

BOARD OF PUBLIC WORKS
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JUNE 7, 2017

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

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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program Grant Requests***

Recommendation: That the Board of Public Works approve 190 individual grants of general obligation bond proceeds through the Maryland Agricultural Cost-Share Program.

Amount: \$6,692,418

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 farms.*

Agreement #	Recipient	County	\$ Amount
AT-2016-3364	Christina Stinchcomb	Kent	7,600
AT-2017-2450	Saxon Company	Queen Anne's	14,400
AT-2017-2451	Joan Q. Dawkins	Queen Anne's	39,100
AT-2017-2494	Karl N. Mandl, Jr	Harford	35,496
AT-2017-2508	Karl N. Mandl, Jr	Harford	3,500
AT-2017-2541	Albright Farms, Inc	Baltimore	45,900
AT-2017-2542	Albright Farms, Inc	Baltimore	17,200
AT-2017-2575	Randal R. Beitzel	Garrett	56,900
AT-2017-2583	David B. Cullins	St. Mary's	10,200
AT-2017-2586	Randal R. Beitzel	Garrett	9,700
AT-2017-2654	Phillip L. Meck	Cecil	17,600
AT-2017-2686	Jason L. Sheubrooks	Queen Anne's	34,300
AT-2017-2687-B	Jason L. Sheubrooks	Queen Anne's	36,859
AT-2017-2705	John R. Dulin	Queen Anne's	6,800
AT-2017-2706	Saxon Company	Queen Anne's	15,400
AT-2017-2722	Claude B. Anthony, Jr Trust	Queen Anne's	8,200
AT-2017-2749	Thomas H. Gale	Queen Anne's	16,800
AT-2017-2778	W. D. Farms, LLC	Washington	14,200
AT-2017-2837	William G. Carter, Jr	Anne Arundel	2,750
AT-2017-2844	Darrell O. Byerly	Cecil	3,900
AT-2017-2848	Jennifer Tabisz	Prince George's	8,700
AT-2017-2865	Glen Savage Dairy, Inc.	Allegany	6,300
AT-2017-2877	H.D Myles Farms, LLC.	Queen Anne's	121,500
AT-2017-2878-B	H.D Myles Farms, LLC.	Queen Anne's	50,000
AT-2017-2880	Kurt Russell Koch	Harford	2,300
AT-2017-2881	Kurt Russell Koch	Harford	2,300

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1. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Grants

Agreement #	Recipient	County	\$ Amount
AT-2017-2882	Kurt Russell Koch	Harford	2,300
AT-2017-2907	Last Chance Farm LLC	St. Mary's	5,900
AT-2017-2912	Lloyd A. Hake	Washington	41,200
AT-2017-2913	Lloyd A. Hake	Washington	9,700
AT-2017-2921	Dinning Family, LP	Carroll	5,900
AT-2017-2924	James Horst	Washington	11,000
AT-2017-2940	Fairlee Farms	Kent	5,100
AT-2017-2953	John H. Hopkins, Jr.	Washington	3,200
AT-2017-2959	Mary L. Logan	Kent	300
AT-2017-2961	Mary L. Logan	Kent	5,200
AT-2017-3005	Edward Koubek	Queen Anne's	2,100
CH-2017-2584	Casey C. Owings	Kent	900
CH-2017-2598	F. Reed Leaverton	Queen Anne's	6,100
CH-2017-2653	The Aspen Institute	Queen Anne's	3,600
CH-2017-2723	Brayton Family, LP	Kent	10,400
CH-2017-2906	R. Alan Coleman	Queen Anne's	20,000
CH-2017-2914	Little Chicks, LLC	Queen Anne's	51,300
CH-2017-2915-B	Little Chicks, LLC	Queen Anne's	50,000
CH-2017-2958	Patterson Farms, Inc	Queen Anne's	46,900
CR-2017-2446	Gujrat Farms, LLC	Caroline	131,600
CR-2017-2447-B	Gujrat Farms, LLC	Caroline	49,792
CR-2017-2510	Anna Farm, LLC	Dorchester	800
CR-2017-2531	Oakland View Farms, LLC	Caroline	164,900
CR-2017-2552	David L. Bramble	Queen Anne's	8,200
CR-2017-2573	David L. Bramble	Queen Anne's	9,100
CR-2017-2574	Kyffhauser Farm LLC	Queen Anne's	800
CR-2017-2631	Randal C. Hambrick	Caroline	96,500
CR-2017-2632-B	Randal C. Hambrick	Caroline	49,792
CR-2017-2651	Jacob Thomas	Caroline	129,700
CR-2017-2652-B	Jacob Thomas	Caroline	50,000
CR-2017-2676	Lohmeyer's Farm, Inc.	Caroline	4,200
CR-2017-2677	Matthew Manship	Caroline	59,500

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1. DEPARTMENT OF AGRICULTURE (cont'd)
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CR-2017-2678-B	Matthew Manship	Caroline	49,827
CR-2017-2685	Majid Aroom	Caroline	45,400
CR-2017-2688	Mark A. Eck	Queen Anne's	3,300
CR-2017-2703-B	William Coxon, IV	Queen Anne's	70,100
CR-2017-2704-B	William Coxon, IV	Queen Anne's	46,200
CR-2017-2766	Levin H. Schwaninger, Jr.	Talbot	17,700
CR-2017-2799	Philip W. Spedden, Jr	Dorchester	1,200
CR-2017-2830-B	Majid Aroom	Caroline	50,000
CR-2017-2916	Marlin W. Sensenig	Caroline	76,500
CR-2017-2917-B	Marlin W. Sensenig	Caroline	49,827
CR-2017-2941	Blackdog Farms At Kingsdale, LLC	Queen Anne's	35,800
CR-2017-2942	Blackdog Farms At Kingsdale, LLC	Queen Anne's	27,000
CR-2017-2943-B	Blackdog Farms At Kingsdale, LLC	Queen Anne's	50,000
LS-2017-2444	Laurence M. Johnson	Harford	17,300
LS-2017-2767	James E. Fradel	Harford	23,900
LS-2017-2768	James E. Fradel	Harford	18,400
LS-2017-2769	James E. Fradel	Harford	10,900
MP-2017-2423	Tuscarora Farms LLC	Frederick	29,200
MP-2017-2439	Dennis E. Savage	Frederick	94,600
MP-2017-2440	Rene R. Grossnickle	Frederick	13,645
MP-2017-2535	Eugene R. Sterner	Carroll	6,600
MP-2017-2536	Eugene R. Sterner	Carroll	4,700
MP-2017-2537	Eugene R. Sterner	Carroll	2,100
MP-2017-2540	Eugene R. Sterner	Carroll	1,800
MP-2017-2553	Dennis L. Smith	Frederick	36,800
MP-2017-2554	Joseph I. Topper	Frederick	37,600
MP-2017-2555	H. Wayne Savage	Frederick	43,800
MP-2017-2562	David G. Kiser	Carroll	62,693
MP-2017-2563-C	David G. Kiser	Carroll	78,600
MP-2017-2564	David G. Kiser	Carroll	4,400

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1. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Grants

Agreement #	Recipient	County	\$ Amount
MP-2017-2587	Shane B. Straitman	Carroll	11,300
MP-2017-2588	Shane B. Straitman	Carroll	1,400
MP-2017-2595	Shane B. Straitman	Carroll	600
MP-2017-2625	Lambert Farms, Inc	Frederick	55,000
MP-2017-2626	Lambert Farms, Inc	Frederick	200,000
MP-2017-2689	Tyler Nowell	Frederick	67,600
MP-2017-2691	Tyler Nowell	Frederick	28,900
MP-2017-2720	Keymar Farms LLC	Carroll	28,900
MP-2017-2721	Jeffrey S. Johnston	Carroll	2,500
MP-2017-2750	Christopher Stambaugh	Frederick	300
MP-2017-2752	Christopher Stambaugh	Frederick	10,600
MP-2017-2796	Curtis L. Brothers	Carroll	11,300
MP-2017-2797	Curtis L. Brothers	Carroll	8,800
MP-2017-2798	Curtis L. Brothers	Carroll	8,300
MP-2017-2831	Gerald E. Wine, Sr	Carroll	9,900
MP-2017-2832	Gerald E. Wine, Sr	Carroll	1,900
MP-2017-2833	Gerald E. Wine, Sr	Carroll	9,200
MP-2017-2838	William Joseph Allen III	Frederick	4,400
MP-2017-2839	William Joseph Allen III	Frederick	1,200
MP-2017-2845	Daniel E. Roop, Jr	Carroll	58,576
MP-2017-2846-C	Daniel E. Roop, Jr	Carroll	89,800
MP-2017-2847	Daniel E. Roop, Jr	Carroll	5,000
MP-2017-2849	Carl L. Miller	Frederick	41,000
MP-2017-2851	Carl L. Miller	Frederick	2,500
MP-2017-2879	Douglas E. Reifsnider	Carroll	9,500
MP-2017-2909	Chester W. Stem. Jr.	Carroll	66,948
MP-2017-2910-C	Chester W. Stem. Jr.	Carroll	55,000
MP-2017-2911	Chester W. Stem. Jr.	Carroll	14,400
MP-2017-2918	Raymond W. Howes	Carroll	84,557
MP-2017-2919-C	Raymond W. Howes	Carroll	162,500
MP-2017-2920	Raymond W. Howes	Carroll	10,900
MP-2017-3003	Baughner Enterprises, Inc.	Carroll	17,000

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1. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Grants

Agreement #	Recipient	County	\$ Amount
NW-2017-2441	William James Robinette	Caroline	66,500
NW-2017-2442	William James Robinette	Caroline	55,400
NW-2017-2443-B	William James Robinette	Caroline	50,000
NW-2017-2452-B	Barry E. Spedden	Dorchester	6,250
NW-2017-2453-B	Bruce L. Nossick	Dorchester	6,250
NW-2017-2454	Ideal Farm, Inc.	Wicomico	70,800
NW-2017-2455-B	Ideal Farm, Inc.	Wicomico	14,000
NW-2017-2464-B	Dustin Calloway	Wicomico	22,750
NW-2017-2465-B	Dustin Calloway	Wicomico	21,000
NW-2017-2467-B	Ghuman, LLC	Dorchester	50,000
NW-2017-2472	Kris M. Cohee	Caroline	72,700
NW-2017-2473-B	Kris M. Cohee	Caroline	49,827
NW-2017-2558	Altogether Blessed Farm, LLC	Caroline	63,300
NW-2017-2559-B	Altogether Blessed Farm, LLC	Caroline	49,827
NW-2017-2600	Emaan & Eshal Farm, LLC	Dorchester	72,100
NW-2017-2601	Emaan & Eshal Farm, LLC	Dorchester	50,000
NW-2017-2747	Charles A. Hickman	Wicomico	46,300
NW-2017-2748-B	Charles A. Hickman	Wicomico	36,969
NW-2017-2754	Crescent, Inc.	Wicomico	76,800
NW-2017-2755	Crescent, Inc.	Wicomico	75,200
NW-2017-2757-B	Crescent, Inc.	Wicomico	43,750
NW-2017-2827	Ali Murtaza	Wicomico	93,600
NW-2017-2828	Ali Murtaza	Wicomico	92,500
NW-2017-2829-B	Ali Murtaza	Wicomico	43,750
NW-2017-2955	Cam Tu Pham	Wicomico	93,600
NW-2017-2956	Cam Tu Pham	Wicomico	94,900
NW-2017-2957-B	Cam Tu Pham	Wicomico	43,750
NW-2017-2962-B	William T. Calloway, Jr	Wicomico	22,785
NW-2017-3006	Harlan Z. Good	Caroline	34,100
PA-2017-2719	Linda C. Molesworth	Calvert	8,900
PA-2017-2765	Teresa C. Antonioli	Prince George's	24,900
PA-2017-2908	James L. Dowell	Calvert	39,800
PA-2017-2954	Donald P. Bowen	Calvert	8,400

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1. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Grants

Agreement #	Recipient	County	\$ Amount
PR-2017-2526	Newton Bui	Somerset	47,600
PR-2017-2560	Brooks E. Brittingham	Worcester	41,100
PR-2017-2561-B	Brooks E. Brittingham	Worcester	50,000
PR-2017-2779	Phuong T. Vo	Wicomico	61,200
PR-2017-2780	Phuong T. Vo	Wicomico	55,300
PR-2017-2781-B	Phuong T. Vo	Wicomico	43,750
PR-2017-2800	Inja, LLC	Wicomico	128,600
PR-2017-2801-B	Inja, LLC	Wicomico	43,750
PR-2017-2867	Randy Bui	Wicomico	84,300
PR-2017-2868	Randy Bui	Wicomico	89,100
PR-2017-2869-B	Randy Bui	Wicomico	48,100
PR-2017-2870	Kwang S. Chun	Wicomico	57,500
PR-2017-2871-B	Kwang S. Chun	Wicomico	43,750
PR-2017-2872	Ryan B. Marshall	Wicomico	25,700
RS-2017-2456	D. Bradley Garst Inc.	Carroll	15,400
RS-2017-2466	Charles A. Sharp, Sr.	Howard	24,300
RS-2017-2633	Charles A. Sharp, Sr.	Howard	9,400
RS-2017-2745	Eric R. Boone	Carroll	500
RS-2017-2746	Eric R. Boone	Carroll	3,200
RS-2017-2760	Ronald L. Leister	Carroll	12,600
RS-2017-2834	D. Bradley Garst Inc.	Carroll	600
RS-2017-2835	D. Bradley Garst Inc.	Carroll	4,000
RS-2017-2938	Landover Farms, LLC	Baltimore	24,800
RS-2017-2939	Landover Farms, LLC	Baltimore	23,400
RS-2017-3004	T. David Zepp	Carroll	4,600
UP-2017-2448	Pryor Brothers	Washington	33,200
UP-2017-2449	Pryor Brothers	Washington	19,200
UP-2017-2648	Jerrold Oaks	Washington	211,200
UP-2017-2649	Jerrold Oaks	Washington	44,600
UP-2017-2650	Jerrold Oaks	Washington	9,100
UP-2017-2674	Brenda T. Griffith	Washington	4,100
UP-2017-2675	Brenda T. Griffith	Washington	16,100

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1. **DEPARTMENT OF AGRICULTURE** (cont'd)
Maryland Agricultural Cost-Share Grants

Agreement #	Recipient	County	\$ Amount
UP-2017-2692	Clarence Horst	Washington	25,100
UP-2017-2744	Robert E. Martz	Washington	23,500
UP-2017-2759	Robert E. Martz	Washington	5,600
UP-2017-2852	KB Farm Properties, LLC	Washington	30,600
WM-2017-2527	Seven Spring Farm	Montgomery	13,300

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Norman Astle 410-841-5834
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Grants – Additional Funding***

Recommendation: That the Board of Public Works approve granting additional general obligation bond proceeds to six recipients through the Maryland Agricultural Cost-Share Program.

Amount: \$8,027

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

Agreement #	Recipient	County	\$ Amount
AT-2015-2810	Deborah A. Green	Garrett	311
AT-2016-2645	Brandon Cullins	St. Mary's	283
AT-2016-2784	Samuel T. Parker	Wicomico	4,244
RS-2015-3112	S. Scott Alban	Carroll	1,152
UP-2016-2966	Antietam National Battlefield, NPS	Washington	207
UP-2016-2982	Arthur G. Rhoderick	Washington	1,830

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

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

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

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APPROVED

DISAPPROVED

DEFERRED

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3. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

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

Budget & Management
Public Safety & Correctional Sys

Aug & Sept 2016
April 2017

Authority: COMAR 21.02.01.05

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THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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4. DEPARTMENT OF COMMERCE
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds

Recommendation: The Board of Public Works allocate a total of \$125,000 to the Department of Commerce to reimburse Commerce for its FY 2017 administration of the Small, Minority, and Woman-Owned Businesses Account.

Authority: Section 9-1A-35, State Government Article, Annotated Code of Maryland

Remarks: Reference is made to Secretary's Agenda Item 22 (8/22/12) in which the Board of Public Works approved a Memorandum of Understanding between the Board and Commerce in which the Board: (1) designated Commerce to manage the Small, Minority and Women-Owned Businesses Account funded by video-lottery-terminal proceeds; and (2) delegated to Commerce the authority to procure the financial services for fund managers for the program.

In that MOU, the Board and Commerce, formerly known as the Department of Business and Economic Development (DBED), stated the following:

The parties do not intend DBED's administration of this Program to have a fiscal impact on DBED. To that end, the Account may be used to reimburse DBED for reasonable expenses incurred in performing and completing Program activities such as staff time, underwriting, and management services. ***Each fiscal year, DBED shall be allocated \$50,000 from the Account*** that DBED will use for Program administration. DBED will send invoices to BPW on a quarterly basis for reimbursement from the allocation. ***After each fiscal year, if DBED's expenses to administer the Program exceed \$50,000, DBED may request the BPW to approve reimbursement for the excess expenses.***

When the VLT Program began five years ago, the \$50,000 annual allocation supported the administration of three Fund Managers. The program has now grown to eight Fund Managers with increasing funds to administer. The initial \$50,000 allocation was also an estimate and not based on actual costs for running the program. Finally, in the beginning the program was managed by one employee part-time; now it is supported by several employees. This increase was implemented as the State required closer oversight of operations. With this proposed allocation, Commerce seeks to maintain the required administration and oversight expected as the video lottery terminal program continues to grow.

Fund Source: Small, Minority & Women-Owned Business Investment Account/T00F0015

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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve a borrower granting an easement over property that secures a DHCD loan. The easement will enable the construction of a sidewalk at the Chapel Springs Apartments, a multifamily rental project.

Borrower: Homes for Cambridge Limited Partnership

Property: 522 Greenwood Avenue, Cambridge 21613, Dorchester County

Loan Authority: HOME Program: finances housing occupied by households making 50% of median income
§ 4-211 (a) (8), (9), Housing & Comm. Dev't Article, Annotated Code of MD

Authority to Grant Easement: § 10-305, State Finance & Procurement Article, Annotated Code of MD

Amount: Original Loan: \$1,284,206
Current Balance: \$1,302,578

Description: In November 2005, DHCD lent Homes for Cambridge Limited Partnership a \$1,284,206 to assist in developing a 30-unit affordable housing project for the elderly in Cambridge. The borrower is in full compliance with the loan. The City of Cambridge approached the borrower to provide an easement to install a pole with multiple security cameras on the Greenwood Avenue site. The purpose is to safeguard citizens and area residents. The effective footage is approximately 100 ft.

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APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD releasing liens on four townhome properties partially securing a DHCD loan in exchange for receiving a pro rata share of the sale proceeds.

Borrower: Bradford Street Development Corp.

Properties: 2044 E. Fayette St.
2046 E. Fayette St.
2108 E. Fayette St.
2112 E. Fayette St.
Baltimore City

Loan Authority: Rental Housing Production Program
§ 4-211 *et seq.*, Housing & Comm. Dev't Article, Annotated Code of MD;
COMAR 05.12.01

Authority to Release Lien: § 10-305, State Finance & Procurement Article, Annotated Code of MD

Amount: Original Loan: \$1,000,000
Current Principal Balance: \$ 457,495

Background: In July 1994, DHCD lent funds to finance the acquisition and rehabilitation of a family affordable rental housing project for families in Baltimore City. The project originally consisted of 25 scattered-site townhomes. One of the properties was sold in June 2011 through a Baltimore City Circuit Court-appointed receiver. The remaining 24 townhomes currently provide housing for families with limited incomes. A capital needs assessment (Nov. 2016) calculates that the improvements required for the townhomes through 2026 would total \$168,500.

The borrower, Patterson Park Community Development Corp. (PPCDC), filed for bankruptcy in February 2009. Bradford Street Development Corp., which did *not* file for bankruptcy, is a wholly-owned PPCDC subsidiary. The approved Plan of Reorganization filed in December 2009 named Pritiviti Inc. as the Plan Agent with authority to negotiate with lenders and liquidate assets, including Bradford Street Development Corp. Pritiviti Inc.'s long-term goal is to sell all of the assets within the Bradford Street Development Corp. and pay off the DHCD loan.

Proposal: As Pritiviti, Inc. works toward the long-term goal, it has secured a buyer who will purchase four townhomes for a total of \$206,000. DHCD seeks to release those four townhomes from the lien securing the loan.

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

Proposal *(cont'd)*: The \$206,000 in sale proceeds will be distributed: \$22,000 to the second lien holder (prorated) City loan and \$184,000 to DHCD.

BRADFORD STREET DEVELOPMENT CORP.		
Property	Security Deposit (plus interest)	Net Sales Price (est.)
2044 E. Fayette St.	\$1,706.38	\$57,000
2046 E. Fayette St.	1809.38	57,000
2108 E. Fayette St.	668.49	46,000
2112 E. Fayette St.	767.03	46,000
subtotal:	\$4951.28	\$206,000
Loan balance as of 1-31-2017		468,649
Payoff of prorated \$270,000 City loan		-22,000
Payoff to DHCD from sale proceeds		-184,000
DHCD loan balance after payoff		\$284,649

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Katherine Z. Dixon (410) 585-3035
Katherine.Dixon@maryland.gov*

**7. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Baltimore City Correctional Center***

Contract ID: Grease Trap Installation
KL-001-170-C03, ADPICS No. 603B7400021

Description: Furnish and install new grease trap unit below grade and sewage pump station adjacent to the grease trap outside the building; reroute kitchen drain piping through new grease trap. Demolition work includes removing piping, plumbing fixtures, floor drains, electrical work, slab removal and trenching. New work consists of new piping, installing exterior grease trap, new sewage pump station and controls, associated electrical work, drainage piping, excavation, cutting/patching, concrete work, paving work, vent piping, flow control devices, flooring repair/replacement; and sinks, faucet and drain boards installation.

Procurement Method: Competitive Sealed Bidding

Bidders	Bid
JF Fischer, Inc., Baltimore, MD	\$293,400
Old Line Construction, Inc., Huntingtown, MD	\$384,255
PJ Dick, Inc., Pittsburgh, PA	\$515,000

Award: JF Fischer, Inc.

Amount: \$293,400

Government Estimate: \$175,000

Performance Bond: 100% of contract amount

Performance Period: 28 calendar days to complete fully-functional kitchen
60 calendar days for substantial completion of project

MBE Participation: 20%

VSBE Participation: None

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7. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES** (cont'd)
Baltimore City Correctional Center

Remarks: This construction project to install a grease trap at the facility is necessary because of citations from the Baltimore City Health Department. The solicitation was announced on *eMaryland Marketplace*. A pre-proposal meeting with MBE networking was held. JF Fischer, Inc.'s low bid was determined to be fair and reasonable.

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

Tax Compliance 17- 1489-1111

Resident Business Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Terri Wilson (410)537-4155
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8. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve the expenditure of \$9.795 million in General Obligation bond proceeds to fund capital projects previously approved by the Board, that were partially funded with general funds in FY 2017 as the required State match to federal funds. The previously approved funding was provided to local governments in the form of loans.

Authority:

- MCCBL 2017 (Chapter 22)
- Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act

Background: The Maryland Department of the Environment's Water Quality Financing Administration provides loans to local governments for priority water quality and drinking water improvement projects. The source of funding for these loans is the Water Quality Revolving Loan Fund and the Drinking Water Revolving Loan Fund.

FY 2017 general fund budget reductions were approved by the Board of Public Works on the November 2, 2016 [DBM Supplemental item]. As stated on the agenda item for Maryland Department of the Environment, GO Bonds will replace the reverted general funds in the FY 18 Capital Budget. MCCBL 17 makes available to MDE \$19.08 million in State general obligation bond proceeds, of which \$9.795 million will be used to replace the general funds.

Since the general fund match has already been expended, MDE is requesting Board of Public Works approval to expend the general obligation bond proceeds in FY 2017. The amount of general obligation bond proceeds to be expended in FY 2017 is as follows:

Maryland Drinking Water Revolving Loan Fund - \$3,003,000 – MCCBL 17 - 17194
Maryland Water Quality Revolving Loan Fund - \$6,792,000 – MCCBL 17 - 17195

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Ellen Frketic 410-729-8307
efrke@menv.com

9. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution

Contract: Co-Generation Plant
25kV Substation Improvements
Construction Inspection Services
MES Project # TBD

Description: Provide specialized inspection services during construction of the 25kV substation improvements

Procurement: A/E Shortlist

Award: Shah & Associates, Gaithersburg, MD

Amount: \$58,766

Term: 12 months

MBE Participation: 0 %

Remarks: The work consists of constructing a new 25kV substation, including new metering station, circuit breaker switchboard, two 5,000/5600kVA pad mounted transformers, neutral-ground resistors, 5kV switchboard, 5kV primary cable terminating station, underground medium voltage conductors, pad mounted transformer for control power, secondary conductors and substation grounding & bonding. This A/E will provide the services of a qualified construction inspector who has expertise in medium voltage electrical projects.

Fund Source: MCCBL of 2017

Appropriation Codes: 198 MCCBL 17 (PCA 12039)

Resident Business: Yes

Tax Compliance No.: 17-1560-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Ellen Frketic 410-729-8307
efrke@menv.com

10. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution

Construction Contract: Co-Generation Plant Utility Yard Upgrade
MES Project # 1-17-4-09-5

Original Approval: Secretary's Agenda Item 9 (1/25/17)

Recommendation: That the Board of Public Works authorize the expenditure of \$85,000 from general-obligation bond MCCBL 2017 funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for the co-generation plant utility yard improvements. That Item stated:

*The MCCBL Preauthorization Act of 2018 pre-authorizes \$800,000 for this project. When these funds become available, MES will return to the Board of Public Works to request approval to use the money for this contract.

Remarks: As intended, MES awarded \$1,394,350 from MCCBL 2015 funds and \$1,138,000 from MCCBL 2016 funds. MES inadvertently referenced the MBBCL Pre-Authorization Act of 2018 instead of the MCCBL Pre-Authorization Act of 2017 and wishes to correct the record at this time. MES also requests authorization to award \$85,000 from the MCCBL 2017 funds to continue this project.

Fund Source: MCCBL of 2017: *Eastern Correctional Institution Co-Generation Utility Yard Improvements. Provide funds to continue to upgrade the outdated 25kV substation and associated equipment including the addition of a second redundant circuit breaker, a back-up transformer and the demolition of the existing substation and associated equipment.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Michael J. Frenz (410) 333-1560
mfrenz@mdstad.com

11. MARYLAND STADIUM AUTHORITY

Baltimore Convention Center

Operating and Maintenance Budgeted Amount Fiscal Year 2018

Recommendation: That the Board of Public Works approve the fiscal year 2018 Operating and Maintenance Budgeted Amount for the Baltimore Convention Center in the amount of \$19,958,701.

Authority: § 10-640(c) & (f)(2)(ii), Economic Dev't Article, Annotated Code of Maryland.

Background: Although the bond master lease and sublease expired when the Baltimore Convention Center Revenue Refunding Bonds (Series 2006) were repaid in December 2014, the Operating Agreement between the City of Baltimore and the Stadium Authority continues through December 2019. The bond sublease for the convention center previously required the Board of Public Works to "approve an Operating and Maintenance Budgeted Amount for the next succeeding fiscal year." Sections 3.02 and 3.03. For budgeting purposes for the remaining term of the Operating Agreement, the Stadium Authority will continue to submit the annual operating and maintenance budgeted amount to the Board of Public Works.

Maryland Stadium Authority
Proposed Operating and Maintenance Budgeted Amount for the Baltimore City Convention Center
Fiscal Year 2018

Proposed Operating and Maintenance Budgeted Amount

Salaries, Wages, OPC and Worker's Comp	\$10,792,461
Utilities	\$4,283,500
Building Maintenance	\$3,755,840
Supplies	\$593,800
Equipment replacement and Maint	\$533,100

Total Proposed Operating and Maintenance Budgeted Amount \$19,958,701

The Stadium Authority approved the fiscal year 2018 operating and maintenance budgeted amount for the convention center at the Authority's December 6, 2016 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Michael J. Frenz (410) 333-1560
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12. **MARYLAND STADIUM AUTHORITY**
Ocean City Convention Center
Operating and Maintenance Budgeted Amount Fiscal Year 2018

Recommendation: That the Board of Public Works approve the fiscal year 2018 Operating and Maintenance Budgeted Amount for the Ocean City Convention Center in the amount of \$4,987,580.

Authority: § 10-643(c) & (f)(1)(ii), Economic Dev't Article, Annotated Code of Maryland.

