided reliable and timely **Requesting Agency Remarks:** maintenance, repair and inspection of the elevators at each of the MDTA's facilities.

G. C. Jones Elevator Inc. is a certified Small Business and MBE.

This action represents exercising the sole renewal option as provided for in the original contract.

Fund Source:	100% Special (Toll Revenue)
Approp. Code:	J00J00.41
Resident Business:	Yes
MD Tax Clearance:	17-1583-0111

BOARD OF PUBLIC WORKS ACTION- THIS ITEM WAS: DISAPPROVED APPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Donna DiCerbo 410-537-7814 <u>ddicerbo@mdta.state.md.us</u>

2-M-OPT. <u>MARYLAND TRANSPORTATION AUTHORITY</u> *Renewal Option: Maintenance Contract*

Contract ID: Maintenance, Repair & Inspection of Overhead, Building & Toll Booth Doors; 20150001

ADPICS No.: N/A

Contract Approved:DOT Agenda 01/07/2015; Item #13-MContractor:Bob's Overhead Door Repair & Service, Inc.
Baltimore, MD

Contract Description: This contract provides for the maintenance, repair, and inspection of overhead, building and toll booth doors for the Maryland Department of Transportation Maryland Transportation Authority (MDOT MDTA).

Option Description:	Exercise the sole renewal option for a period of two-years.			
Original Contract Term:	01/19/2015 - 01/18/2018			
Option Term (s):	01/19/2018 - 01/18/2020			
Original Contract Amount:	\$311,975			
Option Amount:	\$194,650			
Prior Mods/Options:	N/A			
Revised Total Contract Amo	<i>punt</i> : \$506,625			
Percent +/- Change:	+62%			
Overall Percent +/-:	+62%			
Original Procurement Meth	tod: Competitive Sealed Bidding (Small Business Reserve)			
MBE Participation:	0% (single element of work)			
MBE Compliance:	N/A			



2-M-OPT. <u>MARYLAND TRANSPORTATION AUTHORITY</u> (cont'd)

Requesting Agency Remarks: Bob's Overhead Door Repair & Service, Inc. has provided reliable and timely maintenance, repair and inspection of the overhead, building and toll booth doors to each of the MDTA's facilities.

Bob's Overhead Door Repair & Service, Inc. is a certified Small Business.

This action represents exercising the sole two-year renewal option as provided in the original contract.

Fund Source:	100% Special (Toll Revenue)
Approp. Code:	J00J00.41; J00J00.42
Resident Business:	Yes
MD Tax Clearance:	17-1593-1111





Contact: John Thornton (410) 385-4850 jthornton@marylandports.com

3-S-MOD. <u>MARYLAND PORT ADMINISTRATION</u> Modification: Services Contract

Contract ID: Building Operations, Maintenance, and Leasing; 270030-S ADPICS No.: CO343276

Contract Approved:	DOT Agenda 05/21/2008, Item 28-S
Contractor:	Meridian Management Corporation
	Ponte Vedra Beach, FL

Contract Description: This contract is for building operations, maintenance and leasing at the World Trade Center, Baltimore.

Modification Description: Modification No. 7 adds \$4,828,950 to the not-to-exceed value of the contract to cover services through the end of the contract term.

Original Contract Term:	06/10/2008 - 06/09/2013			
Modification Term(s):	07/27/2017*-06/09/2019 (*or earlier upon BPW approval)			
Original Contract Amount:	\$23,418,556			
Modification Amount:	\$ 4,828,950			
Prior Mods/Options:	 \$ 0 (Modification No. 1) \$ 0 (Modification No. 2) \$14,613,983 (Modification No. 3 – BPW 01/23/2013, 12-S-OPT) \$ 0 (Modification No. 4) \$ 0 (Modification No. 5) \$ 0 (Modification No. 6) \$ 4,828,950 (Modification No. 7; this agenda item) 			