Background: Although the bond master lease and sublease expired when the Ocean City Convention Center Expansion Lease Revenue Refunding Bonds (Series 2011) were repaid in December 2015, the Operating Agreement between the Town of Ocean City and the Stadium Authority continues through December 2035. The bond sublease for the convention center previously required the Board of Public Works to "approve an Operating and Maintenance Budgeted Amount for the next succeeding fiscal year." Sections 3.02 and 3.03. For budgeting purposes for the remaining term of the Operating Agreement, the Stadium Authority will continue to submit the annual operating and maintenance budgeted amount to the Board of Public Works.

Maryland Stadium Authority
Proposed Operating and Maintenance Budgeted Amount
Ocean City Convention Center
Fiscal Year 2018

Proposed Operating and Maintenance Budgeted Amount

Salaries, Wages and Benefits	\$3,004,155
Utilities	\$560,825
Building Maintenance	\$584,607
Other related expenses	\$85,218
Supplies	\$179,746
Insurance and Intergovernmental Exp.	\$348,309
Operating Equipment and Capital Leases	\$224,720

Total Proposed Operating and Maintenance Budgeted Amount \$4,987,580

The Stadium Authority approved the fiscal year 2018 operating and maintenance budgeted amount for the convention center at its meeting on December 6, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

13. **DEPARTMENT OF PLANNING**
Maryland Historical Trust
African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve the following grant of general obligation bond proceeds.

Project: **McComas Institute**
1911 Singer Road, Joppa 21085 (Harford County)

Grant Amount: \$100,000

Grantee: The Hosanna Community House, Incorporated

Description: Project work includes: Interior and exterior rehabilitation of school and outbuildings, including carpentry repairs, utilities repair/replacement, plumbing, HVAC system, windows, doors, shutters, steps, handrail, ramp, exterior siding, and interior and exterior finishes; install UV protective measures for windows; fabrication and installation of permanent exhibit and cabinetry; and associated architectural, engineering, and consulting services. [Total project costs \$123,000 estimated.]

Fund Source: MCCBL of 2016

Appropriation Code: Maryland Historical Trust Appropriation #92264

Remarks: The McComas Institute stands as the most important landmark in the history of black education in Harford County. Constructed in 1867, this building is one of three schools erected in the area for the Freedmen's Bureau after the Civil War. McComas Institute is the only one, however, to remain intact. This one-story frame structure with a gable roof is five bays long and three bays wide, stands on a raised stone foundation, and has a modest belfry over the north gable. The building will continue to be used as a museum.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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ACTION AGENDA
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Contact: Robert Gorrell 410-767-0610
Robert.gorrell@maryland.gov

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Howard County Board of Education to the Howard County Government of:

Harriet Tubman School
3.0 acres and building
8045 Harriet Tubman Lane, Columbia

As a condition of approval the Howard County Government must obtain approval of the Board of Public Works before transferring the site further.

Background: On October 22, 2015 the Howard County Board of Education approved transferring the Harriet Tubman Elementary School property to the Howard County Government. The Howard County Public School System has re-located the administrative offices that had been at that site; the property is no longer needed for educational purposes. There is no outstanding State bond debt.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: R. Dean Kenderdine: 410-625-5601
dkenderdine@sra.state.md.us

15. **MARYLAND STATE RETIREMENT AGENCY**
Board of Trustees of the Maryland State Retirement and Pension System

Recommendation: That the Board of Public Works appoint *Stephen M. Kitsoulis* as a public member of the Investment Committee of the Board of Trustees of the Maryland State Retirement and Pension System for a three-year term beginning July 1, 2017. Mr. Kitsoulis meets all the requirements to serve as a public member.

Authority: § 21-115 (b)(2), State Personnel and Pensions Article, Annotated Code of Maryland, provides that this appointment will be by the Board of Public Works for a term of three years.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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REVISED

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

16. STATE TREASURER
*June 2017 Tax-Exempt Equipment
Lease-Purchase Financing*

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award to **TD Equipment Finance, Inc.** of the June 2017 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This June 2017 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,326,618.41 in capital equipment.

Authority: § 8-304, State Finance & Procurement Article, Annotated Code of Maryland.

Term: Financing Lock Period: June 7, 2017 through June 21, 2017
Lease Period: Three years and five years after the Closing Date

Procurement Method: Competitive Sealed Bids

Award: **TD Equipment Finance, Inc.**

Bids: Award is based on the lowest weighted average for the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years rate.

Bidder's Name	Rate
TD Equipment Finance, Inc.	1.626%
U.S. Bancorp Government Leasing and Finance, Inc.	1.703%
Banc of America Public Capital Corp	1.761%
Signature Public Funding Corp.	1.810%
JPMorgan Chase Bank, N.A.	2.036%

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: \$1,326,618.41

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REVISED

16. **STATE TREASURER** (cont'd)
*June 2017 Tax-Exempt Equipment
Lease-Purchase Financing*

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis of \$1,326,618.41 in capital equipment, that was published on *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than June 21, 2017. Six bids were received in response to the IFB. **One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive.** The **remaining** bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

Following the June 2017 Tax-Exempt Equipment Lease-Purchase Financing, the remaining balance of the \$35.0 million approved by the Legislative Policy Committee for equipment lease-purchase financing over a two-year period beginning July 1, 2016 will be approximately \$33.1 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

17. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools - John Ruhrah PK-8 School #405
Architect/Engineering Services

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

Description: Architectural design and engineering services for the John Ruhrah Elementary/Middle School renovation/addition project at 701 Rappolla Street, Baltimore City.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Score</i>	<i>Lump Sum Bid</i>
Grimm & Parker Architects	92	\$1,641,719
Perkins Eastman	91	\$1,993,263
Smolen, Emr, Ilkovitch Architects (SEI)	88	\$1,808,020
Lance Bailey & Associates, Inc.	79	\$2,117,298

Award: Grimm & Parker Architects, Calverton, MD 20705

Amount: \$1,641,718.62

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, to solicit firms to participate in the A/E project pool for Plan Year Two. Forty-seven firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed 32 firms eligible to participate in the. These 32 firms now have an opportunity to bid on specific projects.

The Stadium Authority is now procuring a firm for architectural design and engineering services for the John Ruhrah Elementary/Middle School project. Twenty of the eligible firms submitted proposals. The selection committee selected four firms to interview and to review pricing. Next, scope and pricing review confirmations were held with two firms resulting in a best and final offer submissions. Upon review of the offers and reference checks, the Stadium Authority approved awarding the architect/engineering services contract to Grimm & Parker Architects.

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17. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools - John Ruhrah PK-8 School #405
Architect/Engineering Services

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.: 17-1591-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 1

Contact: Jim Yarsky (410)865-1239
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A1. MARYLAND DEPARTMENT OF TRANSPORTATION
The Secretary's Office

Contract ID: Emergency Fiber Repair MD I-195 and I-295
ADPICS No.: P1701287

Contract Type: Information Technology

Description: Network fiber repairs: Run temporary fiber to restore network services; schedule coordinated night outage to enable switch to new permanent conduit. The fiber is the backbone for the critical information technology network used by multiple Maryland Department of Transportation business units.

Procurement Method: Emergency

Emergency Declared: April 3, 2017

Award: Absolute Underground, Inc., Harmans

Award Date: April 3, 2017

Contract Amount: \$36,988

Term: April 3, 2017 – April 8, 2017

MBE Participation: 100%

Fund Source: 100% Special Funds
Appropriation Code: J01 17 09295 39295 0845 HDQ03520

Remarks: *Nature of Emergency:* On April 3, 2017 a major network outage affected multiple MDOT business units as well as the Statewide 700 MHz Radio System. Investigation showed cuts in a 1,500-foot-long portion of fiber along MD I-195 and I-295. A contractor working for the State Highway Administration had cut the fiber in multiple places. Down were IT systems from SHA, the Motor Vehicle Administration, and the Maryland Transit Administration, and the fiber cuts were affecting the Statewide interoperable radio system. Immediate action was needed to repair the fiber as this was a matter of public safety.

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APP 2

A1. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
The Secretary's Office

Remarks: (cont'd)

Basis for Selection: MDOT determined that Absolute Underground, Inc. would be the best company to get the fiber repaired and the network restored the quickest. Absolute Underground, Inc. is a Master Contractor on DoIT's Statewide Cable and Wiring Materials and Services Contract and a certified MBE. MDOT chose Absolute Underground, Inc. because the turn-key company installs fiber, installs conduit, and splices fiber all in-house. They also stock fiber, conduit, and manholes at a facility within five miles of the emergency fiber repair location. Absolute Underground, Inc. was available to come out and provide a quote right away. Once the bid was determined to be fair and reasonable considering current rates of similar projects and the requirement of immediate response, Absolute Underground, Inc. was instructed to proceed with the temporary repairs.

Scope of Work: First, a temporary repair was made to bring the network services back up and running, as fast as possible. Then the permanent repair was scheduled, so they could coordinate a night outage that week to cut the new fiber over into the new conduit. Repair work to repair the fiber started on April 3, 2017 and was completed on April 8, 2017.

Note: MDOT is investigating who is at fault in the SHA incident that damaged the fiber.

Tax Compliance No.: 17-1402-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 3

Contact: J. Michael Zeigler 410-339-5060
Michael.zeigler@maryland.gov

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Contract ID: Cellsense Plus Contraband Detection Systems
Contract: ITCD 2017-35 / ADPICS No.: Q00B7400133

Description: Purchase 163 contraband detection systems

Procurement Method: Emergency

Emergency Declared: April 27, 2017

Award: Metrasens, Inc., Lisle IL

Amount: \$1,790,726

Award Date: May 1, 2017

Term: 05/01/2017 – 04/30/2018

MBE Participation: None

Remarks:

Nature of Emergency: Two recent incidents at correctional facilities involving concealed weapons have resulted in fatalities as well as injuries of a critical nature to a correctional officer. DPSCS declared an emergency in order to immediately procure contraband detection systems for use in 24 State correctional and pretrial facilities. These systems are needed to provide additional security and safeguard the personnel and inmates in the correctional facilities.

Basis for Selection: DPSCS elected to purchase 163 Cellsense Plus contraband detection systems. Metrasens, Inc. is the manufacturer and sole distributor of these systems. Cellsense Plus detects contraband under the skin or hidden inside the body. This technology is accomplished by detecting ferrous metals contained in cell phones, weapons, and electronic devices. The Cellsense Plus device is portable and quickly deployable in spaces such as yards, dorms, mailrooms, and cells.

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APP 4

A2. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Remarks: (cont'd)

Basis for Selection: (cont'd): Other government entities using these systems, and procuring them on a sole-source basis, include: Alabama, Arizona, California, Delaware, Iowa, New York, North Carolina, Oklahoma, Virginia, and the U.S. Marine Corps.

DPSCS was able to procure the 163 Cellsense systems at a fair and reasonable unit price

DPSCS	\$10,925 per unit
GSA (federal Schedule 84 GS-07F-088DA)	\$12,177
US Marine Corps	\$12,995

Scope of Work: Metrasens is to provide 163 Cellsense Plus systems to include the delivery, training, setup, and a four year warranty on the systems. The training includes a two-hour classroom instruction and two-hour hands-on, on-the job training for all 24 locations.

Fund Source: 98% General Funds
2% Federal Funds *Reimbursement from Federal Marshal for Housing Federal Prisoners AA.Q00*

Appropriation Code: Various

Tax Compliance No.: 17-1037-1001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 5

Contact: Katherine Z. Dixon, 410-585-3035
Katherine.Dixon@Maryland.gov

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Western Correctional Complex

Contract ID: Emergency Uninterruptible Power Supply (UPS) Equipment
Western Correctional Complex
Project No.: KN-000-170-C02, ADPICS No. Q00P7406451

Contract Type: Maintenance

Description: Provide and install UPS equipment in two locations to make fence detection system operational.

Procurement Method: Emergency

Bidders	Amount
Unified Power, LLC, <i>Terrell, TX</i>	\$33,473
Pinnacle Integrated Systems, Inc., <i>Malvern, PA</i>	\$56,250
Freestate Electrical Construction Co., <i>Cumberland, MD</i>	\$85,000

Emergency Declared: January 9, 2017

Award: Unified Power, LLC

Award Date: April 24, 2017

Amount \$33,473

Term: 45 Days

MBE Participation: None

Fund Source: FY17 Operating Funds, PCA R5410, AOBJ 8124

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APP 6

A3. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Western Correctional Complex

Remarks:

Nature of Emergency: The perimeter-fence detection system at the Western Correctional suffered intermittent failures due to aging equipment (the headend controller and the impact lighting controller) that is no longer supported by the original equipment manufacturer. In-house technicians and an outside engineer had already extended the life of the existing equipment but that was no longer feasible. The perimeter-fence detection and impact lighting system is the first line of defense and alerts personnel that someone may be attempting to escape. Immediate repair of the system was necessary to ensure the health and safety of the public, staff, and inmate as these early-warning systems are an integral part of the overall security at the Western Correctional Complex.

Basis for Selection: Under a separate emergency contract (companion Item A4 on today's Agenda), DPSCS hired UWBA Design to investigate and resolve the emergency. That firm discovered that two site-wide Uninterruptible Power Supplies (UPS) systems had failed and had to be replaced in order to restore the perimeter-fence detection system successfully. DPSCS then solicited UPS systems suppliers separately. Unified Power was available to meet the needs of the emergency and submitted the lowest bid.

Tax Compliance: 17-1257-1110

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 7, 2017



APP 7

Contact: Katherine Z. Dixon, 410-585-3035
Katherine.Dixon@Maryland.gov

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Western Correctional Complex

Contract ID: Emergency Fence Detection System Server and Client Repairs
Western Correctional Complex
Project No.: KN-000-170-C01, ADPICS No. Q00P7404586

Contract Type: Maintenance

Description: Software upgrade of the Western Correctional Complex fence detection system head-end (servers and clients).

Procurement Method: Emergency

Emergency Declared: January 9, 2017

Award: UWBA Design, LLC, Columbus, IN

Award Date: March 28, 2017

Amount: \$76,563

Term: 90 Days

MBE Participation: None

Fund Source: FY17 Operating Funds, PCA R5410, AOBJ 8124

Remarks:

Nature of Emergency: The perimeter-fence detection system at the Western Correctional suffered intermittent failures due to aging equipment (the headend controller and the impact lighting controller) that is no longer supported by the original equipment manufacturer. In-house technicians and an outside engineer had already extended the life of the existing equipment but that was no longer feasible. The perimeter-fence detection and impact lighting system is the first line of defense and alerts personnel that someone may be attempting to escape. Immediate repair of the system was necessary to ensure the health and safety of the public, staff, and inmate as these early-warning systems are an integral part of the overall security at the Western Correctional Complex.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 7, 2017



APP 8

A4. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Western Correctional Complex

Remarks: (cont'd)

Basis for Selection: UWBA Design, as a subcontractor on a different contract, has been the software consultant for the Western Correctional Complex since 2008 and is the originator of the integration code for the electronic security systems site-wide. However, DPSCS did look for other vendors when UWBA Design was initially not able to contract directly with the State as it was not registered with SDAT. DPSCS was unable to obtain a quote from any other vendor. When UWBA Design's corporate registration with the State became official, DPSCS accepted the company's fair and reasonable price to resolve the emergency situation.

Tax Compliance: 17-0858-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Allegany County

Recommendation: Approval to commit \$8,978 for the following **development** project.

Maryland Avenue Playground Improvements - \$8,978
Town of Westernport, Allegany County
POS #6645-1-294 MD20170424-0356

Background: Install rubber mulch surface at Maryland Avenue Park playground to improve safety.

Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$8,977.97

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Anne Arundel County

Recommendation: Approval to commit \$460,200 for the following **development** project.

Truxtun Park Tennis Courts Renovation - \$460,200
City of Annapolis, Anne Arundel County
POS #6648-2-316 MD20170419-0347

Background: Renovate twelve tennis courts at Truxtun Park. The courts and fencing are 47-years old and, despite ongoing maintenance and repairs, have deteriorated. The project includes new asphalt surfacing, line striping, nets, and fencing.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$283,057.34

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$177,142.66

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 3

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

3A. **PROGRAM OPEN SPACE LOCAL SHARE**
Caroline County

Recommendation: Approval to commit \$12,750 for the following **development** project.

Marydel Community Park Phase II - \$12,750
Caroline County
POS #6573-5-194 MD20160822-0758

Prior Approvals: \$63,750 (DNR-RP Item 2A(2) [10/19/16])

Background: Design and construct improvements at Marydel Community Park. Improvements include an additional multi-purpose field, expanded perimeter trails, picnic pavilion, restrooms, and additional parking.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$1,134.84

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$11,615.16

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Frederick County

Recommendation: Approval to commit \$32,286 for the following **development** project.

Memorial Park Playground - \$32,286
Town of Middletown, Frederick County
POS #6647-10-406 MD20170424-0358

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

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$32,286

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 5

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

5A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$347,588 to Washington County from Rural Legacy Funds to acquire a 91.75 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Burns Property

Prior Approval: Mid-Maryland Washington Rural Legacy Area Grant for easement acquisitions: DNR-RP Item 8A (10/19/2016) \$946,610 for FY2017

Project Description: Acquisition of this easement will protect valuable forest and agricultural lands. In addition, the easement provides viewshed protection along Sharpsburg Pike, and 1,300 feet of permanent forested stream buffers along Marsh Run and segments of unnamed tributaries. The easement will be held by the Washington County Board of Commissioners.

Easement Value: \$330,489 (\$3,602 per acre)

Total Other Costs:

Administrative:	\$ 9,915
Incidental:	\$ 2,227
Compliance:	<u>\$ 4,957</u>
	\$17,099

Amount Requested: \$347,588

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$17,099.10

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$330,489.12

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 6

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

6A. PROGRAM OPEN SPACE STATE SHARE
Bacas Sisters, LLC and Katherine Bacas, \$37,800

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 5.4+/- acres in Allegany County.

Description: This largely-forested property, surrounded on three sides by Will's Mountain State Park, is within Will's Creek Watershed, supporting diverse native cool water stream fish species and Rare, Threatened, and Endangered Species habitat. Acquisition will help to improve access, increase educational and recreational opportunities, and enhance visitor experience by providing a scenic overlook. The property will be managed by the Maryland Park Service. The property, located in a Targeted Ecological Area, scores a 105 under the Program Open Space Targeting System.

Grantor: Bacas Sisters, LLC and Katherine P. Bacas

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

Property: 5.4+/- acres, unimproved, POS No. 5041

Price: \$37,800

Amount Requested: \$37,800

Appraisals: \$50,000 (7/7/16) – Joyce A. Sheets

\$28,000 (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 Item: 090 Amount: \$37,800

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 7, 2017



DNR 7

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

**7A. PROGRAM OPEN SPACE STATE SHARE
*OBX101, LLC property (OBX Farms)***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 460 +/- acres in Cecil County. This action includes the purchase price, incidental expenses, and stabilization funds.

Description: The property features 14,000 linear feet of frontage along the Bohemia River and its tributaries. Acquisition will allow for recreational boating, fishing, water trails, hiking, and bird watching. Forested property can be expanded for Forest Interior Dwelling Species and protection of riparian buffers will contribute to water quality benefits. The property, located in a Target Ecological Area, scores 116 under the Program Open Space Targeting System.

Legislative Notification: The Senate Budget and Taxation Committee and the House Appropriations Committee confirmed on May 3, 2017 that DNR complied with legislative requirements for transactions when the State's contribution exceeds \$2 million. *See Natural Resources Article Section 1-104(k).*

Grantor: Eastern Shore Land Conservancy

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

Property: 460 +/- acres, improved, POS No. 5077

Price: \$4,871,000

Appraisals: \$5.5 million (7/28/16) Robert H. Greenlee
\$3.965 million (7/28/16) Georgia L. Nichols
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Incidentals to ESLC: \$342,599 (not to exceed) composed of:

Administrative fee	\$146,130
Appraisals	\$ 11,880
Phase I reimbursement	\$ 10,000
Title reimbursement	\$ 21,373
Survey reimbursement	\$ 15,000
Carrying Costs	\$135,216
Insurance	\$ 3,000

Supplement A
Department of Natural Resources
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7A. **PROGRAM OPEN SPACE STATE SHARE** (*cont'd*)
OBX101, LLC property (OBX Farms)/POS No. 5077

Stabilization Funds: \$487,100

Stabilization funds are authorized to stabilize structural integrity, remove existing improvements, eliminate health and safety hazards, protect water quality, and provide public access. *See Natural Resources Article 5-904(e)*. DNR plans to use a portion of the funds to dispose of improvements.

Agricultural Lease: The OBX Farms property is currently leased for agricultural purposes, a lease that will expire on 12/31/2017. If DNR decides to continue to lease the property for agricultural purposes after the current lease expires, DNR will use its standard competitive bidding process for agricultural leases on DNR lands.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015
Program Open Space Stateside
Chapter 495 Acts of 2015
Source Code: 15403 Item: 403 Amount: \$4,871,000

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Stateside
Source Code: 17008 Item: 008 Amount: \$829,699

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 7, 2017



DBM 1B

*Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov*

1-S. MARYLAND DEPARTMENT OF DISABILITIES
*Money Follows the Person Demonstration
Peer Outreach and Support Program
Services Contract*

Contract ID: MDOD Money Follows the Person Demonstration (MFP) Peer Outreach and Support – Northern Region; ADPICS # DEXB7400037

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the Northern Region (Baltimore and Harford Counties) of the State for the purpose of transitioning to independent living in their communities.

Award: The IMAGE Center of Maryland
Towson, MD

Term: 7/1/2017 - 6/30/2018

Amount: \$136,452 (1 Year)

Procurement Method: Sole Source

Bids/Proposals: N/A

MBE Participation: None

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to allow the Maryland Department of Disabilities (MDOD) and the Department of Health and Mental Hygiene (DHMH) to continue its partnership in the implementation of peer outreach and support services as part of the Maryland MFP Grant.

DHMH, the single State Medicaid agency, has requested MDOD's assistance to complete peer outreach and support Statewide as part of Maryland's MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program's inception in 2012.

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Department of Budget and Management
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1-S. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

DHMH has requested MDOD to provide peer outreach and support for one additional fiscal year for the MFP grant. During the MFP grant demonstration, The IMAGE Center of Maryland has been the peer outreach contractor for the Northern Region, which includes Baltimore and Harford Counties.

It was determined that a sole source contract with IMAGE Center of Maryland for the one year term was in the best interest of the State because the contractor has already hired and trained the disabled peers that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable. The \$136,452 contract price represents a 5% increase from the previous contract. Since the previous contract started in October 2012, the US Bureau of Labor calculates inflation at 6.5%. The contractor has acted responsibly to manage inflation in general and in medical insurance and labor costs in particular; however, this price increase will assist in offsetting some increases resulting from inflation over the past five years. Additionally, it was determined that a new competitive solicitation would not produce a lower price or more advantageous offer.

Fund Source: 100% Reimbursable
Appropriation Code: D12117
Resident Business: Yes
MD Tax Clearance: 17-1526-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 7, 2017



DBM 3B

Contact: John Brennan 410-767-3640
John.Brennan@Maryland.gov

2-S. MARYLAND DEPARTMENT OF DISABILITIES
Money Follows the Person Demonstration
Peer Outreach and Support Program
Services Contract

Contract ID: MDOD Money Follows the Person Demonstration (MFP) Peer Outreach and Support – Metro Region; ADPICS # DEXB7400038

Contract Description: Continue the Money Follows Person (MFP) Demonstration to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in the Metro Region (Montgomery and Prince George’s Counties) of the State for the purpose of transitioning to independent living in their communities.

Award: Independence Now, Inc.
Silver Spring, MD

Term: 7/1/2017 - 6/30/2018

Amount: \$165,900 (1 Year)

Procurement Method: Sole Source

Bids/Proposals: N/A

MBE Participation: None

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to allow the Maryland Department of Disabilities (MDOD) and the Department of Health and Mental Hygiene (DHMH) to continue its partnership in the implementation of peer outreach and support services as part of the Maryland MFP Grant.

DHMH, the single State Medicaid agency, has requested MDOD’s assistance to complete peer outreach and support Statewide as part of Maryland’s MFP Grant. MDOD has administered Peer Outreach and Support contracts in eight regions throughout the State since the program’s inception in 2012.

Supplement B
Department of Budget and Management
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2-S. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

DHMH has requested MDOD to provide peer outreach and support for one additional fiscal year for the MFP grant. During the MFP grant demonstration, Independence Now, Inc. was the peer outreach contractor for the Metro Region, which includes Montgomery and Prince George's Counties.

It was determined that a sole source contract with Independence Now, Inc. for the one year term was in the best interest of the State because the contractor has already hired and trained the disabled peers that provide outreach to Medicaid recipients residing in nursing facilities. A new contractor would require significant start-up time to get peers in place and perform the contractual services. It was also determined that the price for this sole source contract is fair and reasonable. The \$165,900 contract price represents a 5% increase from the previous contract. Since the previous contract started in October 2012, the US Bureau of Labor calculates inflation at 6.5%. The contractor has acted responsibly to manage inflation in general and in medical insurance and labor costs in particular; however, this price increase will assist in offsetting some increases resulting from inflation over the past five years. Additionally, it was determined that a new competitive solicitation would not produce a lower price or more advantageous offer.

Fund Source: 100% Reimbursable
Appropriation Code: D12117
Resident Business: Yes
MD Tax Clearance: 17-1527-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 7, 2017



DBM 5B

*Contact: Charles Knapp 410-767-1273
Charles.Knapp@maryland.gov*

**3-S. MARYLAND DEPARTMENT OF AGING
*Continuing Care/Congregate Housing Services Program
Services Contract***

Contract ID: 17-002, 17-003, 17-004; ADPICS # (see page 7B)

Contract Description: Three contracts to subsidize congregate housing services for low-income and very low-income seniors, consisting of daily meals, housekeeping/laundry, personal assistance, and service management to eligible residents living in ten various senior housing facilities in Maryland that are certified by the Department to provide such services. These services are for seniors, who as a result of chronic health conditions or age-related disabilities depend on others for help with their daily activities of living.

Awards: See page 7B

Term: 7/1/2017 – 6/30/2018

Amount: \$618,288 Grand Total (See page 7B)

Procurement Method: Sole Source (Continuity of Care)

Bids/Proposals: N/A

MBE Participation: See page 7B

Performance Security: None

Incumbents: Same

Requesting Agency Remarks: MDOA’s Congregate Housing Services Program (CHSP) promotes independent living in senior housing by certifying providers who offer a package of services consisting of meals, housekeeping, personal assistance and service management to residents who are 62 years of age and older and who require temporary or periodic assistance with daily living activities.

CHSP also provides a State subsidy for low-income seniors who lack sufficient resources to pay for the full cost of the package of services. The subsidy amount depends upon the actual income of each client in the congregate housing program. Under a sliding scale arrangement, clients pay a specified portion of their monthly income directly to the congregate housing service provider. The Department then pays the provider the agreed upon subsidy amount. These contracts establish and control that relationship. The providers are generally housing authorities, management companies, and non-profit organizations.

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DBM 6B

3-S. MARYLAND DEPARTMENT OF AGING (cont'd)

There are two CHSP service models: Standard CHSP (SCHSP) and Individualized CHSP (ICHSP). SCHSP is a fixed package of services that are provided to all eligible residents. ICHSP services are offered on a more ala carte basis.

Sole Source procurement was deemed appropriate for these services under COMAR 21.05.12.06C(1)(a) in order to provide continuity of care. The continued availability of services must be ensured for recipients who, without these services, are at risk of having to relocate to a nursing home or other health-related institution in order to receive needed services. MDOA does not control access to the apartment buildings and their congregate dining facilities and cannot force a building owner to accept just any contractor selected by the MDOA.

Because these contracts are for State subsidies, there are very limited subcontracting opportunities. The Catholic Charities SCHSP and ICHSP contracts are 0.4% and 1.0% respectively, while the B'nai B'rith contract is 4.0%.

Fund Source: 100% General

Appropriation Code: D26A07.03

Resident Businesses: Yes for all

MD Tax Clearances: See page 7B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
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3-S. MARYLAND DEPARTMENT OF AGING (cont'd)

Awards (cont'd):

Awardee ADPICS # Contract ID MBE Participation MD Tax Clearance	Number of Subsidized Residents	Award Amount
Associated Catholic Charities, Inc. Baltimore, MD Individualized - CHSP <i>(Arundel Woods, Basilica Place, Friendship Station Senior Housing, Trinity House & Village Crossroads I)</i> Contract ID: MDOA 17-002 ADPICS # D26B7400016 MBE Participation: 1.0% MD Tax Clearance: 17-0450-1110	85	\$270,318
Associated Catholic Charities, Inc. Baltimore, MD Standard - CHSP <i>(DePaul House, St. Joachim, & St. Luke's Place)</i> Contract ID: MDOA 17-003 ADPICS # D26B7400017 MBE Participation: 0.4% MD Tax Clearance: 17-0450-1110	34	\$121,470
National Capital B'nai B'rith Assisted Housing Silver Spring, MD Standard - CHSP <i>(Homecrest House III – The Edwards Building)</i> Contract ID: MDOA 17-004 ADPICS # D26B7400018 MBE Participation: 4.0% MD Tax Clearance: 17-0451-0000	33	\$226,500
TOTAL	152	\$618,288

Supplement B
 Department of Budget and Management
ACTION AGENDA
 June 7, 2017



*Contact: Eric Lomboy 410-545-0433
 elomboy@sha.state.md.us*

4-S. MARYLAND DEPARTMENT OF TRANSPORTATION
*State Highway Administration
 Services Contract*

Contract ID: Acquisition and Relocation Service; SHA-ORE-2015; ADPICS # J02B7400018; J02B7400019; J02B7400020

Contract Description: Multiple awards to provide right-of-way acquisition and relocation services on an as-needed, task order basis for the Office of Real Estate and additional critical support in the various districts where the anticipated workload may increase.

Awards: *Service Area A:*

<i>Primary</i>	<i>Secondary</i>
O.R. Colan Associates, LLC Charlotte, NC	Johnson, Mirmiran & Thompson Sparks, MD

Service Area B:

<i>Primary</i>	<i>Secondary</i>
Johnson, Mirmiran & Thompson Sparks, MD	Diversified Property Services, Inc. Timonium, MD

Service Area C:

<i>Primary</i>	<i>Secondary</i>
O.R. Colan Associates, LLC Charlotte, NC	Johnson, Mirmiran & Thompson Sparks, MD

Term: 6/22/2017 (or earlier upon approval) – 6/30/2021

Amount: \$2,000,000 Grand Total (4 Years)

Procurement Method: Multi-Step Competitive Sealed Bidding

Bids: See page 10B

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbents:

Johnson, Mirmiran & Thompson Sparks, MD	O.R. Colan Associates, LLC Charlotte, NC
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Supplement B
Department of Budget and Management
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4-S. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Requesting Agency Remarks: A notice of the availability of the Multi-Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to seven prospective vendors, three of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Five bidders submitted 15 bids (five for each of the three Service Areas) in response to the MS-IFB. However, one bidder did not meet the qualifications set forth in the MS-IFB and was notified in writing of its status. Its three financial bids were returned unopened, leaving 12 bids (four for each Service Area) from four bidders.

The MS-IFB allowed SHA to make up to six awards, a primary contractor and a secondary contractor for each of the three Service Areas that represent grouping of Maryland counties by geographic proximity, as well as anticipated workload. Bidders could submit bids on one, two or all three Service Areas. The two responsible bidders with the first two lowest responsive bids for each Service Area are the recommended primary and secondary contract awardees for each Service Area. The primary contractors have the right of first refusal on any task orders requested by SHA in a particular Service Area. If the primary contractor passes an assignment or is otherwise unable to meet SHA deadlines, the secondary contractor for that Service Area may be given that assignment. The recommended awardees understand that there is no guaranteed minimum or maximum amount of work under the contracts, especially for the secondary contractors.

The Service Areas are designated as follows:

Service Area A: Baltimore, Caroline, Cecil, Dorchester, Harford, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester counties;

Service Area B: Anne Arundel, Calvert, Charles, Montgomery, Prince George's and St. Mary's counties; and

Service Area C: Allegany, Carroll, Frederick, Garrett, Howard and Washington counties.

Fund Source: 100% Capital Funding

Appropriation Code: J02B0101

Resident Businesses: Yes to all except O.R. Colan Associates, LLC

MD Tax Clearances: 17-0024-0001 - O.R. Colan Associates, LLC
17-1508-1111- Johnson Miriam and Thompson
17-1519-0111- Diversified Property Services, Inc.

Supplement B
 Department of Budget and Management
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4-S. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Bids (cont'd):

Service Area A:

Bidders	Bids
O.R. Colan Associates, LLC. Charlotte, NC	\$1,445,500
Johnson, Mirmiran & Thompson Sparks, MD	\$1,484,600
Diversified Property Services, Inc. Timonium, MD	\$1,753,600
Percheron Katy, TX	\$2,166,750

Service Area B:

Bidders	Bids
Johnson, Mirmiran & Thompson Sparks, MD	\$3,673,100
Diversified Property Services, Inc. Timonium, MD	\$3,751,800
O.R. Colan Associates, LLC. Charlotte, NC	\$3,815,400
Percheron Katy, TX	\$6,179,000

Service Area C:

Bidders	Bids
O.R. Colan Associates, LLC. Charlotte, NC	\$2,020,500
Johnson, Mirmiran & Thompson Sparks, MD	\$2,221,000
Percheron Katy, TX	\$2,390,000
Diversified Property Services, Inc. Timonium, MD	\$2,624,000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
June 7, 2017



DBM 11B

2nd REVISION

Contact: Sandy Johnson 410-767-7408
Sandy.johnson5@maryland.gov

5-S. DEPARTMENT OF HUMAN RESOURCES

***Social Services Administration/Foster Care Maintenance Payments Program
Services Contract***

Contract ID: Child Placement Agency (CPA); ADPICS # (see page 14B)

Contract Description: Provide Child Placement Agency (CPA) services for a total capacity of 2,091 clients at various locations throughout Maryland through 35 separate CPA contracts that provide independent living residential programs and treatment foster care services.

Awards: See page 14B

Term: 7/1/2017 – 6/30/2018 (w/2 one-year renewal options)

Amount: \$ 74,741,004 (1 Year; Base Contract)
\$ 74,741,004 (1 Year; Renewal Option #1)
\$ 74,741,004 (1 Year; Renewal Option #2)
\$224,223,012 Grand Total (3 Years) (See page 14B)

Procurement Method: Non-Competitive Negotiated Procurement of Human, Social or Educational Services

Proposals: N/A

MBE Participation: None (See Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes for all

Incumbents: See page 14B

Requesting Agency Remarks: A general Expression of Interest (EOI) was advertised on *eMaryland Marketplace*. A copy of the EOI was sent directly to 120 known CPAs, all of which are Maryland firms.

These contacts will provide CPA services for a total capacity of 2,091 clients at various locations throughout Maryland through 35 separate CPA contracts that provide independent living residential programs and treatment foster care services.

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

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

. . . Based on history, this is unlikely to occur. These are reimbursements contracts. The providers are paid solely for the actual number of children placed with them during each year, and then only for the actual number of days each child is with the provider. The contracts' not-to-exceed amounts, or the spending authorization for each program, are based upon 68% utilization during the one year contract term that was in turn based upon the estimated Statewide utilization rate for the programs as reflected in the Department's FY2018 budget.

The Governor's Office for Children (GOC) is the single point of entry for private Providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The Providers have rates that were approved by the Interagency Rates Committee.

State Finance and Procurement Article Section 13-106 and COMAR 21.05.12.04 (Non-Competitive Negotiated Procurement of Human, Social or Educational Services) provides for procuring certain human, social and educational services. CPA service providers in this request were obtained through a non-competitive negotiation process.

The procurement of these service providers has complied with the Law's requirement for Non-Competitive Negotiated Procurement of Human, Social or Educational Services, because currently the number of children in need of placement exceeds the number of available beds. In accordance with COMAR 21.05.12.04, below are reasons for this method of procurement:

1. The procurement is to obtain therapeutic services for children and adolescents under a negotiated system adopted by regulation [COMAR 21.05.12.04B (1) and (2) (b) and (c) (iii)].
2. The services are treatment foster care and the licensing standards are found in COMAR 07.02.11, 07.02.13 and 07.02.21.
3. Neither DHR nor the GOC has the facilities or personnel to provide this type of service for the 2,091 youth committed to DHR to be served under these contracts. Therefore, it is in the best interest of the State that DHR contract for these services.

No MBE or VSBE participation goals were established for these contracts based upon the limited subcontracting opportunities for core services.

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

Fund Source: 66% General; 34% Federal (Title IV-E)

Appropriation Code: N00G0001

Resident Businesses: Yes for all

MD Tax Clearances: See page 15B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
The ARC Baltimore, Inc. Baltimore, MD SSA/CPA-18-001 ADPICS # N00B8400007	17-0975-1110	40	\$1,293,314	\$1,293,314	\$1,293,314	\$3,879,942
ARC Northern Chesapeake Region, Inc. (The) Aberdeen, MD SSA/CPA-18-002 ADPICS # N00B8400008	17-0976-0110	30	\$990,731	\$990,731	\$990,731	\$2,972,193
Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD SSA/CPA-18-003 ADPICS # N00B8400009	17-0977-0110	80	\$2,796,429	\$2,796,429	\$2,796,429	\$8,389,287
Associated Catholic Charities, Inc. Timonium, MD SSA/CPA-18-004 ADPICS # N00B8400010	17-0978-1110	80	\$2,772,472	\$2,772,472	\$2,772,472	\$8,317,416

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-18-005 ADPICS # N00B8400011	17-0987-0110	24	\$762,971	\$762,971	\$762,971	\$2,288,913
Building Families for Children, Inc. Columbia, MD SSA/CPA-18-006 ADPICS # N00B8400012	17-0988-0110	50	\$1,820,735	\$1,820,735	\$1,820,735	\$5,462,205
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD SSA/CPA-18-007 ADPICS # N00B8400013	17-0989-0110	25	\$852,625	\$852,625	\$852,625	\$2,557,875
Challengers Independent Living, Inc. Baltimore, MD SSA/CPA-18-008 ADPICS # N00B8400014	17-0990-0110	45	\$1,233,400	\$1,233,400	\$1,233,400	\$3,700,200

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
The Children's Choice of Maryland, Inc. Bellmawr, NJ (Local Office in Lanham, MD) SSA/CPA-18-009 ADPICS # N00B8400015	17-0991-0110	85	\$2,524,673	\$2,524,673	\$2,524,673	\$7,574,019
The Children's Guild Inc. Baltimore, MD SSA/CPA-18-010 ADPICS # N00B8400016	17-0992-1110	60	\$2,337,571	\$2,337,571	\$2,337,571	\$7,012,713
The Children's Home, Inc. Catonsville, MD SSA/CPA-18-011 ADPICS # N00B8400017	17-0993-0110	30	\$1,042,502	\$1,042,502	\$1,042,502	\$3,127,506
CONCERN-Professional Services for Children, Youth and Families, Inc. Fleetwood, PA (Local Office in Lanham, MD) SSA/CPA-18-012 ADPICS # N00B8400018	17-0994-0110	65	\$2,208,213	\$2,208,213	\$2,208,213	\$6,624,639

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Foundations for Home and Community, Inc. Washington, DC (Local Office in Lanham, MD) SSA/CPA-18-013 ADPICS # N00B8400019	17-0995-1110	90	\$3,018,076	\$3,018,076	\$3,018,076	\$9,054,228
Good Children In The Making, Inc. Bowie, MD SSA/CPA-18-014 ADPICS # N00B8400020	17-0996-0111	28	\$709,286	\$709,286	\$709,286	\$2,127,858
Hearts and Homes for Youth, Inc. Burtonville, MD SSA/CPA-18-015 ADPICS # N00B8400021	17-0997-0110	48	\$1,946,576	\$1,946,576	\$1,946,576	\$5,839,728
Jumoke, Inc. Baltimore, MD SSA/CPA-18-016 ADPICS # N00B8400023	17-0998-0111	22	\$613,328	\$613,328	\$613,328	\$1,839,984

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Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Kennedy Krieger Education and Community Services, Inc. Baltimore, MD SSA/CPA-18-017 ADPICS # N00B8400024	17-0999-0000	70	\$2,759,210	\$2,759,210	\$2,759,210	\$8,277,630
Kidspace National Centers of North America, Inc. Schnecksville, PA (Local Office in Lanham, MD) SSA/CPA-18-018 ADPICS # N00B8400025	17-1000-0110	40	\$1,352,465	\$1,352,465	\$1,352,465	\$4,057,395
King Edwards' Inc. Baltimore, MD SSA/CPA-18-019 ADPICS # N00B8400046	17-1001-0110	40	\$1,530,574	\$1,530,574	\$1,530,574	\$4,591,722
The Martin Pollak Project, Inc. Baltimore, MD SSA/CPA-18-020 ADPICS # N00B8400027	17-1002-0110	110	\$3,852,005	\$3,852,005	\$3,852,005	\$11,556,015

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Mentor Maryland, Inc. Baltimore, MD SSA/CPA-18-021 ADPICS # N00B8400028	17-1003-0001	305	\$12,200,077	\$12,200,077	\$12,200,077	\$36,600,231
National Center for Children and Families, Inc. Bethesda, MD SSA/CPA-18-022 ADPICS # N00B8400029	17-1004-0110	51	\$1,955,080	\$1,955,080	\$1,955,080	\$5,865,240
Neighbor to Family, Inc. aka Neighbor to Family Windsor Mill, MD SSA/CPA-18-023 ADPICS # N00B8400030	17-1005-0110	50	\$1,622,157	\$1,622,157	\$1,622,157	\$4,866,471
New Pathways, Inc. Towson, MD SSA/CPA-18-024 ADPICS # N00B8400031	17-1006-0110	79	\$2,962,001	\$2,962,001	\$2,962,001	\$8,886,003

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Parker Therapeutic Services, Inc. (MDOT Certified MBE) Baltimore, MD SSA/CPA-18-026 ADPICS # N00B8400032	17-1007-0111	40	\$1,321,530	\$1,321,530	\$1,321,530	\$3,964,590
Pressley Ridge-Maryland, Inc. Baltimore, MD SSA/CPA-18-027 ADPICS # N00B8400022	17-1008-0110	110	\$4,383,562	\$4,383,562	\$4,383,562	\$13,150,686
Progressive Steps, Inc. Baltimore, MD SSA/CPA-18-028 ADPICS # N00B8400034	17-1009-0110	15	\$335,810	\$335,810	\$335,810	\$1,007,430
Progressive Life Center, Inc. Washington, DC (Local Office in Landover, MD) SSA/CPA-18-029 ADPICS # N00B8400033	17-1010-0110	76	\$2,554,751	\$2,554,751	\$2,554,751	\$7,664,253
PSI Services III, Inc. Hyattsville, MD SSA/CPA-18-030 ADPICS # N00B8400035	17-1011-0110	58	\$2,410,119	\$2,410,119	\$2,410,119	\$7,230,357

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
Seraaj Family Homes, Inc. Montgomery, AL SSA/CPA-18-031 ADPICS # N00B8400036	17-1012-0111	20	\$624,920	\$624,920	\$624,920	\$1,874,760
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-18-032 ADPICS # N00B8400037	17-1013-0111	10	\$248,461	\$248,461	\$248,461	\$745,383
WIN Family Services, Inc. Baltimore, MD SSA/CPA-18-034 ADPICS # N00B8400038	17-1014-0100	95	\$4,176,235	\$4,176,235	\$4,176,235	\$12,528,705
Woodbourne Center, Inc. Baltimore, MD SSA/CPA-18-035 ADPICS # N00B8400039	17-1015-0110	55	\$1,588,483	\$1,588,483	\$1,588,483	\$4,765,449

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

Awards (cont'd):

AWARDS	MD TAX CLEARANCE	NUMBER OF CHILD CARE BEDS	BASE AMOUNT (1 YEAR)	OPTION 1 AMOUNT (1 YEAR)	OPTION 2 AMOUNT (1 YEAR)	TOTAL 3 YEAR CONTRACT AMOUNT
San Mar Children's Home, Inc. Boonsboro, MD SSA/CPA-18-036 ADPICS # N00B8400040	17-1016-0110	50	\$1,472,513	\$1,472,513	\$1,472,513	\$4,417,539
CareRite TFC, Inc. Langley Park, MD SSA/CPA-18-037 ADPICS # N00B8400041	17-1017-0110	15	\$468,149	\$468,149	\$468,149	\$1,404,447
GRAND TOTAL		2,091	\$74,741,004	\$74,741,004	\$74,741,004	\$224,223,012

Note: All Providers are incumbents.

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

6-S. DEPARTMENT OF HUMAN RESOURCES
Caroline County Department of Social Services
Services Contract

Contract ID: Summer Youth Employment Program; CARLN/FIA/17-010;
ADPICS # N00B7400434

Contract Description: Provide a Summer Youth Employment Program for up to 20 Foster Care/
Temporary Cash Assistance (TCA) youth.

Award: Delmarva Community Services
Cambridge, MD

Term: 6/26/2017 – 8/4/2017

Amount: \$67,742 (6 Weeks)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Proposal Received

MBE Participation: None

Performance Security: None

Incumbent: Same

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

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Delmarva Community Services, the sole offeror and incumbent.

The Financial Proposal has been determined to be fair and reasonable based on the proposed price to provide this program utilizing the same service requirements as the previous contract in FY2016 for a six week term was just 5.45% less (or \$3,903 less).

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6-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

A survey was conducted to determine why other potential offerors did not respond to the RFP. Responses received were as follows: other commitments precluded participation; other commitments did not allow time to submit a proposal; subject of solicitation is not something ordinarily provided; inexperienced in work requested; scope of work is beyond present capacity; cannot be competitive; looking for subcontracting opportunities, not prime; or time allotted insufficient to respond to RFP (the RFP was posted for seven weeks).

Foster Care is a temporary service that provides short-term care and supportive services to children who are unable to live at home because of child abuse or neglect. TCA provides cash assistance to families with dependent children when available resources do not fully address the family's needs.

The purpose of this contract is to prepare Foster Care/TCA youth who are between the ages of 14 to 21 to enter the workforce through a Summer Youth Employment Program. For roughly seven years, CCDSS has engaged the services of a contractor to provide paid summer job placement services to help youth acclimate to the work force through the development of training, professional work ethics and skills building. Youth are screened by the Mid-Shore Independent Living Coordinator (CCDSS employee) and referred to the contractor. After receiving job preparation training, the youth are placed in structured jobs where they learn vital work skills and habits. Historically, Summer Youth Employment Program employers have included government, non-profit, and private entities.

Through the previous contract, Delmarva Community Services has proven its comprehensive and extensive understanding of the program, youth needs, and has a strong presence in the community that aids in providing the necessary resource for the program. It also has demonstrated it has the ability to provide a Summer Youth Employment Program that meets the Program's needs for job-readiness training, job placement services, and opportunities for field-trips to colleges and businesses for the Foster Care and TCA youth of the Mid-Shore.

No MBE or VSBE participation goals were established for this contract based upon the determination that there were no identified subcontracting opportunities for the short duration and low dollar amount of the contract.

Fund Source: 100% Federal (TANF)
Resident Business: Yes

Approp. Code: N00G0010
MD Tax Clearance: 17-0952-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Debbie Thornton 410-230-3322
Debbie.thornton@maryland.gov*

**7-S. DEPARTMENT OF JUVENILE SERVICES
*Somatic Health Services
Services Contract***

Contract ID: Optometry Services for Youth in DJS Facilities; 17-SH-008;
ADPICS # V00B8400051

Contract Description: Provide optometry services to youth detained in eight DJS facilities located in Baltimore City, Baltimore County, Anne Arundel County, Prince George’s County, Montgomery County, Wicomico County, Frederick County, and Washington County, Maryland.

Award: Niale Siri Optical Care, LLC
Baltimore, MD

Term: 7/1/2017 - 6/30/2022

Amount: \$279,003 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids
Niale Siri Optical Care, LLC Baltimore, MD	\$279,003
National Eye Care, Inc. (formerly Correctional Eyecare Network Services) Greenbush, NY (local office in Clarksville, MD)	\$697,193

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbents: Correctional Eyecare Network Services
Greenbush, NY (local office in Clarksville, MD)

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 55 prospective vendors, 28 of which are Maryland firms, and included five MBEs.

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7-S. DEPARTMENT OF JUVENILE SERVICES (con't)

Three bids were received in response to this solicitation; however, one bid was determined to be not responsive. Niale Siri Optical Care, LLC submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Niale Siri Optical Care, LLC. DJS has determined that the bid from Niale Siri Optical Care, LLC is fair and reasonable based upon the requirements set forth in the new contract despite the significantly lower bid than the incumbent's.

Services to be provided for the Optometry Services for Youth in DJS Facilities include:

- a. Optometric examinations including refraction and screening for eye diseases as necessary such as retinal screenings, glaucoma evaluations, and cataract checks;
- b. Patient education;
- c. Prescriptions for corrective lenses;
- d. Provision and delivery of corrective lenses and frames with youth initials engraved on frames to the facility within ten days of the exam;
- e. Any other examinations and treatments that may be medically necessary as allowed by the optometrist's licensure, available equipment at the facility and, if needed, in consultation with the DJS physician;
- f. Replacement lenses and/or frames, and adjustments, if necessary; and
- g. Referrals for additional recommended eye care services.

Fund Source: 100% General

Appropriation Codes: Various

Resident Business: Yes

MD Tax Clearance: 17-1179-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Debbie Thornton 410-230-3322
Debbie.Thornton@Maryland.gov

REVISED

8-S. DEPARTMENT OF JUVENILE SERVICES
Contractual Residential Operations
Services Contract

Contract ID: See page 30B

Contract Description: Multiple ~~(40 39)~~ contracts for currently licensed contractors to provide residential treatment services and/or non-residential treatment services for youth referred by DJS, who are before the Juvenile Courts of the State of Maryland. The residential treatment contracts provide for an ADP of 426 youth. The non-residential treatment contracts provide for an ADP of 375 youth. Committed youth require various levels of supervision and treatment needs. These contracts provide for the continuum of care necessary to meet the treatment needs of the youth and the supervision levels mandated by the juvenile courts.

Awards: See page 30B

Term: 7/1/2017 – 6/30/2019 (7 Contracts)
7/1/2017 – 6/30/2020 (13 Contracts)
7/1/2017 – 6/30/2021 (3 Contracts)
7/1/2017 – 6/30/2022 (~~17 16~~ Contracts)

Amount: \$ 11,490,590 Total (2 Years)
\$ 42,781,736 Total (3 Years)
\$ 4,943,122 Total (4 Years)
~~\$193,582,483~~ 190,095,679 Total (5 Years)
~~\$252,797,934~~ 249,311,127 Grand Total (~~40 39~~ Contracts)

Procurement Method: Non-Competitive Negotiated Procurement of Human, Social, Cultural or Educational Services

Bids/Proposals: N/A

MBE Participation: 2.87% - 5% for 5 contracts (see page 30B)

Performance Security: None

Incumbents: See page 30B

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Requesting Agency Remarks: DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers are relied upon to provide the majority of these services and programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided.

For in-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers, a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both in-State and out-of-State providers, DJS determines the "not to exceed" amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or Per Diem rates are paid in accordance with the IRC (or the rate setting authority for out-of-State providers).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised through public notification on *eMaryland Marketplace* on February 1, 2017;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,
- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Out-of-State Contractors are used only when in-State Contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of in-State Contractors, are placed with out-of-State Contractors.

All Contractors were reviewed individually to determine possible MBE participation goals of up to 5% depending on the licensing capacity. Five Contractors received MBE participation goals.

Fund Source: 89% General; 8% Federal;
3% Special (Local Education Agencies)

Appropriation Codes: Various

Resident Businesses: See page 30B

MD Tax Clearances: See page 30B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400034</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-015; Services: GH, ILP Jumoke, Inc. Baltimore, MD	\$597,094	5.00%	Yes	Yes	17-0925-0111
<i>ADPICS - V00B8400056</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-016; Services: NR Living Classrooms Foundation. Baltimore, MD	\$650,115	0.00%	Yes	Yes	17-0926-1110
<i>ADPICS - V00B8400031</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-023; Services: TFC, S Pressley Ridge—Maryland, Inc. Baltimore, MD	\$935,410	0.00%	Yes	Yes	17-0933-0110

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400037</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-024; Services: TFC PSI Services III, Inc. Chevy Chase, MD	\$660,898	0.00%	Yes	Yes	17-0934-0110
<i>ADPICS - V00B8400033</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-027; Services: GH,TFC,TGH,RS San Mar Children's Home, Inc. Boonsboro, MD	\$437,428	0.00%	Yes	Yes	17-0937-0110
<i>ADPICS - V00B8400012</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-034; Services: GH,RS The Maryland Salem Children's Trust, Inc. Frostburg, MD	\$2,735,841	0.00%	Yes	Yes	17-0943-0100
<i>ADPICS - V00B8400034</i> <i>Term: 7/01/2017 - 6/30/2019</i> 18-PD-042; Services: NR Youth Advocate Program, Inc. Baltimore, MD	\$5,473,804	0.00%	Yes	Yes	17-0951-0110

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400054</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-001; Services: R Cornell Abraxas Group Inc. Pittsburgh, PA	\$3,212,352	0.00%	Yes	No	17-0882-0000
<i>ADPICS - V00B400004</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-002; Services: R Arc of Washington County, Inc. Hagerstown, MD	\$2,760,051	0.00%	Yes	No	17-0883-1110
<i>ADPICS - V00B8400019</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-005; Services: GH,IGH,TFC,RS Board of Child Care of the United Methodist Church Baltimore, MD	\$4,724,224	0.00%	Yes	Yes	17-0915-0110

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
ADPICS - V00B8400045 <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-006; Services: GH Building Communities Today for Tomorrow D/B/A One Love Group Home Baltimore, MD	\$1,040,089	5.00%	Yes	Yes	17-0916-0110
ADPICS - V00B8400008 <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-008; Services: RTC, RS Chesapeake Treatment Center, Inc. Baltimore, MD	\$7,301,795	0.00%	Yes	Yes	17-0918-0111
ADPICS - V00B8400026 <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-025; Services: R Rite of Passage, Inc./Canyon State Baltimore, MD	\$1,213,296	0.00%	Yes	Yes	17-0935-1111
ADPICS - V00B8400048 <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-028; Services: R Sequel Youth and Family Services Huntsville, AL	\$2,375,698	0.00%	Yes	Yes	17-1572-0000

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400036</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-031; Services: N The Summit School, Inc. Pittsburg, PA	\$1,910,457	0.00%	Yes	Yes	17-0940-0100
<i>ADPICS - V00B8400040</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-032; Services: GH The Children's Home, Inc. Baltimore, MD	\$1,958,062	0.00%	Yes	No	17-0941-0110
<i>ADPICS - V00B8400022</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-035; Services: GH,ILP,TFC,RS The National Center for Children and Families, Inc. Bethesda, MD	\$1,504,520	0.00%	No	No	17-0944-0100
<i>ADPICS - V00B400047</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-036; Services: R UHS of Delaware Brentwood, TN	\$9,674,580	0.00%	Yes	Yes	17-0945-0111

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400042</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-037; GH,RS United States Fellowship, Inc. Clear Spring, MD	\$2,760,045	0.00%	Yes	Yes	17-0946-0110
<i>ADPICS - V00B8400035</i> <i>Term: 7/01/2017 - 6/30/2020</i> 18-PD-040; Services: RTC Wolverine Human Services Grosse Pte. Park, MI	\$2,346,567	0.00%	Yes	Yes	17-0949-0000
<i>ADPICS - V00B8400025</i> <i>Term: 7/01/2017- 6/30/2021</i> 18-PD-011; Services: R, ILP Drug & Alcohol Rehabilitation Services, Inc. Columbia, PA	\$1,971,842	0.00%	Yes	Yes	17-0921-0000
<i>ADPICS - V00B8400006</i> <i>Term: 7/01/2017 - 6/30/2021</i> 18-PD-017; Services: GHS Making a Great Individual Contribution, Inc. Baltimore, MD	\$1,446,473	0.00%	Yes	Yes	17-0927-0100

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400041</i> <i>Term: 7/01/2017 - 6/30/2021</i> 18-PD-021; Services: ILP New Pathways, Inc. Towson, MD	\$1,524,807	0.00%	Yes	Yes	17-0931-0110
<i>ADPICS - V00B8400001</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-003; Services: GH,TFC,DC,RS Arrow Child and Family Ministries of MD, Inc. Baltimore, MD	\$11,799,783	0.00%	Yes	No	17-0884-0110
<i>ADPICS - V00B8400007</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-004; Services: RTC,TFC,DC,RS Associated Catholic Charities, Inc. Timonium, MD	\$3,801,780	0.00%	Yes	No	17-0914-1110

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400014</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-007; Services: GH,TGH Cedar Ridge Children's Home and School, Inc. Williamsport, MD	\$16,514,355	0.00%	Yes	Yes	17-0917-0110
<i>ADPICS - V00B8400016</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-010; Services: RTC, DD Devereux Foundation, Inc. Philadelphia, PA	\$3,486,804	0.00%	Yes	Yes	17-0920-0100
<i>ADPICS - V00B8400021</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-013; Services: GH, IGH, TFC,S,TGH,TMP,ILP Hearts and Homes for Youth, Inc. Burtonsville, MD	\$12,104,540	0.00%	Yes	Yes	17-0923-0110
<i>ADPICS - V00B8400023</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-014; Services: NR Institute for Family Centered Services, Inc. Baltimore, MD	\$23,833,715	0.00%	Yes	Yes	17-0924-0001

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400003</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-018; Services: GH, R.SA Maryland Treatment Center, Inc. - Mountain Manor Baltimore, MD	\$3,778,055	5.00%	Yes	Yes	17-0928-0111
<i>ADPICS - V00B8400011</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-019; Services: ILP, TFC Mentor Maryland, Inc. Baltimore, MD	\$7,983,321	5.00%	Yes	Yes	17-0929-0001
<i>ADPICS - V00B8400028</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-020; Services: R, RS Mid-Atlantic Youth Services Corporation Pittston, PA	\$8,937,842	0.00%	Yes	Yes	17-0930-0000
<i>ADPICS - V00B8400013</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-022; Services: GH Our House Youth Home, Inc. Baltimore, MD	\$3,728,456	0.00%	Yes	Yes	17-0932-0110

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400030</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-026; Services: GH, RS Rite of Passage, Inc./Silver Oak Academy Minden, NV	\$45,382,615	0.00%	Yes	Yes	17-0936-1111
<i>ADPICS - V00B8400015</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-029; Services: RTC,RS Sheppard Pratt Health System, Inc. Baltimore, MD	\$12,273,779	0.00%	Yes	Yes	17-0938-1111
<i>ADIPICS - V00B8400020</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-030; Services: TMP, RS St. Anne's Center for Children, Youth and Families Hyattsville, MD	\$2,240,315	0.00%	Yes	Yes	17-0939-0110
<i>ADPICS - V00B8400044</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-033; Services: RS,RTC The Glen Mills School, Inc. Philadelphia, PA	\$3,371,996	0.00%	Yes	Yes	17-0942-0100

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Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
<i>ADPICS - V00B8400043</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-038; Services: NR VisionQuest National LTD/ Family Functional Therapy Tucson, AZ (Local Office in Baltimore, MD)	\$7,144,399	0.00%	Yes	Yes	17-0947-0110
<i>ADPICS - V00B8400046</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-039; Services: GH VisionQuest National, LTD/ Morning Star Youth Academy Tucson, AZ (Local Office in Woolford, MD)	\$14,677,294	2.87%	Yes	Yes	17-0948-0110
<i>ADPICS - V00B8400038</i> <i>Term: 7/01/2017 - 6/30/2022</i> 18-PD-041; Services: RTC,RS,TFC Woodbourne Center, Inc. Baltimore, MD	\$12,523,434	0.00%	Yes	Yes	17-0950-0100

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8-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Contract #/Contractor/City/State	Contract Amount	MBE Participation	Incumbent Yes/No	Resident Business Yes/No	MD Tax Clearance
GRAND TOTAL	\$252,797,931 249,311,127				
Code for Type of Facility/Services: DC = Diagnostic Center; DD = Dual Diagnostic; GH = Group Home; GHS = Group Home Small; HBT = Home Based Therapy; IGH = Independent Group Home; ILP = Independent Living Program; NR = Non-Residential; R = Residential; RS = Residential School; RTC = Residential Treatment Center; S = Supervision; SA = Substance Abuse; TFC = Treatment Foster Care; TGH = Therapeutic Group Home; TMP = Teen Maternity Program.					