Revised Total Contract Amount: \$42,861,489

Percent +/- Change:	+ 0% (Modification No. 1)
	+ 0% (Modification No. 2)
	+62% (Modification No. 3)
	+ 0% (Modification No. 4)
	+ 0% (Modification No. 5)
	+ 0% (Modification No. 6)
	+21% (Modification No. 7; this agenda item)



3-S-MOD. <u>MARYLAND PORT ADMINISTRATION</u> (cont'd)

Overall Percent +/-: +83%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 36%

MBE Compliance: 31.73%

Requesting Agency Remarks: The original contract term approved by the BPW was five years with MPA having the right to renew for two additional three-year terms. The original contract amount of \$23,418,556 over five years consisted of \$11,418,556 for basic contract services and an allowance of \$1,500,000 (an average of \$300,00 per year) for day-to-day repairs, both to be paid for with operating funds, and an allowance of \$10,500,000 (an average of \$2,100,000 per year) for tenant renovations and capital improvements to be paid for with capital funds. With BPW approval in 2013, MPA exercised the first renewal option, adding \$14,613,983 to the cumulative contract amount and extending the contract for three years to June 9, 2016. That increase of \$14,613,983 for the first renewal term consisted of \$7,413,983 for basic contract services and \$900,000 (an average of \$300,00 per year) for the allowance for day-to-day repairs (both operating funds) and \$6,300,000 (an average of \$2,100,000 per year) for the allowance for tenant renovations and capital improvements (capital funds).

Prior to exercising the second renewal option in 2015, MPA met to determine whether additional funds would be required to fund the contract and its allowance amounts through the second renewal term, if exercised, or whether the cumulative contract value and allowance amounts approved under the first renewal option would be sufficient to last through the end of the second renewal term. Following these meetings, MPA determined that the contract value and total allowance amounts approved by the BPW under the first renewal option would be sufficient to last through the end of the second renewal period, June 9, 2019. MPA then exercised the second renewal option under its delegated authority with no increase in the cumulative contract value or allowance amounts.

Recent monitoring of the contract showed that the 2015 projection of expenditures prior to exercising the second renewal option was not accurate and that \$4,828,950 must be added to the contract amount to fund the contract through its end. MPA cannot now determine what led to the 2015 miscalculation. The additional \$4,828,950 of contract capacity is required to fund basic contract services and day-to-day repairs (operating funds) and not to fund the allowance for tenant renovations and capital improvements (capital funds). The total not-to-exceed value of \$42,861,489 after this requested increase is still well under the estimated not-to-exceed value of \$53,229,439 (through the second renewal period) projected by MPA in the BPW agenda item approving the original contract.



3-S-MOD. <u>MARYLAND PORT ADMINISTRATION</u> (cont'd)

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J03D0001

Resident Business: Yes





3-S-MOD. <u>MARYLAND PORT ADMINISTRATION</u> (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$23,418,556	06/010/2008 – 06/09/2013	05/21/2008, 28-S	
Modification No. 1	\$0	06/10/2008 – 06/09/2013		Substituted an MBE for one or more originally approved MBEs
Modification No. 2	\$0	06/10/2008 – 06/09/2013		Added an additional MBE
Modification No. 3	\$14,613,983	06/10/2013 – 06/09/2016	01/23/2013, 12-S-OPT	Exercise of first renewal option
Modification No. 4	\$0	06/10/2013 – 06/09/2016		Clarified the markup due the contractor on various work items
Modification No. 5	\$0	06/10/2013 – 06/09/2016		Ordered contractor to comply with new statutory requirements for protection of personal information
Modification No. 6	\$0	06/10/2016 – 06/09/2019	06/09/2016	Exercise second and final renewal option.
Modification No. 7	\$4,828,950	07/27/2017* - 06/09/2019 *or earlier upon BPW approval	07/05/2017; 3-S-MOD	This modification

Revised Amount \$42,861,489



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 5, 2017

	Pages
Maintenance	1 thru 4
Maintenance Option	5 and 6
Maintenance Modification	7 and 8
Equipment	9 and 10
General Miscellaneous	11
Leases	12 thru 18
Capital Grants and Loans	19 thru 23



Contact: James Keel 410.767.4263 james.keel@maryland.gov

1-M. <u>MAINTENANCE CONTRACT</u> Department of Natural Resources

Contract ID:

Renovate Two Campground Shower Buildings Project No. P-022-170-010 ADPICS No. 001B840042

Description: Contract to provide all labor, equipment, materials, supplies, insurance, etc. necessary to renovate two campground shower buildings at Cedarville State Park, Brandywine, Maryland.