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

**9-S-OPT. DEPARTMENT OF HUMAN RESOURCES
*Social Services Administration/Foster Care Maintenance Payments Program
Services Contract Renewal Option***

Contract ID: Residential Child Care Services – Teen Mother Program; SSA/RCCTP-14-001-A3; ADPICS # N00B7400404

Contract Approved: DBM Item 3-S (9/18/2013)

Contractor: St. Ann’s Center for Children, Youth and Families
Hyattsville, MD

Contract Description: Provide Residential Child Care (RCC) services with a Teen Mother Program for up to five teen mother beds.

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

Original Contract Term: 10/1/2013 – 6/30/2016 (w/2 one-year renewal options)

Option Term: 7/1/2017 – 6/30/2018

Original Contract Amount: \$994,560 (2 Years, 9 Months)

Option Amount: \$352,335 (1 Year)

Prior Modifications/Options: \$351,985 [\$0: Mod #1: Add requirements for the Certification of Residential Child and Youth Care Practitioners and to remove all references to the State Child Youth Family Information System: 12/28/2015 - 6/30/2016: Approved by DHR; \$351,985: Opt #1: Exercised the first renewal option: 7/1/2016 – 6/30/2017: DBM Item 10-S-OPT (6/8/2016)]

Revised Total Contract Amount: \$1,698,880

Original Procurement Method: Sole Source

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract to provide RCC services with a Teen Mother Program for up to five at-risk teen mothers.

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

10-S-OPT. DEPARTMENT OF HUMAN RESOURCES
*Social Services Administration/Foster Care Maintenance Payments Program
Services Contract Renewal Option*

Contract ID: Residential Child Care Services – Medically Fragile; ADPICS # N00B8400042;
N00B8400043

Contract Approved: DBM Item 4-S (9/18/2013)

Contractors: See page 46B

Contract Description: Provide Residential Child Care (RCC) services statewide for 62 medically fragile (MF) clients through four RCC contracts.

Option Description: Exercise the second one-year renewal option for three of four RCC contracts.

Original Contract Term: 10/1/2013 – 6/30/2016 (w/2 one-year renewal options)

Option Term: 7/1/2017 – 6/30/2018

Original Contract Amount: \$34,510,353 (3 Years) (See page 46B)

Option Amount: \$10,711,613 (1 Year) (See page 46B)

Prior Modifications/Options: \$10,287,327 (see page 46B)

Revised Total Contract Amount: \$55,509,293 (see page 46B)

Original Procurement Method: Non-Competitive Negotiated Procurement of Human, Social, Cultural, or Educational Services

MBE Participation: 1 of the 4 Providers - MDOT Certified MBE;
0% Subcontracting Goal (Providers with less than 25 beds) – 3 Providers (See page 46B)
5% Subcontracting Goal (Provider with 25 or more beds) – 1 Provider (See page 46B)

MBE Compliance: 5.2%

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10-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal options as contained in the original contracts to provide RCC beds for medically-fragile children. One of the four originally contracted providers voluntarily closed its program with thirteen beds. The children were placed by the Department with the three remaining medically fragile providers. Additionally, one provider closed one of its facilities with four beds and added three beds to another facility under its program; and another provider closed one facility with two beds, transferred one bed to another of its facilities, and one bed was added for 1:1 nursing care services. The three contracts being renewed provide 47 medically fragile RCC beds.

The medically fragile program provides specialized care for children who have debilitating or life threatening medical conditions and/or pervasive developmental delays that require specialized care. Many of the children have multiple disabilities and may be dually diagnosed with emotional and/or behavioral disorders. It is, therefore, in the best interest of the children and the State to approve these options in order to maintain the continuity of care to these children who are currently in State custody and to avoid any disruptions in their daily routines.

RCC programs are defined in COMAR 14.31.02.03.B (13) as “a program of care provided in a residential setting by a provider on a 24-hour basis within a structured set of services and activities.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well-being of children placed in residential child care programs.

The State Finance and Procurement Article Section 13-106 and COMAR 21.05.12.04 (Non-Competitive Negotiated Procurement of Human, Social, or Educational Services) provide for procuring certain human, social, and educational services through a non-competitive negotiated process. The service providers in this request were obtained through this process.

The Governor’s Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee (IRC).

DHR is currently drafting the new solicitation and anticipates having a new contract award recommendation for approval by the Board of Public Works prior to the end of the renewal option period.

Fund Source: 66% General; 34% Federal (Title IV-E)
Approp. Code: N00G0001 **Resident Businesses:** Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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10-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

CONTRACTORS	Original # Of Child Care Beds	+/- # Of Beds (w/Mods)	Revised # Of Child Care Beds	Original Contract Amount	Cum. Total of Previous Mods	Renewal Option #1 Amount	Renewal Option #2 Amount	Total Revised Contract Amount
<i>Providers with no MBE Goal:</i>								
N00B8400042								
Center for Social Change, Inc. Elkridge, MD Contract Number: SSA/RCCMF-14-003-A4	5	0	5	\$2,047,565	\$0	\$735,520	\$755,145	\$3,538,230
Lifeline, Inc. (Closed) Laurel, MD Contract Number: SSA/RCCMF-14-002	13	(13)	0	\$4,868,774	\$0	\$0	N/A	\$4,868,774
Total Quality Residential Services, Inc. Owings Mills, MD Contract Number: SSA/RCCMF-14-004-A4	4	(1)	3	\$1,667,724	(\$164,248)	\$431,865	\$575,820	\$2,511,161
<i>Provider with a 5% MBE Goal:</i>								
N00B8400043								
Second Family, Inc. Landover, MD Contract Number: SSA/RCCMF-14-001-A6	40	(1)	39	\$25,926,290	(\$25,280)	\$9,309,470	\$9,380,648	\$44,591,128
TOTAL:	62	(15)	47	\$34,510,353	(\$189,528)	\$10,476,855	\$10,711,613	\$55,509,293

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Contact: Sandy Johnson 410-767-7408
sandy.johnson5@maryland.gov

11-S-OPT. DEPARTMENT OF HUMAN RESOURCES
*Social Services Administration/Foster Care Maintenance Payments Program
Services Contract Renewal Option*

Contract ID: Residential Child Care Services; ADPICS # see page 54B

Contract Approved: DBM Item 8-S (6/12/2013)

Contractors: See page 54B

Contract Description: Approval request to provide Residential Child Care (RCC) services for a total of 760 clients at various locations throughout Maryland through 44 separate RCC contracts.

Option Description: Exercise the second one-year renewal option for 31 of 44 original contracts for RCC services.

Original Contract Term: 7/1/2013 – 6/30/2016 (w/2 one-year renewal options)

Option Term: 7/1/2017 – 6/30/2018

Original Contract Amount: \$213,554,413 (3 Years)

Option Amount: \$54,817,947 (1 Year)

Prior Modifications/Options: \$50,580,344 (See pages 49B & 54B)

Revised Total Contract Amount: \$318,952,710

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: See page 54B

MBE Compliance: See page 54B

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal options as contained in the original contracts for 31 RCC providers with a total of 571 beds. Out of the original 44 providers, a total of 13 have voluntarily closed, resulting in a net reduction of 193 beds. All of the children from the closed providers were placed with other providers by the Department.

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

The Department utilizes RCC Programs for those children whose needs cannot be met in a family based foster care setting. The RCC services in Maryland are provided through five Program categories: Developmentally Disabled Programs; Diagnostic Evaluation and Treatment Programs; Group Homes; High Intensity Group Home Programs, which includes Therapeutic Group Homes; and Psychiatric Respite Programs. The facilities are located throughout the State and serve foster care children under the care of the Department. Therefore, it is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these youth.

RCC programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.”

The total option amount is based upon the rate change for all 31 contracts. The total revised contract amount assumes that each slot purchased will be occupied by a child every day during the contract renewal option period. Based on history, this is unlikely to occur. These are reimbursement contracts. The providers are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the providers.

The Governor’s Office for Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.

Fund Source: 66% General; 34% Federal (Title 1V-E, Foster Care)

Appropriation Code: N00G0001

Resident Business: Yes to all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES(cont'd)

Prior Options/Mods (cont'd):

- | | | |
|--------|---------------|--|
| Mod #1 | (\$961,788) | <p>\$0: Modified five Contracts to add liquidated damages clause to contract: 7/1/2013 - 6/30/2016:
Approved by DHR.</p> <p>(\$1,586,076): Modified one Contract via Termination in Part letter for voluntary closure of one of its group home programs, the RCC high intensity program, Stone Brook located in Hagerstown, MD: 8/30/2013 - 6/30/2016:
Approved by DHR.</p> <p>\$624,288: Modified one contract to add funding for a third bed at a new location: 10/15/13 - 6/30/2016: DBM Item 14-S-MOD (2/19/2014).</p> |
| Mod #2 | (\$1,057,580) | <p>\$0: Modified one contract to add one new MBE Subcontractor: 11/18/2013 - 6/30/2016:
Approved by DHR.</p> <p>\$0: Modified one contract to remove one MBE subcontractor and to add new subcontractor: 11/18/2013 - 6/30/2016: Approved by DHR.</p> <p>(\$1,057,580): Modified one to reduce the bed count for the contract by five due to the closure of one of the Provider's group home facilities: 3/1/2014 - 6/30/2016: DBM Item 17-S-MOD (2/5/2014).</p> |
| Mod #3 | (\$5,015,896) | <p>\$0: Modified one contract to remove two MBE Subcontractors: 4/8/2014 - 6/30/2016. Approved by DHR.</p> <p>\$27,847: Modified one contract to add one additional program and bed located at Kemps Mill Road, Williamsport, MD in order to accommodate a child needed an emergency placement: 4/24/2014 - 9/1/2014: Approved by DHR.</p> <p>(\$5,043,743): Modified one contract to reduce the number of beds from 86 to 75 and close the Therapeutic Group Home Program which eliminated 14 beds: 8/14/2014 - 6/30/2016: DBM Item 15-S-MOD (8/13/2014).</p> |

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES(cont'd)

Prior Options/Mods (cont'd):

Mod #4	\$471,364	<p>\$0: Modified eight contracts to add financial reporting Requirements: 9/3/2014 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 9/3/2014 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to add financial report requirements: 9/3/2014 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to add financial report requirements: 9/4/2014 - 6/30/2016: Approved by DHR.</p> <p>\$471,364: Modified one contract to add four additional beds: 11/1/2014 - 6/30/2016: DBM Item 8-S-MOD (10/15/2014).</p>
Mod #5	\$1,269,430	<p>Modified one contract to add five additional beds to the DETP and modified one contract to add additional beds to the Diagnostic Evaluation and Treatment Program: 1/8/2015 - 6/30/2016: DBM Item 8-S-MOD (1/7/2015).</p>
Mod #6	\$427,777	<p>\$0: Modified one contract to remove one bed from Rusty Rim, Ellicott City, MD and add it to a new location, 3421 Martha Bush Drive, Ellicott City, MD: 2/9/2015 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to close the facility located at Gwynn Avenue, Baltimore, MD and relocate the four beds from that facility to a new facility located at South Bentalou Street, Baltimore, MD: 4/15/2015 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to consolidated two locations into one: 7/22/2015 - 6/30/2016: Approved by DHR.</p>

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES(cont'd)

Prior Options/Mods (cont'd):

\$0: Modified one contract to remove one bed from Chantilla Avenue, Baltimore, MD and add it to a new location at Martha Bush Drive, Ellicott City, MD: 8/15/2015 - 6/30/2016: Approved by DHR.

\$0: Modified 31 contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/15/2015 - 6/30/2016: Approved by DHR.

\$427,777: Modified one contract to reduce the “Basic Program” beds from 10 to 5 and increase the “Enhanced Programs” beds from 14 to 19 for one facility: 12/17/2015 - 6/30/2016: DBM Item 6-S-MOD (12/16/2015).

Mod #7 (\$1,090,824)

\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/28/2015 - 6/30/2016: Approved by DHR.

\$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS); removed the facility located at Rusty Rim, Ellicott City, MD and add a new facility to the Contract known as Chantilla Avenue, Baltimore, MD and transferred one bed from the Rusty Rim location to the Chantilla Avenue location: 12/28/2015 - 6/30/2016: Approved by DHR.

\$0: Modified two contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 2/1/2016 - 6/30/2016: Approved by DHR.

(\$1,090,824): Modified one contract to reallocate beds between multiple facilities/program: 2/1/2016 - 6/30/2016. The total modified amount was a reduction of \$1,090,824: DBM Item 6-S-MOD (1/6/2016).

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DBM 56B

11-S-OPT. DEPARTMENT OF HUMAN RESOURCES(cont'd)

Prior Options/Mods (cont'd):

Mod #8	\$0	<p>\$0: Modified one contract to reduce the number of contracted beds from five to four at the Continental Drive, Elkton, MD location and increased the number of contracted beds from three to four beds at Vanderlyn Drive, Chesapeake City, MD location: 2/22/2016 - 6/30/2016: Approved by DHR.</p> <p>\$0: Modified one contract to remove all references to the SCTFIS and transferred three children from Boykin Place, Upper Marlboro, MD to a newly licensed location with five beds at Walkerton Drive, Lanham, MD: 2/25/2016 - 6/30/2016: Approved by DHR.</p>
Opt #1	\$56,166,150	<p>Exercised the first of one-Year renewal option for 35 of 44 original contracts for Residential Child Care Services: 7/1/2016 – 6/30/2017: DBM Item 12-S-OPT (6/8/2016).</p>
Mod#9	\$0	<p>Modified one Contract via Termination for convenience letter for voluntary closure of its group home program, located in Baltimore, MD: 12/31/2016: Approved by DHR.</p>
Mod #10	(\$34,700)	<p>Modified one contract to reduce the number of beds from 15 to 14 beds to align with Contractor's current license capacity for the Stone Bridge – GRP-HI program: 2/1/2017 – 6/30/2017: Approved by DHR.</p>
Mod #11	\$128,230	<p>Modified one contract to add additional funds to the Contract due to rate increase associated to the increase in the level of care for one youth currently in placement: 12/22/2016 - 6/30/2017: DBM Item 15-S-MOD (12/7/2016).</p>
Mod #12	\$256,464	<p>Modified one contract to increase the number of beds from 1 to 4 beds at the Hollywood Beach Road, Chesapeake City, MD location: 1/1/2017 – 6/30/2017: DBM Item 15-S-MOD (12/7/2016).</p>

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES(*cont'd*)

Mod #13	\$21,717	Modified one contract to add a new program, John C. Tracey – Group Home with one bed and to add additional funds to the Contract to cover the cost of the current placement through the end of the Contract period: 3/17/2017 – 6/30/2017: Approved by DHR.
Mod #14	\$0	Modified one contract to close the facility located at Manchester Drive, Suitland, MD and relocate the six beds from that facility to a new facility located at Layton Street, Upper Marlboro, MD: 5/1/2017 - 6/30/2017: Approved by DHR.
Total	\$50,580,344	

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Cum. Total of Previous Mods	Previous Renewal Option #1 Amount	Renewal Option #2 Amount	Total Revised Contract Amount
Providers without an MBE Goal N00B8400047								
Adventist Healthcare, Inc. (Closed) Rockville, MD Contract Number: SSA/RCC-14-044-A3	16	(16)	0	\$4,767,576	\$0	\$1,534,984	N/A	\$6,302,560
All That Matters, Inc. (Closed) Fort Washington, MD Contract Number: SSA/RCC-14-001	8	(8)	0	\$1,884,192	\$0	\$0	N/A	\$1,884,192
The ARC of Washington County, Inc. Hagerstown, MD Contract Number: SSA/RCC-14-002-A3	17	0	17	\$4,320,272	\$0	\$1,414,236	\$1,435,258	\$7,169,766
Aunt Hattie's Place, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-005-A2	12	(12)	0	\$2,747,280	\$0	\$906,648	N/A	\$3,653,928

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

The Benedictine School for Exceptional Children, Inc. Ridgely, MD Contract Number: SSA/RCC-14-006-A4	24	0	24	\$7,555,434	\$427,777	\$3,174,498	\$3,337,146	\$14,494,855
Brook Lane Health Services, Inc. Hagerstown, MD Contract Number: SSA/RCC-14-008-A4	21	(7)	14	\$5,412,048	(\$1,620,776)	\$1,249,185	\$1,193,220	\$6,233,677
The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities Silver Spring, MD Contract Number: SSA/RCC-14-009-A4	9	0	9	\$2,953,557	\$0	\$967,023	\$967,986	\$4,888,566
Care With Class, Inc. Baltimore, MD Contract Number: SSA/RCC-14-010-A3	11	0	11	\$2,135,705	\$0	\$704,814	\$705,518	\$3,546,037
Cedar Ridge Children's Home & School, Inc. Williamsport, MD Contract Number: SSA/RCC-14-011-A5	6	1	7	\$1,700,514	\$27,847	\$635,436	\$639,415	\$3,003,212

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

Challengers Independent Living, Inc. Baltimore, MD Contract Number: SSA/RCC-14-012-A3	12	0	12	\$2,608,188	\$0	\$860,736	\$861,600	\$4,330,524
Changing Lives at Home, Inc. Baltimore, MD Contract Number: SSA/RCC-14-013-A3	5	0	5	\$1,107,495	\$0	\$359,770	\$360,130	\$1,827,395
The Children's Guild, Inc. Baltimore, MD Contract Number: SSA/RCC-14-014-A4	24	0	24	\$7,265,040	\$0	\$2,378,904	\$2,999,928	\$12,643,872
CIS & H, Inc. Upper Marlboro, MD Contract Number: SSA/RCC-14-016-A5	16	0	16	\$4,279,488	\$0	\$1,364,208	\$1,365,568	\$7,009,264
Day By Day Residential Services, Inc. Owings Mills, MD Contract Number: SSA/RCC-14-017-A3	6	0	6	\$1,271,508	\$0	\$417,564	\$417,984	\$2,107,056
Family Services, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-018	11	(11)	0	\$3,186,392	\$0	\$0	N/A	\$3,186,392

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Hebron Association for Community Services, Inc. (Closed) Silver Spring, MD Contract Number: SSA/RCC-14-020	10	(10)	0	\$2,240,190	\$0	\$0	N/A	\$2,240,190
Inner County Outreach, Inc. Aberdeen, MD Contract Number: SSA/RCC-14-021-A3	12	0	12	\$2,312,352	\$0	\$762,336	\$785,616	\$3,860,304
Inspiring Minds, Inc. (Closed) Windsor Mill, MD Contract Number: SSA/RCC-14-022-A3	4	(4)	0	\$831,144	\$0	\$274,288	N/A	\$1,105,432
JS Social Services, Inc. Odenton, MD Contract Number: SSA/RCC-14-023-A3	4	0	4	\$867,536	\$0	\$285,716	\$290,988	\$1,444,240
Jumoke, Inc. Baltimore, MD Contract Number: SSA/RCC-14-024-A3	15	0	15	\$3,172,605	\$0	\$1,047,060	\$1,047,060	\$5,266,725
Linwood Center, Inc. Ellicott City, MD Contract Number: SSA/RCC-14-025-A7	2	1	3	\$891,998	\$752,518	\$434,483	\$441,882	\$2,520,887

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

Making a Great Individual Contribution, Inc. Baltimore, MD Contract Number: SSA/RCC-14-026-A4	7	0	7	\$1,508,003	\$0	\$444,381	\$481,691	\$2,434,075
The Maryland Salem Children's Trust, Inc. Frostburg, MD Contract Number: SSA/RCC-14-027-A3	12	0	12	\$2,868,528	\$0	\$939,264	\$940,200	\$4,747,992
Maryland Sheriff's Youth Ranch, Inc. (Closed) Buckeystown, MD Contract Number: SSA/RCC-14-028	8	(12)	0	\$1,729,816	\$471,364	\$0	N/A	\$2,201,180
McJoy's Joy Covenant, Inc. Baltimore, MD Contract Number: SSA/RCC-14-029-A3	8	0	8	\$1,723,264	\$0	\$557,448	\$558,008	\$2,838,720
The National Center for Children & Families, Inc. Bethesda, MD Contract Number: SSA/RCC-14-030-A3	20	0	20	\$6,633,200	\$0	\$2,140,080	\$2,388,200	\$11,161,480

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

National Center on Institutions and Alternatives, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-031	21	(21)	0	\$5,912,802	\$0	\$0	N/A	\$5,912,802
Our Fortress Homes, Inc. Baltimore, MD Contract Number: SSA/RCC-14-032-A4	8	0	8	\$2,275,760	\$0	\$732,720	\$771,696	\$3,780,176
Our House Youth Home, Inc. Brookeville, MD Contract Number: SSA/RCC-14-033-A3	6	0	6	\$1,202,136	\$0	\$396,720	\$421,434	\$2,020,290
Rolling Vista Place, Inc. Baltimore, MD Contract Number: SSA/RCC-14-034-A3	8	0	8	\$1,678,904	\$0	\$554,048	\$554,600	\$2,787,552
San Mar Children's Home, Inc. (Closed) Boonsboro, MD Contract Number: SSA/RCC-14-035-A3	16	(16)	0	\$4,350,581	(\$1,090,824)	\$0	N/A	\$3,259,757
Sarah's House, Inc. Baltimore, MD Contract Number: SSA/RCC-14-036-A3	11	0	11	\$2,513,566	\$0	\$833,217	\$833,217	\$4,180,000

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

Sheppard Pratt Health System, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-037	24	(24)	0	\$11,587,008	\$0	\$0	N/A	\$11,587,008
Shorehaven, Inc. Elkton, MD Contract Number: SSA/RCC-14-038-A8	24	3	27	\$8,023,584	\$256,464	\$2,627,256	\$3,053,349	\$13,960,653
Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.) Faulkner, MD Contract Number: SSA/RCC-14-039-A2	15	0	15	\$2,804,970	\$0	\$915,855	\$936,000	\$4,656,825
Transformations, Inc. (Closed) Owings Mills, MD Contract Number: SSA/RCC-14-040	10	(10)	0	\$2,500,860	\$0	\$0	N/A	\$2,500,860
TuT's, Inc. Baltimore, MD Contract Number: SSA/RCC-14-041-A2	14	0	14	\$3,105,144	\$0	\$1,016,736	\$1,017,758	\$5,139,638

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

Williams Life Center, Inc. (Closed) Upper Marlboro, MD Contract Number: SSA/RCC-14-042	16	(16)	0	\$3,588,736	\$0	\$0	N/A	\$3,588,736
Youth Enterprise Services, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-043-A2	12	(12)	0	\$2,580,936	\$0	\$845,100	N/A	\$3,426,036
Total for BPO w/no MBE Goal	485	(174)	315	\$130,098,312	(\$775,630)	\$30,774,714	\$28,805,452	\$188,902,854
<u>Providers with a 5% MBE Participation Goal:</u>								
N00B8400002								
Arrow Child & Family Ministries of Maryland, Inc.* Baltimore, MD MBE Compliance: 5% Contract Number: SSA/RCC-14-003-A6	50	5	55	\$15,754,388	\$569,030	\$5,672,549	\$5,756,474	\$27,752,441

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES *(cont'd)*

N00B8400044								
Associated Catholic Charities, Inc.* St. Vincent's Villa Timonium, MD MBE Compliance: 3% Contract Number: SSA/RCC-14-004-A5	25	0	25	\$12,398,075	\$0	\$4,091,525	\$4,161,950	\$20,651,550
N00B8400003								
The Board of Child Care United Methodist Church, Inc.* Baltimore, MD MBE Compliance: 4% Contract Number: SSA/RCC-14-007-A7	125	(30)	95	\$36,032,038	(\$6,101,323)	\$8,762,950	\$9,107,425	\$47,801,090
N00B8400050								
The Children's Home, Inc.* Catonsville, MD MBE Compliance: 7% Contract Number: SSA/RCC-14-015-A5	45	5	50	\$11,194,438	\$700,400	\$4,223,978	\$4,228,216	\$20,347,032

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11-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

N00B8400049								
Hearts & Homes for Youth, Inc.* Silver Spring, MD MBE Compliance: 17% Contract Number: SSA/RCC-14-019-A7	30	1	31	\$8,077,162	\$21,717	\$2,640,434	\$2,758,430	\$13,497,743
Total for Above 5 BPOs with MBE Goals	275	(19)	256	\$83,456,101	(\$4,810,176)	\$25,391,436	\$26,012,495	\$130,049,856
GRAND TOTAL:	760	(193)	571	\$213,554,413	(\$5,585,806)	\$56,166,150	\$54,817,947	\$318,952,710

Note: ^4 additional beds added prior to voluntary closing. An increase from 8 to 12 and then a decrease from 12 to 0 beds.

* Providers with 5% MBE Participation Goal

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DBM 68B

Contact: *Debbie Thornton* 410-230-3322
debbie.thornton@maryland.gov

12-S-MOD. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract Modification

Contract ID: Behavioral Health Services at the Charles H. Hickey, Jr. School; 15-JS-056;
ADPICS # COH06467

Contract Approved: DBM Item 2-S (12/2/2015)

Contractor: Hope Health Systems, Inc.
Woodlawn, MD

Contract Description: Provide behavioral health services for male youth at the Charles H. Hickey, Jr. School.

Modification Description: Increase the available funding to accommodate additional service needs at the facility.

Original Contract Term: 12/16/2015 – 12/31/2020

Modification Term: 7/1/2017 – 12/31/2020

Original Contract Amount: \$3,419,019 (5 Years, 2 Weeks)

Modification Amount: \$423,885 (3½ Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$3,842,904

Percent +/- (This Modification): +12.4%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 12%

MBE Compliance: 12%

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12-S-MOD. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Requesting Agency Remarks: Request for approval to increase the available funding in order to provide additional hours to meet the behavioral health service needs of the population at the Hickey School that include increases in weekend coverage hours and Certificate of Need psychiatric evaluations.

Youth residing at the Charles H. Hickey, Jr. School are all male, ages 12 to 20, who are pre-adjudicated or adjudicated delinquent. Many of the youth will have varying degrees of emotional disturbance, substance abuse, and educational needs. It is anticipated that the majority of youth will require mental health, substance abuse, and special education services beyond the initial screening and assessment upon admission. The level of services required will be determined by the results of individual assessments conducted by the contractor.

DJS believes it is in the best interest of the State to approve this modification to ensure sufficient funds in order to continue behavioral health services for the youth at the Charles H. Hickey, Jr. School through the end of the contract term.

Fund Source: 100% General
Appropriation Code: V00H0101
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 70B

*Contact: John Maneval 301-429-7796
john.maneval@maryland.gov*

13-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Division of Development Finance Housing and Building Energy Programs
Services Contract Modification

Contract ID: State Weatherization Contractor Services for DHCD; ADPICS # See page 70B

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

Contractors: See page 70B

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

Modification Description: Add previously unallocated EmPOWER Low Income Energy Efficiency Program (LIEEP) funds and Maryland Energy Assistance Program (MEAP) funds available for the current 2017 cycle; and extend the contract term by three months to allow services to continue in the next cycle while the program transitions from 2017 to the new 2018 contracts.

Original Contract Term: 11/4/2015 – 12/31/2017

Modification Term: 7/1/2017 (or earlier upon BPW approval) – 3/31/2018

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

Modification Amount: \$ 7,670,428 (6 Months, Unallocated Funds Added)
\$ 2,791,752 (3 Months, Extension)
\$10,462,180 Total (9 Months)

Prior Modifications/Options: \$13,661,987 (Mod #1: Add Phase II for EmPOWER LIEEP and amend all contracts to include the MEAP: 8/18/2016 – 12/31/2017: DBM Item 8-S-MOD (7/27/2016)]

Revised Total Contract Amount: \$42,429,167

Percent +/- (This Modification): +57%

Overall Percent +/-: +132%

Original Procurement Method: Competitive Sealed Proposals

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13-S-MOD. DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

MBE Participation: Varies from 24% to 40% (See page 70B)

MBE Compliance: Various (See page 70B)

Requesting Agency Remarks: Request for approval to modify the contracts to include previously unallocated funds for the current cycle that ends December 31, 2017 and extend the contract terms by three months in anticipation of receiving authorization by the Public Service Commission for the 2018-2020 EmPOWER LIEEP.

The Department anticipates the Public Service Commission to authorize the continuation of the EmPOWER LIEEP for the 2018-2020 program cycle. This modification approval request is an effort to minimize lost production through the transition period while procurement takes place for the next cycle. Historically, the approval to continue the program has been issued on or about December 23rd of the year preceding the January 1st start date.

The Department is currently working on the new procurement for the State Weatherization Contractor Services. The intent is to have the new procurement complete and contracts in place upon issuance of the Public Service Commission's authorization to continue the Empower program from 2018-2020.

It is in the best interest of the State to allocate all remaining funds at this time and extend the existing contracts with additional supporting funds in a manner that enables the program to maximize production toward achieving program goals. DHCD has been able to help over 6,065 low-income households become more energy efficient and has expended over \$27M. The requested modifications will ensure the program maintains full production with minimal lost production during the program transition period.

DHCD's EmPOWER LIEEP and MEAP provides weatherization services for income-eligible owners and renters of attached and detached single-family housing units located within the State of Maryland and within the five EmPower partner utility service regions: (1) Potomac Edison, (2) Baltimore Gas and Electric, (3) Delmarva Power, (4) Potomac Electric Power Company, and (5) Southern Maryland Electric Cooperative, Inc.

The EmPOWER LIEEP works to reduce occupant utility consumption and utility burden by installing energy efficient improvements to the home.

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13-S-MOD. DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

The Department is also adding Utility Region 3 Delmarva Power for CARE property services. CARE did not propose services for this region originally but has since expanded their capacity to include coverage in this region. This contractor has sufficient capacity with a high quality work record. Their added services in this territory will assist the program with attaining its goals in the Delmarva territory.

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

Appropriation Code: S00A2504

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

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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13-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE	ORIGINAL CONTRACT AMOUNT	MOD AMOUNT	REVISED TOTAL CONTRACT AMOUNT
1. American Home Energy Corporation (AHEC) Elkton, MD ADPICS: N/A MD Tax Clearance: 17-1202-0111 MBE Participation/Compliance: 40%; 4.77% VSBE Participation/Compliance: 0%; 0% Regions 1, 2, 3, 4	\$1,395,000	N/A	\$1,395,000
2. C.A.R.E. Property Services, Inc. Hanover, PA ADPICS: COH20469 MD Tax Clearance: 17-1203-1111 MBE Participation/Compliance: 24%; 5.71% VSBE Participation/Compliance: 1%; 0% Regions 1, 2, 5, 3	\$2,538,877	\$1,174,539	\$3,713,416
3. Complete Home Solutions, LLC (CHS) Lothian, MD ADPICS: COH18489 MD Tax Clearance: 17-1204-0111 MBE Participation/Compliance: 24%; 7% VSBE Participation/Compliance: 1%; 0% Regions 2, 3, 4, 5	\$4,675,951	\$803,831	\$5,479,782
4. EcoMize USA, LLC Cockeysville, MD ADPICS: COH18490 MD Tax Clearance: 17-1200-0111 MBE Participation/Compliance: 26%; 14% VSBE Participation/Compliance: 1%; 2% Regions 2, 3, 4	\$3,400,000	\$1,085,650	\$4,485,650
5. Efficient Home, LLC Burtonsville, MD ADPICS: COH18499 MD Tax Clearance: 17-1199-0000 MBE Participation/Compliance: 25%; 6% VSBE Participation/Compliance: 1%; 1% Regions 2, 3, 4	\$8,702,500	\$4,857,360	\$13,559,860

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13-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

CONTRACTORS / ADPICS / MBE PARTICIPATION / MBE COMPLIANCE	ORIGINAL CONTRACT AMOUNT	MOD AMOUNT	REVISED TOTAL CONTRACT AMOUNT
6. Elysian Energy, LLC Silver Spring, MD ADPICS: COH18491 MD Tax Clearance: 17-1201-0110 MBE Participation/Compliance: 25%; 0% VSBE Participation/Compliance: 1%; 0% Region 2	\$1,110,000	\$0	\$1,110,000
7. Equity Development & Growth Enterprises Corp. d/b/a Edge Energy Beltsville, MD ADPICS: COH18494 MD Tax Clearance: 17-1206-0111 MBE Participation/Compliance: 36%; 8.89% VSBE Participation/Compliance: 2%; 1.86% Regions 2, 3	\$1,200,000	\$723,264	\$1,923,264
8. Standard Energy Solutions, LLC (SES) Rockville, MD ADPICS: COH18496 MD Tax Clearance: 17-1205-1001 MBE Participation/Compliance: 25%; 14% VSBE Participation/Compliance: 2%; 0% Regions 1, 2, 3, 4, 5	\$3,432,159	\$1,474,747	\$4,906,906
9. Total Home Performance, LLC (THP) Easton, MD ADPICS: COH18497 MD Tax Clearance: 17-1207-1111 MBE Participation/Compliance: 24%; 27.99% VSBE Participation/Compliance: 1%; 0.06% Region 3	\$4,212,500	\$141,687	\$4,354,187

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13-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

10. W & W Inspections, Inc. d/b/a Home Energy Team of Western Maryland Hagerstown, MD ADPICS: COH18498 MD Tax Clearance: 17-1208-1111 MBE Participation/Compliance: 24%; 6% VSBE Participation/Compliance: 1%; 1% Regions 1, 2	\$1,300,000	\$201,102	\$1,501,102
GRAND TOTAL	\$31,966,987	\$10,462,180	\$42,429,167

Supplement B
Department of Budget and Management
ACTION AGENDA
June 7, 2017



DBM 76B

Contact: Georgia A. Peake 410-767-3763
gpeake1@mta.maryland.gov

14-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
*Maryland Transit Administration/Office of Safety and Transit
Services Contract Modification*

Contract ID: Transit Insurance Group (TIG) Professional Independent Claims Adjusters; MTA-1321; ADPICS # COH17261

Contract Approved: DBM Item 2-S (4/20/2011)

Contractor: Johns Eastern Company, Inc.
Lakewood Ranch, FL
(Local Offices in Columbia and Chestertown, MD)

Contract Description: Provide a Professional Independent Claim Adjuster of transit liability claims to provide experienced and professional claims adjusting staff to thoroughly investigate, document and settle claims stemming from incidents, for which the MTA may be deemed legally responsible under Maryland Tort Law.

Modification Description: Extend the contract term to continue to protect against MTA exposure related to all claims stemming out of MTA Bus and Rail Operations during the re-procurement for these services.

Original Contract Term: 4/25/2011 – 4/24/2014

Modification Term: 6/23/2017 – 6/30/2018

Original Contract Amount: \$6,743,514 (3 Years)

Modification Amount: \$3,000,000 (1 Year, 7 Days)

Prior Options/Modifications: \$5,506,554 [\$292,285: Mod #1: Increased funding to provide two Medicare Data Entry Staff in order to meet Medicare Reporting Requirements: 11/21/2011 – 4/24/2014: Item 7-S-MOD (11/16/2011); \$5,214,269: Opt #1: 4/25/2014 – 4/24/2016: Item 12-S-OPT (2/19/2014); \$0: Mod #2: Extended contract 12 months: 4/25/2016 – 4/25/2017: Approved by MDOT; \$0: Mod #3: Extended contract 18 days: 4/26/2017 – 5/12/2017: Approved by MDOT; \$0: Mod #4: Extended contract 40 days: 5/13/2017 – 6/22/2017: Approved by MDOT]

Revised Total Contract Amount: \$15,250,068

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14-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Percent +/- (This Modification): +44.5%

Overall Percent +/-: +48.8%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 18%

DBE Compliance: 18%

Requesting Agency Remarks: Request for approval to extend the contract term by approximately one year in order to protect against MTA exposure related to all claims stemming out of MTA Bus and Operations, premises and any other incidents matters relating to its general liability program for which MTA may be responsible.

In the day-to-day operations of the MTA's bus and rail operations, incidents arise that create automobile, bodily injury, general liability and property damage claims against the MTA. Johns Eastern Company, Inc. (Johns Eastern) provides the services necessary to act as a Professional Independent Claims Adjuster (PICA) for transit liability claims against the MTA. This company has proven to be reliable in providing the claims services to the MTA and has consistently provided experience staff to fulfill the contract requirements and obligations.

MTA believes this modification is in the best interest of the State to utilize Johns Eastern for these services based upon its performance under the contract to provide a PICA who can effectively process liability claims against MTA.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J05H0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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June 7, 2017



DBM 78B

Contact: Rebecca Frechard 410-767-1750
Rebecca.frechard@maryland.gov

15-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Health Services
Services Contract Modification

Contract ID: Administrative Service Organization for Maryland's Public Behavioral Health System; DHMH-OPASS 14-13835; ADPICS # COH18465

Contract Approved: DBM Item 4-S (9/3/2014)

Contractor: Beacon Health Options (formerly ValueOptions, Inc.)
Norfolk, VA (local office in Linthicum, MD)

Contract Description: Provide an Administrative Service Organization (ASO) for Maryland's Public Behavioral Health System.

Modification Description: Add services to cover the shortfall in enrollment estimation and expand Substance Use Disorder residential services and laboratory services for Medicaid and non-Medicaid recipients.

Original Contract Term: 1/1/2015 - 12/31/2017 (w/2 one-year renewal options)

Modification Term: 7/1/2017 - 12/31/2017

Original Contract Amount: \$45,350,344 (3 Years)

Modification Amount: \$3,640,866 (6 Months)

Prior Modifications/Options: \$1,509,823 [\$0: Mod #1: Replaced a VSBE: Approved by DHMH (4/28/2016); \$1,509,823: Mod #2: Added ABA services to ASO contract: 7/15/2016 – 12/31/2017: Item 7-S-MOD (6/22/2016)]

Revised Total Contract Amount: \$50,501,033

Percent +/- (This Modification): +8%

Overall Percent +/-: +11.4%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20.89%

MBE Compliance: 20.65%

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15-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Requesting Agency Remarks: The contract's Medicaid portion is paid on a Per Member Per Month (PMPM) administrative fee for the fulfillment of all services. Actual enrollment was higher than the estimated number of members; therefore, not enough money was allocated to cover the number of participants enrolled in Medicaid (approximately \$2M is needed to cover this shortfall).

Services are also being added to manage two initiatives under the existing ASO contract. First, the State obtained a waiver to implement residential Substance Use Disorder services to the adult population which will result in an expansion of service utilization, claims processing, and reporting needs specific to federally required reporting measures and state specific measures. Second, the State has experienced an increase in laboratory utilization and associated costs that necessitate implementing a utilization management plan on laboratories and increased education to providers on appropriate drug test ordering. As a result of these efforts, the following modifications are requested:

- 1) PMPM Rate: Increase the PMPM by \$0.09 to account for the additional utilization management requirements for residential treatment and laboratory drug tests. This will increase the Medicaid costs of the remainder of contract year three by \$686,250. The updated Medicaid costs associated with the PMPM for contract year three will be \$15,611,662.
- 2) Cost Based Pool: Add \$923,515 to the line for the cost based pool that includes 8,372 hours at the established hourly rate in the contract to be expended within the remainder of contract year three, including a \$114,562 one-time implementation fee for system development. The total increase to the cost based pool is for contract year three will be \$1,038,077. Implementation and system requirements are only payable upon the successful go live.
- 3) BHA/State Only: Uninsured individuals will benefit from the expansion of residential substance use services. As a result, the administration fee for the management of non-Medicaid services will increase by \$17,940. The updated total for the management of non-Medicaid services will be \$167,439.

Fund Source: 50% General; 50% Federal
Appropriation Code: M00Q01.10
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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June 7, 2017



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

16-GM. DEPARTMENT OF BUDGET AND MANAGEMENT
Division of Procurement Policy & Administration (DPPA)
Fleet Administration Unit (FAU)
General Miscellaneous

Request Amount: N/A

Description: Motor Vehicle Purchase Standards for FY2018.

Requesting Agency Remarks: In accordance with Section 3-502 State Finance and Procurement Article, DBM is responsible for approving and submitting to the BPW for approval, the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY2018. Vehicle types included are similar to those approved for FY2017 with no additional vehicle types added.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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Supplemental

Contact: Patrick Whang 443-769-1020,
pwhang@maryland529.org

17-S-OPT. MARYLAND 529
Services Contract Renewal Option

Contract ID: Marketing and Public Relations Services; ADPICS # R60B7400004

Contract Approved: DBM Item 6-S (6/23/2015)

Contractor: CMGRP, Inc. dba Weber Shandwick
Baltimore, MD

Contract Description: Provide marketing and public relations services in eight categories of service: I. Comprehensive Marketing and Reports Plan, II. Branding and Advertising, III. Print Collateral, IV. Media Planning Buying, V. Digital Media Planning and Buying, VI. Community Outreach and Public Relations, VII. Account Management, and VIII. Marketing Strategy Report.

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

Original Contract Term: 6/24/2015 – 6/23/2016 (w/ 2 one-year renewal options)

Option Term: 6/24/2017 - 6/23/2018

Original Contract Amount: \$207,500 NTE (1 Year)

Media buy pass-through amount:
\$450,000 NTE (1 Year)

Option Amount: \$207,500 NTE (1 Year)

Media buy pass-through amount:
\$450,000 NTE (1 Year)

Prior Modifications/Options: \$207,500; Media buy pass-through amount: \$450,000 [Opt #1:
6/24/2016 – 6/23/2017: DBM Item 14-S-OPT (6/8/2016)]

Revised Total Contract Amount: \$622,500 NTE

Media buy pass-through amount:
\$1,350,000 NTE

Original Procurement Method: Competitive Sealed Proposals

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Supplemental

17-S-OPT. MARYLAND 529 (cont'd)

MBE Participation: 10%

MBE Compliance: 15.6%

Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract to provide marketing and public relations services.

It is in the State's best interest to approve this final one-year renewal option with the contractor so that it can continue developing a more comprehensive marketing program that aligns with the agency's strategic plan.

Weber Shandwick has provided marketing and public relation services as requested by Maryland 529. Weber Shandwick helped the agency successfully transition its name from the College Savings Plans of Maryland to Maryland 529, while preserving the reputation and integrity of the brand, and continually present new and fresh ideas to market the plans. The contractor is responsive to any concerns shared by Maryland 529 and has demonstrated a commitment to Maryland 529's business and furthering the mission of the Maryland 529 plans.

Since this is the final renewal option for this contract, the agency will re-solicit for these services during the renewal period. A new contract is expected to be recommended for award prior to the expiration of this contract.

Fund Source: 100% Non-Budgeted

Appropriation Code: R60H0041

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 7, 2017



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

**1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
*East Campus Athletic Stadium and Athletic Complex Renovations
Construction Management at Risk: Bid Package 7 of 7***

Contract ID: Construction Management at Risk Services for the
East Campus Athletic Stadium and Athletic Complex Renovations
Contract No. 4776/4777

Recommendation: Award construction Bid Package No. 7

Contractor: The Whiting-Turner Contracting Company, Cambridge

Prior Approval:

USM Item 10-C (6/18/14)	Pre-construction services
USM Item 8-C-Mod (2/18/15)	East Campus Stadium
USM Item 7-C-BP (10/7/15)	Tennis Support Bldg
USM Item 6-C-BP (6/8/16)	Softball Stadium
USM Item 2-C-BP (1/4/17)	Soccer/Intermural Fields/Grounds Bldg

Project: The Construction Manager's contract includes two separate but related projects:

- The East Campus Athletic Stadium project is a new stadium that includes locker rooms, concessions, retail area, box office, storage room, equipment and training room, restrooms, press box, catering areas, and seating for 2,500 spectators.
- The Athletic Complex Renovations project is a complete renovation of all athletic facilities on Salisbury's campus. This project comprises six phases and includes the tennis support building, softball field, intramural field, soccer field, baseball stadium, and a grounds facility building. Project includes natural and artificial turf, exterior lighting, site improvements, parking, service roads, utilities, irrigation systems, entry gateways, press box, fencing, batting cages, dugouts, bull pens, concessions, restrooms, ticket sales and other associated facilities.

The overall estimate for the projects is \$34 million, which includes design, construction and equipment.

Bid Package No. 7 Description: Bid Package No. 7 is to construct the new baseball stadium. This is the final of seven bid packages.

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**1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY (cont'd)
East Campus Athletic Stadium and Athletic Complex Renovations
Construction Management at Risk: Bid Package 7 of 7**

Contract Term: 6/18/2014 – 1/31/2020 (construction and warranty period)

This Bid Package Amount: \$3,800,000

Current Contract Amount: \$28,527,969

Revised Amount: \$32,327,969

Fund Source: System Funded Construction Program

MBE Participation: 20%

MBE Compliance: 16.5%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progressed the contractor sequentially and competitively bid construction packages.

Resident Business: Yes

MD Tax Clearance: 17-1462-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 7, 2017



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

2-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK
Brendan Iribe Center for Computer Science and Innovation
Capital Funding

Contract ID: Brendan Iribe Center for Computer Science and Innovation
Construction Management at Risks Services
Contract No. 12010 / RFP #84911-B

Recommendation: Approve the expenditure of \$50,729,697 appropriated in 2017 MCCBL to previously-approved Bid Package 3 for the Brendan Iribe Center.

Fund Source: MCCBL 2017/Item #17-177

Contractor: The Whiting Turner Contracting Company, Greenbelt

Prior Approval: USM Item 11-C (6/3/15) (pre-construction services)
USM Item 2-C-BP (6/8/16)
USM Item 3-C-BP (10/19/16)
USM Item 1-C-BP (1/4/17)

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

Background: Reference is made to USM Agenda Item 1-C-BP (1/4/2017) in which the Board of Public Works approved the University awarding Bid Package 3 to the contractor for a total contract amount of \$57,692,535. Funds in the amount of \$6,962,838 were available with the remaining funds pre-authorized.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 7, 2017



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

**3-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
*Biomedical Sciences and Engineering Education Building
Capital Funding***

Contract ID: Biomedical Sciences and Engineering Education Building
Construction Management at Risks Services
Contract No. 6110 / RFP #84586-F

Recommendation: Approve the expenditure of \$80,165,138 appropriated in 2017 MCCBL to previously-approved Bid Package 3 for the Biomedical Sciences and Engineering Building.

Fund Source: MCCBL 2017/Item #17-170

Contractor: The Whiting Turner Contracting Company, Greenbelt

Prior Approval: USM Item 1-C (9/17/14) (pre-construction services)
USM Item 3-C-BP (6/8/16)
USM Item 4-C-BP (10/5/16)
USM Item 4-C-BP (1/25/17)

Project: The new facility at the Universities at Shady Grove will enhance collaborative efforts for three University System of Maryland institutions that will offer advanced degree education in high technology and medical sciences fields and will share instructional facilities across disciplines and degree programs. The University of Maryland College Park, University of Maryland Baltimore, and University of Maryland Baltimore County will share the facility with the common goals of advanced education, collaboration, and curricular innovation. The project strengthens a robust array of partnerships with companies in the Shady Grove region who are committed to ensuring the educational programs will both complement their businesses and advance the region's and the State's economy.

Background: Reference is made to USM Agenda Item 4-C-BP (1/25/2017) in which the Board of Public Works approved the University awarding Bid Package 3 to the contractor for a total contract amount of \$82,964,259. Funds in the amount of \$2,799,121 were available with the remaining funds pre-authorized.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 7, 2017



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

4-GM. GENERAL MISCELLANEOUS
University of Maryland, College Park
Physical Sciences Complex

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contract.

Authority: State Finance & Procurement Art., Annotated Code of MD, §8-301

Description: Ergonomic work stations and accessories

Procurement Method: Master Contract (Vendor Contract No. 12119)

Award: VWR International, Bridgeport, NJ

Amount: \$6,906

Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of the 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: No

MD Tax Clearance: 17-1392-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 7, 2017



*Contact: Jane Oliver-Vaeth (410) 767-5791
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

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

Contract ID: Surveillance Utilization Review Subsystem
DHMH/OPASS #14-13986 ADPICS BPO No.: M00B8400027

Contract Approved: DoIT Item 8-IT (8/13/2014)

Contractor: Truven Health Analytics, Inc., Ann Arbor, MI

Contract Description: License, maintain, enhance, modify, and repair Client-Server Surveillance Utilization Review Subsystem.

Option Description: Exercise second 1-year option

Original Contract Term: 8/20/2014 – 8/19/2016 (with two 1-yr options)
[The contract has two 1-year options. DoIT Item 8-IT (8/13/14) incorrectly characterized it as one 2-year option.]

Option Term: 8/20/2017 – 8/19/2018

Original Contract Amount: \$648,000

Option Amount: \$324,000

Prior Option: \$324,000 (DoIT Item 5-IT-OPT [6/8/2016])

Revised Total Contract Amount: \$1,296,000

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: It is the best interest of the State to exercise the second one-year renewal option with Truven Health Analytics, Inc. Exercising the option will allow DHMH's Office of Inspector General's Data Analysis Unit to continue its work generating ad hoc reports of Medicaid claims data that reveal outliers and unusual patterns of behavior. The Surveillance and Utilization Review System reports are a valuable tool to identify potentially fraudulent or abusive practices by both Medicaid providers and recipients.

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

Remarks: (cont'd)

This system meets the requirements for Maryland's Health Choice Federal and State Administrative and management review reporting functions. The vendor has provided the required training, with excellent response time. A price comparison was performed based on the yearly rate of the contract. The cost of the option term is the same as the base term; Truven has kept the yearly rates static over the full contract term.

During this last option year, DHMH is planning its re-procurement of these services. DHMH will be exploring whether this is still a sole source procurement or should be bid through competitive sealed proposals. The goal is to award a new contract before the expiration of the current option period.

Fund Source: 75% Federal, 25% General

Approp. Code: M00Q0102

Resident Business: No

MD Tax Clearance: 17-0110-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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June 7, 2017



*Contact: Cindy Kollner (410) 767-4715
Cindy.Kollner@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY
Department of Budget and Management

Contract ID: State Personnel System Project
Resourcing Services
ADPICS BPO No.: F50B3400034; COH20755

Contract Approved: DoIT Item 2-IT (7/24/2013)

Contractors:	Forsys, Inc., formerly Bodhtree Solutions, Inc.	Fremont, CA
	Credence Management Solutions, LLC	Herndon, VA
	Proser Corp d/b/a Tekskills, Inc.	Edison, NJ
	SK Net, LLC	Potomac, MD
	US Tech Solutions, Inc.	Gaithersburg, MD

Contract Description: Multiple award, indefinite quantity, task order based Master Contract to provide State Personnel System Project with technical and consulting resources for 25 distinct labor categories.

Modification Description: Extend contract term to allow the State Personnel System project to retain critical and skilled resources and to procure sufficient individual staffing resources as needed until project completion.

Original Contract Term: 7/25/2013 – 7/24/2018 (5 years)

Modification Term: 7/25/2018 – 3/31/2019

Original Amount: \$14,400,000

Modification Amount: \$5,190,800

Prior Modification: \$5,300,000 (DoIT Item 4-IT-MOD [12/7/2016])

Revised Total Contract Amount: \$24,890,800

Percent+/- (This Modification): +36.05%

Overall Percent +/-: +72.85

Original Procurement Method: Competitive Sealed Proposals

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

MBE Participation: None

Remarks: Although State Personnel System Project benefits module was intended to go-live in October 2015, performance-related issues have resulted in a plan to implement the benefits module as part of Phase III of scheduled for delivery in August 2017. Starting in October 2017, the benefits module will be piloted for DoIT and the Department of Budget and Management (approximately 500 employees). All other employees will remain on the legacy system which will run in parallel with the new benefits module. Once the pilot is completed, State-wide roll-out of will be completed in a phased approach. Training for the benefits module will be provided until all users are trained so that they are adequately prepared.

Fund Source: Statewide Personnel System Project

Approp. Code: F50B0406

Resident Business:	Forsys, Inc.	No
	Credence Management Solutions, LLC	No
	Proser Corp. d/b/a Tekskills, Inc.	No
	SK Net, LLC	Yes
	US Tech Solutions, Inc.	Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 7, 2017



*Contact: Cindy Kollner (410) 767-4715
Cindy.Kollner@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

3-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Department of Budget and Management

Contract ID: State Personnel Systems Project
Technical Lead Subject Matter Expert: *Satish Raghavan*
ADPICS BPO No.:F50B7400024

Contract Description: Continue project resource support services for the State Personnel Systems Project through go-live and beyond. Resource is a subject matter expert who serves as the technical and systems lead on the project.