Procurement Method:

Competitive Sealed Bids

	Bids or Proposals		Amount		
	S E Davis Construction LLC, La Plata, MD		\$621,454.00		
	Total Contracting, Inc., Lank	nam, MD	\$1,122,601.00		
Award: S E Dav		S E Davis Construc	tion LLC		
Term:		180 days			
Amount:		\$621,454.00	\$621,454.00		
MBE Participation:		20% (Subgoals: 7% Asian American-ow	African American-o		
Performance Bond:		Yes	Yes		
Hiring Agreement Eligible:		No			

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 9, 2017. Approximately 1,843 firms were notified of this solicitation electronically. A pre-bid conference was held on March 27, 2017 and three vendors attended. The recommended contractor, S E Davis Construction, LLC, has committed to achieve the 20% MBE participation goal. S E Davis Construction, LC has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source:

POS 17 Item 007



1-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Resident Business:

Yes

MD Tax Clearance:

17-1410-0110





Contact: Wendy Scott 410.767.4045 wendy.scott1@maryland.gov

2-M. <u>MAINTENANCE CONTRACT</u> Department of Public Safety and Correctional Services

Contract ID:

DPSCS Unarmed Guard Service Baltimore, Maryland Project No. 001IT820463 ADPICS No. 001B8400038

Contract Description: Contract to provide unarmed guard services for ten DPSCS Sites located in various counties throughout Maryland.

Procurement Method:

Competitive Sealed Bidding

Bids or Proposals	Amount
Watkins Security Agency, Inc., Baltimore, MD	\$1,247,657.32
Police Guard Services, Inc., Bowie, MD	\$1,373,129.94
CSI Corporation of DC, Silver Spring, MD	\$1,969,945.38

Award:Watkins Security Agency, Inc., Baltimore, MDTerm:8/1/17 - 7/31/20 (3 years)Amount:\$1,247,657.32MBE Participation:10%VSBE Participation5%Performance BondNo

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 7, 2017. Approximately 522 vendors were notified of this solicitation electronically. Bids were opened April 17, 2017 and four bids were received. One vendor was rejected because they did not meet the minimum experience qualification. The recommended contractor Watkins Security Agency, Inc., has been found responsible, its bid responsive and has confirmed its bid.

The unarmed guards will be stationed at Drinking Driver Monitoring Program (DDMP) sites in the following counties, Washington, Garrett, Harford, Montgomery, Carrol, Talbot, Somerset, and Worcester.



2-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Fund Source:

DPSCS 17 SC110 8230 \$138,628.59 DPSCS 17 RC110 8230 \$207,942.89 DPSCS 18 SC110 8230 \$166,354.31 DPSCS 18 RC110 8230 \$249,531.46 DPSCS 19 SC110 8230 \$166,354.31 DPSCS 19 RC110 8230 \$249,531.46 DPSCS 20 SC110 8230 \$ 27,725.72 DPSCS 20 RC110 8230 \$ 41,588.58 Total \$1,247,657.32

Resident Business:

Yes

MD Tax Clearance:

17-1269-1111





Contact: Wendy Scott 410.767.4045 wendy.scott1@maryland.gov

3-M-OPT. <u>MAINTENANCE CONTRACT OPTION</u> Department of General Services

Contract ID:	Comprehensive, Solutions Based Contract Covering the Supply and Distribution of Various Fuel Products, including Motor Fuels, Heating Oil and Related Products Including a State- Wide Fuel Dispensing System and Related Project No. 001IT818466 Services. ADPICS No 001B8400012	
Original Contract Approved:	05/2/2012 BPW, Item 3-M	
Contractor:	Mansfield Oil Company Gainesville, GA	

Contract Description: Contract to provide a comprehensive, solution based contract for the supply and distribution of various fuel products and related products including a Statewide fuel dispensing system and related services.