Award: A P Ventures, LLC, Columbia, MD

Term: 7/1/2017 - 3/31/2019

Amount: \$570,696

Procurement Method: Sole Source

MBE Participation: None

Incumbents: A P Ventures, LLC

Remarks: DoIT's recommendation is to continue the contractual relationship with A P Ventures, LLC to provide Technical Lead SME services to complete implementation of the SPS SaaS, Workday cloud project. The Benefits module was initially planned to go-live in October 2015, however due to Workday performance related issues the Benefits module is now to be implemented as part of Phase III of the SPS project and is scheduled for delivery to the State from Work Day in August of this year. Starting in October 2017, the Benefits module will be piloted for DoIT and the Department of Budget and Management (approximately 500 employees). All other employees will remain on the legacy system which will run in parallel with the new Benefits module. Once the pilot is completed, State-wide roll-out of the Benefits module will be completed in a phased approach. Training for the Benefits module will be provided until all users are trained so that they are adequately prepared for the functionality of the new Benefits module.

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

Remarks: (cont'd)

Mr. Raghavan has become highly knowledgeable of the SPS solution, the required State business processes, and technical requirements. He has acquired strong expertise on the integrations for the SPS solution that remain critical to building seamless integrations to State legacy systems. He serves as the architect building and integrating the Benefits Administration COBRA and Billing modules via a cloud-based rapid application development tool. As the SPS project Technical Lead, Satish has co-lead the system integration process as well as system and user acceptance testing. Continuation of this resource is necessary to support the pilot, conversion, training, and change management for the pilot and phased roll-out approach.

Re-competition for this resource would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Regarding price fairness, the hourly rate for the sole source contract is consistent with the pricing under the current agreement with no increase. Given the fair pricing and the candidate's knowledge, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: No
MD Tax Clearances: 17-1435-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Supplement D
Department of Information Technology
ACTION AGENDA
June 7, 2017



Contact: Cindy Kollner (410) 767-4715
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Department of Budget and Management

Contract ID: State Personnel Systems Project
Program Manager: *Gagan Setia*
ADPICS BPO No.: F50B7400025

Contract Description: Continue project resource support services for the State Personnel Systems Project through go-live and beyond. Resource is a subject matter expert.

Award: Elicitek, Inc., North Potomac, MD

Term: 7/1/2017 - 3/31/2019

Amount: \$560,742

Procurement Method: Sole Source

MBE Participation: None

Incumbents: Elicitek, Inc.

Remarks: DoIT's recommendation is to continue the contractual relationship with Elicitek, Inc. to provide Program Manager services to complete implementation of the SPS SaaS, Workday cloud project. The Benefits module was initially planned to go-live in October 2015, however due to Workday performance related issues the Benefits module is now to be implemented as part of Phase III of the SPS project and is scheduled for delivery to the State from Work Day in August of this year. Starting in October 2017, the Benefits module will be piloted for DoIT and the Department of Budget and Management (approximately 500 employees). All other employees will remain on the legacy system which will run in parallel with the new Benefits module. Once the pilot is completed, State-wide roll-out of the Benefits module will be completed in a phased approach. Training for the Benefits module will be provided until all users are trained so that they are adequately prepared for the functionality of the new Benefits module.

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

Remarks: (cont'd)

Mr. Setia brings considerable cumulative project knowledge to the position. Mr. Setia provides the critical program management services to lead the implementation of the SPS cloud implementation project and has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. The continuation of this resource is imperative to the success of the project.

Re-competition for this resource would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Regarding price fairness, the hourly rate for the sole source contract is consistent with the pricing under the current agreement with no increase. Given the fair pricing and the candidate's knowledge, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: No

MD Tax Clearances: 17-1437-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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Supplement D
Department of Information Technology
ACTION AGENDA
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Contact: Cindy Kollner (410) 767-4715
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5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY
On behalf of the Department of Budget and Management

Contract ID: State Personnel Systems Project
Functional Lead: *Lisa Liedtke*
ADPICS BPO No.:F50B7400026

Contract Description: Continue project resource support services for the State Personnel Systems Project through go-live and beyond. Resource is a subject matter expert.

Award: Navigator Management Partners, LLC, Baltimore, MD

Term: 7/1/2017 - 3/31/2019

Amount: \$588,973

Procurement Method: Sole Source

MBE Participation: None

Incumbents: Navigator Management Partners, LLC

Remarks: DoIT's recommendation is to continue the contractual relationship with Navigator Management Partners, LLC to provide Functional Lead services to complete implementation of the SPS SaaS, Workday cloud project. The Benefits module was initially planned to go-live in October 2015, however due to Workday performance related issues the Benefits module is now to be implemented as part of Phase III of the SPS project and is scheduled for delivery to the State from Work Day in August of this year. Starting in October 2017, the Benefits module will be piloted for DoIT and the Department of Budget and Management (approximately 500 employees). All other employees will remain on the legacy system which will run in parallel with the new Benefits module. Once the pilot is completed, State-wide roll-out of the Benefits module will be completed in a phased approach. Training for the Benefits module will be provided until all users are trained so that they are adequately prepared for the functionality of the new Benefits module.

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

Remarks: (cont'd)

Ms. Liedtke has become highly knowledgeable of the State's HR/Benefits/Time Tracking business requirements and acceptance criteria. She has extensive understanding of State's business processes and statutes that govern State personnel transactions. She has gained knowledge and understanding of State legacy systems critical for assisting with the implementation of the replacement SPS. Ms. Liedtke has been instrumental in business data collection and data cleansing. She is providing functional leadership and coordination with various State agency HR, Classification, Recruiting, and Benefits Administration units. She is co-leading the testing of software units, as well as system and user acceptance testing. Continuation of this resource is necessary to support the pilot, conversion, training and change management for the pilot and phased roll-out approach.

Re-competition for this resource would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Regarding price fairness, the hourly rate for the sole source contract is consistent with the pricing under the current agreement with no increase. Given the fair pricing and the candidate's knowledge, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: No

MD Tax Clearances: 17-1438-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Supplement D
Department of Information Technology
ACTION AGENDA
June 7, 2017



*Contact: Cindy Kollner (410) 767-4715
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6-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel Systems Project
Technical Analyst: *Gowri Ramanolla*
ADPICS BPO No.:F50B7400027

Contract Description: Continue project resource support services for the State Personnel Systems Project through go-live and beyond. Resource is a senior information systems architect.

Award: SK Net, LLC, Potomac, MD

Term: 7/1/2017 - 3/31/2019

Amount: \$611,673

Procurement Method: Sole Source

MBE Participation: None

Incumbents: SK Net, LLC

Remarks: DoIT's recommendation is to continue the contractual relationship with SK Net, LLC to provide Technical Analyst services to complete implementation of the SPS SaaS, Workday cloud project. The Benefits module was initially planned to go-live in October 2015, however due to Workday performance related issues the Benefits module is now to be implemented as part of Phase III of the SPS project and is scheduled for delivery to the State from Work Day in August of this year. Starting in October 2017, the Benefits module will be piloted for DoIT and the Department of Budget and Management (approximately 500 employees). All other employees will remain on the legacy system which will run in parallel with the new Benefits module. Once the pilot is completed, State-wide roll-out of the Benefits module will be completed in a phased approach. Training for the Benefits module will be provided until all users are trained so that they are adequately prepared for the functionality of the new Benefits module.

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

Remarks: (cont'd)

Mr. Ramanolla has become highly knowledgeable of the SPS solution, the required State business processes, and technical requirements. He has acquired strong expertise on the integrations for the SPS solution that remain critical to building seamless integrations to State legacy systems. Mr. Ramanolla has become skilled at the SPS project data and reporting requirements and is the lead resource interacting with all State agencies. He has been instrumental in guiding the State towards a single data repository by consolidating the data from numerous legacy systems. He is also the architect of the State's business analytics and reporting solution, which is critical for the SPS project. He has gained extensive knowledge and understanding of the State's legacy data and is leading the data conversion from the single data repository to the Workday solution. He also performs the critical role of SPS project reporting lead. Continuation of this resource is necessary to support the pilot, conversion, training and change management for the pilot and phased roll-out approach.

Re-competition for this resource would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Regarding price fairness, the hourly rate for the sole source contract is consistent with the pricing under the current agreement with no increase. Given the fair pricing and the candidate's knowledge, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: No
MD Tax Clearances: 17-1436-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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Supplement D
 Department of Information Technology
ACTION AGENDA
 June 7, 2017



*Contact: Kevin Combs (410) 585-3102
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 Carla.Thompson@maryland.gov*

7-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: Annual Software Maintenance and Support for Omnixx/METERS
 DPSCS #2017-28, ADPICS No.: Q00B8400001

Description: Maintenance and technical support for the Omnixx software of the Maryland Electronic Telecommunications Emergency Resources System

Award: Datamaxx Applied Technologies, Inc., Tallahassee, FL

Term: 7/1/2017 – 6/30/2020 (three years)

Amount: \$522,596

Procurement Method: Sole Source

MBE Participation: None

Remarks: DPSCS has determined that this sole source procurement is required to continue software maintenance and technical support for the Omnixx/Maryland Electronic Telecommunications Emergency Resources System (METERS). METERS provides approximately 7,500 state, local, and federal law enforcement, judicial, and public safety employees with mission-critical access to four primary data sources, including the National Crime Information Center, the National Law Enforcement Telecommunications System, the METERS warrants database, the Maryland Motor Vehicle Administration, and the Maryland hotfiles database. Additionally, METERS also supports 13 secondary systems such as the MD Sex Offender Registry and local Computer Aided Dispatch Systems. METERS processes approximately 200 million transactions a year for statewide law enforcement. The Omnixx Enterprise suite of applications from Datamaxx Applied Technologies, Inc. is the core technology of METERS.

Continued maintenance and technical support is crucial for the Omnixx/METERS to ensure the safety, health and welfare of Maryland citizens. Datamaxx Applied Technologies, Inc. is the sole owner, licensor of and provider of maintenance and technical support for the Omnixx suite of software which has been customized to meet DPSCS’s requirements.

Fund Source: 100% General

Approp. Code: Q001A0102

Resident Business: No

MD Tax Clearance: 17-1166-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Supplement D
Department of Information Technology
ACTION AGENDA
June 7, 2017



*Contact: Donna Ziegenhein (410) 865-1315
dziegenhein@mdot.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

8-IT. DEPARTMENT OF TRANSPORTATION

Contract ID: IBM Mainframe Software Licenses and Related Support
OTTS-18-001, ADPICS No.: J01B7400042

Description: Annual maintenance, support and license renewal for IBM mainframe operating system software.

Award: IBM Corporation, Baltimore, MD
Incumbent: IBM Corporation
Term: 7/1/2017 – 6/30/2018
Amount: \$1,893,478

Procurement Method: Sole Source

MBE Participation: None

Remarks: This contract provides for the continuation of maintenance and renewal of licenses for the essential IBM mainframe operating system and related software products currently installed on the IBM mainframe processor located at the Glen Burnie Data Center. The software license agreement is critical to the ability to fulfill MDOT's responsibility as the central data processing center for all of MDOT, including the Maryland Transportation Authority.

IBM is the sole owner of the proprietary operating system and the sub-systems installed on the existing IBM mainframe processor, therefore, there is no other available source for the maintenance software. Due to the proprietary nature of the services being provided, there are no subcontracting opportunities and therefore no MBE participation goal has been established for this contract.

Fund Source: 100% Special (Transportation Trust Fund)
Approp. Code: J01A0103
Resident Business: Yes
MD Tax Clearance: 17-1043-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

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REVISED

Contact: Linda D. Dangerfield
410-859-7097
ldangerfield@bwiairport.com

1-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Fence Repair and Installation at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-17-016*
ADPICS No.: MAAMC17016

Contract Description: This contract provides for repair to, and replacement of the existing security fencing surrounding BWI Marshall and MTN Airports on an as needed basis to ensure compliance of Federal Aviation Administration's Airport Security Regulations. This contract also provides for installation of new and temporary fences. **The contract term is for three years, with one 2-year renewal option.**

Awards: Fence Connection, Inc.
Millersville, MD

Contract Term: 07/01/2017 – 06/31/2020 **(with one 2-yr renewal option)**

Amount: \$499,723 NTE (Base Term, three years)
\$345,237 NTE (cost of two-year option incl. 2.4% CPI)
\$844,960 NTE (aggregate value including two-year renewal option)

Procurement Method: Competitive Sealed Bidding (Small Business Preference)

Bids: Fence Connection, Inc. **\$844,960**
Millersville, MD

Hercules Fence of Maryland, LLC **\$885,749**
Jessup, MD

Living Wage Eligible: Yes

MBE Participation: 0% (See Remarks)

Performance Security: Performance Bond at 100% of Contract Amount

Incumbents: Hercules Fence of Maryland, LLC
Jessup, MD

REVISED

1-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Engineer's Estimate is \$750,000 for five years. This solicitation was advertised on eMaryland Marketplace and on the MAA Website. EMaryland Marketplace notified 20 prospective bidders. 16 sets of specifications were downloaded and two bids were received. MAA notified the non-bidding firms to ascertain the reasons for not bidding and found the firms:

- had other commitments;
- were subcontractors; and
- did not return respond to our requests.

A protest was filed by the second low bidder and was denied on May 12, 2017. No appeal was filed.

There was no MBE goal for this procurement due to limited subcontracting opportunities and the single element of work.

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

Approp. Code: JO6I0002

Resident Business: Yes

MD Tax Clearance: 17-1318-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Separator Cleaning and Sludge Removal Services at Baltimore Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-18-002*

ADPICS No.: MAAMC18002

Contract Description: This contract provides for cleaning and maintaining existing oil/water separators; as well as, testing and disposal of all waste removed from separators at BWI Marshall and MTN Airports

Awards: Water Depot, Inc.
New Windsor, MD

Contract Term: 07/01/2017 – 06/30/2022

Amount: \$571,925

Procurement Method: Competitive Sealed Bidding (Small Business Preference)

Bids/Proposals: Water Depot, Inc. \$571,925
New Windsor, MD

Kalyani Environmental Solutions, LLC \$599,750
Baltimore, MD

Clean Venture, Inc. \$615,765
Elizabeth, NJ

Living Wage Eligible: Yes

MBE Participation: 15%

Performance Security: Annualized Performance and Payment Bond

Incumbent: Water Depot, Inc.
New Windsor, MD

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2-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The Engineer's Estimate is \$615,000. The difference between the estimate and the low bid is 7.5%.

This solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 16 firms. Thirteen sets of specifications were downloaded; three bids were received. MAA contacted the non-bidding firms and found firms:

- could not meet the MBE requirement;
- had other commitments; and
- were not interested after receiving specifications.

Water Depot, Inc. and Kalyani Environmental Solutions, LLC are Certified Small Businesses.

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

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 17-1254-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Linda D. Dangerfield
410-859-7097
ldangerfield@bwairport.com

3-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Closed Circuit Television (CCTV) Inspection, Repair and Maintenance at Martin State (MTN) Airport; *MAA-MC-18-003*
ADPICS No.: MAAMC18003

Contract Description: This contract provides for inspection, detailed diagnosis of problems, repairs and maintenance to the CCTV System, and all equipment including cameras, motors, housings, towers, electrical circuits and fiber optic lines at MTN Airport.

Awards: i-Comm, Inc.
Lorton, VA

Contract Term: 07/01/2017 – 06/30/2022

Amount: \$323,107

Procurement Method: Competitive Sealed Bidding (Small Business Preference)

Bids/Proposals: i-Comm, Inc. \$ 323,107
Lorton, VA

Dvorak, LLC. \$1,049,568
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 22.96%

Performance Security: Annualized Performance & Payment Bonds

Incumbents: ASG Security
Beltsville, MD

Agency Remarks: The Engineer's Estimate for this Contract is \$310,080. The difference between the estimate and the low bid is 4%.

3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd)

This solicitation was advertised on eMaryland Marketplace and the MAA website. eMaryland Marketplace notified 21 firms. Sixteen sets of specifications were downloaded; two bids were received. The MAA contacted the non-bidding firms to ascertain their reasons for not bidding and found the firms:

- had other commitments;
- the location of the work was not conducive to the firm's location;
- lacked experience required to perform the work; and
- did not reply to our requests.

i-Comm, Inc. is a Certified Small Business and is exceeding the MBE goal by 0.96%.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 17-1319-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



Contact: Joseph Sedtal
410-767-3351
jsedtal@mta.maryland.gov

4-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Light Rail Station Cleaning & Power Washing; *LR-16-008-MT*
ADPICS No: LR16008MT

Contract Description: This contract provides for all necessary labor, tools, materials, and equipment required to clean 31 Light Rail stations stops and 15 associated parking lots of the Light Rail Division of the Maryland Transit Administration.

Award: The Arc Baltimore, Inc.
Baltimore, MD

Contract Term: 07/01/2017 - 06/30/2020 (with two 1-yr renewal options)

Amount: \$2,917,738 NTE (Base Contract, 3 years)
\$ 997,917 NTE (Renewal Option No.1, 1 year)
\$1,010,894 NTE (Renewal Option No.2, 1 year)
\$4,926,548 NTE (Total Contract)

Procurement Method: Preferred Provider

Living Wage Eligible: No (Preference Provider)

MBE Participation: 100%

Incumbent: The Arc Baltimore, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract provides for station cleaning and trash pick-up at 31 Light Rail stations and 15 Light Rail station parking lots. Station cleaning includes sweeping sidewalks, gathering trash and pressure washing the platforms, shelters, bus loops, benches and sidewalks throughout the day. Trash pick-up includes emptying receptacles and removing loose trash from the platforms, sidewalks and parking lots.

On April 20, 2017, the Pricing and Selection Committee certified this award as fair market value for Light Rail station cleaning and pressure washing services at the various locations specified.

No MBE goal was established for this contract because it is being awarded to a preferred provider.

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4-M. MARYLAND TRANSIT ADMINISTRATION

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0105
Resident Business: No
MD Tax Clearance: 17-1309-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



Contact: Joseph Sedtal
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5-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Overhaul and Maintenance of Light Rail Vehicle Traction Motors; *LR-16-049-MT*
ADPICS No: LR16049MT

Contract Description: This contract provides for the overhaul and maintenance of 72 MJB-260-I type Everson Traction Motors for MTA's Light Rail System.

Award: Sherwood Electromotion, Inc.
Ontario, Canada

Contract Term: 06/22/2017 - 06/23/2020

Amount: \$318,509 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Sherwood Electromotion, Inc. Ontario, Canada	\$318,509
	Wallco Electric Company Providence, RI	\$454,082
	Swiger Coil Systems Cleveland, OH	\$496,590
	Traction Motor Services N. Huntingdon, PA	\$676,755
	RAM Industrial Services Camp Hill, PA	\$790,797

Living Wage Eligible: Yes

MBE Participation: 5%

Performance Security: NA

Incumbent: Sherwood Electromotion, Inc.
Ontario, Canada

5-M. MARYLAND TRANSIT ADMINISTRATION

Requesting Agency Remarks: The low bid of \$318,509 is 35% less than the Independent Cost Estimate of \$457,620. MTA's Independent Cost Estimate was mainly based on current industry standards and two other contracts similar in size and scope. MTA has confirmed Sherwood Electromotion, Inc.'s bid price for the Scope of Work required under this contract and found it to be fair and reasonable.

This solicitation was advertised via eMaryland Marketplace on December 19, 2016 notifying 26 vendors, two of which were MDOT Certified Minority Business Enterprises, and a Bid Opening was conducted on February 7, 2017. A total of eight vendors were directly solicited, one of which was Sherwood Electromotion, Inc.

This contract includes repair and overhaul of MJB-260-I type Everson Traction Motors for MTA's Light Rail Vehicles. Contractor must furnish all necessary labor, replacement parts and materials, material hauling facilities, equipment, transportation, staff, and supervision as required for 72 traction motors.

The services provided are critical to ensure that the MTA's Light Rail fleet remains in service and are in safe, appropriate condition for the transit environment in which the MTA operates and to meet Federal, State, and Local laws, ordinance, and regulations, at all times.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 17-0955-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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ACTION AGENDA
June 7, 2017



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Mowing, Trimming and Litter Pick-up at Various Locations in Southern Anne Arundel County; 4272A51419
ADPICS No.: 4272A51419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the median and roadside mowing, trimming and litter pick-up at various locations in Southern Anne Arundel County.

Awards: H & O Contractor, Inc.
Crownsville, MD

Contract Term: 06/22/2017 – 12/31/2019

Amount: \$494,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	H & O Contractor, Inc. Crownsville, MD	\$ 494,000
	H. F. Huber & Son, LLC Reisterstown, MD	\$ 521,575
	Manuel Landscaping, Inc. Baltimore, MD	\$ 583,475
	F & F Landscaping Brandywine, MD	\$ 588,200
	A. Marquez Trucking, Inc. Silver Spring, MD	\$ 657,065
	MAS Natural Restoration, Inc. Damascus, MD	\$2,443,750
	NVR Contracting, Inc. Gaithersburg, MD	\$2,554,500

Living Wage Eligible: Yes

6-M. STATE HIGHWAY ADMINISTRATION (*cont'd*)

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: H & O Contractor, Inc.
Crownsville, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 18, 2016, notifying 1,054 potential contractors, 97 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on November 17, 2016.

The Engineer's Estimate for this contract is \$500,275. The low bid received is 1.25% under the Engineer's Estimate. SHA has confirmed H & O Contractor, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the median and roadside mowing, trimming and litter pick-up at various locations in Southern Anne Arundel County.

One hundred percent of the work will be performed by a State-certified MBE.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-1324-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017

DOT13



Contact: Eric T. Lomboy
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7-M **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Median and Roadside Mowing at Various Locations in Howard County;
4271371419SB

ADPICS No.: 4271371419SB

Contract Description: This contract provides all labor, materials and equipment necessary to perform the median and roadside mowing at various locations in Howard County.

Awards: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 06/22/2017 – 12/31/2019

Amount: \$382,300 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	Manuel Landscaping, Inc. Baltimore, MD	\$382,300
	H & O Contractor, Inc. Crownsville, MD	\$400,120
	Unified Solutions Services, LLC Columbia, MD	\$496,000
	H. F. Huber & Son, LLC Reisterstown, MD	\$669,562
	Service All, Inc. Mitchellville, MD	\$874,020

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Tote-It, Inc.
Baltimore, MD

7-M. STATE HIGHWAY ADMINISTRATION (*cont'd*)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on July 5, 2016, notifying 515 potential contractors, 48 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on August 4, 2016.

The Engineer's Estimate for this contract is \$470,800. The low bid received is 18.80% lower than the Engineer's Estimate. SHA's bid analysis showed the estimates for each location were calculated using previous expenditures. The low bidder's operating expenses are much lower than anticipated in regards to this maintenance activity. SHA has confirmed Manuel Landscaping, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the median and roadside mowing at various locations in Howard County.

One hundred percent of the work will be performed by a State-certified MBE and small business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-1320-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017

DOT15



Contact: Eric T. Lomboy
410-545-0330
elomboy@sha.state.md.us

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: HVAC Services at Various Locations in Anne Arundel, Calvert, Charles & St. Mary's Counties (District 5); *HVCD5AG19*
ADPICS No.: HVCD5AG19

Contract Description: This contract provides all labor, materials and equipment necessary to perform the HVAC services at various locations in District 5.

Awards: Keepin It Cool
Waldorf, MD

Contract Term: 06/22/2017 – 12/31/2019

Amount: \$499,410 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	Keepin It Cool Waldorf, MD	\$ 499,410
	E. J. Herring & Son, Inc. Edgewater, MD	\$ 569,300
	Kelly HVAC, Inc. Upper Marlboro, MD	\$ 733,084
	Tempco, Inc. Odenton, MD	\$ 948,774
	Denver-Elek, Inc. Baltimore, MD	\$1,222,750

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



Contact: Linda D. Dangerfield
410-859-7097
ldangerfield@bwiairport.com

9-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Solid Waste Removal and Recycling Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-MC-14-024

ADPICS No.: CO342585

Contract Approved: DOT Agenda 05/04/2014; Item #10-M

Contractor: Goode Companies, Inc.
Greenbelt, MD

Contract Description: This contract provides for the collection, removal and transport of solid waste and recyclables from BWI Marshall and MTN Airports to appropriate facilities for disposal.

Option Description: Exercise the sole renewal option for a period of two-years.

Original Contract Term: 07/01/2014 – 06/30/2017

Option Term(s): 07/01/2017 – 06/30/2019

Original Contract Amount: \$4,025,461

Option Amount: \$2,958,016

Prior Mods/Options: N/A

Revised Total Contract Amount: \$6,983,477

Percent +/- Change: +74%

Overall Percent +/-: +74%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 20%

MBE Compliance: 16.93%

9-M-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: Goode Companies, Inc. has provided reliable solid waste and recycling services from BWI Marshall and MTN Airports. Goode Companies, Inc. is always professional and courteous to the travelling patrons and community. The contract requires a 24/7 emergency callback response; Goode Companies, Inc. consistently meets this requirement, as well as, respond to all requests in a timely manner.

Goode Companies, Inc. is on track to meet the MBE goal before the contract expires.

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

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 17-1022-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



9-M-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,025,461	07/01/2014 – 06/30/2017	05/14/2014; 10-M	Original Contract
Renewal Option No. 1	\$2,958,016	07/01/2017 – 06/30/2019	06/07/2017; 9-M-OPT	Exercise sole renewal option as provided for in the original contract
Revised Amount	\$6,983,477			

Contact: Michael Haifley
410.865.1132
mhaifley@mdot.state.md.us

10-M-OPT. THE SECRETARY'S OFFICE
Renewal Option: Maintenance Contract

Contract ID: Janitorial Services at Maryland Department of Transportation (MDOT)
Headquarters; *MDOT-OFFAS-15-002*
ADPICS No.: CO342202

Contract Approved: DOT Agenda 07/16/2015; Item 4-M

Contractor: Alliance, Inc.
Baltimore, MD

Contract Description: This contract is for janitorial services for the MDOT Headquarters.

Option Description: Exercise the second and final one-year renewal option, as disclosed on the original agenda item.

Original Contract Term: 08/01/2015 – 07/31/2016

Option Term(s): 08/01/2017 – 07/31/2018 (Renewal Option No. 2)

Original Contract Amount: \$231,395

Option Amount: \$231,395 (Renewal Option No. 2, *this agenda item*)

Prior Mods/Options: \$231,395 (Renewal Option No. 1; 08/01/2016 – 07/31/2017)

Revised Total Contract Amount: \$694,185

Percent +/- Change: +100%

Overall Percent +/-: +200%

Original Procurement Method: Preference Provider

MBE Participation: 0% (Preference Provider)

MBE Compliance: N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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10-M-OPT. THE SECRETARY'S OFFICE (cont'd)

Requesting Agency Remarks: MDOT The Secretary's Office is requesting approval to exercise the second and final one-year renewal option with Alliance, Inc. to continue to provide janitorial services at the MDOT headquarters located in Hanover, MD. Alliance, Inc. has performed satisfactorily throughout the duration of this contract.

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

Approp. Code: J01A0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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10-M-OPT. **THE SECRETARY'S OFFICE** (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$ 231,395	08/01/2015-07/31/2016	07/01/2015; 4-M	Original Contract
Renewal Option No. 1	\$ 231,395	08/01/2016- 07/31/2017	06/22/2016; 12-M-OPT	First renewal option.
Renewal Option No. 2	\$ 231,395	08/01/2017-07/31/2018	06/07/2017; 10-M-OPT	Second and final renewal option.
Revised Amount	\$ 694,185			

Contact: June R. Hornick
410-865-1039
jhornick@mdot.state.md.us

11-GM. THE SECRETARY'S OFFICE
General/Miscellaneous: Consolidated Transportation Bond Sale

Recommendation: That the Board of Public Works approve a request by the Department of Transportation (DOT), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by DOT of its Consolidated Transportation Bonds (CTBs), Series 2017 Second Issuance at a public sale to occur on or before December 31, 2017, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

Amount: New Money Bonds in an amount not to exceed \$500,000,000

Maturities: Not to exceed 15 years

Method of Sale: Competitive Sale

Use of Proceeds: To provide a portion of the capital funds needed for the Consolidated Transportation Program

Requesting Agency Remarks: Total FY2018 sales of \$645 million are anticipated. The maximum aggregate principal amount of CTBs that may be outstanding is \$4,500,000,000.

As approved by the General Assembly in the 2016 Session, the maximum aggregate amount of CTBs that may be outstanding as of June 30, 2018 are \$3,021,675,000.

Attachment I outlines bond sales over the last five years.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



11-GM. THE SECRETARY'S OFFICE (cont'd)

ATTACHMENT I

Bond sales for the past five fiscal years (\$ in millions):

Series	Sale Date	New Money	Refunding	True Interest Cost
Series 2017	4/26/2017	\$265.00		2.64%
Series 2016	10/26/2016	\$385.00		2.31%
Series 2016 Refunding	10/26/2016		\$242.53	1.56%
Series 2015 (3rd Issue)	12/2/2015	\$300.00		2.47%
Series 2015 (2nd Issue)	6/3/2015	\$136.00		2.75%
Series 2015 Refunding	6/3/2015		\$259.72	1.85%
Series 2015	2/11/2015	\$265.54		2.59%
Series 2014	6/11/2014	\$100.00		2.66%
Series 2013 (2nd Issue)	11/20/2013	\$225.00		2.90%
Series 2013	2/13/2013	\$165.00		2.45%
Series 2012	5/23/2012	\$115.00		2.36%

Contact: Linda D. Dangerfield
410-859-7097
ldangerfield@bwiairport.com

12-EX. MARYLAND AVIATION ADMINISTRATION
Expedited Procurement Request

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

Contract ID: Midfield Cargo Apron Improvements at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-CO-17-009*

Contract Description: The Maryland Aviation Administration, in accordance with COMAR 21.05.06.03, is requesting approval to proceed with an expedited procurement for the Midfield Cargo Complex at BWI Marshall Airport.

The Midfield Cargo Complex at BWI Marshall Airport is one of three cargo facilities available for operations at the airport and is under lease to Aviation Facilities Company, Inc. (AFCO). A new cargo operation has been initiated at the complex and this has required a series of improvements to the facility, as well as the infrastructure. MDOT MAA recently completed Phase I improvements involving a slight enlargement of the existing apron to accommodate the requirement for three cargo aircraft to begin using the facility by May 1, 2017, as well as relocation of an existing tenant, the Department of Health and Mental Hygiene (DHMH) warehouse space. MDOT MAA is currently in the design phase of the Midfield Cargo Complex Apron Improvements. These improvements will allow additional cargo aircraft parking positions as required while also retaining DHMH access for resupply of the Strategic National Stockpile at the site, as originally provided, in case of National Emergency.

Reason for Request: These improvements will provide additional apron space and related improvements to meet the requirements for expanded cargo operations at the Midfield Cargo Complex and BWI Marshall Airport. The existing cargo operator intends to expand from the current three aircraft parking positions utilized now to five by November 1, 2017. The provision of the required parking positions will occupy apron space anticipated for use by DHMH for resupply of the Strategic National Stockpile during a National Emergency.

To meet the operational schedule of November 1, 2017, it is necessary for MDOT MAA to procure the contract as an expedited procurement to provide for the ordering, fabrication, delivery and installation of long lead construction items including airfield trench drains to be used on this project.

Amount: \$13,000,000 (Estimated)

Procurement Method: Competitive Sealed Bidding (Direct Solicitation)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 7, 2017



Contact: Glen Carter
410-865-1270
gcarter@mdot.state.md.us

13-RP. THE SECRETARY'S OFFICE/STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve The Secretary's Office disposing of the following property that is excess to the agency's needs.

Authority: Transportation Article, §8-309(c)(9)
Annotated Code of Maryland

Property: MMC# 13-1070
Former PRS Custom Homes – Lot 8, 2.56 acreage ±, located at 2105 Sahalea Terrace, Silver Spring, Maryland in Montgomery County

Grantor: State of Maryland, State Highway Administration

Grantee: FRV DEVELOPMENT LLC

Consideration: \$265,000

Appraised Value: \$265,000 – Muller, Fee Appraiser (Selected)
\$295,000 – Peters, Fee Appraiser (Approved)
William Caffrey, SHA Review Appraiser

Special Conditions: None

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 23, 2015. The 45-day review period expired on February 6, 2016.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1998, the SHA acquired the property for the securing of the Northern Alignment of the Inner County Connector (ICC) Project in Montgomery County, Maryland. After completion of the ICC project it was determined that this property was excess. Two public auctions were conducted within 6 months and the outcomes were either bids inadequate and/or no bidder. The Administration determined to negotiate a sale of land and an offer was later received. The SHA proposes to dispose of the subject property to FRV DEVELOPMENT LLC, through a negotiated sale of \$265,000, which is 100 percent of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Joseph W. Sedtal
410-767-3351
jsedtal@mta.maryland.gov

14-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Mount Royal – Light Rail Embedded Track Rehabilitation; T-1465-0040
ADPICS No.: T14650440

Contract Description: This contract provides for the rehabilitation of existing rail for the northbound and southbound Light Rail mainline along Dolphin Street and at the Mt. Royal grade crossing in Baltimore City. This rehabilitation project will require a 17-day shutdown of Light Rail services between the North Avenue and Penn Station stops, and two bus bridges will be provided to transport MTA customers between these stations.

Award: Delta Railroad Construction, Inc.
Ashtabula, OH

Contract Term: 06/22/2017* – 12/07/2018
(or earlier upon BPW approval)

Amount: \$ 2,363,200 NTE

Procurement Method: Multi-Step Competitive Sealed Bids

Bids: Delta Railroad Construction, Inc. \$2,363,200
Ashtabula, OH

Railworks Track Services, Inc. \$2,509,023
Sewell, NJ

Brawner Builders, Inc. \$2,861,105
Hunt Valley, MD

G.W. Peoples Contracting Co., Inc. \$3,157,281
Carnegie, PA

MBE Participation: 4.27%

VSBE Participation: 1%

Performance Security: Performance & Payment Bonds for 100% of the Award Amount

REVISED

14-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Incumbent: None

Requesting Agency Remarks: The low bid of \$2,363,200 is 43% less than the Engineer's Estimate of \$4,124,012.50. The Engineer's Estimate was based on the Howard Street Rail Repair task order from a 2016 Ancillary Contract. The Engineer's Estimate was significantly higher than the bids received due to the nature of work performed under an ancillary contract. After further analysis of current industry standards and acknowledging the price effect from economies of scale, MTA has deemed the bid price offered by Delta Rail Construction, Inc. to be within range of current market values. The MTA has confirmed Delta Railroad Construction, Inc.'s bid price for the Scope of Work required under this contract and found it to be fair and reasonable because of the reasons referenced above.

This solicitation was advertised via eMaryland Marketplace on December 19, 2016 notifying 132 vendors, 18 of which were MDOT Certified Minority Business Enterprises, and a Bid Opening was conducted on March 16, 2017.

A total of five bids were deemed acceptable and their pricing opened. The apparent low bidder was found to be non-responsive because they altered the MTA issued bid form on a line item with a fixed lump sum price ("non-biddable item"). As a result, the low bidder filed a protest mainly asserting that the alteration of the bid form was a clerical error made on its part. MTA denied the protest citing the IFB's General Provisions and Supplemental General Provisions which expressly prohibited altering the bid form. The Procurement Officer's Final Decision denying the protest was not appealed at the Maryland State Board of Contract Appeals (MSBCA).

This project will include, but not be limited to, saw cutting, excavation, removal and disposal of existing running rails and restraining rails, concrete ties, track appurtenances and existing embedment concrete. The Contractor will also perform rail grinding services, as necessary and install new running rails, restraining rails, joint bars, concrete ties with cast iron shoulders, rail clips, insulators, and pads.

The performance of all site work on this contract will be completed not later than 180 calendar days (6 months) from NTP; however, an expiration date of 12/07/2018 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during commissioning of equipment.

Delta Railroad Construction, Inc. has a long history of providing rail work across the country including an interlocking replacement project for MTA at Reisterstown Plaza, Cold Spring Lane, and Mondawmin portal in 2016. That project was completed on-time and under-budget. MTA is comfortable and confident Delta Railroad Construction, Inc. can perform this project in a similar manner.

The MBE goal established for this contract is 4.27%; however, Delta Railroad Construction, Inc. has exceeded the MBE goal by 0.03%.



REVISED

14-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 17-1579-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Contact: Linda Dangerfield
410-859-7097

LDangerfield@bwiairport.com

15-GM. MARYLAND AVIATION ADMINISTRATION
Lease and Concession Contract

Contract ID: Non-Exclusive Transportation Network Company (TNC) Concession Contract for Ground Transportation Service at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-17-036*

ADPICS No.: N/A

Contract Description: Non-Exclusive Transportation Network Company (TNC) Concession Contract for ground transportation service at Baltimore/Washington International Thurgood Marshall Airport with Lyft, Inc. (Contractor) to provide ground transportation services at the Airport via digital network applications used by TNC to connect passengers to authorized operators.

Awards: Lyft, Inc.
San Francisco, CA

Contract Term: Three-Year Term commences upon date of written notice from MAA confirming that Contractor (1) provided written approval from the Maryland Public Service Commission (PSC) to operate in Maryland using a TNC platform and (2) submitted an affirmative statement that Contractor shall comply with Maryland State Law governing TNC operations.

Amount: For the right and privilege to operate at the Airport, Contractor will pay a “per trip” fee of Two Dollars and Fifty Cents (\$2.50) per inbound/outbound vehicle trip to transport passengers to/from the Airport.

Procurement Method: N/A

Bids/Proposals: N/A

MBE Participation: N/A

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The traveling public becomes increasingly reliant on the easy-to-use TNC services in addition to taxis and scheduled ground transportation shuttle buses. The purpose of this Non-Exclusive Concession Contract is to legally allow and regulate TNC services provided at BWI Marshall Airport while providing a level playing field for all ground transportation at the Airport. Contractor shall be responsible for all costs and expenses associated with its operations at BWI Marshall Airport.

15-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a use and lease of State property under State Finance and Procurement Article, §10-305.

Fund Source: N/A

Approp. Code: N/A

Resident Business: Yes

MD Tax Clearance: 17-0958-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Linda Dangerfield
410-859-7097
LDangerfield@bwiairport.com

16-GM-MOD. MARYLAND AVIATION ADMINISTRATION***Modification: Lease and Concession Contract***

Contract ID: Lease and Concession Contract for on-demand, shared-ride ground transportation service at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport, MAA-LC-16-005, Supplement No. 1

ADPICS No.: N/A

Contract Approved: DOT Agenda 08/26/15, Item 29-GM

Contractor: Supreme Airport Shuttle, LLC
Baltimore, MD

Contract Description: Lease and Concession Contract for exclusive right to operate an on-demand, shared-ride ground transportation service at BWI Marshall Airport.

Modification Description: Modification No.1 changes the financial consideration so that Contractor will pay the greater of \$2.50 per outbound trip (Per Trip Fee) or 12.6% gross revenue Concession Fee. Assigned premises in the terminal will be provided at no cost in return for continuity of service to the travelling public.

Original Contract Term: 10/01/2015-09/30/2020

Modification Term(s): 10/01/2015-09/30/2020 (*no change*)

Original Contract Amount: MAA will receive the greater of a Minimum Monthly Guarantee (MMG) of \$30,536.17 or 12.6% of gross revenues generated from outbound trips originating at BWI Marshall Airport. The MMG will be adjusted annually to include 5% of the previous year's gross outbound revenues and rent and utility recovery fees for the assigned premises in accordance with Tenant Directive 401.1, *Standard Rates and Fees at BWI Marshall Airport*. MAA will also receive 10% of the Gross Revenues derived from concessionaire's optional secondary ground transportation service originating at the Airport. Secondary services include transportation of crew, personnel, lost baggage and airline diversions from other airports.

Modification Amount: MAA will receive the greater of \$2.50 per outbound vehicle trip per month (Per Trip Fee) or 12.6% of Gross Revenues generated from outbound trips. MAA will also receive 10% of the Gross Revenues derived from concessionaire's optional secondary ground transportation service originating at the Airport. (Modification No. 1, *this modification*)

Prior Mods/Options: N/A

16-GM-MOD. MARYLAND AVIATION ADMINISTRATION(cont'd)

Revised Total Contract Amount: Greater of \$2.50 Per Trip Fee or 12.6% Gross Revenues

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 15%

Requesting Agency Remarks: Existing ground transportation concessionaires are experiencing significant reductions in ridership due to an increase in Transport Network Companies offering service at the Airport. In response to Contractor’s request, MAA has negotiated a change in financial consideration which compares the Per Trip Fee against the bid item Percentage Concession Fee of 12.6% of Gross Revenues, and eliminates the space-rental based Minimum Monthly Guarantee.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a lease and use of State property under State Finance and Procurement Article, Section 10-305

Fund Source: N/A, Revenue Producing

Approp. Code: N/A

Resident Business: Yes

MD Tax Clearance: 17-1578-0001

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

16-GM-MOD. MARYLAND AVIATION ADMINISTRATION(cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	Greater of \$30,536.17 or 12.6% Primary GR	10/01/2015- 09/30/2020	08/26/2015; 29-GM	Original Contract
	10% Secondary GR			
Modification No. 1	Greater of Per Trip Fee or 12.6% Primary GR	10/01/2015- 09/30/2020	06/07/2017; 16-GM-MOD	Supplement to Modify MMG
	10% Secondary GR			
Revised Amount				

Contact: Linda Dangerfield

410-859-7097

LDangerfield@bwiairport.com**17-GM-MOD. MARYLAND AVIATION ADMINISTRATION*****Modification: Lease and Concession Contract***

Contract ID: Lease and Concession Contract for taxicab ground transportation service at Baltimore-Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-LC-12-039, Supplement No. 1

ADPICS No.: N/A

Contract Approved: DOT Agenda 04/18/12; Item 15-GM

Contractor: BWI Taxi Management, Inc.
BWI Airport, MD

Contract Description: A Lease and Concession Contract granting the exclusive right to operate and manage the airport taxicab ground transportation concession service at BWI Marshall Airport.

Modification Description: Modification No. 1 reduces the Minimum Monthly Concession Fee (MMG) to \$140,000 and reduces the minimum fleet requirement to 200 taxicab vehicles.

Original Contract Term: 07/01/2012 – 06/30/2017

Modification Term(s): 07/01/2017 – 06/30/2018 (Modification No. 1, *this modification*)

Original Contract Amount: Concessionaire shall pay monthly the greater of \$2.50 per outbound taxi operation originating at BWI Marshall Airport or the MMG of \$201,991. The total guaranteed concession fee for the five-year term is \$12,119,460. Concessionaire also shall pay \$30,335 per year rent for 7062 Friendship Road Taxicab Building (1,861 square feet at \$16.30 per square foot per annum with an annual increase of 3% each contract year). Concessionaire shall maintain a minimum fleet of 324 taxicab vehicles.

Modification Amount: MAA will receive the greater of \$2.50 per outbound vehicle trip per month (Per Trip Fee) or an MMG of \$140,000. Contractor shall also pay \$33,142 per year rent for 7062 Friendship Road, Taxicab Building (1,861 sq. ft. at \$17.81 per sq. ft. per year with an annual increase of 3% each contract year). Contractor shall maintain a minimum fleet of 200 taxicab vehicles. (Modification No.1, *this modification*)

Prior Mods/Options: N/A

Revised Total Contract Amount: Additional revenue for modified term in an amount totaling annual rent of \$33,142.00 plus the greater of \$2.50 Per Trip Fee or \$1,680,000.00 annual Concession Fee.

17-GM-MOD. MARYLAND AVIATION ADMINISTRATION(cont'd)

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 15%

Requesting Agency Remarks: Existing ground transportation contractors are experiencing significant reductions in ridership due to an increase in Transportation Network Companies offering service at the Airport. In response to Contractor’s request, MAA negotiated with Contractor to reduce the minimum number of taxicabs in its fleet to 200 in order to increase the average daily fares per driver without negatively impacting the level of service to Airport passengers. Contractor expressed a need for reduced overhead costs to continue operations, and MAA agreed to decrease the Minimum Monthly Guarantee for the remainder of the term. To ensure there is no lapse in availability of ground transportation services to the traveling public, the Supplement extends the Contract Term for a period not to exceed one year to allow adequate time to issue solicitations for agreements for a new system to capture the revenue of ground transportation services at the Airport.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a lease and use of State Property under State Finance and Procurement Article, Section 10-305.

Fund Source: N/A, Revenue Producing

Approp. Code: N/A

Resident Business: Yes

MD Tax Clearance: 17-1577-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

17-GM-MOD. MARYLAND AVIATION ADMINISTRATION(*cont'd*)**ATTACHMENT I**

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$12,119,460 (MMG+Rent)	07/01/2012- 06/30/2017	04/18/2012, 15-GM	Original Contract
Modification No. 1	\$1,680,000 (MMG+Rent)	07/01/2017- 06/30/2018	06/07/2017; 17-GM-MOD	Supplement to Extend
Revised Amount	\$13,799,460	07/01/2012- 06/30/2018		

Contact: Linda Dangerfield
410-859-7097

LDangerfield@bwiairport.com

18-GM. MARYLAND AVIATION ADMINISTRATION
Non-Exclusive Transportation Network Company Concession Contract

Contract ID: Non-Exclusive Transportation Network company Concessions; MAA-LC-17-035
ADPICS No.: N/A

Contract Description: Non-Exclusive Transportation Network Company (TNC) Concession Contract for ground transportation service at Baltimore/Washington International Thurgood Marshall Airport with Rasier, LLC (Contractor) to provide ground transportation services at the Airport via digital network applications used by TNC to connect passengers to authorized operators.

Awards: Rasier, LLC
San Francisco, CA

Contract Term: Two-Year Term commences upon date of written notice from MAA confirming that Contractor (1) provided written approval from the Maryland Public Service Commission (PSC) to operate in Maryland using a TNC platform and (2) submitted an affirmative statement that Contractor shall comply with Maryland State Law governing TNC operations.

Amount: For the right and privilege to operate at the Airport, Contractor will pay a “per trip” fee of Two Dollars and Fifty Cents (\$2.50) per inbound/outbound vehicle trip to transport passengers to/from the Airport.

Procurement Method: N/A

Bids/Proposals: N/A

ACDBE Participation: N/A

Performance Security: N/A

Incumbents: N/A

Requesting Agency Remarks: The traveling public becomes increasingly reliant on the easy-to-use TNC services in addition to taxis and scheduled ground transportation shuttle buses. The purpose of this Non-Exclusive Concession Contract is to legally allow and regulate TNC services provided at BWI Marshall Airport while providing a level playing field for all ground transportation at the Airport. Contractor shall be responsible for all costs and expenses associated with its operations at BWI Marshall Airport.

18-GM. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a use and lease of State property under State Finance and Procurement Article, §10-305.

- Fund Source:* N/A
- Approp. Code:* N/A
- Resident Business:* Yes
- MD Tax Clearance:* **17-1701-0001**

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

June 7, 2017

	Pages
Architecture and Engineering Services	1 and 2
Maintenance	3 and 4
General Miscellaneous	5 thru 7
Real Property	8 thru 19
Leases	20 and 21
Capital Grants and Loans	22 thru 48



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

1-AE. A/E SERVICE CONTRACT
Maryland Department of Veterans Affairs

Contract ID: Expansion of Burial Capacity, Phase V
 Project No. VC-005-170-002
 ADPICS No. 001B7400490

Contract Description: This project consists of designing the expansion of the burial capacity of the Garrison Forest Veterans Cemetery by designing at least 3500 pre-placed crypt gravesites along with 500 traditional gravesites, above ground columbarium units totaling 1100 niches and 2000 in-ground cremains sites in order to meet the ten year burial needs. This approximate 10-acre expansion project will also provide the supporting site infrastructure system of roads, irrigation, and landscaping.

Procurement Method: Maryland Architectural and
 Engineering Services Act

<i>Bids or Proposals</i>	<i>Qualification and Technical Scores</i>
Whitney Bailey Cox & Magnani, LLC, Baltimore, MD	213.3/93%
Alpha Corporation, Baltimore, MD	170.2/74%
Brudis & Associates, Inc., Columbia, MD	159.3/69%

Award: Whitney Bailey Cox & Magnani, LLC
Term: 12 Months
Amount: \$570,849.00
MBE Participation: 25%
VSBE Participation: 2%
Performance Bond: N/A

1-AE. A/E SERVICE CONTRACT (cont'd)

Remarks: This solicitation was advertised on eMaryland Marketplace on December 21, 2016. Five firms submitted Letters of Interest and three of the five firms submitted technical proposals. All three of the proposals were evaluated as responsive. On February 13, 2017 the Qualification Committee reported to the Secretary of DGS that one firm achieved above the minimum qualifying score of 85%. It was determined that a Second Phase Review Panel evaluation was not required. At the meeting of February 16, 2017, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the Firms and authorized negotiations with the top ranked firm of Whitney Bailey Cox & Magnani, LLC.

At the April 20, 2017 meeting of the GPSSB, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotate Code of Maryland*. Approval is requested for all six phases.

Fund Source: Item 003, CA 2017

Resident Business: Yes

MD Tax Clearance: 17-1212-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2-M. MAINTENANCE CONTRACT
Department of Juvenile Services

Contract ID: Roof Replacement on Administration Building
 @ Victor Cullen Center
 Project No. 001IT820516
 ADPICS No. 001B7400489

Contract Description: Approval is requested for a contract to replace the roof on the Administration Building at Victor Cullen Center in Frederick County.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Bid Amount</i>
J&K Contracting, Inc., Upper Marlboro, MD	\$253,000.00
Ron Ruff Roofing, Inc., Baltimore, MD	\$267,855.00
Detwiler Roofing, New Holland, PA	\$273,000.00
Simpson of Maryland, Inc., Hanover, MD	\$341,500.00
D Projects, Inc., Annapolis, MD	\$347,000.00
Heidler Roofing Services, Inc., York, PA	\$386,404.00
Allstate Contractors, Inc., Centreville, VA	\$589,000.00

Award: J&K Contracting, Inc.
Term: 120 Calendar Days
Amount: \$253,000.00
MBE Participation: 10%
VSBE Participation 0%
Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 14, 2017. The engineer's estimate for this project is \$300,000.00. Approximately 709 potential vendors received notification of this solicitation. Bids were opened March 9, 2017 and seven bids were received. The recommended contractor, J&K Contracting, Inc. has been found responsible, its bid responsive and has confirmed its bid.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
June 7, 2017



2-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: V00 10 1001 0812
Resident Business: Yes
MD Tax Clearance: 17-0723-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

3-GM. GENERAL MISCELLANEOUS

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$204,650.11. (3 items).

A. Department of Public Safety & Correctional Services - Patuxent Halfway House

Contract ID: Roof Replacement, Patuxent Halfway House
Project No. KX-319-150-001

Description: Approval is requested for a contract to provide all labor, equipment, materials, supplies, insurance, etc. necessary to remove and dispose of existing roof systems and replace with a new thermoplastic polyolefin, 20 year roof system at Patuxent Halfway House in Baltimore.

Procurement Method: Competitive Sealed Bids

Award: Island Contracting, Inc., Beltsville, MD

Amount: \$57,800.00

Term: 90 days

MBE Participation: 15%

Performance Bond: No

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 February 7, 2017. Nine bids were received for this solicitation. The recommended contractor, Island Contracting, Inc. has been found responsible, its bid responsive and has confirmed its bid. They have committed to achieve the 15% MBE participation goal.

Fund Source: MCCBL 2014 ITEM 102

Resident Business: Yes

MD Tax Clearance: 17-0587-0111

3-GM. GENERAL MISCELLANEOUS (cont'd)

B. Military Department

Contract ID: Replace Roof for Ruhl Armory
Project No. M-342-160-001

Description: Approval is requested to provide a site survey, construction drawings and specifications for complete roof replacement at the Ruhl Armory in Towson.

Procurement Method: Maryland Architectural and
Engineering Services Act

Award: Gant Brunnett Architects, Baltimore, MD

Amount: \$96,962.11

Term: 180 days

MBE Participation: 10%

Performance Bond: N/A

Remarks: Indefinite Quantity Contract (IQC) DGS-15-006-IQC was developed for DGS to provide roofing design and engineering services for multiple construction projects with fees of \$200,000.00 or less. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.

Fund Source: MCCBL 2015 Item 103

Resident Business: Yes

MD Tax Clearance: 17-0114-0111

3-GM. GENERAL MISCELLANEOUS (cont'd)

C. Department of General Services

Contract ID: Commissioning Service for the Historic Annapolis Post Office
Project No. BA-699-130-001

Description: The Old Annapolis Post Office shall be incorporated into the Annapolis Legislative Complex via adaptive re-use of the building for State office space while preserving its rich architectural character. The scope of work includes new HVAC, plumbing, electrical, fire protection and security systems. Commissioning services for the new systems noted above are required to ensure proper and efficient operation.

Procurement Method: Maryland Architectural and Engineering Services Act

Award: Kibart, Inc.

Amount: \$49,888.00

Term: 10 months

MBE Participation: N/A

Performance Bond: N/A

Remarks: The Indefinite Quantity Contract (IQC) DGS-13-020-IQC was developed for DGS to provide Engineering Services for Building Systems Commissioning for Multiple Construction Projects with Fees \$200,000 or Less. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000.

Fund Source: MCCBL 2013, Item 009

Resident Business: Yes

MD Tax Clearance: 17-1338-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Wendy Scott-Napier
 410.767.4088
 wendy.scott-napier@maryland.gov

4-RP. REAL PROPERTY

*Department of General Services
 Title Company Services*

Recommendation: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Anne Arundel, Calvert, Charles, Montgomery, Prince George’s, St. Mary’s, Caroline, Cecil, Kent, Talbot and Queen Anne’s Counties representing the Southern and Upper Eastern Shore Regions.

The Comprehensive Settlement Fee represents the offeror’s fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration

Procurement Method

Competitive Sealed Proposals

Proposals/Awards

Southern and Upper Eastern Shore Regions

	<u>Technical/Price Evaluation</u>		<u>Comprehensive Settlement Fee</u>
American Land Title Corporation Towson, MD	Technical Price	Pass Pass	\$900.00
Kensington Realty Title, LLC, Silver Spring, MD	Technical Price	Pass Pass	\$850.00
Lakeside Title Company Columbia, MD	Technical: Price:	Pass Pass	\$900.00
Lawyers Advantage Title Group Ellicott City, MD	Technical: Price:	Pass Pass	\$800.00
Property Title & Escrow, LLC Baltimore, MD	Technical: Price:	Pass Pass	\$850.00
Wright, Constable & Skeen, LLP Baltimore, MD	Technical Price:	Pass Pass	\$850.00

4-RP. REAL PROPERTY (cont'd)

Proposals/Awards

Upper Eastern Shore Region Only

	<u>Technical/Price Evaluation</u>		<u>Comprehensive Settlement Fee</u>
Samuel L. Heck, Attorney at Law Chestertown, MD	Technical Price:	Pass Pass	\$850.00
Thomas N. Yeager, Attorney at Law Chestertown, MD	Technical Price:	Pass Pass	\$850.00

Term: 7/1/2017 – 6/30/2020 (3 years)

MBE Participants:

American Land Title Corporation	MBE/DBE #11-320
Property Title & Escrow, LLC	MBE/DBE #07-033

Remarks: A notice of the Request for Proposal (RFP) was posted on eMarylandMarketplace. The RFP was posted on the DGS Web Site, the eMaryland Marketplace’s Facebook and Twitter pages. The RFP was advertised in the Daily Record, the MD Independent and the Star Democrat Group’s newspapers. A notice of the RFP was mailed to 80 companies and individuals certified to provide the required services. Seven of those were direct solicitations to MDOT certified MBE’s.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met the mandatory requirements of the RFP for all aspects of titling including the offeror’s depth of experience in transactional history, the range of knowledge and experience within the offeror’s team, plus abstractors’ experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delays. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the eight contracts awarded will be for a value Not To Exceed \$20,000 during the three-year term. The aggregate value of the overall contract award will not exceed \$160,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

Resident Business: All Companies are Resident Businesses

Tax Compliance Nos.

17-1367-0111 American Land Title Corporation
17-1388-0110 Samuel L. Heck, Attorney at Law
17-1364-0110 Kensington Realty Title

4-RP. REAL PROPERTY (*cont'd*)

- 17-1368-1001 Lakeside Title Company
- 17-1369-0111 Lawyers Advantage Title Group
- 17-1365-0111 Property Title & Escrow, LLC
- 17-1366-0111 Wright, Constable & Skeen
- 17-1370-0110 Thomas N. Yeager, Attorney at Law

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

5-RP. REAL PROPERTY

Department of Public Safety and Correctional Services

File #8471

Recommendation: Transfer +/- 3.335 acres in fee simple, +/- 2.4913 acres in permanent easement; +/- 0.1115 acres in revertible slope easement.

Property: Property located in the southwestern quadrant of the intersection of U.S. Route 1 and the proposed Montevideo Road

Grantor: The State of Maryland, to the use of the Maryland Department of Public Safety and Correctional Services.