Original Procurement Method: Competitive Sealed Proposals

Option #1 Description: Approval is requested to exercise the first renewal option the Statewide fuel dispensing system and related services. Distribution of various fuel products, including motor fuels, heating oil and related products One renewal option still remain available.

Original Contract Term:	8/01/2012-7/31/2017 (W/2 two-year renewal options)
Option #1 Term:	08/01/17 - 07/31/19
Original Contract Amount:	\$ 305,254,234
Prior Modifications/Options:	None



3-M-OPT. <u>MAINTENANCE CONTRACT OPTION</u> (cont'd)

Options #1 Amount:	
Maintenance of Existing System	\$ 1,307,400.32
Provision of Fuels	\$63,296,585.48 EST
for Fuel Management System	
Provision of all Aggregate (Bulk) Fuels	\$71,179,056.76 EST
Option Total	\$135,783,042.56
Revised Total Contract Amount	\$441,037,276.56

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 12% of the 15% MBE goal which is just 3% less than the total MBE commitment. Mansfield Oil Company and DGS are confident that the 15% commitment will be met and or exceeded by the end of the contract.

The Maryland Statewide Fuel Dispensing Management System (MSFDMS) has a current dispense rate of 11.8 million gallons per year of motor fuels on a consignment basis, including gasoline, diesel, bio-diesel, ethanol E-85 and motor oil. There are approximately 120 fueling facilities throughout the State. Pricing will be adjusted daily based on Oil Price Information Service (OPIS) index.

Fund Source:	Various
Resident Business:	No
MD Tax Clearance:	17-1872-1001

BOARD OF PUBLIC WORKS		THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOU	JT DISCUSSION



REVISED

Contact: Wendy Scott

410.767.4045 wendy.scott1@maryland.gov

4-M-MOD. <u>MAINTENANCE CONTRACT MODIFICATION</u> Department of General Services

Contract ID:

Optimized Preventative Maintenance-DGS Project No. H00R4400070 ADPICS NO.: COH22073/001B8400001

Original Contract Approved:

06/18/2014 BPW, Item 1-M

Contractor:

Veolia Energy Operating Services, LLC Baltimore, MD

Contract Description: Contract for Preventative Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

Original Procurement Method: Competitive Sealed Proposals

Modification #1 Description: Approval is requested to add additional funds to the contract to correct deficiencies in the existing aged cooling towers within the 300 W. Preston Street building.

Option #1 Contract Term:	07/01/17 - 06/30/18
Modification Term:	07/06/17 - 10/06/17
Original Contract Amount:	<mark>\$2,472,426.60</mark>
Modification #1 Amount:	\$65,586.37
Prior Modifications/Options:	\$32,545.39 \$569,456.00
Revised Total Contract Amount:	\$2,504,971.99 (Three years + Modifications) \$569,456.00 (Option #1) <u>\$65,586.37</u> \$3,140,014.36
Percent +/- (This Modification):	<mark>2.65%</mark>
Overall Percent +/-:	<mark>27%</mark>



REVISED

4-M-MOD. <u>MAINTENANCE CONTRACT MODIFICATION</u> (cont'd)

Remarks: The Department of General Services has verified with the MBE liaison that the contractor has exceeded its MBE commitment and is satisfied with the contractor's performance. The contractor has agreed to the modification and remains compliant with the Department of Assessments and Taxation requirements.

Original MBE Participation:	30%
Current MBE Participation:	33%
Fund Source:	H00 18 77051 01 1498 \$65,586.37
Resident Business:	Yes
Tax Compliance No.	17-1595-1000





Contact: Wendy Scott 410.767.4045 wendy.scott1@maryland.gov

5-E. <u>EQUIPMENT</u> Maryland Transportation Authority

Contract ID:

Fiberglass Rigid Hull Inflatable Boat Twin Outboard Powered Project No. 001IT820563. ADPICS No.: 001P7100095

Contract Description: Contract for the purchase of one 30 foot fiberglass rigid hull boat with inflatable tubes and twin outboard powered engines. The boat will be capable of carrying 15 people, accelerate from a dead stop to 40mph in six seconds, and be able to perform high speed tactical maneuvers. This unit will be used for law enforcement activities at the Port of Baltimore, the Chesapeake Bay, and its tributaries.

Procurement Method:

Competitive Sealed Bidding

Bids or Proposals	Amount
ASIS Boats USA, LLC d/b/a Ocean Craft Marine Annapolis, MD	\$339,694.00
Ribcraft USA, LLC, Marblehead, MA	\$394,734.00
Willard Marine, Inc., Anaheim, CA	\$404,702.00

Award:

ASIS Boats USA, LLC d/b/a Ocean Craft Marine

Term:	180 Days.
Amount:	\$339,694.00
MBE Participation:	0%
Hiring Agreement Eligible:	No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 13, 2017. Approximately 64 vendors were notified electronically about this solicitation. Bids were opened April 18, 2017 and three bids were received. The recommended contractor ASIS Boats USA, LLC d/b/a Ocean Craft Marine has been found responsible, its bid responsive and has confirmed its bid.



5-E. <u>EQUIPMENT</u> (cont'd)

Fund Source:

MdTA CAP funds 69115/9115;69990/9990

Resident Business:

Yes

MD Tax Clearance: 17-1474-1111





Contact: James Keel 410.767.4263 james.keel@maryland.gov

6-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services

Description: The Department of General Services requests Board of Public Works approval of a temporary exception for one year in the termination of Maryland Consolidated Capital Bond Loan (MCCBL) funds authorized under Chapter 483, Acts of 2010, MCCBL Item 906, and amended in Chapter 396, Acts of 2011, to provide funds to design, construct and equip a new Hagerstown Barrack and Garage in Washington County. The amended authorized amount was \$2,300,000 of which \$104,593.25 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds expired on June 1, 2017.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year".

The construction contract was approved by the Board of Public Works on June 9, 2010 and substantial completion was issued July 26, 2012 However, the construction contractor, Manekin Construction LLC submitted a request for equitable settlement (claim) on March 18, 2013 for additional costs. Manekin's claim was denied by the Procurement Officer on November 12, 2013.

Manekin filed their Notice of Appeal to the Maryland State Board of Contract Appeals (MSBCA) on December 2, 2013, which was dismissed in the State's favor on September 17, 2015. Manekin then filed a Petition for Judicial Review with the Circuit Court for Howard County on October 16, 2015. The Circuit Court upheld the earlier ruling by the MSBCA on April 27, 2016. Manekin then filed an Appeal with the Maryland Court of Special Appeals on June 6, 2016, where it was heard on May 8, 2017; their ruling is still pending a decision.

Therefore, due to the lengthy litigation process, this request is for an exception. This temporary extension will allow the Department to utilize and expend the remaining prior authorized funds if necessary beyond June 1, 2017.

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



7-LL. <u>LANDLORD LEASE</u> Department of Health and Mental Hygiene

Tenant:	Gaudenzia, Ir 3643 Woodla Baltimore, M				
Sub-Tenant:	Robert A. Pascal Youth and Family Services, Inc. 570H Ritchie Highway Severna Park, Maryland 21146				
Property Location:	Phillips Build 1520 Crowns	Hospital Center ling & Phillips ville Road (10' Maryland 210	Annex 7 Circle Drive)		
<i>Space Type:</i> Health <i>Duration:</i> 10 yea <i>Annual Rent:</i> \$1.00	ars	<i>Lease Type<u>:</u> Effective</i> : Ju	Modification ly 7, 2017	Square Feet:	53,319

Previous Board Actions: 08/17/2016 – Item 14-LL; 08/13/2014 – Item-14-LL.

Recommendation: Approval is requested for the early renewal of the current lease agreement which will provide a new ten year lease term with two renewal options of five years for each renewal. The new lease term will allow the tenant to obtain financing from funding sources which require long term agreements as a prerequisite to award funding. Tenant provides programs and services for its clients who experience mental health and or substance abuse issues within the community. Reference is made to item 14-LL approved by the Board of Public Works on 8/13/14, wherein the Board approved a 5 year lease for the period 9/1/14 - 8/31/19. Reference is also made to item 14-LL, approved by the Board of Public Works on 8/17/16, wherein the Board approved a Sub-Tenant to occupy 3,000 square feet of space in the Phillips Annex.

- 1. The Tenant and Sub-Tenant shall indemnify and hold harmless the State of Maryland against and from any and all liability or claim of liability arising out of the use of the Demised Premises.
- 2. The Tenant and Sub-Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
- 3. This lease contains a termination for convenience clause.





8-LT. <u>TENANT LEASE</u> Department of Labor, Licensing and Regulation

Landlord:	Mayor and City Council of Hagerstown 1 East Franklin Street Hagerstown, Maryland 21740	
Property Location:	2-6 North Potomac Street, 1 st Floor Hagerstown, Maryland 21740	
Space Type:OfficeDuration:5 YearsAnnual Rent:\$167,100.00	Lease Type: Renewal Square Feet: 11,140 Effective: August 1, 2017 Square Foot Rate: \$15.00 Prev. Sq. Ft. Rate: \$14.25 Avg.	

Previous Board Action(s): 07/11/2007 Item 19-LT; 04/13/2005 – Item 5-L

Recommendation: Approval is requested for the renewal of an existing office lease for a 5 year term for 11,140 sf at a rate of \$15.00 per sf, for an annual rent of \$167,100.00. Reference is made to item 19-LT approved by the Board of Public Works on 7/11/7, wherein the Board approved a 10 year lease for the period 8/1/07 - 7/31/17.

- 1. This space has been used as a client contact office since February, 1995, conducting job services, unemployment insurance, career development and job search activities.
- 2. The lease contains a termination for convenience clause, and the standard 6 month holdover period.
- 3. The landlord has agreed to provide improvements (carpet replacement, floor tile replacement and repainting of bathrooms) at landlord's cost.
- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.





9-LT. TENANT LEASE **Department** of **Disabilities**

Landlord: E. Lombard Street Parking Assoc., LLC. 300 E. Lombard Street, Suite 630 Baltimore, MD 21202

Property Location:	200 E. Lombard Street	
	Baltimore, MD 21202	

Space Type:	Parking Lot	<i>Lease Type:</i> New Lease	Number of Spaces:
Duration:	2 Years	<i>Effective:</i> July 15, 2017	MDOD 14
Rent:	\$23,520 Year 1	Rate/Space/Month: \$140 Year	
	\$25,200 Year 2	\$150 Year 2	

Utilities Responsibility: Lessor Custodial Responsibility: Lessor **Previous Board Actions:** 05/04/11-11-LT-MOD; 5/1/13-10-LT; 4/29/15;34-LT-OPT Fund Source:

PCA: 11000/53116, 86% General, 14% Federal

Recommendation: Approval is requested for a two year lease for 14 parking spaces at a rate of \$140 per space for year one and \$150 per space for year two. The total annual rent is \$23,520 for the first year and \$25,200 for the second year.

- 1. MDOD is currently paying for sixteen parking spaces at this location. The new Lease Agreement has been reduced to fourteen spaces.
- 2. The number of spaces complies with the 1:3 ratio established for this area.
- 3. The lease contains a termination for convenience clause.
- 4. This space was acquired by sole source in accordance with the DGS Space Management
- 5. Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.





10-LT.<u>TENANT LEASE</u> Department of Commerce

Landlord: E. Lombard Street Parking Assoc., LLC. 300 E. Lombard Street, Suite 630 Baltimore, MD 21202

Property Location:	200 E. Lombard Street
	Baltimore, MD 21202

Space Type:	Parking Lot	Lease Type:	New Lease	Number of Spaces:
Duration:	2 Years	Effective:	July 15, 2017	135
Rent:	\$226,800 Year	1 Rate/Space/M	<i>Ionth:</i> \$140 Year 1	
	\$243,000 Year	2	\$150 Year 2	
Utilities Resp	onsibility: L	essor		
Custodial Res	sponsibility: L	essor		
Previous Boa	rd Actions: 0	2/09/11-11-LT, 5/1/	13-10-LT-OPT; 4/29/1	5;34-LT-OPT
Fund Source.	:			
	1 2004 9			

T00- 56% General, 38% Special, 6% Federal

Recommendation: Approval is requested for a two year lease for 135 parking spaces at a rate of \$140 per space for year one and \$150 per space for year two. The total annual rent is \$226,800 for the first year and \$243,000 for the second year.

- 1. Department of Commerce is currently paying for one hundred thirty-five parking spaces at this location.
- 2. The number of spaces complies with the 1:3 ratio established for this area.
- 3. The lease contains a termination for convenience clause.
- 4. This space was acquired by sole source in accordance with the DGS Space Management
- 5. Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.





11-LT.<u>TENANT LEASE</u> Department of Disabilities

Landlord:	Redwood Tower Limited Partnership 2700 Westchester Avenue, Suite 303 Purchase, NY 10577			
Property Location:	217 E. Redwood Street, Suite 1300 Baltimore, MD 21202			
Space Type: OfficeLease Type:Renewal/ModificationSquare Feet:5,73Duration: Two (2) YearsEffective:July 18, 2017Square Foot Rate:\$19.15 (Avg.)Annual Rent: \$109,882.70 (Avg.)Square Foot Rate:\$19.15 (Avg.)\$100,000 (Avg.)				
Utilities Responsibility: Custodial Responsibility: Previous Board Action(s):	Landlord Landlord 08/11/04 – 29-L; 08/20/08 – 22-LT; 11/20/13 – 20-LT-MOD			

Fund Source: Sub Program MDOD PCA 11000 84% General Sub Program MDOD PCA 53116 14% Federal

Recommendation: Approval is requested for a two year lease renewal / modification for 5,738 sf of space at an average rate of \$19.15 per sf. The prior lease included a 5 year renewal option, which is being modified to a 2 year lease term to provide the agency time to relocate. The two year lease term also includes a 1 year renewal option, which is subject to future Board of Public Works approval. It is also noted that the prior lease increased the leased space from 5,738 sf to 6,777 sf to accommodate growth by the Office of Deaf and Hard of Hearing. This group has since been relocated to 100 Community Place in Crownsville, and the leased space has been reduced to its original size of 5,738 sf of office space.

Reference is made to item 20-LT-MOD approved on 11/20/13, wherein the Board approved a three year lease with one 5 year renewal term, with a lease commencement listed of 12/1/13. The renewal term was mistakenly omitted from the agenda item. Additionally, the lease commencement did not occur until 1/18/14 due to delays in the lease construction process, because of the additional square footage being added to the lease for the Office of Deaf and Hard of Hearing operations. The lease term ran from 1/18/14 through 1/17/17, and DGS exercised the 6 month hold-over provision for the period 1/18/18 through 7/17/17. Finally, item 20-LT-MOD stated in Remark # 5, that the 3 year lease would provide ample time to solicit, procure and build-out new space for the agency. This did not occur, and an additional short term lease is now being requested.



11-LT.<u>TENANT LEASE</u> (cont'd)

- 1. The Maryland Department of Disabilities (MDOD) advances and advocates for the rights and interests of people with disabilities so that they may fully participate in their communities.
- 2. The lease contains a termination for convenience clause, and the standard 6 month holdover provision.
- 3. The Tenant pays a fixed annual operating expense of \$0.80 per net usable square foot in equal monthly installments in addition to the rent.
- 4. The lease contains escalations for real estate taxes and cleaning services.
- 5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.





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

12-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:

Howard Community College

Nursing & ST Buildings Renovation - Construction Renovate the existing 62,278 NSF/ 107,204 GSF Nursing and Science and Technology Buildings, following program relocations to the new Health Sciences and Science, Engineering, and Technology buildings, to provide additional and upgraded instructional and support space for the Social Sciences and Teacher Education Division, as well as other departments within the college. Upgrades include infrastructure, learning technologies, acoustics, accessibility, and energy efficiency. \$9.592.000

MCCBL 2017/Item 112 CC-14-MC13/14/17-441

Matching Fund: Howard Community College – \$11,355,000

Cost sharing for this item is 45.8% State share, 54.2% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$24,109,000	\$11,173,000	\$12,936,000
This Action	\$20,947,000	\$ 9,592,000	\$11,355,000
Previous Action-9-CGL-11/04/15	\$ 1,630,000	\$ 815,000	\$ 815,000
Previous Action-26-CGL-10/29/14	\$ 1,532,000	\$ 766,000	\$ 766,000

- 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 Howard Community College and signed by local authorities.
- 3. The Office of 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.





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

13-CGL. <u>CAPITAL GRANTS AND LOANS</u> Maryland Higher Education Commission

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

Allegany College of Maryland

Technologies Building Renovation Project 1 – Design & Construction The project is to design and construct the renovation of the 56,127 GSF Technologies Building to upgrade aged building systems, improve accessibility and circulation and enable the building to continue to serve the technology education needs of the college and prepare students for productive careers.

\$2,487,000

MCCBL 2016/ Item 117 CC-10-MC14/16-443

Matching Fund: Allegany College of Maryland – \$1,106,931

Cost sharing is 69.2% State share, 30.8% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$3,751,445	\$2,596,000	\$1,155,445
This Action	\$3,593,931	\$2,487,000	\$1,106,931
Previous Action-15-CGL-03/09/16	\$ 157,514	\$ 109,000	\$ 48,514

- 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 Allegany College of Maryland and signed by local authorities.
- 3. The Office of 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.





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

14-CGL.CAPITAL GRANTS AND LOANS
Department of Health and Mental Hygiene

Recommendation: That the Board of Public Works approve a grant of \$175,784.00 to *Housing Unlimited, Inc., (HUI) (Montgomery County).*

Project: The acquisition of a three-bedroom, two and a half-bathroom house located at 19921 Sugar Notch Circle, Montgomery Village, Maryland 20886.

Fund source MCCBL 2015, Community Health Facilities Fund - DHMH #20807-10. DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost.

Total Project Cost	\$240,800.00
Eligible Project Cost	\$240,800.00*
State Share (73%)	\$175,784.00
Grantee Share (27%)	\$ 65,016.00 Housing Unlimited, Inc.

*Includes the lesser of the DGS accepted value or the contract price at \$240,000.00 and the cost of appraisals at \$800.00.

- 1. Grantee is a nonprofit organization.
- 2. The property will be used to provide housing for two individuals with <u>psychiatric</u> disabilities.
- 3. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
- 4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.





Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov

15–CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Board of Directors of Catholic Charities of the Archdiocese of Washington, Inc. Angel's Watch Shelter (Charles County)

"For the planning, design, construction, repair, renovation, and capital equipping of the Angel's Watch Shelter.

\$750,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017) DGS Item 120

"To assist in funding the design, construction, repair, renovation, reconstruction, and capital equipping of the Angel's Watch Shelter.

\$750,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016) DGS Item 123; (SL-042-160-038)

Matching Fund: No match is required.

Background:	Total Project	\$5,966,905.00
	17-120 (This Action)	\$ 750,000.00
	16-123 (This Action)	\$ 750,000.00
	Local Cost	\$4,466,905.00

- 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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