Grantee: Howard County, Maryland

Consideration: \$1,143,600.00

Authority: § 10-305, State Finance and Procurement Article, Annotated Code of MD

Remarks: Approval is requested to transfer +/- 3.335 acres and to grant a permanent easement of +/- 2.4913 acres for drainage and utility; and a revertible slope easement of +/- 0.115 acres located in the southwestern quadrant of the intersection of U.S. Route 1 and the proposed Montevideo Road. The fee simple transfer and easements are needed for the realignment of Montevideo Road in Jessup, Maryland by Howard County.

Reference: The Board of Public Works approved +/- 3.335 acres as surplus in item 13-RP at the June 22, 2016 meeting. Legislative notification was made in accordance with the State Finance and Procurement Section 10-305 on October 19, 2016.

Appraised Values:

\$1,460,000. John J. Hentschel – (11/15/15) Fee Appraiser

\$1,143,600. Stephen H. Muller – (11/20/15) Fee Appraiser *

Appraisals were reviewed by Dave Kelleher, Staff Reviewer – DGS

*The lower appraised value (Muller) was recommended for negotiation, due to arithmetic errors in the Hentschel appraisal. The errors in the Hentschel appraisal resulted in an overstatement of the appraised value by over \$280,000. Additionally, the Hentschel appraisal did not address a pre-existing 20 foot wide sewer easement.

5-RP. REAL PROPERTY *(cont'd)*

An exception is requested to BPW Advisory 2005-3, requiring appraisals to be dated within 1 year of presentation to the Board of Public Works. Delays have resulted because of the State and County approval processes.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160205-0077. It was recommended to declare +/- 3.335 acres, located in the southwestern quadrant of the intersection of U.S. Route 1 and the proposed Montevideo Road, surplus to the State and to transfer the land to Howard County. It is also recommended to grant a permanent easement of +/- 2.4913 acres for drainage and utility, and a revertible slope easement of +/- 0.115 acres to Howard County.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

6-RP. REAL PROPERTY

Department of Health & Mental Hygiene

Recommendation: Approve DHMH disposing of 117 acres as described

Property: Rosewood Hospital Center, Baltimore County

Grantor: State of Maryland, to the use of
the Department of Health & Mental Hygiene

Grantee: ~~Stevenson University, Inc., a Maryland not for profit corporation~~

**Record Correction:
Secretary Item 24
(8/12/20)**

Owings Mills East, LLC, a wholly-owned entity of Stevenson University

Consideration: \$1.00 and other consideration as described

Authority § 10-305, State Finance and Procurement Article, Annotated Code of MD

Remarks: DHMH seeks to enter into a purchase and sale agreement to convey 117 acres, known as Rosewood Hospital Center Areas 1 and 2, to Stevenson University which will use the property to expand its adjacent Owings Mills campus. The agreement requires deed conveyance no later than October 18, 2019.

Environmental Remediation. Before the deed conveys, Stevenson University must perform environmental remediation on the property sufficient to obtain a “no further action” letter from the Maryland Department of the Environment (MDE). After approval of this Item, Stevenson University will apply to the MDE Voluntary Clean-up Program as a prospective purchaser; develop an approved plan to remediate contamination on the property; and seek “inculpable person” status with regard to that contamination.

Inculpable person status indicates that Stevenson University did not cause or contribute to the environmental contamination existing before the transfer. Inculpable person status protects Stevenson University from liability for contamination existing before taking title to the property. In the unlikely event that MDE requires additional remediation of pre-existing environmental contamination after having issued Stevenson University a “no further action” letter, the liability for remediating that contamination reverts to the State as the property owner when the contamination occurred.

6-RP. REAL PROPERTY (*cont'd*)

Stevenson University will accomplish the environmental remediation by using State grants of general obligation bond proceeds. The 2017 MCCBL authorizes an award of \$5 million – and pre-authorizes awards of \$5 million in the 2018 MCCBL and \$6 million in the 2019 MCCBL – to Stevenson University for this property. The bond bill funds will be used to complete the environmental abatement and remediation (including demolishing structures and re-grading the site) and to disconnect and relocate utilities and road-ways through the Rosewood complex.

Deed Restriction. A deed restriction will require that the property be used for educational purposes and educational-related activities for fifteen years after the deed is conveyed or until Stevenson University has spent at least \$20 million in constructing direct capital improvements to the property for educational purposes. Stevenson University's use of State capital grant and loan funds *will be excluded* in calculating the amount of money Stevenson University has spent on direct capital improvements.

Consideration. The Board may approve the transfer of State property “for a consideration the Board decides is adequate.” The transfer of the Rosewood Hospital property to Stevenson is supported by the following consideration:

1. The campus as it exists represents a blighted area and a nuisance affecting both the reputation of Stevenson University and the State of Maryland.
2. Significant security issues exist for the site, as well as liability associated to the State when vandalism and serious crimes occur on the property.
3. The State has incurred over \$17 million in expenses to maintain and secure the Rosewood campus from 2010 to the present. This acquisition will result in significant cost avoidance of future maintenance funds for the site.
4. The proposed transfer to Stevenson University will result in expediting participation in the Voluntary Clean-up Program and beginning the environmental remediation work.
5. This transaction has support from The Valley Planning Council, Greater Greenspring Association, Reisterstown Owings Mills - Glyndon Coordinating Council, Cedarmere Association, St. Thomas Episcopal Church, Country Club Estates Community Association of Reisterstown, Inc., and Owings Mills New Town Community Association.
6. The transaction has the full support of the Maryland General Assembly, 11th District, County and locally elected officials within the jurisdiction.
7. This transaction will assist Stevenson University in adding facilities to support their Owings Mills campus and act as an economic driver for the State.

6-RP. REAL PROPERTY (*cont'd*)

Closing Conditions.

- To allow time for Stevenson University to perform the environmental remediation, settlement is not required to occur until October 18, 2019.
- The purchase and sale agreement conditions Stevenson University's obligation to close the transaction on:
 - Stevenson University receiving "incurable person" status from MDE
 - MDE approving the response action plan and issuing a certificate of completion or a no-further requirements determination
 - Its lender approving Phase 1 and Phase 2 environmental site assessments
 - Stevenson University obtaining environmental insurance satisfactory to its lender, but no less than \$3 million
 - Stevenson University obtaining \$16 million in general obligation bond proceeds
- The purchase and sale agreement conditions the State's obligation to close the transaction on:
 - Agreeing to rights of access across the site
 - Stevenson University mapping the utilities crossing the property that serve the remainder of the Rosewood site for the reservation of easements at closing
 - Stevenson University providing evidence of environmental insurance in the amount of \$3 million before closing
 - Stevenson University completing the MDE remediation work

Prior Approvals:

DGS Item 19-RP (Jan. 6, 2010): State declared Rosewood Center surplus with the intent to offer the property for sale to Stevenson University.

DGS Item 8-RP (Oct. 19, 2016): DHMH granted permanent easement of 0.43 acres +/- and temporary construction easement of 0.012 acres +/- in Rosewood Area 1 to Stevenson University to use to construct footbridge and path to connect the school's Owings Mills campus to its recently acquired Life Sciences Building.

Appraised Value: \$1,710,000 – Terry R. Dunkin – 5/5/12*
 \$6,159,000 – Karen H. Belinko – 2/28/12*
 \$5,657,000 – William T. Beach – 2/28/12 (review appraisal)**

*The outside appraisals were based on the assumption that the site was clean with no environmental contaminants. In fact, significant environmental contaminants will require an estimated \$12 million in hard remediation costs.

6-RP. REAL PROPERTY (cont'd)

**At the time the outside appraisals were prepared, several Rosewood buildings were habitable, contributing marginally to the property value. These buildings are no longer habitable, and the value of the property is believed to now be below \$5.6 million (taking into account the extraordinary assumption that no environmental contaminants exist).

General Assembly Notice: Legislative notification concerning this disposal was given on March 8, 2017.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project and recommends “to declare the +/- 117 acres and 17 buildings at the Rosewood Center surplus to the State. It is also recommended to transfer the land and buildings to Stevenson University for the purpose of converting two former health buildings into an educational building and an administration building, rehabilitating other buildings and constructing various fields.” MD20161214-1022. *Note:* Because Stevenson University will be demolishing all structures, the Maryland Historic Trust is no longer requiring a historic easement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 12, 2020



Contact: Jane Roger
jane.roger@maryland.gov

24. **DEPARTMENT OF HEALTH**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which Grantee information has been updated.

Original Approval: DGS Agenda, 6-RP, 6/7/17
Item Description: Real Property Sale of 117 acres known as Rosewood Hospital Center Areas 1 and 2.

Original Grantee: Stevenson University, Inc., a Maryland not for profit corporation
Corrected Grantee: Owings Mills East, LLC, a wholly-owned entity of Stevenson University

Remarks: On June 7, 2017, the Board of Public Works approved the Department of Health, formerly the Department of Health and Mental Hygiene, entering into a purchase and sale agreement with Stevenson University for 117 acres, known as Rosewood Hospital Center Areas 1 and 2. Stevenson University will use the property to expand its adjacent Owings Mills campus. The purchase and sale agreement provided that no further approval by the Board of Public Works was required if Stevenson University assigned its rights and obligations as grantee “to an entity which is wholly owned by Purchaser for liability purposes only.”

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

7-RP. REAL PROPERTY

Department of Juvenile Services
File #00-8911

Recommendation: Declare property surplus

Property: 2.60 improved acres +/- SanMar Girls Group Home located at 10700 Leslie Lane, Cumberland, Allegany County

Grantor: The State of Maryland, to the use of the Maryland Department of Juvenile Services

Remarks: Approval is requested to declare 2.60 improved acres +/- located at 10700 Leslie Lane, in Allegany County surplus to the State of Maryland. The land and improvements were formerly used by The Department of Juvenile Services as a group home. The former group home abuts the property of the Western Maryland Health System. The Department of Juvenile Services has no further use for the property and the Western Maryland Health System is interested in acquiring property. Following surplus approval, appraisals will be ordered and legislative notification will be provided in accordance with State Finance & Procurement Section 10-305.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170127-0055. It has recommended to declare the former SanMar Girls Group Home at 10700 Leslie Lane in Cumberland surplus to the State. It is also recommended that the Maryland Department of General Services work with the Western Maryland Health System to determine the appropriate means (via rental agreement, lease, or contract of sale) to arrange for the use or acquisition of the Property. The Western Maryland Health System wants to use the Property for crisis bed services or as a halfway house.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

8-RP. REAL PROPERTY

Department of Natural Resources

File # 00-8588

Washington County

Recommendation: Approval for the sale of 6.432 +/- acres of land improved with a graveled road and access gate

Property: 6.432 +/- acres located on Pen Mar-High Rock Road at Quirauk Mountain within South Mountain State Park in Washington County

Grantor: State of Maryland, to the use of the Department of Natural Resources

Grantee: U.S. Department of Army

Consideration: \$120,000

Authority: § 10-305, State Finance and Procurement Article, Annotated Code of MD

Remarks: Approval is requested for the sale of 6.432 +/- acres of Land improved with a graveled road and access gate. The U.S. Department of the Army presently maintains and controls the portion of Pen Mar-High Rock Road contained within the limits of this property, subject to the terms of a deed of easement dated June 15, 1966 and recorded in Liber 442, Folio 122 among the Land Records of Washington County, Maryland. The United States Department of Defense (DOD) plans to construct and operate security protocols, and to make roadway improvements necessary for the safety and functionality of their adjoining property referred to as "Site-C". The Transfer Agreement and Deed have been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

Reference: Reference is made to Item 8-RP of the February 10, 2016 Board of Public Works meeting, in which approval was given to declare this property surplus. Legislative notification was made for this disposal in accordance with State Finance & Procurement 10-305 on April 19, 2017.

Appraised Values:

\$120,000 Terrence W. McPherson – (3/23/17) Fee Appraiser *

\$128,800 Melville E. Peters – (1/13/17) Fee Appraiser

\$ 90,000 Thomas A. Weigand – (12/19/16) Fee Appraiser

Appraisals were reviewed by William T. Beach, Staff Reviewer

8-RP. REAL PROPERTY (cont'd)

* The appraisal completed by Terrence W. McPherson in the amount of \$120,000 was ordered by the Department of Army. DGS has agreed to accept this value for disposal, based on the U.S. government confirmation on road maintenance from 1966 to present, which is documented in the recorded Deed of Easement, dated June 15, 1966, recorded in Liber 442, folio 122.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20150724-0696. It has recommended to declare +/- 7.5 acres of land on Quirauk Mountain, within South Mountain State Park, surplus to the State, and to transfer the land in fee simple to the United State Department of Defense. The United States Department of Defense plans to construct and operate security protocols, and to make roadway improvements on the site. It is also recommended that the United States Department of Defense should address the access requirements of Washington County telecommunications tower and equipment building (for public safety purposes) and "High Rock" Historic Scenic Overlook (for public recreation); the adjacent property owners (for daily living); fire protection and emergency medical service providers (for emergency management and public safety purposes) during any change in ownership, and during and after the construction of any improvements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

9-LL. LANDLORD LEASE
Department of Natural Resources

Tenant: Brenden J. Bosmans
Anna E. Bosmans
411 N. Chapelgate Lane
Baltimore, MD 21229

Property Location: 872 Park Mills Road
Dickerson, Maryland 20842
Frederick County

Space Type: Land/Building **Lease Type:** New **Space:** Two Story Structure, Land 5.72 acres

Duration: Until death of last
Surviving Partner
Brenden and Anna Bosmans **Effective:** June 15, 2017

Annual Rent: \$1.00

Utilities Responsibility: **Tenant**

Custodial Responsibility: **Tenant**

Previous Board Action(s): N/A

Recommendation: Approval is requested for a residential curatorship lease with an effective date of June 15, 2017 to be issued to Mr. and Mrs. Brenden Bosmans. Tenant shall occupy and use the premises for and only for the restoration, rehabilitation, renovation, maintenance and use of the premises.

Remarks:

1. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
2. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
3. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
4. Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
5. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
6. Tenant shall open the Premises to the public at least five (5) days a year.
7. The Tenant shall also occupy and use the Premises as a single family primary or secondary residence; the restoration, rehabilitation, renovation maintenance and use of the Premises shall be in complete compliance with the Secretary of Interior's Standards for rehabilitation and Guideline for Rehabilitating Historic Buildings.

9-LL. LANDLORD LEASE (*cont'd*)

8. The Clearinghouse conducted an intergovernmental review of the project under MD20160919-0824. It has recommended to change the use, and re-issue a proposed lease as part of the Maryland Curatorship Program.
9. The revenue derived from this lease will be applied to the State Forest and Park Reserve Fund.
10. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

10-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Board of Directors of the Mayor and City Council of Baltimore City

Cherry Hill Early Head Start

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Cherry Hill Early Head Start building, located in Baltimore City.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)
DGS Item G095*

MATCHING FUND: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mayor and City Council of Baltimore City did not meet the June 1, 2017 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2018 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

1. The enabling act provides otherwise; or
2. In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Governing Board of the Clarence H. “Du” Burns Memorial Fund, Inc. and the Mayor and City Council of Baltimore City

Clarence H. “Du” Burns Memorial Project (Baltimore City)

“To assist in funding the design, construction, and equipping of a memorial to honor the late former Baltimore City Mayor, Clarence H. “Du” Burns.”

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G002, (SL-071-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Governing Board of the Clarence H. “Du” Burns Memorial Fund, Inc. has submitted documentation that it has a \$200,000.00 in-kind donation to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$ 447,576.00
	15-G002 (This Action)	\$ 200,000.00
	Local Cost	\$ 247,576.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

12-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a revised matching fund from the value of property to a bank statement showing cash on hand for the following grant:

Grantee: Board of Directors of Coastal Hospice, Inc.

Bond Bill: Coastal Hospice at the Ocean Residence Project
Maryland Consolidated Capital Bond Loan of 2012 - \$500,000.00
MISC – Chapter 444, Acts of 2012
DGS Item G016
SL-047-120-038

Prior Action: Reference is made to December 18, 2013 DGS Agenda, Item 14-CGL, in which the Board of Public Works certified a matching fund and entered into a grant agreement with Grantee.

Background: Grantee is requesting to use cash on hand rather than the value of property to meet its match requirement. Grantee opted to replace the grant-funded property with another property they recently purchased that is better suited for their purposes. The grant-funded property is to be sold and Grantee will notify the Board when they have a contract.

Accordingly, DGS recommends that the Board of Public Works approve revising the match documentation to a bank statement showing the cash on hand.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

13-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Silver Spring United Methodist Church

Four Corners Community Outreach Site (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Four Corners Community Outreach Site project, located in Montgomery County.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015)
DGS Item G130, (SL-070-150-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Silver Spring United Methodist Church has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$223,600.00
	15-G130 (This Action)	\$100,000.00
	Local Cost	\$123,600.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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14-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Baltimore County Board of Education

Franklin High School Infrastructure Improvements (Baltimore County)

“For the design, construction, repair, renovation, reconstruction, and capital equipping of general infrastructure enhancements to Franklin High School.”

\$450,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (MISC– Chapter 027, Acts of 2016)
DGS Item 142, (SL-038-160-038)*

Matching Fund: No match is required.

Background:

Total Project	\$450,000.00
16-142 (This Action)	\$450,000.00 (Non-match)
Local Cost	\$ 0.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

15-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Indian Head Center for the Arts, Inc., and the Mayor and Town Council of the Town of Indian Head
Indian Head Center for the Arts Renovation (Charles County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Indian Head Center for the Arts, located in Charles County.”

\$5,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G071, (SL-077-120-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Indian Head Center for the Arts, Inc. has submitted evidence in the form of a canceled check and invoice that it has \$2,450.00 in eligible expenditures and over \$2,550.00 in a financial institution for a total of \$5,000.00 to meet the matching fund requirement for this project.

Background:	Total Project	\$404,575.60
	16-G071 (This Action)	\$ 5,000.00
	16-G154 (Future Action)	\$ 70,000.00
	12-G120 (Prior Action)	\$ 70,000.00
	12-G060 (Prior Action)	\$100,000.00
	08-G061 (Prior Action)	\$ 23,600.30
	Local Cost	\$135,975.30

(Prior Actions: 7/2/14 Agenda, Item 16-CGL; 6/23/10 Agenda, Item 13-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

15-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Jewish Foundation for Group Homes, Inc.

Jewish Foundation for Group Homes Renovations (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of multiple group homes within the Jewish Foundation for Group Homes, located in Montgomery County.”

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G073

\$25,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G131; (SL-071-080-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Jewish Foundation for Group Homes, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$176,914.33 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the Jewish Foundation for Group Homes, Inc. \$76,914.33 for eligible expenditures.

Background:

Total Project	\$950,000.00
15-G073 (This Action)	\$ 75,000.00
15-G131 (This Action)	\$ 25,000.00
13-G140 (Prior Action)	\$150,000.00
09-G006 (Prior Action)	\$ 75,000.00
08-G079 (Prior Action)	\$250,000.00
Local Cost	\$375,000.00

(Prior Actions: 05/13/15 Agenda, Item 51-CGL; 09/01/11 Agenda, Items 17-CGL; 06/09/10 Agenda, Item 30-CGL)

16-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of The Jubilee Association of Maryland, Inc.

Jubilee Association of Maryland Community Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Jubilee Association of Maryland Community Center project, located in Montgomery County.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G075

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G132; (SL-076-060-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of The Jubilee Association of Maryland, Inc. has submitted documentation that it has over \$200,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$506,660.00
	15-G075 (This Action)	\$100,000.00
	15-G132 (This Action)	\$100,000.00
	06-G077 (Prior Action)	\$ 75,000.00
	06-G156 (Prior Action)	\$ 75,000.00
	Local Cost	\$156,660.00

(Prior Actions: 11/18/09 Agenda, Item 17-CGL; 4/2/08 Agenda, Items CGL-E, CGL-F)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

17-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

18-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of The League for People with Disabilities, Inc.
League for People with Disabilities Building Expansion (Baltimore City)
 “For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the League for People with Disabilities building, located in Baltimore City.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015)
 DGS Item 136, (SL-069-150-038)

Matching Fund: No match is required.

Background:	Total Project	\$5,600,000.00
	15-136 (This Action)	\$ 100,000.00 (Non-match)
	05-G083 (Prior Action)	\$ 350,000.00 (Match)
	05-G082 (Prior Action)	\$ 100,000.00 (Match)
	04-G063 (Prior Action)	\$ 50,000.00 (Match)
	03-G336 (Prior Action)	\$ 500,000.00 (Match)
	Local Cost	\$4,500,000.00

(Prior Actions: 10/9/15 Agenda, Items 20-CGL through 22-CGL; 6/15/05 Agenda, Item 16-CGL; 05/11/05 Agenda, 31-CGL & 27-CGL; 12/15/04 Agenda, Item 15-CGL; 05/21/03 Agenda, Item 26-CGL; 3/27/02 Agenda, Item 23-CGL; 2/13/02 Agenda, Item 27-CGL; and 10/18/00 Agenda, Item 20-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Bishop McNamara High School, Inc.

Mt. Calvary Softball Field (Prince George's County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Mt. Calvary Softball Field project, including field reseeding and sodding, landscaping, site improvements, the installation of fencing, and the construction of other sports-related facilities, located in Prince George’s County.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G025; (SL-067-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Bishop McNamara High School, Inc. has submitted documentation that it has over \$150,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$300,000.00
	15-G025 (This Action)	\$150,000.00
	Local Cost	\$150,000.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

***Maryland-National Capital Park and Planning Commission
Olney Manor Dog Park (Montgomery County)***

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Olney Manor Dog Park, including site improvements to the park, located in Montgomery County.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G134; (SL-065-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Maryland-National Capital Park and Planning Commission has submitted documentation that it has allocated \$83,000.00 in its Fiscal Year 2015 budget to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$129,561.00
	15-G134 (This Action)	\$ 50,000.00
	Local Cost	\$ 78,561.00

Remarks:

1. The grant agreement has been modified to include: 16. *Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

20-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

21-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Pikesville Volunteer Fire Company, Inc.

Pikesville Volunteer Fire Company Building (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, repurposing, and capital equipping of the Pikesville Volunteer Fire Company Building, located in Baltimore County.”

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G055

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G111; (SL-064-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Pikesville Volunteer Fire Company, Inc. has submitted documentation that it has \$150,000.00 in an in-kind donation and over \$100,000.00 in a financial institution for a total of \$250,000.00 to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$1,263,253.00
	15-G055 (This Action)	\$ 200,000.00
	15-G111 (This Action)	\$ 50,000.00
	Local Cost	\$1,013,253.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

21-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

22-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

**Mayor and City Council of the City of Aberdeen and Tufton Professional Baseball LLC
Ripken Stadium Improvements (Harford County)**

*“For the design, construction, renovation, and capital equipping of improvements to
Ripken Stadium.”*

\$500,000.00

*Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015),
DGS Item G018; (SL-029-130-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The City of Aberdeen has submitted documentation that it has over \$500,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$1,012,090.00
	15-G018 (This Action)	\$ 500,000.00 (Match)
	13-046 (Prior Action)	\$ 450,000.00 (Non-match)
	Local Cost	\$ 62,090.00

(Prior Action: 3/19/14 Agenda, Item 17-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

23-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of The Writer's Center, Inc.

The Writer's Center (Montgomery County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of The Writer's Center."

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G021

\$60,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G077, (SL-061-130-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of The Writer's Center, Inc. has submitted documentation that it has over \$310,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:

Total Project	\$2,178,505.00
15-G021 (This Action)	\$ 250,000.00
15-G077 (This Action)	\$ 60,000.00
14-G019 (Prior Action)	\$ 200,000.00
14-G097 (Prior Action)	\$ 100,000.00
13-G021 (Prior Action)	\$ 125,000.00
13-G087 (Prior Action)	\$ 125,000.00
Local Cost	\$1,318,505.00

(Prior Actions: 5/11/16 Agenda, Item 30-CGL; 9/7/14 Agenda, Item 28-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

23-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Recommendation: That the Board of Public Works (BPW) approve a Waiver of Priority of Declaration and Subordination Agreement on behalf of **Greater Baden Medical Services, Inc.** (GBMS) (the "Provider").

Past BPW Actions: On May 4, 2011, the BPW approved a grant of \$1,800,000 (DGS Agenda Item 22-CGL) to assist the Provider in the acquisition of 23,174 gross square feet of space on three floors in a newly constructed medical office building located at 7450 Albert Road, Brandywine, Maryland 20613. As required under § 24-1306(b) of the Health General Article of the Code of Maryland, the Provider recorded a State's Right of Recovery on the Property. This Right of Recovery, dated May 25, 2011, was recorded among the Land Records of Prince George's County in Liber 32698, Folio 331 (the "Declaration"), the Declaration is to expire on May 18, 2041.

GBMS previously secured a mortgage through SunTrust Bank, with the condition that the State agree to subordinate its Right of Recovery to SunTrust Bank's Deed of Trust in the amount of \$3,500,000.00. On May 4, 2011, the BPW approved a Waiver of Priority of Declaration and Subordination Agreement (DGS Agenda Item 22-CGL), which memorialized this agreement between the State, the Provider, and SunTrust Bank.

Current Status: The Provider has entered into a financing agreement with Eagle Bank (the "Lender") to refinance the mortgage originally secured from SunTrust Bank. The refinancing of this loan is conditioned upon the State agreeing to subordinate its rights under the Declaration to the Lender's Deed of Trust in the amount of \$3,000,000.

Background: The Eagle Bank loan is conditioned on the State agreeing to subordinate its Right of Recovery on the 7450 Albert Road, Brandywine, Maryland 20613 property to the Lender's Deed of Trust. Section 24-1306(e) of the Health General Article of the Code of Maryland provides that a lien based on the State's Right of Recovery is superior to a lien or other interest of a mortgagee "except as the State may otherwise provide by written subordination agreement." The new Waiver of Priority of Declaration and Subordination Agreement recommended for approval reflects this financial arrangement between the State, the Provider, and Eagle Bank.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Recommendation: That the Board of Public Works approve a grant of \$199,346.00 to **Family Services, Inc. (Montgomery County)**.

Project: The acquisition of a three-bedroom townhome located at 7713 Erica Lane, Laurel, Maryland 20707.

Fund Source: MCCBL 2015, Community Health Facilities Fund - DHMH #04203-02. DHMH has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$265,795.00
Eligible Project Cost	\$265,795.00*
State Share (75%)	\$199,346.00
Grantee Share (25%)	\$ 66,449.00 Family Services, Inc., Money Market Account

*Includes the lesser of the DGS accepted value or the contract price at \$265,000.00, and the cost of appraisals at \$795.00.

Remarks

1. Grantee is a nonprofit organization.
2. The property will be used to provide housing for three individuals with mental illness.
3. In accordance with § 24-606(d) 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 recorded among the Land Records of Prince George's 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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

Recommendation: That the Board of Public Works approve a grant of \$206,888.00 to **Family Services, Inc. (Montgomery County)**.

Project: The acquisition of a three-bedroom townhome located at 18616 Grosbeak Terrace, Gaithersburg, MD 20879

Fund Source: MCCBL 2015 CHFF-DHMH #04203-04. DHMH has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$275,850.00
Eligible Project Cost	\$275,850.00*
State Share (75%)	\$206,888.00
Grantee Share (25%)	\$ 68,962.00 Family Services, Inc., Money Market Account

*Includes the lesser of the DGS accepted value or the contract price at \$275,000.00, and the cost of appraisals at \$850.00.

Remarks

1. Grantee is a nonprofit organization.
2. The property will be used to provide housing for three individuals with mental illness. In accordance with § 24-606(d) 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 recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

Recommendation: That the Board of Public Works approve a grant of \$179,434.00 to **Housing Unlimited, Inc., (HUI) (Montgomery County)**.

Project: The acquisition of a two-bedroom, two-bathroom house located at 9800 Sailfish Terrace, Montgomery Village, Maryland 20886.

Fund Source: MCCBL 2015, Community Health Facilities Fund - DHMH #20807-08. DHMH has determined the grantee is responsible for providing 27% of the eligible project cost.

Total Project Cost	\$245,800.00
Eligible Project Cost	\$245,800.00*
State Share (73%)	\$179,434.00
Grantee Share (27%)	\$ 66,366.00 Dept of Housing & Community Dev't

*Includes the lesser of the DGS accepted value or the contract price at \$245,000.00 and the cost of appraisals at \$800.00.

Remarks:

1. Grantee is a nonprofit organization.
2. This condominium will be used to provide housing for two individuals with psychiatric 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 Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION