

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
MARCH 8, 2017

*MEETING LOCATION: TREASURY BUILDING, 80 CALVERT STREET
 ASSEMBLY ROOM, ANNAPOLIS, MD 21401*

| Item | | Section page no. | Overall page no. |
|---------------------------|------------------------------------|---------------------|---------------------|
| SECRETARY'S AGENDA | | | |
| 1 | Bonds | | 1 |
| 2 | Board of Public Works: PAAR | | 2 |
| 3 | Board of Public Works: Regulations | | 3 |
| 4-5 | Board of Public Works: Wetlands | | 4 |
| 6 | Housing & Community Development | | 8 |
| 7 | Natural Resources | | 9 |
| 8 | Public Safety & Correctional Svs | | 10 |
| 9-11 | Environment | | 12 |
| 12 | Morgan State University | | 15 |
| 13 | Planning | | 16 |
| 14-15 | Public School Construction | | 20 |
| 16 | State Treasurer | | 23 |

| | | | |
|-----------------|----------------------------------|------|----|
| APPENDIX | | | |
| A1 | Human Resources | APP1 | 25 |
| A2-A3 | Public Safety & Correctional Svs | APP3 | 27 |

| | | | |
|---|--------------------------------|------|----|
| SUPPLEMENT A DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY | | | |
| 1-3 | Program Open Space Local Share | DNR1 | 29 |
| 4 | Rural Legacy Program | DNR4 | 32 |
| 5 | Timber Sales | DNR5 | 33 |
| 6 | Forest Conservation | DNR6 | 34 |

| | | | |
|---|---|-----|----|
| SUPPLEMENT B DEPARTMENT OF BUDGET AND MANAGEMENT | | | |
| 1-3 | Service Contracts | 1B | 35 |
| 4 | Service Contract Modifications | 8B | 42 |
| 5 | General Miscellaneous | 10B | 44 |
| 6 | SUPPLEMENTAL: Bowie State University | 11B | 45 |

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
MARCH 8, 2017

| Item | | Section page no. | Overall page no. |
|---|--|---------------------|---------------------|
| SUPPLEMENT C | | | |
| UNIVERSITY SYSTEM OF MARYLAND | | | |
| 1 | University of MD, Baltimore | 1C | 49 |
| SUPPLEMENT D | | | |
| DEPARTMENT OF INFORMATION TECHNOLOGY | | | |
| 1 | MD Public Television | 1D | 51 |
| 2 | Health & Mental Hygiene | 2D | 52 |
| 3 | Information Technology | 3D | 53 |
| DEPARTMENT OF TRANSPORTATION | | | |
| 1 | Architecture & Engineering | DOT1 | 63 |
| 2 | Construction | DOT4 | 66 |
| 3-5 | Real Property | DOT6 | 68 |
| 6-8 | General Miscellaneous | DOT9 | 71 |
| DEPARTMENT OF GENERAL SERVICES | | | |
| 1 | Construction | DGS1 | 76 |
| 2-3 | Construction Modification | DGS3 | 78 |
| 4 | Architecture & Engineering | DGS7 | 82 |
| 5 | Maintenance | DGS9 | 84 |
| 6-7 | Maintenance Modification | DGS11 | 86 |
| 8-9 | Real Property | DGS15 | 90 |
| 10-13 | Leases | DGS19 | 94 |
| 14-19 | Capital Grants & Loans | DGS27 | 102 |
| 20 | SUPPLEMENTAL: Health & Mental Hygiene | DGS35 | 110 |

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



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

1. **BONDS**
State Treasurer

Submission of a recommendation by the State Treasurer for the adoption of the attached resolutions concerning the sale of \$**1,140,685,000**[†] State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2017, First Series, consisting of:

- First Series A - \$575,000,000¹ Tax-Exempt Bonds (Competitive)
- First Series B - \$100,000,000² Taxable Bonds (Competitive)
- First Series C - \$**465,685,000**⁺³ Tax-Exempt Refunding Bonds (Competitive) dated as of their date of delivery, expected to be March 22, 2017 (collectively, the "Bonds").

- Ratifying and approving:

- (i) The Preliminary Official Statement dated February 23, 2017;
- (ii) The Summary Notice of Sale for the First Series A Bonds, First Series B Bonds, and the First Series C Bonds published in *The Bond Buyer* on February 24, 2017 and
- (iii) The resolutions authorizing the Bond Sale adopted on February 8, 2017.

- Accepting electronically transmitted bids for the purchase of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds.

- Determining the successful bidders and awarding sale of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds to the winning bidders.

- Ordering the sale and issuance of the First Series A Bonds, the First Series B Bonds, and the First Series C Bonds at the rates set forth in the successful bids.

- Authorizing and approving the issuance of the final Official Statement.

[†]Following the sale, the maturities and amounts of the First Series C Bonds were adjusted, as permitted by the Revised Official Notice of Sale and the Resolutions of the Board, to account for the premium bid for the First Series C Bonds and the savings achieved by the Treasurer's solicitation of bids for Open Market Securities to fund the Refunding Escrow Account. These adjustments resulted in a revised total of \$**465,685,000** for the First Series C Bonds and a revised aggregate total of \$**1,140,685,000** for the 2017 First Series Bonds.

¹Winning bidder for First Series A – Tax-exempt Bonds (competitive): **Bank of America Merrill Lynch**

²Winning bidder for First Series B – Taxable Bonds (competitive): **Wells Fargo**

³Winning bidder for First Series C – Tax-exempt Refunding Bonds (competitive): **Bank of America Merrill Lynch**

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



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

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

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

Public Safety & Correctional Svs

Jan 2017

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



REVISED

Contact: Gabriel Gnall 410-260-7335
Gabriel.Gnall@Maryland.gov

3. BOARD OF PUBLIC WORKS
COMAR: State Procurement Regulations

Recommendation: That the Board of Public Works take final action to adopt – as proposed – amendments to COMAR Title 21. These amendments implement expedited processing of construction change orders as directed by State Finance and Procurement Article §15-112(e).

Background: Reference is made to Secretary’s Agenda Item 3 [11/16/16] in which the Board of Public Works approved proposing these amendments. The proposals were reviewed at the AELR Committee and were published in **44 Maryland Register** 57-58 [1/6/17].

Public Comment: One public comment was received. Gordian, a provider of construction cost data, software and services, supported the amendments.

(1) Delegation of Procurement and Contracting Authority

- Amend:** 21.02.01.04B Department of General Services
21.02.01.04C Department of Transportation
21.02.01.04F Maryland Port Commission
21.02.01.04H Department of Public Safety and Correctional Services

(2) Review and Approval of the Award of Procurement Contracts

- Amend:** 21.02.01.05B Procurement Agency Activity Reports

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



REVISED

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

4. BOARD OF PUBLIC WORKS
Wetlands Licenses
Concurrence Cases

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

MDE: The Department of the Environment concurs with this recommendation.

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

ANNE ARUNDEL COUNTY

15-0352 *SPA CREEK CONSERVANCY* – To protect the shoreline and enhance habitat by constructing seven stone sill and riffle pond complexes, removing *Phragmites*, and enhancing an existing living shoreline by spreading sand and planting marsh vegetation.

Annapolis, Spa Creek

Special conditions: Time-of-year, marsh reestablishment, Phragmites disposal, toxic-materials permit requirement.

Wetlands enhanced: 90,275 square feet

16-0840 *CEDARHURST CITIZENS ASSOCIATION* – To control shoreline erosion by replacing a deteriorated bulkhead and improve navigation by reconfiguring and dredging a marina, replacing piers and piles, for a 6-year period.

Shady Side, Chesapeake Bay

Special conditions: Time-of-year, dredging and dredge disposal requirements.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



REVISED

4. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands Licenses
Concurrence Cases

QUEEN ANNE'S COUNTY

15-1024 *THOMPSON CREEK TOWNHOME HOA* – To stabilize an eroding shoreline by constructing stone and sand containment sills, filling and grading with sand, and planting marsh vegetation.

Stevensville, Thompson Creek

Special conditions: Marsh establishment and maintenance plan.

Wetlands created: 13,370 square feet

17-0015 **(deleted)**

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



2nd Revision

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

5. **BOARD OF PUBLIC WORKS**
Wetlands License
Compensation/Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license for a project involving filling in navigable waters of Maryland and that the license includes compensation (\$1,000 non-recurring fee; \$19,195 annual fee) and mitigation (\$981.40 non-recurring payment).

MDE: The Department of the Environment concurs with this recommendation except for the mitigation amount.

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

Compensation: Delmarva Power and Light seeks to improve electric transmission capacity in the Snow Hill and Stockton area by replacing 3,839 linear feet of utility line.

“Compensation is required for the placement of a cable, pipeline, or other structure . . . over, on, in, or under State wetlands.” COMAR 23.02.04.15.D(1).

Mitigation: Delmarva Power and Light proposes to install five poles to carry the utility lines. Because the poles will impact 570 square feet (0.013 acre) of tidal wetlands, MDE and the Wetlands Administrator recommend mitigation.

“The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D.

Mitigation for the loss of wetlands may be accomplished through “monetary compensation to the Tidal Wetlands Compensation Fund” when “alteration of tidal wetlands cannot be avoided to accomplish the project.” COMAR 26.24.05.02B.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



2nd Revision

5. **BOARD OF PUBLIC WORKS** (cont'd)
*Wetlands License
Compensation/Mitigation*

WORCESTER COUNTY

16-0674 *DELMARVA POWER AND LIGHT CO.* – To improve electrical transmission by rebuilding and replacing existing electrical lines and poles.
Snow Hill, Pocomoke River and Stockton, Swan Gut Creek

Special conditions: Requirements for: flagging/avoidance of rare, threatened, endangered (RTE) plants; procedures for prevention of invasive plant introduction to RTE plant areas; restoration and planting species; contacting DNR Wildlife and Heritage if unmapped RTE plants are found; avoiding disturbance to birds in Forest Interior Dwelling Species areas; raptor nest disturbance; chemical use; vehicle storage; removal of temporary mats; compensation for licensed fill in the wetlands; and compensation for the installation of cables in the wetlands.

- Application received November 19, 2015
- Comment period ended March 15, 2016
- MDE Report and Recommendation received February 9, 2017

Compensation:

- \$1,000 non-recurring fee
- Annual fee: 3,720 linear feet (Pocomoke River) + 119 linear feet (Swan Gut) = 3,839 linear feet x 2 lines = 7678 linear feet x 2.50 linear foot = \$19,195.
- Annual fee may be adjusted every five years based on the Consumer Price Index.

Mitigation:

- Monetary compensation for permanent impacts to 570 square feet (0.013 acre) of tidal wetlands x \$75,000/acre = \$981.40

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



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

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on a property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Program. The borrower is selling her property requesting release of the second lien deed of trust to facilitate a short sale due to financial hardship. The borrower will sign an unsecured promissory note in the amount of \$10,000.

Borrower: Kari M. Frandsen
55 Regatta Bay Ct. # 354, Annapolis 21401
Anne Arundel County

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

Authority to Release Security Interest: State Finance and Procurement Article, § 10-305,
Annotated Code of Maryland

Original Loan: Original Loan: \$10,000
Current Balance: Current Balance: \$10,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017**



*Contact: Bhaskaran Subramanian (410) 260-8786
bhaskar.subramanian@maryland.gov*

**7. DEPARTMENT OF NATURAL RESOURCES
*Shoreline Conservation Service***

Recommendation: That the Board of Public Works approve releasing the shore erosion control liens on the following projects. The contractual requirements between Department of Natural Resources and the property owners have been satisfied.

| Project # | Owner | Description | County/District | Amount |
|------------------|---|---|------------------------|---------------|
| SEC 08-88 | Kazemzadeh, A/J | Stabilize eroding shoreline with stone revetment and sandfill. | Anne Arundel/30 | \$52,392 |
| SEC 06-03 | Mill Point Shores Improvement Association | Construct 150 feet of sand groins, sand fill & marsh plantings. | St. Mary's/29A | \$10,312 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017**



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

**8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Youth Detention Center***

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts for capital equipment at the new Youth Detention Center totaling \$168,668.

Authority: Section 8-301, State Finance & Procurement Article, Annotated Code of MD

Fund Source: MCCBL of 2016: *New Youth Detention Center. Provide funds to continue to construct and equip a new Youth Detention Center, Item 152.*

| VENDOR | EQUIPMENT (quantity) | Amount | ADPICS NUMBER | TAX COMPLIANCE AND RESIDENCY |
|--|--|---------------|--------------------------|---|
| PJ and Company, LLC Glenelg, Maryland | Student Chairs (168) | \$10,755.36 | 603B7400003 | 17-0400-1111 Resident: Yes |
| Diversified Educational Systems, Inc. Middleburg, Virginia | Student Desks (39) Lab Stools (12) 4' X 4' Marker Boards (23) 4' X 8' Marker Boards (13) 4' X 6' Marker Boards (6) 4' X 10' Marker Boards(3) 4' X 12' Marker Boards (7) 4' X 12' Bulletin Board (1) | \$19,122.36 | 603B7400004 | 17-0397-1111 Resident: No |
| Nicholas P. Pipino Associates, LLC Jessup, Maryland | Interactive Projectors (13) | \$17,992.00 | 603B7400005 | 17-0398-1111 Resident: Yes |
| MDM Office Systems, Inc. Greenbelt, Maryland | 4' X 3' Bulletin Boards (23) 3' X 4' Chalk Board (1) 4' X 4' Bulletin Boards and Cabinets (13) | \$13,143.85 | 603B7400006 | 17-0399-1111 Resident: Yes |
| Martin Public Seating, LLC Chardon, Ohio | 4' X 8' Bulletin Boards and Cabinets (8) | \$ 9,038.96 | 603B7400007 | 17-0462-0000 Resident: No |
| Tayjor-Med, Inc. d.b.a. Med-Electronics Beltsville, Maryland | Medical Exam Tables (2) Medical Exam Stools (2) Overbed Tables (5) Wall-Mounted Diagnostic Instruments(4) Narcotic Cabinet (1) | \$ 8,941.82 | 603B7400008 | 17-0394-1111 Resident: Yes |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017**



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

| VENDOR | EQUIPMENT (quantity) | Amount | ADPICS NUMBER | TAX COMPLIANCE AND RESIDENCY |
|---|--|---------------|--------------------------|---|
| Hill-Rom Company, Inc. Batesville, Indiana | Hospital Beds (5) | \$14,496.75 | 603B7400009 | 17-0395-1111 Resident: No |
| Products Unlimited, Inc. Justin, Texas | Medication Cart (1) Crash Cart (1) Restraint Bed (1) | \$ 6,929.50 | 603B7400010 | 17-0396-1000 Resident: No |
| Johnson Scientific, Inc. Williamstown, New Jersey | Medical Storage Shelving Units (5) Stainless Steel Clear View Cabinets with Locks (2) Pharmacy Refrigerators (3) | \$13,418.00 | 603B7400011 | 17-0525-0000 Resident: No |
| Point Security, Inc. Lexington, North Carolina | Walk-through Metal Detectors (2) Body Orifice Security Scanner (1) | \$33,829.00 | 603B7400012 | 17-0392-1000 Resident: No |
| Autoclear, LLC Fairfield, New Jersey | X-Ray Inspection System (1) | \$21,000.00 | 603B7400013 | 17-0393-0000 Resident: No |

Remarks: Equipment was procured through competitive sealed bidding; DPSCS solicited using three Invitations for Bid posted on *eMaryland Marketplace*. Bids were received from 19 vendors. The lowest responsive bidder for each lot is recommended. The total \$168,668 cost is less than the pre-bid estimate of approximately \$185,000.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

9. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Recommendation: That the Board of Public Works approve new loan funding up to \$300,000 to City of Cumberland for the **Evitts Creek CSO Phase 3 – Gravity Sewer Site Evaluation** in Allegany County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1C)

A. New Loan of \$300,000 (estimated) – Water Quality State Revolving Loan Fund. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.70% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

Project Description: The project involves improvements to the existing Cumberland sanitary and combined sewer infrastructure. Specifically, the project consists of the planning, design, and construction of gravity and pressure sewers, replacement and rehabilitation of existing sewer lines, and upgrades of pumping stations, and other related improvements to prevent combined sewer overflows. The project will help to improve the water quality in the Potomac River, a tributary to the Chesapeake Bay. This funding request is for site evaluation costs only.

Project Funding Sources:

| | |
|---|------------|
| Water Quality State Revolving Loan Fund | \$ 300,000 |
| TOTAL ESTIMATED COST: | \$ 300,000 |

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017**



*Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to \$4,000,000 to Baltimore City for the **Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 6)

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

Project Funding Sources:

| | |
|--|----------------------|
| Water Quality State Revolving Loan Fund (SC-882) (previous action 4/15/15) | \$142,103,000 |
| CBWQ NR 09.03 (SC-882) (previous action 4/6/16) | \$ 86,399,375 |
| CBWQ NR 09.03 (SC-882) MCCBL 2016-16174 (this action) | \$ 4,000,000 |
| CBWQ NR 09.03 (SC-882) (future action) | \$ 49,427,643 |
| Bay Restoration Fund Grant BR-NR 01.03 (SC-877) (previous action 4/6/16) | \$300,885,432 |
| Local Share (SC-882 and SC-877) | <u>\$ 74,885,814</u> |
| TOTAL ESTIMATED PROJECT COST | \$657,701,264 |

Authority: Section 9-348 of the Environment Article, Maryland Code, Construction Grants or Loans; Water Quality Improvement.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017**



*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov / cheryl.reilly@maryland.gov*

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant and loan funding up to **\$30,234,191** to City of Cumberland for the **Cumberland CSO Storage Facility Phase I** project in Allegany County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1C)

New Loan of \$2,992,819 (estimated) – **Water Quality State Revolving Loan Fund**. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.70% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

New Grant (up to) **\$27,241,372 - Bay Restoration Fund** (BR-CR 12.01).

Project Description: The proposed project involves construction of a Combined Sewer Overflow (CSO) Storage Facility and all necessary appurtenances. The underground storage facility will be located in the Mason Recreation Complex area near the City’s Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP). The purpose of this project is to reduce the frequency and magnitude of CSO events at the WWTP. This project will allow the City to get closer to the ultimate goal of capturing of 85% of the CSO’s as set forth under EPA’s CSO Control Policy. Once captured, these flows will be treated at the City of Cumberland ENR WWTP. This project will help to improve the water quality in the Potomac River, a tributary to the Chesapeake Bay.

Project Funding Sources:

| | |
|---|----------------------|
| Water Quality State Revolving Loan Fund | \$ 2,992,819 |
| Bay Restoration Fund Grant BR-CR 12.01 | \$ 27,241,372 |
| Local Share | <u>\$ 1,264,956</u> |
| TOTAL ESTIMATED PROJECT COST: | \$ 31,499,147 |

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



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

12. **MORGAN STATE UNIVERSITY**
Honoring Calvin and Tina Tyler

Recommendation: Morgan State University recommends that the Board of Public Works approve the University naming the new Student Services Building the *Calvin and Tina Tyler Hall* to honor Calvin and Tina Tyler for their long-standing support of students from Baltimore City who attend the University.

Student Services Building: The building is currently in design and expected to open in 2020. Tyler Hall will house programs such as: recruitment, registration, enrollment management, Bursar's Office, Comptroller's Office, financial aid, parking, Bear card, sponsored programs, and Title III.

Background: The naming will honor Calvin and Tina Tyler for their long-standing support of students from Baltimore City who attend Morgan. The Tylers' support has enabled many City students to matriculate by providing funding from freshman year through graduation. The Tylers' scholarships are a recruitment tool, helping to encourage Baltimore City students to attend college. The Tylers are role models for students as well as philanthropic role models for Morgan alumni. The benefits of their support to the students and the University are in keeping with the functions that will be housed in this building.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



Contact: Susan Langley 410-697-9564
susan.langley@maryland.gov

13. **DEPARTMENT OF PLANNING**
Maryland Historical Trust
Maryland Maritime Archeology Program

Recommendation: The Maryland Historical Trust recommends that the Board of Public Works approve the activities of the Maryland Maritime Archeology Program as proposed for the 2017 field season. This Item also summarizes the Program's 2016 activities.

Authority: §§5A-333–5A-346, State Finance & Procurement Article,
Annotated Code of Maryland

Background: The Submerged Archeological Historic Property Act established the Maryland Maritime Archeology Program (MMAAP) within the Maryland Historical Trust. This Act charges the Trust with identifying and managing the State's submerged archeological sites. Under the Act, anyone seeking to excavate or disturb submerged archeological sites on State lands must obtain a permit from the Trust. The law specifically exempts the Trust from the permit requirement. Instead, the Trust must obtain Board of Public Works approval before undertaking any activity that would otherwise require a permit. In 2017, the Trust proposes to carry out a number of activities that require Board approval.

PROPOSED 2017 ACTIVITIES REQUIRING BOARD APPROVAL

The 2017 MMAAP field season will include visits to known sites as well as work in new survey areas around the State. Investigations will use remote-sensing technology and visual inspection. Limited testing and excavation may be undertaken. This may entail the recovery of diagnostic artifacts to determine site age and significance. Trust staff will conserve and analyze these objects and write a report. MMAAP activities are open to volunteer participation. Proposed activities are dependent on funding.

Coastal Resiliency Planning Surveys (*Somerset County*)

This federally-funded work near Crisfield and Janes Island State Park will focus on the effects of storm damage on archeological sites and provide information to assist managing and interpreting cultural resources at Janes Island State Park.

Wicomico River Survey (*Charles County*)

Side scan sonar surveys will be undertaken to map bottomlands and investigate anomalies identified during 2014 and 2015 fieldwork.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



13. **DEPARTMENT OF PLANNING** (*cont'd*)
Maryland Historical Trust
Maryland Maritime Archeology Program

Cedar Point Survey (*St. Mary's County*)

Fieldwork will examine magnetometer and side scan sonar targets in the Chesapeake Bay near Cedar Point. Any sites identified will be documented for the State site survey records and their condition assessed and significance evaluated. There is a possibility one of these may be either *Cato* or *Hawk*; Maryland State Navy vessels from the Revolutionary War.

Canal Boats Investigation (*Kent, Cecil and Harford Counties*)

This fieldwork will examine remains of canal boats near the mouths of the Sassafras River and the Susquehanna River. The sites will be documented for the State site survey records and their condition assessed and significance evaluated.

Mallows Bay (*Charles County*)

As Mallows Bay continues to move toward official National Marine Sanctuary status, MMAP is involved in developing the Environmental Impact Statement, governing regulations, and management plan. MMAP will also undertake field studies, testing, and investigations to determine the age and nature of some other vessels in Mallows Bay. MMAP continues to work with the community to encourage establishment of the Sanctuary. The Institute for Maritime History, a non-profit volunteer organization, is mapping related WWI-era vessels with MMAP oversight. Public Scoping Meetings will be held March 7 and 9, 2017 during the Federal Register public comment period.

NAS Training and Other Educational Programming (*Various Counties*)

MMAP is a Nautical Archaeology Society training partner and provides lectures, courses, field activities and other educational programming related to maritime archeology. Activities include helping the Battle of the Atlantic Research and Expedition Group, a non-profit volunteer organization and the Archaeological Society of Maryland.

Diverse field investigations (*Various Counties*)

The non-profit organizations will continue to deploy, retrieve, and maintain the mooring buoy for a German U-submarine – the U-1105 Historic Shipwreck Preserve in the Potomac River – under the auspices of MMAP. Deployment in 2015 includes replacing the mooring anchor with a concrete block and installing a new buoy chain.

To facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archeological historic properties to prioritize protection and response strategies.

MMAP participates with the Aquaculture Review Board and the Artificial Reef Committee; with State and federal agencies on issues related to offshore wind energy development, most notably with the Bureau of Ocean Energy Management; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



13. **DEPARTMENT OF PLANNING** (*cont'd*)
Maryland Historical Trust
Maryland Maritime Archeology Program

SYNOPSIS OF THE 2016 FIELD SEASON

Coastal Resiliency Planning Surveys (*Somerset County*)

Five weeks of field work were conducted during 2016 near Crisfield and Janes Island State Park in collaboration with the Trust's terrestrial archeology program.

Canal Boats Investigation (*Kent, Cecil and Harford Counties*)

Due to an outbreak of the flesh-eating bacteria *Vibrio vulnificus* in the Bay and at the recommendation of the Dive Safety Board and Dive Safety Officer, diving operations were cancelled.

Mallows Bay (*Charles County*)

MMAP continued to work with the community-based steering committee including State agencies, County government, the private sector, and non-profit organizations to encourage establishment of Mallows Bay as a National Marine Sanctuary. Numerous events were undertaken including a second riverside trash clean-up with more than 100 participants. Students from North Point High School in Charles County have been undertaking science studies at the Bay. North Point is an Ocean Guardian school (receives a grant NOAA) of which there are only three on the east coast.

NAS Training and Other Educational Programming (*Various Counties*)

MMAP is a Nautical Archaeology Society (NAS) Training Partner and provides lectures, courses, field activities and other educational programming related to maritime archeology. Activities undertaken in 2016 included assisting with the ongoing development of a maritime focus within ASMs Certified Archeological Technician program. To this end, MMAP provided technical assistance and offered a class on ship architecture; interest exceeded expectations and an additional class was held to meet demand.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



13. **DEPARTMENT OF PLANNING** (*cont'd*)
Maryland Historical Trust
Maryland Maritime Archeology Program

Diverse field investigations (*Various Counties*)

The Institute for Maritime History and the Battle of the Atlantic Research and Expedition Group continued to deploy, retrieve and maintain the mooring buoy for the German submarine, U-1105. Under MMAP auspices, they monitored the U-1105 Historic Shipwreck Preserve in the Potomac River. To facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP continued to work with the USCG to review and evaluate shoreline and submerged archeological historic properties for the purpose of prioritizing protection and response strategies. Staff members also participated in emergency response exercises and continued to serve on the Department of Homeland Security's Maritime Security Committee and the Maryland and Potomac Area Contingency Planning Committee and continued to make presentations at meetings, trainings, and conferences.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



Contact: Joan Schaefer 410-767-0096
joan.schaefer@maryland.gov

14. PUBLIC SCHOOL CONSTRUCTION PROGRAM
COMAR 23.03.02: Administration of the Public School Construction Program

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

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

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

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

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

Proposed Regulatory Amendments: COMAR 23.03.02.11 and 23.03.02.12

Proposed Amendments to Regulations:

COMAR 23.03.02.11 Eligible Expenditures.

The following expenditures may be eligible for State funding:

- J. *E-rate eligible special construction broadband infrastructure projects, including offsite development costs, for E-rate eligible applicants consistent with 47 C.F.R. 54.505.*

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



14. **PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont'd)
COMAR 23.03.02: Administration of the Public School Construction Program

COMAR 23.03.02.12 Ineligible Expenditures.

The following expenditures are ineligible for State funding:

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

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

This Item was withdrawn as SEC 12 from the 2/22/17 Secretary's Agenda.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov

15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

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

**New Windsor Middle School
30 acres and building thereon
1000 Green Valley Road
New Windsor, MD 21776**

on the conditions that the County Government:

- (1) assume the State outstanding debt service **which on the date of this Item is** \$56,369; and
- (2) obtain approval of the Board of Public Works before transferring the site further.

Background: The Carroll County Public Schools Superintendent's Boundary Adjustment Committee produced a report outlining various school closures and redistricting options to address declining enrollments in Carroll County. On December 9, 2015, the Carroll County Board of Education approved the recommendation to close and transfer New Windsor Middle School. On June 28, 2016 the State Board affirmed the local school board's decision to close New Windsor Middle School. The future use of this property has not been determined.

The IAC approved the transfer on February 15, 2017.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



REVISED

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

16. STATE TREASURER
*March 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 March 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 March 2017 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$613,913.59 in capital equipment.

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

Term: Financing Lock Period: March 8, 2017 through March 22, 2017
Lease Period: Five years after the Closing Date

Procurement Method: Competitive Sealed Bids

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

Bids: Award is based on the lowest 5 year rate for the actual amounts to be financed.

| Bidder's Name | Rate |
|--|---------------|
| TD Equipment Finance, Inc. | 1.710% |
| US Bancorp Government Leasing and Finance, Inc. | 1.782% |

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: \$613,913.59

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 8, 2017



REVISED

16. **STATE TREASURER** (cont'd)
*March 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 \$613,913.59 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 March 22, 2017. **Two** bids were received in response to the IFB. The bids were evaluated based on the actual amounts to be financed and the rate for 5 years.

Following the March 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 \$34.4 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 8, 2017



APP 1

Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@Maryland.gov

A1. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Contract ID: Emergency Out-of-State Residential Child Care
SSA/OOS-17-002-A1, ADPICS #COH09511

Contract Type: Human Services

Original Contract Description: Out-of-State placement for child with severe physical aggression and assaultive behavior.

Modification Description: Place three additional children with severe physical aggression toward others and assaultive behavior; extend contract term.

Original Contract Reported: Appendix A1 (11/2/16)

Procurement Method: Emergency Modification

Emergency Declared: October 24, 2016

Award: Judge Rotenberg Educational Center, Inc.
Canton, MA

Modification Amount: \$261,935 (not to exceed)

Modification Effective Date: October 24, 2016

Original Contract Term: 9/1/16 – 11/30/16 (91 days)

Modification Term: 10/24/16 – 01/31/17 (100 days)

MBE Participation: None

Fund Source: 66% General; 34% Federal (Title IV-E)
Appropriation Code: N00G0001

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 8, 2017



APP 2

A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration

Remarks:

Nature of Emergency: This emergency modification was necessary to add three youth and to extend the contract term to allow for the preparation and approval of a longer term contract. These are children with severe physical aggression towards others and assaultive behavior.

Basis for Selection: Due to the youths' emergent need for removal and placement, the Local Department of Social Services determined that the Judge Rotenberg Educational Center, Inc. was most appropriate, as it provides education and treatment services to both emotionally disturbed students with conduct, behavior, emotional, and/or psychiatric problems, as well as those with developmental delays or on the autism spectrum.

Pricing: Per the provider, the rates charged are set by the Commonwealth of Massachusetts, Executive Office for Administration and Finance, Operations Services Division and are specific for out-of State purchasers.

Reason for Lateness: This report was delayed as several changes to the contract were made during the internal approval process alongside administrative oversight in the reporting of the emergency.

Tax Compliance No: 16-4234-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED*

WITH DISCUSSION

WITHOUT DISCUSSION

* DHR to return in two weeks with progress report on returning to the State the youths DHR has placed out-of-State.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 8, 2017



APP 3

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections

Contract ID: Emergency Boiler Replacement at the Patuxent Institution Halfway House
Project No.: KD-000-170-C02, ADPICS No. Q00P7404416

Contract Type: Maintenance

Description: Materials, labor, and equipment to demolish boiler and replace with new boiler

Procurement Method: Emergency

| Bids | Amount |
|---|----------|
| Pro Serve HVAC/R & Mechanical Services <i>Red Lion, PA</i> | \$29,500 |
| Calvert Mechanical Services <i>Towson, MD</i> | \$42,020 |

Emergency Declared: December 21, 2016

Award: Pro Serve HVAC/R and Mechanical Services

Award Date: January 10, 2017

Amount: \$29,500

Fund Source: FY17, PCA 41410, AOBJ 8124

Term: 90 Days

MBE Participation: None

Remarks: *Nature of Emergency:* The boiler at the facility was damaged beyond repair. Without a boiler, the facility was without hot water and heat, creating a health and safety issue for the employees assigned to the facility.

Basis for Selection: Pro Serve HVAC/R and Mechanical Services was available to meet the needs of the emergency and provided the lower bid.

Tax Compliance: 17-0081-0111 **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
March 8, 2017



APP 4

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections

Contract ID: Emergency Sewage Pumping Equipment Repairs at the Patuxent Institution
Project No.: KD-000-170-C03, ADPICS No. Q00P7404630

Contract Type: Maintenance

Description: Set up, remove, repair two sewage pumps and re-install. Repair and re-assemble one Muffin Monster grinder.

Procurement Method: Emergency

| Bids | Amount |
|--|----------|
| DSI, Inc., Baltimore | \$37,200 |
| Camden Pumps and Equipment, LLC, Baltimore | \$42,778 |
| C&D Municipal Sales, Baltimore | \$45,846 |

Emergency Declared: January 6, 2017

Award: DSI, Inc.
Award Date: January 25, 2017
Amount: \$37,200

Fund Source: FY17, PCA 41410, AOBJ 8124
Term: 60 Days
MBE Participation: None

Remarks: Nature of Emergency: Equipment in the grinder pumping station failed at the facility, backing up sewage throughout the facility, putting the health and safety of inmates and staff at risk. Immediate repairs were imperative.

Basis for Selection: DSI, Inc. was available to meet the needs of the emergency and provided the lowest bid.

Tax Compliance: 17-0189-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 8, 2017



DNR 1

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

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

Recommendation: Approval to commit \$32,400 for the following **development** project.

Constitution Park Fencing Project - \$32,400
City of Cumberland, Allegheny County
POS #6622-1-293 MD20170123-0042

Background: Replace fencing around two tennis courts at Constitution Park. The 50-year old fencing is deteriorating due to age and must be replaced. The courts were recently updated and are used heavily by individuals, leagues, and school tennis players.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$32,400

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 8, 2017



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Garrett County

Recommendation: Approval to commit \$13,500 for the following **development** project.

Broadford Park Amphitheater Design - \$13,500
Town of Oakland, Garrett County
POS #6626-11-230 MD20170123-0044

Background: Design amphitheater at 399-acre Broadford Lake Park. The outdoor amphitheater will be used for concerts, plays, and community events.

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 \$389.11

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$13,110.89

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 8, 2017



DNR 3

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

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

Recommendation: Approval to commit \$14,400 for the following **development** project.

Northern Worcester Athletic Complex Field Irrigation - \$14,400
Worcester County
POS #6619-23-247 MD20170123-0038

Background: Install irrigation system on football field and one multi-purpose field at 76-acre Northern Worcester Athletic Complex. In addition, the football field will also be re-grassed.

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 \$14,400

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 8, 2017



DNR 4

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

4A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$275,107 to Worcester County from Rural Legacy Funds to acquire a 118.32 acre conservation easement.

Coastal Bays Rural Legacy Area - Redden Property (Worcester County)

Prior Approval: Coastal Bays Rural Legacy Area Grants for easement acquisitions:
DNR-RP Item 9A (09/03/2014) \$1,060,000.00 for FY2015

Project Description: Acquisition of this easement will protect valuable agriculture and forest lands and provide 2,000 linear feet of forested buffers along tributaries of the Pocomoke River. In addition, the easement provides viewshed protection along Stockton Road. The easement will be held by the County Commissioners of Worcester County.

Easement Value: \$251,667 (\$2,127 per acre).

Total Other Costs:

| | |
|---------------------|-----------------|
| Administrative: | \$ 7,550 |
| Incidental: | \$12,115 |
| Program Compliance: | <u>\$ 3,775</u> |
| | \$23,440 |

Amount Requested: \$275,107

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495 Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$251,667

Outdoor Recreation Land Loan – 2015, Chapter 462 Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$23,440

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 March 8, 2017



DNR 5

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

5A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale, which will be a variable-retention harvest of mature timber. The harvest is designed to retain 10% of the original stand in patches and legacy trees. Some healthy, dominant and co-dominant trees will be retained as a seed source, for wildlife, and for aesthetics. This sale includes 119,267 board feet of sawtimber, and 219 cords of pulpwood. No bond money was used in the purchase of this land.

Green Ridge State Forest
23 acres / Compartment #1
GR-04-17

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

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

Bids:

| | | |
|-------------------------------|----|----------|
| American Hardwood Industries | VA | \$70,000 |
| Allegheny Wood Products, Inc. | WV | \$60,925 |
| Lance Clingeman | PA | \$51,285 |
| Cessna Brothers Logging | PA | \$40,500 |
| McCusker Logging | MD | \$38,400 |
| Roy Yonker | MD | \$24,000 |

Award: American Hardwood Industries

Amount: \$70,000

Estimated Value: \$36,467

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 8, 2017



DNR 6

Contact: Marian Honeczy (410)260-8511
marian.honeczy@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov

6A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Washington Suburban Sanitary Commission. The easement will provide long-term protection of 1.065 acres in Prince George's County.

The Washington Suburban Sanitary Commission is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to the proposed project on its property. (File #S16-03)

This easement is consistent with DNR forest conservation practices.

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

Grantor: Washington Suburban Sanitary Commission

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

Property: 1.065 acres at the proposed Brandywine Elevated Water Storage Tank property on Branch Avenue in Brandywine, Prince George's County

Price: \$ -0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March 8, 2017



*Contact: Ronn Wade 410-706-3313
 Ronn.Wade@Maryland.gov*

1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*State Anatomy Board
 Services Contract*

Contract ID: Transportation of Bodies Area 2 – Washington Metropolitan and Southern Maryland; DHMH/OPASS 18-17403; ADPICS # M00B7400527

Contract Description: Provide for the removal and transportation of donated and unclaimed bodies from hospitals, nursing homes and residences, 24 hours a day, 7 days a week in Calvert, Charles, Montgomery, Prince George’s and St. Mary’s counties (Area 2) to the State Anatomy Board’s Facility in Baltimore.

Awards: Primary:
 Compassionate Care Transport Service
 Baltimore, MD

Secondary:
 KP & Company LLC
 Windsor Mills, MD

Term: 7/1/2017 – 6/30/2022

Amount: \$323,940 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

| Bidders | Bids |
|--|-------------|
| Compassionate Care Transport Service <i>Baltimore, MD</i> | \$281,420 |
| KP & Company LLC <i>Windsor Mills, MD</i> | \$323,940 |

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: KP & Company LLC
 Windsor Mills, MD

Supplement B
Department of Budget and Management
ACTION AGENDA
March 8, 2017



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

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notices were mailed directly to 223 prospective vendors, all of which are Maryland firms and none are MBEs. A copy of the solicitation was sent to the Governor’s Office of Minority Affairs.

Two bids were received in response to the IFB. As per the IFB, awards are recommended to the two responsible bidders with the lowest bids. Compassionate Care Transport Service, the responsible bidder with the lower priced responsive bid is recommended for award as the primary contractor. And KP & Company, LLC, the responsible bidder with the second lower responsive bid, is recommended for award as the secondary contractor. Services will be provided by the right of first refusal. If the primary contractor is unable to provide the services in a timely manner, the secondary contractor will provide the services.

The Board is charged with the task of respectfully and timely removals of decedents within Maryland and depends on contracted transporters to provide this service as the Board does not have the staff resources to provide this service. The services will be provided 24 hours a day, 7 days a week.

Fund Source: 100% General
Appropriation Code: M00F0101
Resident Business: Yes
MD Tax Clearances: 17-0217-0000 (Compassionate Care Transport Service)
17-0219-0001 (KP & Company LLC)

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
 March 8, 2017



*Contact: Teresa Dantzler (410)767-0114
 Teresa.dantzler1@maryland.gov*

2-S. MARYLAND STATE DEPARTMENT OF EDUCATION
*Division of Curriculum, Research, Assessment and Accountability
 Services Contract*

Contract ID: High School Assessments; ADPICS #R00B7400064

Contract Description: Provide test development, assessment administration, psychometric services, report, standard setting and program management for the High School Assessments in Government and Science.

Award: Measured Progress
 Dover, NH

Term: 4/1/2017 (or earlier upon BPW approval) – 3/31/2023

Amount: \$36,433,066 (6 Years, Base)
\$19,742,304 (3 Years, Renewal Option)
 \$56,175,370 Total (9 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

| <i>Offerors</i> | <i>Technical Ranking</i> | <i>Financial Proposals, Base (6 Years)</i> | <i>Financial Proposal, Option (3 Years)</i> | <i>Total Financial Proposal / Ranking (9 Years)</i> | <i>Overall Ranking</i> |
|---------------------------------|--------------------------|--|---|---|------------------------|
| Measured Progress Dover, NH | 2 | \$36,433,066 | \$19,742,304 | \$56,175,370 (2) | 1 |
| Pearson Bloomington, MN | 1 | \$45,153,731 | \$23,158,204 | \$68,311,935 (3) | 2 |
| Pacific Metrics Monterey, CA | 3 | \$25,016,593 | \$14,957,855 | \$39,974,448 (1) | 3 |

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

MBE Participation: 6% (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Educational Testing Service (ETS)
 Princeton, NJ

Supplement B
Department of Budget and Management
ACTION AGENDA
March 8, 2017



2-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 345 prospective vendors that included Maryland firms and 341 MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Three proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for award. Measured Progress was ranked overall #1 with the second ranked technical offer and the second lowest price. It was determined that the slight technical differences between the #1 ranked technical offeror (with the highest price) and Measured Progress did not outweigh the 22% difference in their financial proposals. However, in contrast, the technical differences between Measured Progress and the lowest priced offeror (ranked #3 technically) did outweigh the 29% differences in these two offerors financial proposals. Therefore, award is recommended to Measured Progress as having the most advantageous offer to the State.

This contract will provide testing assessments of Maryland High School students in the areas of government and science, with additional pricing options for Artificial Intelligence scoring. These assessments are designed to ensure Maryland High School graduates are prepared to pursue higher education and career paths. These rigorous assessments in government and science determine the student’s knowledge of skills and serve as graduation requirements in Maryland. The assessments will be administered three times per year. The assessment system will include: Test Development, Assessment Administrative, Psychometric Services, Reporting, Standard Setting, and Program Management.

A 5% MBE participation goal was established for this contract based upon the MBE compliance for these services on previous contracts; however, the awardee has committed to 6% MBE participation. No VSBE participation goal was established for this contract based upon the determination that there were an insufficient number of subcontractors that could be utilized for the limited subcontracting opportunities.

| | |
|----------------------------|--------------|
| Fund Source: | 100% General |
| Appropriation Code: | R00A01.04 |
| Resident Business: | No |
| MD Tax Clearance: | 17-0309-0000 |

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
 March 8, 2017



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

3-S. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Parole and Probation
Services Contract

Contract ID: Sexual Offender Treatment Services; ADPICS # (see page 7B)

Contract Description: Provide specialized psychotherapeutic services to sexual offenders in five jurisdictions (Charles, Queen Anne’s, St. Mary’s, Washington, and Worcester counties) for the State of Maryland.

- Awards:** See page 7B
- Term:** 4/1/2017 – 3/31/2022
- Amount:** \$452,970 (5 Years)
- Procurement Method:** Competitive Sealed Bidding
- Bids:** See page 7B
- MBE Participation:** None (Single Element of Work)
- Performance Security:** None
- Incumbents:**

| | | |
|--|--|--|
| Eastern Shore Psychological Associates <i>Salisbury, MD</i> | Huber & Associates <i>Baltimore, MD</i> | Community Based Treatment Services dba Kenneth Truitt <i>Columbia, MD</i> |
|--|--|--|

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* for the seven jurisdictions (Allegany, Charles, Garrett, Queen Anne’s, St. Mary’s, Washington, and Worcester counties) that did not receive awards in September 2016 (See Item 11-S on the 9/7/2016 DBM BPW Agenda). Copies of the solicitation notice were emailed directly to 57 prospective vendors, some of which are Maryland firms. A copy was also sent to the Governor’s Office of Minority Affairs.

Supplement B
Department of Budget and Management
ACTION AGENDA
March 8, 2017



3-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Six bidders submitted 10 bids in response to the IFB. Eight bids from four bidders were determined to be responsive. The one non-responsive bid was received for Allegany County. The other non-responsive bid was received for Calvert County, which was not one of the jurisdictions for this IFB. Garrett County received no bids. Therefore, no award is being made for the jurisdictions of Allegany or Garrett counties.

The recommended contractors are responsible, and their bids met the technical requirements set forth in the IFB. Moreover, the prices have been deemed fair and reasonable based upon a comparison to the rates received in the previous solicitation and the other jurisdictions. It was also determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Awards are recommended for five jurisdictions in the State of Maryland: Charles, Queen Anne's, Saint Mary's, Washington, and Worcester counties.

Through these additional five contracts, the Department will provide specialized psychotherapeutic services and supervision of sexual offender inmates throughout the State of Maryland. Specialized sexual offender assessment and treatment are essential elements of the containment approach to sexual offender management and will enable parole and probation agents to develop more appropriate supervision plans and implement more effective supervision strategies.

The treatment providers working for the programs covered by the contracts will have to meet educational and clinical experience requirements. They will provide services and notifications within time frames established by the Division of Parole and Probation, and will provide specialized treatment in accordance with the requirements of the contract.

- Fund Source:** 100% General
- Appropriation Code:** Various
- Resident Businesses:** Yes for both
- 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
ACTION AGENDA
March 8, 2017



3-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Awards (cont'd):

| Awardees | Jurisdictions | Contract Amounts (5 Years) | Total (5 Years) |
|--|-------------------------------------|--|----------------------------|
| Eastern Shore Psychological Associates Salisbury, MD MD Tax Clearance: 17-0518-1110 ADPICS #: Q00B7400110 | Queen Anne's Worcester | \$122,985 (Queen Anne's) \$122,985 (Worcester) | \$245,970 |
| Psychological Trauma Solutions, LLC Hyattsville, MD MD Tax Clearance: 17-0519-0000 ADPICS #: Q00B7400111 | Charles St. Mary's Washington | \$69,000 (Charles) \$69,000 (St. Mary's) \$69,000 (Washington) | \$207,000 |
| Total | | | \$452,970 |

Bids (cont'd):

| Jurisdictions | Total Bid Price | Bidders |
|----------------------|------------------------|---|
| Charles | \$69,000 | Psychological Trauma Solutions, LLC Hyattsville, MD |
| Charles | \$173,740 | D. Gambles & Associates, LLC College Park, MD |
| Queen Anne's | \$122,985 | Eastern Shore Psychological Associates Salisbury, MD |
| St. Mary's | \$69,000 | Psychological Trauma Solutions, LLC Hyattsville, MD |
| St. Mary's | \$173,740 | D. Gambles & Associates, LLC College Park, MD |
| Washington | \$69,000 | Psychological Trauma Solutions, LLC Hyattsville, MD |
| Washington | \$95,735 | Catoctin Counseling Centers, Inc. Westminster, MD |
| Worcester | \$122,985 | Eastern Shore Psychological Associates Salisbury, MD |

Supplement B
Department of Budget and Management
ACTION AGENDA
March 8, 2017



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

4-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT
Services Contract Modification

Contract ID: Statewide Language Interpretation and Translation Services;
ADPICS # COH09840

Contract Approved: DBM Item 4-S (1/23/2013)

Contractors:

On-Site (Category II):

Ad Astra, Inc. (Primary)
Silver Spring, MD

Interpreters Unlimited, Inc. (Secondary Back-up)
San Diego, CA

Contract Description: Contracts for foreign language On-Site interpretation with a Primary and Secondary Back-Up Contractor.

Modification Description: Increase the spending authorization for the On-Site contract based upon the estimated utilization rate is projected to exceed the contract amount prior to the end of the contract term.

Original Contract Term: 1/30/2013 - 2/28/2018

Modification Term: 4/1/2017 (or earlier upon BPW approval) - 2/28/2018

Original Contract Amount: \$3,018,250 Est. (5 Years)

Modification Amount: \$7,000,000 Est. (11 Months)

Prior Modifications/Options: \$5,000,000 Est. [Mod #1: Increased spending authority:
3/1/2016 – 2/28/2018: Item 8-S-MOD (3/9/2016)]

Revised Total Contract Amount: \$15,018,250 Est.

Percent +/- (This Modification): +232%

Overall Percent +/-: +398%

Original Procurement Method: Competitive Sealed Proposals

Supplement B
Department of Budget and Management
ACTION AGENDA
March 8, 2017



4-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

MBE Participation: 10% (Primary Only)

MBE Compliance: 9.14%

Requesting Agency Remarks: This modification will provide additional spending authorization for the On-Site contract to cover current and anticipated utilization through the end of the contract term. The utilization of the on-site interpretation services has increased significantly more than originally anticipated. Over the last 12 months, State agency usage has almost doubled. Based upon this increased usage, it is projected that the current spending authorization will be exhausted by the end of March.

Ad Astra has provided services as anticipated in the contract and has partnered with the State to ensure that any Maryland citizen seeking assistance through a State agency may communicate clearly and effectively. Therefore, it is in the best interest of the State to increase the spending authorization to allow agencies to continue to utilize this service that allows communication with all State of Maryland clients.

Fund Sources: Various

Appropriation Codes: Various

Resident Businesses: Yes for Ad Astra

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
March 8, 2017



Contact: Erik Delfosse 410-576-6412
edelfosse@oag.state.md.us

5-GM. BOWIE STATE UNIVERSITY
General Miscellaneous

Fund Source: Bowie State University

Appropriation Code: R2300640

Request Amount: \$25,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, Bowie State University and the Office of the Attorney General request approval for the payment of \$25,000 for settlement of the matter of *Leena Parks v. Bowie State University, et al.*, U.S. District Court, District of Maryland, No. RWT-12-2462 on behalf of former employee Djakarta Hall.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Leena Parks and Edgar Ndjatou, McCree Ndjatou, PLLC, in the amount of \$25,000, which shall reference *Parks v. Bowie State University, et al.*: Payment of Settlement. The check should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

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
March 8, 2017

Supplemental



Contact: Nancy Hevey 410.865.1386
nhevey@mdot.state.md.us

6-S. MARYLAND DEPARTMENT OF TRANSPORTATION
The Secretary's Office of Planning & Capital Programming
Services Contract

Contract ID: Transportation Policy, Planning and Environmental Consulting Services;
MDOT-OPCP-17-001; ADPICS # J01B7400047

Contract Description: Provide transportation policy, planning and environmental consulting services for the Department through a task order process delivering research and analysis of multimodal, strategic and innovative planning.

Awards:

| | | | |
|--|--|--|--|
| PB-RKK - A Joint Venture Baltimore, MD | Cambridge Systematics, Inc. Bethesda, MD | Jacobs Engineering Group Baltimore, MD | ICF Incorporated, LLC Baltimore, MD |
|--|--|--|--|

Term: 4/1/2017 – 3/31/2020 (w/1 two-year renewal option)

Amount: \$12,000,000 NTE (3 Years, Base Contract)
\$ 8,000,000 NTE (2 Year, Renewal Option)
\$20,000,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 14B

MBE/DBE Participation: 15% (see Requesting Agency Remarks)

Performance Security: None

Incumbents: See page 14B

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 13 prospective vendors, all of which are Maryland firms, and included seven MBEs.

The purpose of this multiple-award, task order based contract is to engage consultants who will provide analytical support and resources to support MDOT's ongoing transportation planning and environmental responsibilities as defined in 15 categories of work, with awards to no more than four qualified firms.

Supplemental

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

A total of four proposals were received in response to the RFP. All proposals were determined to be reasonably susceptible of being selected for award. As per the RFP, awards are recommended to the four offerors as they were all determined to be reasonably susceptible of being selected for award.

PB-RKK - A Joint Venture (PB-RKK) was ranked overall #1 with the second ranked technical offer and second lowest price. Cambridge Systematics, Inc. (Cambridge) was ranked overall #2 with the highest ranked technical proposal and the fourth lowest price. Jacobs Engineering Group (Jacobs) was ranked overall #3 with the third ranked technical proposal and the third lowest price. ICF Incorporated, LLC (ICF) was ranked overall #4 with the lowest ranked technical offer and the lowest price. Although ICF submitted the lowest financial offer, the difference in price (4.9%) did not outweigh the technical differences between ICF and the firm with a #3 technical rank, Jacobs. However, all firms demonstrated varying strengths in the fifteen categories. Therefore, PB-RKK, Cambridge, Jacobs, and ICF are recommended for awards for contracts A, B, C, and D.

These contracts will provide innovative transportation analysis, program evaluation, statewide, regional and local multi-modal planning for the movement of people and goods, strategic planning and analysis for environmental quality, communication outreach, and other transportation challenges faced by the Offices of Planning and Capital Programming and Environment. The task orders will be issued under the following categories:

1. Maryland Transportation Plan, Maryland Bicycle and Pedestrian Master Plan, strategic and business plans, and other statewide and regional long range transportation plans and programs;
2. Performance Measurement, evaluation and reporting, including the Annual Attainment Report and Managing for Results;
3. Trends analysis, economic assessment, and market assessment and evaluation;
4. State and federal policy analysis;
5. Capital funding analysis;
6. Program support, grant management, application review and assistance;
7. Coordinated transportation and land use planning;
8. Freight and passenger rail planning;
9. Regional planning assistance;
10. Corridor studies;
11. Environmental policy, planning and operations;
12. Workshop/conference support;
13. Communications;
14. Procurement and minority business enterprise support; and
15. Facilitation of transportation strategic initiatives.

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March 8, 2017



Supplemental

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

Offerors' Rankings by Category:

| Offerors | Categories | | | | | | | | | | | | | | |
|-----------|------------|---|---|---|---|---|---|---|---|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Cambridge | 1 | 1 | 1 | 1 | 2 | 2 | 1 | 2 | 3 | 1 | 1 | 3 | 1 | 3 | 4 |
| PB-RKK | 2 | 3 | 2 | 2 | 1 | 1 | 2 | 3 | 2 | 3 | 4 | 1 | 2 | 2 | 2 |
| Jacobs | 3 | 2 | 4 | 3 | 4 | 3 | 3 | 4 | 4 | 2 | 2 | 4 | 3 | 4 | 1 |
| ICF | 4 | 4 | 3 | 4 | 3 | 4 | 4 | 1 | 1 | 4 | 3 | 2 | 4 | 1 | 3 |

The task order(s) will be issued to the contractor with the highest technical ranking within the specific task category (see table above) regardless of the overall ranking, unless the Contract Manager determines that there are performance issues or concerns with the contractor's capability and capacity to perform the task. If the highest technically ranked contractor within the specific task category cannot perform the work within the timeframe requested or the Contract Manager has made such a determination, the second highest technically ranked contractor within the specific task category will be given an opportunity to accept the request. If the second highest technically ranked contractor within the specific task category cannot perform the work within the timeframe requested, the third highest technically ranked contractor within the specific task category will be given an opportunity to accept the request, and so forth. The successful contractors will not be required to compete for task order(s) as the technical proposals determined the category rankings.

A 15% MBE/DBE participation goal and 1% VSBE participation goal were established for this contract based upon the amount of firms available that perform the work defined in the RFP.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Codes: J01 39003 0299 #016901-40
 J01 39003 0299 #012601-40

Resident Businesses: Yes to all

MD Tax Clearances: 17-0033-1111 (Cambridge)
 17-0035-1111 (PB-RKK)
 17-0036-1111 (Jacobs)
 17-0034-0110 (ICF)

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March 8, 2017



Supplemental

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

Proposals: (cont'd)

| Offerors | Technical Ranking | Financial Proposal Base (3 Years) | Financial Proposal Renewal Option (2 Years) | Total Financial Proposal (5 Years) | Overall Ranking* |
|--|-------------------|-----------------------------------|---|------------------------------------|------------------|
| PB-RKK - A Joint Venture ** Baltimore, MD | 2 | \$4,497,037 | \$3,266,473 | \$7,763,510 (2) | 1 |
| Cambridge Systematics, Inc. ** Bethesda, MD | 1 | \$4,803,798 | \$3,447,522 | \$8,251,320 (4) | 2 |
| Jacobs Engineering Group ** Baltimore, MD | 3 | \$4,550,222 | \$3,226,242 | \$7,776,464 (3) | 3 |
| ICF Incorporated LLC Baltimore, MD | 4 | \$4,312,402 | \$3,094,845 | \$7,407,247 (1) | 4 |

Note:

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

** *Incumbents.*

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 8, 2017



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

**1-C. UNIVERSITY OF MARYLAND, BALTIMORE
*Health Sciences Facility I Cooling Tower Replacement***

Contract ID: On-Call General Contractor
Health Sciences Facility I Cooling Tower Replacement
Task Order Bid #12-326 AA against
On Call GC RFP# 87686AA

Contract Approved: USM Item 2-C (08/13/2014)
USM Item 4-C Mod (07/16/2015)
USM Item 2-C (08/05/2015) 1st Renewal Option
USM Item 2-C-OPT (07/27/2016) 2nd Renewal Option

Contract Description: Replace three roof-level cooling towers in Health Sciences Facility I.

Award: EMJAY Engineering and Construction Co., Inc.

Task Order Term: 18 months from notice to proceed

Task Order Amount: \$2,659,000

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

| <i>Bidders</i> | <i>Price</i> |
|--|--------------|
| EMJAY Engineering and Construction Co., Inc. <i>Baltimore, MD</i> | \$2,659,000 |
| Jeffrey Brown Contracting <i>Towson, MD</i> | \$3,753,515 |
| Brawner Builders, Inc. <i>Hunt Valley, MD</i> | \$4,546,341 |

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

Supplement C
University System of Maryland
ACTION AGENDA
March 8, 2017



1-C. **UNIVERSITY OF MARYLAND, BALTIMORE** (*cont'd*)
Health Sciences Facility I Cooling Tower Replacement

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Three contractors submitted bids. Award is recommended to the low bidder.

Fund Source: Auxiliary Facility Revenue Bonds

Resident Businesses: Yes

MD Tax Clearance: 17-0239-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 8, 2017



*Contact: Miriam DePalmer (410) 581-4033
mdepalmer@mpt.org
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

1-GM. MARYLAND PUBLIC TELEVISION
Resource Sharing Agreement

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

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

Award: pdvWIRELESS, Woodland Park, NJ

Term: 3/8/2017 – 3/8/2022 (5 years) (w/ three 5-year renewal options)

Amount: \$ 97,494 (5 years base)
\$118,616 (5 years, renewal 1)
\$144,315 (5 years, renewal 2)
\$175,581 (5 years, renewal 3)
\$536,006

Property Location: MPT Owings Mills Tower, 11767 Owings Mills Blvd, Baltimore County

Remarks: In exchange for the non-exclusive, shared use of State land for the operation of a communications site, pdvWIRELESS proposes to enter into a resource sharing agreement with Maryland Public Television.

- MPT will provide pdvWIRELESS a non-exclusive right to install and maintain telecommunications equipment and services on the MPT Owings Mills Tower operating FCC-approved wireless telecommunications equipment for commercial use.
- pdvWIRELESS will pay the State \$97,494 in the initial five-year term, and a total of \$536,006 if all options are exercised.

Fund Source: Revenue Generating

Resident Business: No

MD Tax Clearance: 16-0356-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 8, 2017



REVISED

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

3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS BPO No.: 060B2490023

Contract Approved: DoIT Item 3-IT (4/3/2013)

Contractor: See Pages 5D – 11D

Contract Description: Multiple-award, indefinite-quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add 113 master contractors

Original Contract Term: 4/22/2013 – 4/21/2028 (15 years)*

*Note: Every three years, DoIT will allow new vendors to submit offers for inclusion on the Master Contract and will allow existing contractors to add Functional Areas. *This is the first expansion window.*

Original Amount: \$150,000,000

Modification Amount: None

Prior Mods/Options: \$300,000,000

Revised Ceiling Amount: \$450,000,000

Percent +/- (This Mod): 0%

Overall Percent +/-: 0%

Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 36%

Incumbents: 454 Master Contractors

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

Remarks: Reference is made to DoIT Item 1-IT (1/25/2017) in which the Board of Public Works approved adding 141 vendors to the CATS+ Master Contract via the first expansion window in 17 functional areas:

- | | |
|--|--|
| (1) Enterprise Service Provider | (10) IT Management Consulting Services |
| (2) Web and Internet Services | (11) Business Process Consulting Services |
| (3) Electronic Document Management | (12) Tower Site Preparation |
| (4) Geographical Information Systems | (13) Tower Installation |
| (5) Software Engineering | (14) Tower Equipment Installation and Services |
| (6) Systems/Facilities Management and Maintenance | (15) Electronic Benefits Transfer |
| (7) Information System Security | (16) Media and Training Center Support |
| (8) Application Service Provider | (17) Documentation/Technical Writing |
| (9) IT and Telecommunications Financial and Auditing Consulting Services | |

DoIT is seeking approval to add 113 Offerors to the CATS+ Master Contract. These contractors submitted proposals on time; however, they were not presented to the Board of Public Works at the January 25, 2017 meeting because some vendors had issues with tax clearances and/or DoIT needed time to complete financial review and reference checks for these proposals. Technical and financial evaluations for these Offerors are now complete and the Offerors are in good standing with SDAT. DoIT now seeks to add these Offerors to the CATS+ Master Contract. Out of this 113 recommended Offerors, 71 are Maryland businesses, 38 are small businesses, 49 are MBEs and 3 are veteran-owned businesses.

There are an additional 109 Offerors that may be added to this expansion window once DoIT completes the remaining financial evaluations, reference checks, in-process cures, and receives notification that the offerors are either in good standing with SDAT or have properly registered to do business with the State. DoIT will return to the Board seeking approval for additional awards.

| | | | |
|---------------------------|-------------------|--------------------------|--------------------|
| Fund Source: | Various | Approp. Code: | Various |
| Resident Business: | See Pages 5D –11D | MD Tax Clearance: | See Pages 5D - 11D |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|----|--|-------|-------------------|-----|-----|------|------------------|
| 1 | AcisTek Corporation | VA | No | | | | 16-3738-0110 |
| 2 | Alexan Consulting Enterprise Services, LLC | CA | No | | | | 16-3790-0000 |
| 3 | Ampcus, Inc. | VA | No | | | | 16-3980-0111 |
| 4 | Anchor Technologies, Inc. | MD | Yes | | X | | 16-3332-1111 |
| 5 | Applied Information Sciences, Inc. | VA | No | | | | 16-3336-1111 |
| 6 | Bizsys Arch Inc. | MD | Yes | | X | | 16-3575-0110 |
| 7 | Brace Systems LLC | MD | Yes | X | | | 16-3663-0000 |
| 8 | Care Tech, LLC | MD | Yes | X | X | | 16-3358-1001 |
| 9 | Client Software Services LLC | MD | Yes | X | | | 16-3454-0111 |
| 10 | CompSec Direct LLC | MD | Yes | X | | X | 16-3592-0000 |
| 11 | Computer Services Unlimited, Inc. | MD | Yes | | X | | 16-3457-0111 |
| 12 | <i>(deleted)</i> | | | | | | |
| 13 | Cradle Systems | DC | No | X | X | | 16-3630-0110 |
| 14 | CWR Technologies, LLC | MD | Yes | | | | 16-3624-1111 |
| 15 | Dell Marketing L.P. | TX | No | | | | 16-3465-1110 |
| 16 | Demdio Tech, Inc. | MD | Yes | | X | | 16-3466-0111 |
| 17 | Destiny Management Services, LLC | MD | Yes | X | | | 16-3621-0111 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|----|---|-------|-------------------|-----|-----|------|------------------|
| 18 | Digital Copier Associates dba DCA Imaging Systems | MD | Yes | X | | | 16-3468-1111 |
| 19 | DMV Solutions | MD | Yes | X | X | | 16-3470-0000 |
| 20 | Doon Technologies, Inc. | NJ | No | X | | | 16-3471-0000 |
| 21 | Elite Management Solutions | VA | No | | | | 16-3477-0000 |
| 22 | First Data Government Solutions, LP | GA | No | | | | 16-3484-0001 |
| 23 | Global IT Resources LLC | MD | Yes | X | | | 16-3530-0110 |
| 24 | Gray Chip Consulting | MD | Yes | X | | | 16-3532-0000 |
| 25 | Hightower Consulting Services, LLP | MD | Yes | X | X | | 16-3533-0111 |
| 26 | IKNOW, LLC | NJ | No | | | | 16-3942-0000 |
| 27 | Intellect Solutions, LLC | VA | No | | X | | 16-3652-0110 |
| 28 | Kambiance LLC | MD | Yes | X | X | | 16-3665-0000 |
| 29 | Key Concepts Knowledgebase LLC | VA | No | X | | | 16-3792-0110 |
| 30 | Knowesis, Inc. | VA | No | | | | 16-3668-0000 |
| 31 | Krishna Tech | VA | No | | X | | 16-3826-0000 |
| 32 | Legal Technology Solutions, LLC | MD | Yes | | | | 16-3669-1111 |
| 33 | LinkIT, LLC | MD | Yes | X | | | 16-3672-1111 |
| 34 | Lochbridge | VA | No | | | | 16-3712-1111 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|----|---|-------|-------------------|-----|-----|------|------------------|
| 35 | LogiWare, LLC | MD | Yes | X | X | | 16-3488-1101 |
| 36 | Lufburrow and Company | MD | Yes | | X | | 16-3674-0111 |
| 37 | Makary Soft LLC | MD | Yes | | X | | 16-3675-0000 |
| 38 | Mavenspire Inc. | MD | Yes | | | | 16-3678-1111 |
| 39 | Maxel, Inc. | MD | Yes | X | X | | 16-3679-0111 |
| 40 | Mid Atlantic Systems | MD | Yes | X | | | 16-3684-1111 |
| 41 | Mission Critical Partners | PA | No | | | | 16-3686-0111 |
| 42 | MODIS | MD | Yes | | | | 16-3683-1111 |
| 43 | Narvle LLC | MD | Yes | X | | | 16-3959-0000 |
| 44 | NetHost, Inc. | VA | No | | | | 16-3825-0000 |
| 45 | Networking For Future Inc. (NFF Inc.) | DC | No | | | | 16-3688-1111 |
| 46 | New Fields Technologies, LLC | NJ | No | | | | 16-3739-0100 |
| 47 | NexSolv | MD | Yes | X | | | 16-3789-0111 |
| 48 | Noovis, Inc. | MD | Yes | | | | 16-3772-1111 |
| 49 | North Star Group LLC | MD | Yes | | | | 17-0248-0111 |
| 50 | Novel Applications of Vital Information, Inc. | VA | No | | | | 17-0096-0000 |
| 51 | Now Applications LLC | MD | Yes | X | | | 16-3960-0001 |
| 52 | NuHarbor Security | VT | No | | X | | 16-3728-0111 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|----|--------------------------------------|-------|-------------------|-----|-----|------|------------------|
| 53 | OTAS Inc. | MD | Yes | X | | | 16-3788-0110 |
| 54 | PN Automation, Inc. | MD | Yes | X | X | | 16-3798-0111 |
| 55 | Professional Network Solutions, Inc. | MD | Yes | X | X | | 16-3800-1111 |
| 56 | Prometheus Computing, LLC | MD | Yes | | | | 16-3693-0111 |
| 57 | QED Systems | MD | Yes | | X | | 16-3802-0001 |
| 58 | Quality Oriented Solutions Inc. | MD | Yes | X | X | | 16-3803-0111 |
| 59 | Red Salsa Technologies Inc. | NJ | No | | | | 16-3806-0111 |
| 60 | Reliable Software Resources | MI | No | | | | 16-3836-0111 |
| 61 | Sabra, Wang and Associates, Inc. | MD | Yes | X | | | 16-3694-0111 |
| 62 | Salem Infotech, Inc. | VA | No | | | | 16-4156-0110 |
| 63 | SCD Information Tech | MD | Yes | X | X | | 16-4092-1111 |
| 64 | Serenity InfoTech, Inc. | GA | No | | | | 16-3929-0000 |
| 65 | Servbeyond Solutions, LLC | MD | Yes | X | | | 16-3809-0111 |
| 66 | Shaheen & Associates, Inc. | NY | No | | | | 16-3962-0001 |
| 67 | Sigma Resources | PA | No | | X | | 16-3697-0110 |
| 68 | SLAIT Consulting | MD | Yes | | | | 16-3964-1111 |
| 69 | SmartHost Design Technologies | MD | Yes | X | | | 16-4132-1111 |
| 70 | Sobis, Inc. | VA | No | | | | 16-4116-0110 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|----|--|-------|-------------------|-----|-----|------|------------------|
| 71 | Sonora & Associates | MD | Yes | | | | 16-3811-0111 |
| 72 | Spatial Front Inc. | MD | Yes | X | X | | 16-3812-0111 |
| 73 | Spiderweb Connections | MD | Yes | | | | 16-3965-0110 |
| 74 | SQN Systems, Inc. | MD | Yes | X | X | X | 16-3839-1111 |
| 75 | St. Paul Computer Center Inc. T/A The St. Paul Group | MD | Yes | | X | | 16-4094-1111 |
| 76 | Stratum Networks, Inc. | MD | Yes | | | | 16-3966-1111 |
| 77 | Suber & Company, LLC | MD | Yes | X | X | | 17-0334-0110 |
| 78 | Summit 7 Systems Inc. | AL | No | | | | 16-3928-0000 |
| 79 | Sylva Consulting LLC | MD | Yes | X | X | | 16-3813-0000 |
| 80 | SysData Logics, Inc. | MD | Yes | | | | 16-3840-0111 |
| 81 | System Soft Technologies | FL | No | | | | 16-3814-0001 |
| 82 | Systems Integration, Inc. | MD | Yes | X | | | 16-3967-1111 |
| 83 | TC Enterprises LLC | MD | Yes | | X | | 16-3699-0000 |
| 84 | Technamo LLC | VA | No | | | | 17-0007-0100 |
| 85 | TechnoGen Inc. | MD | Yes | X | | | 16-3841-0111 |
| 86 | TEKsystems | MD | Yes | | | | 16-3969-0100 |
| 87 | TEM Software, LLC | PA | No | | X | | 16-3970-0000 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|-----|---|-------|-------------------|-----|-----|------|------------------|
| 88 | The ACI Group | MD | Yes | | | | 16-4097-1111 |
| 89 | The Cornerstone Professional Group, LLC | MD | Yes | X | X | | 16-3842-1111 |
| 90 | Think Systems | MD | Yes | | X | | 16-3844-0111 |
| 91 | Transcend Business Solutions | CT | No | X | | | 16-3805-0110 |
| 92 | Trigyn Technologies Inc. | NJ | No | | | | 16-3816-0111 |
| 93 | TriQst, LLC | VA | No | | | | 16-3847-0000 |
| 94 | TTW Solutions, Inc. | MD | Yes | X | | | 16-4101-0111 |
| 95 | Turning Point | MD | Yes | | | | 16-3848-0111 |
| 96 | Two Stop Solutions, LLC | MD | Yes | X | X | X | 16-3971-0000 |
| 97 | Uniplus Consultants, Inc. | VA | No | | | | 16-4074-0100 |
| 98 | Unitech Solutions, Inc. | MD | Yes | X | X | | 17-0245-0111 |
| 99 | Visionary Technology Consultants | MD | Yes | X | | | 16-3851-0111 |
| 100 | Viva USA Inc. | IL | No | X | | | 16-3852-0111 |
| 101 | Vivsoft Technologies, LLC | VA | No | X | X | | 16-4104-0111 |
| 102 | Washington Technology Group | MD | Yes | X | | | 16-3973-0111 |
| 103 | WDS | GA | No | | X | | 16-3974-0000 |
| 104 | Xerox Corporation | MD | Yes | | | | 16-3975-1111 |

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 8, 2017



REVISED

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | State | Resident Business | MBE | SBR | VSBE | MD Tax Clearance |
|-----|---------------------------------------|-------|-------------------|-----|-----|------|------------------|
| 105 | ZDAAS, LLC | MD | Yes | X | X | | 16-3854-0111 |
| 106 | Zillion Technologies, Inc. | VA | No | X | X | | 16-3976-0111 |
| 107 | Barrow Wise Consulting, LLC | MD | Yes | X | | | 16-3349-0110 |
| 108 | CapTech Ventures, Inc. | VA | No | | | | 16-3448-0111 |
| 109 | Integrated Technology Solutions, Inc. | MD | Yes | X | | | 16-3544-1111 |
| 110 | OBXTek, Inc. | VA | No | | | | 16-3796-0111 |
| 111 | Quantum Vision LLC | MD | Yes | X | X | | 16-3804-0111 |
| 112 | Radiant Infotech | MD | Yes | | | | 17-0055-0111 |
| 113 | The Data Entry Company (TDEC) | MD | Yes | | | | 17-0247-0111 |
| 114 | Vision Technology Services | MD | Yes | | | | 16-4103-0100 |



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)
ACTION AGENDA
March 8, 2017

| | <u>Pages</u> |
|--------------------------|--------------|
| Architecture/Engineering | 1 – 3 |
| Construction | 4 - 5 |
| Real Property | 6 – 8 |
| General/Miscellaneous | 9 - 12 |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017**



DOT 1

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

**1-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: Structural Remedial Engineering, Inventory and Design of Traffic Control Device Structures, Statewide; *BCS 2014-17 A and B*
ADPICS Nos.: SBCS1417A and SBCS1417B

Contract Description: These contracts are a complete series of two open-ended, task-order based contracts to provide Structural Remedial Engineering, Inventory and Design of Traffic Control Device Structures, Statewide.

Awards:

| | |
|---|------------|
| Century Engineering, Inc. Hunt Valley, MD | Contract A |
| AECOM Technical Services, Inc./ Sabra, Wang & Associates (JV) Hunt Valley, MD | Contract B |

Contract Term: 03/23/2017* – 03/22/2022 (**or earlier upon BPW approval*)

Amount: \$6,500,000 NTE each
(Grand Total \$13,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on March 2, 2017.

Proposals:

| | Technical Proposal Rating (Max 773) | Technical Ranking | NTE Price |
|---|--|--------------------------|-----------------------------|
| Century Engineering, Inc. Hunt Valley, MD | 493.60 | 1 | \$6,500,000 (Contract A) |
| AECOM Technical Services, Inc./ Sabra, Wang & Associates, Inc. (JV) Hunt Valley, MD | 480.00 | 2 | \$6,500,000 (Contract B) |
| Rummel, Klepper & Kahl, LLP/ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD | 476.00 | 3 | N/A |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017**



DOT 2

1-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

| | Technical Proposal Rating (Max 773) | Technical Ranking | NTE Price |
|---|--|------------------------------|----------------------|
| Whitney, Bailey, Cox & Magnani, LLC/ Pennonni Associates, Inc. (JV) Baltimore, MD | 436.40 | 4 | N/A |
| Alpha Construction and Engineering Corporation/ Brudis & Associates, Inc. (JV) Baltimore, MD | 426.70 | 5 | N/A |
| Johnson, Mirmiran & Thompson, Inc. Sparks, MD | 424.40 | 6 | N/A |
| PRIME AE Group, Inc./ STV Incorporated (JV) Owings Mills, MD | 413.60 | 7 | N/A |

DBE Participation: 25.00% for Contract A
 40.59% for Contract B

Requesting Agency Remarks: On May 1, 2015 the solicitation was advertised in The Daily Record, on SHA's web page and on eMaryland Marketplace. A total of 751 firms were notified via eMaryland Marketplace, of which 36 were certified DBEs. A total of seven engineering consultant firms submitted technical proposals for this project.

The consultant shall provide structural remedial engineering, inspection, inventory, structural design and shop drawing design review of overhead signing, highway lighting and traffic control signal support structures; remedial engineering of damaged traffic control structures; review and approval of structural steel and reinforcing steel shop drawings for traffic control structures; and perform condition inspection of traffic control device (TCD) structures such as overhead sign structures, high mast lighting, traffic signal poles, and structural steel and aluminum components.

Though the established DBE goal for these contracts is 25%, the joint venture firm AECOM Technical Services, Inc./Sabra, Wang & Associates, Inc. proposes to exceed the goal by 15.59% on Contract B.

The current incumbents performing these services are: URS Corporation (acquired by AECOM Technical Services, Inc.) and the joint venture of Rummel, Klepper and Kahl, LLP/Whitman, Reardon and Associates, LLP.

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

Approp. Code: J02B0101

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 3

1-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Resident Businesses: Yes

MD Tax Clearance: Century Engineering, Inc. 17-0143-1111
AECOM Technical Services, Inc. / 17-0144-1111
Sabra, Wang & Associates, Inc. (JV)

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 4

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

2-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Comprehensive Pavement Marking – Airside at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-CO-17-003 A/B

ADPICS No.: MAACO17003

Contract Description: This on-call, task order based contract, provides for comprehensive airside pavement marking at BWI Marshall and MTN Airports. The work under this contract includes, waterborne paint and thermoplastic pavement marking applications at BWI Marshall Airfield.

Awards: Hi-Lite Airfield Services, LLC. (Contract A)
Adams Center, NY

Image Asphalt Maintenance, Inc. (Contract B)
Pasadena, MD

Contract Term: 03/23/2017* – 03/22/2020 (*or earlier upon BPW Approval)

Amount: \$6,000,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

| | Representative Bids |
|---|----------------------------|
| Hi-Lite Airfield Services, LLC. Adams Center, NY | \$ 854,557 |

| | |
|---|-------------|
| Image Asphalt Maintenance, Inc. Pasadena, MD | \$1,559,195 |
|---|-------------|

MBE Participation: 5%

Performance Security: A Performance and Payment Bond at 100% will be required on each Project Task above \$100,000

Incumbents: None

Requesting Agency Remarks: The aggregate Engineer’s Estimate for the two tasks is \$927,437. The low bid received is 8% lower than the aggregate estimate for the representative tasks.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 5

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

Agency Remarks (cont'd)

This solicitation was advertised on eMaryland Marketplace and MAA's website. eMaryland Marketplace notified 2,225 firms. The MAA directly solicited 15 prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on November 10, 2016. Nineteen sets of specifications were obtained by the proposers; two proposals were received. MAA contacted the non-proposing firms and found they did not have the equipment or experience to perform the work or had other commitments.

To promote competition and control costs, after award contractors will be required to compete on individual tasks. MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

The tasks used during the bidding process may be recommended for award to the contractor with the lowest bid per the contract language.

The contract amount is based on the final budget amount. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation.

Image Asphalt Maintenance, Inc. (Contract B) is a certified small business.

| | | |
|-----------------------------|--|--------------|
| Fund Source: | 100% Special Funds (Transportation Trust Fund) | |
| Approp. Code: | J06I0003 | |
| Resident Businesses: | Yes | |
| MD Tax Clearance: | Hi-Lite Airfield Services, LLC. | 17-0232-0000 |
| | Image Asphalt Maintenance, Inc. | 17-0233-0111 |

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 6

Contact: Mr. George E. Fabula
410-767-3908
gfabula@mta.maryland.gov

3-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property - Easement

Recommendation: That the Board of Public Works approve MTA granting a perpetual easement.

Authority: Transportation Article §7-204 (d)2;
Annotated Code of Maryland

Property: MC# 15-5081
Former Penn Central Corporation (± 0.106 acres), 5420 Linkwood Road, in Dorchester County, MD 21835

Grantor: State of Maryland, Maryland Transit Administration

Grantee: Valley Proteins, Inc.

Consideration: \$10,000

Appraised Value: \$10,000 - Melville E. Peters, (Selected)
Bill Caffrey, Review Appraiser

Special Conditions: None

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160630-0610. It has recommended to grant an easement of +/- 0.106 acres along an active rail line to Valley Proteins, Inc. Valley Proteins, Inc. plans to use the easement to cross an active, MTA-owned freight railroad in three separate locations.

Requesting Agency Remarks: The MTA seeks to grant Valley Proteins, Inc. the perpetual easement of +/- 0.106 acres for the purpose of ingress/egress along three separate locations over the freight rail corridor into the Valley Proteins facility to manage the traffic flow of transporting raw products, finished product and employees. Valley Proteins was first granted a License Agreement to facilitate the railroad crossing while the easement process took place.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 7

Contact: George E. Fabula, Jr.
(410) 767-3908
GFabula@mta.maryland.gov

4-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve the Maryland Transit Administration to acquire real property.

Authority: State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: Lokus Road, south of MD **175** (± 0.752 ac); and portion of Town Center Blvd. (± 0.119 ac), located in Odenton, MD

Grantor: Anne Arundel County, Maryland

Grantee: State of Maryland, Maryland Transit Administration

Consideration: \$0.00

Appraised Value: N/A

Special Conditions: Properties will be conveyed via a Quit Claim Deed

Fund Source: N/A

Requesting Agency Remarks: The Anne Arundel County will convey two strips of right-of-way to the MTA to support the Transit Oriented Development at the Odenton MARC Station. The area along Lokus Road is currently part of the West Parking Lot of the MARC Station and the portion of Town Center Boulevard is part of the public road leading into the same lot. The areas will be conveyed to MTA for no consideration.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 8

Contact: Eric Lomboy
410.545.0330
ELomboy@sha.state.md.us

5-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition, Interagency Transfer

Recommendation: That the Board of Public Works approve SHA’s disposing of the following property that is excess to the agency’s needs and conveying it to the Maryland Transit Administration.

Authority: Transportation Article, §10-304 (b);
Annotated Code of Maryland

Property: MC# 17-2497
Former Jones Property, et al., ±0.351 ac., located on the south side of MD 175 (Annapolis Road) at Lokus Road, Anne Arundel County, Maryland

Grantor: State of Maryland, State Highway Administration

Grantee: State of Maryland, Maryland Transit Administration

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The property is owned by SHA and will be transferred to the MTA for a Transit Orient Development purpose. The property was included in an area designated as a TOD under the 2008 law, as defined in the Transportation Articles. The property’s zoning allows mixed-use including residential and commercial as defined in the Odenton Town Center Master Plan adopted in April 2016 and is currently described as bare land adjacent to a surface parking lot. Conveyance Plat No. 60680 describes the property as having three (3) parcels including Parcel 1 being 0.101 acres; Parcel 2 being 0.190 acres and Parcel 3 being 0.060 acres comprising a total of 0.351 acres.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

| | | | |
|-----------------|------------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| | WITH DISCUSSION | WITHOUT DISCUSSION | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 9

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

6-GM. MARYLAND AVIATION ADMINISTRATION
Lease Contract

Contract ID: Lease of land to Northrop Grumman Systems Corporation; *MAA-LC-17-006*
ADPICS No.: N/A

Contract Description: This contract for the lease of land for the use of a radar reflector site at BWI Marshall Airport.

Revenue: \$588.06 over the three-year period

Duration: 05/01/2017 – 04/30/2020

ACDBE Participation: 0%

Requesting Agency Remarks: Northrop Grumman Systems Corporation has maintained a corner radar reflector site located in the Airport Operations Area southwest of the BWI Marshall Airport's VORTAC for a number of years. It provides a measured, calibrated and precision location for testing of accurate radar location measurements. This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article, §11-202(3); COMAR 21.01.03.03.B(1)(d); however, the Contract must be approved by the Board of Public Works because the Contract constitutes a lease and use of State property under State Finance and Procurement Article, §10-305.

This contract will replace Contract No. MAA-LC-14-001, which was approved by the BPW as Item 11-LL on November 20, 2013. The current contract expires April 30, 2017. Rental for the land leased is the standard airfield ramp space rate.

Fund Source: N/A

Approp. Code: N/A

Resident Business: Yes

MD Tax Clearance: 17-0026-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 10

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

7-GM. MARYLAND AVIATION ADMINISTRATION
Lease Contract

Contract ID: Lease and Concession Contract for Department of the Air Force (USAF), Air Mobility Command (AMC) at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-LC-17-013*
ADPICS No.: N/A

Contract Description: This contract is for the lease of space and facilities in the Terminal Building at BWI Marshall Airport.

Revenue: \$743,180.29 per annum

Duration: 05/01/2017 – 04/30/2022

ACDBE Participation: 0%

Requesting Agency Remarks: Through this contract, MAA leases facilities to the Department of the Air Force (USAF), Air Mobility Command (AMC), to manage the Department of Defense passenger movement on AMC-contracted flights to Europe and Southwest Asia. This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article, §11-202(3); COMAR 21.01.03.03.B(1)(d); however, the Contract must be approved by the Board of Public Works because the Contract constitutes a lease and use of State property under State Finance and Procurement Article, §10-305.

The current contract was approved by the Board as Item 12-LL on April 4, 2012 with an expiration date of April 30, 2017. Under the new contract, AMC leases a total of 5,091 square feet of space in the Terminal Building. Rental rates for the space leased are the standard non-signatory terminal rental rates.

Fund Source: N/A

Approp. Code: N/A

Resident Business: N/A

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 11

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

8-GM. MARYLAND AVIATION ADMINISTRATION
New Contract: Standard Lease and Concession Contract

Contract ID: Contract number not applicable for Standard Contract Approval.

Description: Lease and Concession Contract to establish, operate and manage a passenger services concession at Baltimore/Washington Thurgood Marshall (BWI Marshall) Airport.

Revenue: MAA will receive 10% of the contractor's gross revenues generated by activities conducted at BWI Marshall Airport.

Duration: The standard contract term will be three years, with allowance for early termination with 30 days' advance written notice by either party.

ACDBE Participation: 0%

Requesting Agency Remarks: Historically, two operators have attempted to establish concierge hotel reservation services at BWI Marshall Airport. Passenger traffic has increased, but the number of displaced travelers was insufficient to support either concessionaire. Travelers continue to expect high levels of service in world-class airports.

MAA issued a Request for Expressions of Interest to gauge interest for providing concierge-style passenger services. MAA received multiple interests from large and small Contractors, all with a differentiated array of pre-arranged services, such as assisting unaccompanied minors, dry cleaning pick-up and handling lost baggage. To maximize the types of services available to passengers and enhance their experience at the Airport, MAA determined that passengers would benefit from any and all services provided by these contractors.

MAA is requesting approval of a Standard Lease and Concession Contract to Establish, Operate and Manage a Non-Exclusive Passenger Services Concession at BWI Marshall Airport. Contractors entering into the Standard Agreement shall have the non-exclusive right and privilege to establish, operate and manage passenger services concession at the Airport. By this Standard Contract, MAA reserves the right to enter into similar non-exclusive contracts which grant rights and privileges to other contractors providing similar or identical passenger services. Prospective contractors must submit, for MAA's prior approval, a listing of their proposed passenger services and prices to be charged for said services.

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, §10-305.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 8, 2017



DOT 12

8-GM. MARYLAND AVIATION ADMINISTRATION(*cont'd*)

Fund Source: N/A

Approp. Code: N/A

Resident Business: N/A

MD Tax Clearance: N/A

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

March 8, 2017

| | Pages |
|---------------------------------------|------------|
| Construction | 1 and 2 |
| Construction Modification | 3 thru 6 |
| Architecture and Engineering Services | 7 and 8 |
| Maintenance | 9 and 10 |
| Maintenance Modification | 11 thru 14 |
| Real Property | 15 thru 18 |
| Leases | 19 thru 26 |
| Capital Grants and Loans | 27 thru 36 |

Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

1-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Park Improvements
Project No. P-026-130-001
ADPICS No: 001B7400346

Description: Approval is requested for a contact to provide all labor, materials, equipment, tools, insurance, etc., necessary to perform park improvements at Elk Neck State Park in Cecil County. The project includes construction of a new shower building, new restroom building, four new cabins with sprinkler systems, and utility upgrades. Additionally, the picnic area and walkways will be upgraded to comply with Americans with Disability Act standards.

Procurement Method: Competitive Sealed Bids

| <i>Bids or Proposals</i> | <i>Amount</i> |
|---|----------------|
| Warwick Supply & Equipment Co., Inc., Hunt Valley, MD | \$2,716,000.00 |
| Trionfo Builders, Inc., Phoenix, MD | \$3,266,750.00 |

Award: Warwick Supply & Equipment Co., Inc.

Amount: \$2,716,000.00

MBE Participation: 30%

VSBE Participation: 3%

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 28, 2016. Four thousand seven hundred one firms were notified of this solicitation. A pre-bid conference was held on October 14, 2016, and four vendors attended. Bids were opened November 16, 2016 and two bids were received. The engineer's estimate is \$1,938,000.00.

1-C. CONSTRUCTION CONTRACT (*cont'd*)

The recommended contractor, Warwick Supply & Equipment Co., Inc. has been found responsible, its bid responsive and has confirmed its bid. Sufficient funds are available to proceed with the award even though the bid is over the engineer's estimate. There are additional capital funds available to award the contract.

The Department of Budget and Management concurs with the use of the MCCBL funds.

Fund Source: MCCBL 2010, Item 011-\$150,000
MCCBL 2011, Item 007-\$150,000
MCCBL 2012, Item 012-\$2,416,000

Resident Business: Yes

MD Tax Clearance: 17-0023-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of Health and Mental Hygiene

Contract ID: Spring Grove Hospital Center
Replace Switch Gear
Project No: SG-000-130-001
ADPICS No. 001B5400452

Original Contract Approved: BPW 04/15/2015, Item 1-C

Contractor: Urban Francis, LLC
Baltimore, Maryland

Contract Description: Furnishing and installing a fully operational outdoor metal-enclosed Switchgear #1. Locate and disconnect existing underground incoming and outgoing feeders; remove existing outdoor metal-enclosed Switchgear #1 and concrete pad.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested for all labor and material to replace switchgear #1 outgoing feeders from the switchgear to each associated first switching unit. The original project only included installation of incoming feeders because outgoing feeders were under load and assumed to be viable. Prior to re-energizing Switchgear #1, testing conducted on the outgoing feeders found they were defective and must be replaced. The contract time will be extended by 140 calendar days.

Original Contract Term: 120 Calendar Days

Modification Term: 140 Calendar Days

Original Contract Amount: \$ 396,571.00

Modification Amount: \$ 449,426.64

Prior Modifications/Options: \$ 954,896.75

Revised Total Contract Amount: \$ 1,800,894.39

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Percent +/- (This Modification): 113.33%

Overall Percent +/-: 354.12%

Original MBE Participation: N/A

MBE Participation: N/A

Remarks: This work is necessary to complete the Switchgear #1 installation in order to balance the facility's electrical system's load back to normal load sharing operation between Switchgear #1 and currently operating Switchgear #2.

BGE pulled load data with summer and winter temperatures for the circuits that supply Spring Grove Hospital. Under normal conditions, the load is spread evenly between the circuits. However, there is a risk of overloading a circuit if BGE has to perform maintenance and has to place all of the load on just one during these extreme temperature time periods.

The facility is concerned that any further delay of this work would put the patients, staff and tenants at great risk.

Fund Source: MCCBL 2015 Item 103

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

3-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of Health and Mental Hygiene

Contract ID: Deer's Head Hospital Center
Unit 1 North Renovations
Project No: H-453-100-201
ADPICS No. 001B7400042

Original Contract Approved: BPW 07/06/2016, Item 1-M

Contractor: W. M. Schlosser Company, Inc.
Hyattsville, Maryland

Contract Description: Approval is requested for a contract to complete the renovation of approximately 6,710 gsf of the first floor of Unit 1 within the existing hospital Main Building North Wing. Also included is ancillary utility work within the basement to support the renovation area above. The renovated area will provide office space for the administrative and professional staff of the newly completed attached Kidney Dialysis Unit.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested for a contract to provide all labor and material to install Fire Protection piping for the second floor.

Original Contract Term: 180 Calendar Days

Modification Term: 0

Original Contract Amount: \$ 1,622,000.00

Modification Amount: \$ 107,671.00

Prior Modifications/Options: \$ 93,456.00

Revised Total Contract Amount: \$ 1,823,127.00

Percent +/- (This Modification): 6.64%

3-C-MOD. CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Overall Percent +/-: 12.40%

Original MBE Participation: 25% (no split goals)

MBE Participation: 15%

Remarks: Contract time will remain unchanged. A recent inspection by the Federal Fire Marshal resulted in a code violation, which needs to be corrected by installing a sprinkler system on the second floor. The total percentage of the renovation to the existing building (50% or more) has led to this Code Requirement. In addition, the facility is supported by Federal Funds, making it mandatory to comply with Federal Regulations. Three attempt were made to solicit this work separately but each failed. The first attempt on June 16, 2016 resulted in one response which was well over budget. The work was modified to fit within budget and bid again on September 26, 2016 with no responses. A third solicitation was opened on December 1, 2016 with only one respondent who was rejected for failing to provide the required bond. The need for the work is immediate and the safety of the patients and staff was made a priority.

Fund Source: H00 17 77051 01 1498

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

4-AE. AE SERVICES
Department Of General Services

Contract ID: Replace Underground Tanks with Above Tanks,
DGS, Baltimore State Office Complex
Project No. TK-004-150-001
ADPICS No: 001B7400342

Contact Description: Approval is requested for a contract to provide architecture, civil, structural and electrical engineering services to design the new above ground fuel oil system Remove existing underground 12,000 and 10,000 (E-85 and Gasohol) gallon storage tanks and replace with a 10,000 gallon above ground storage tank with enclosure. The new tank will be connected to the two existing dispensers, card reader and monitoring system. The work will also include removal of the existing equipment and associated dispenser. DGS is requesting the engineer design the site to ensure that the fueling site is in compliance with MDE.

Procurement Method: Maryland Architectural and
Engineering Services Act

Award: MIN Engineering, Inc.

Amount: \$129,847.20

Term: 90 Calendar Days

MBE Participation: 25%

Performance Bond: N/A

Remarks: Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Architectural, Mechanical, Electrical, and Plumbing Engineering Services for the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000. Under this agreement, individual contract awards may not exceed \$200,000. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-12-004-IQC) is October 2, 2017.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
March 8, 2017



4-AE. AE SERVICES (cont'd)

Fund Source: 011 MCCBL 2013

Resident Business: Yes

MD Tax Clearance: 16-4088-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Karen Davis
 410.767.4945
 karen.davis@maryland.gov

5-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Elevator Maintenance and Repair Service
 Project No: 001IT820367
 ADPICS NO. 001B7400305

Description: Approval is requested for a contract to provide elevator maintenance and repair service for the Baltimore State Office Complex and 2100 Guilford Avenue, for three years effective June 1, 2017 through May 31, 2020, with two, one year renewal options.

Procurement Method: Competitive Sealed Bids

| <i>Bids or Proposals</i> | <i>Amount</i> |
|--|---------------|
| GC Jones Elevator Company, Inc., Forestville, MD | \$391,200.00 |
| Otis Elevator Company, Inc., Lanham, MD | \$516,540.00 |
| Schindler Elevator Corporation, Baltimore, MD | \$558,240.00 |

Award GC Jones Elevator Company, Inc.

Term: 06/01/2017 – 05/31/2020

Amount: \$234,720.00 (three (3) years)
 \$78,240.00 Option year 1
 \$78,240.00 Option year 2
 Total + Option Years = \$391,200.00

MBE Participation: 5%

Performance Bond: Yes

Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on October 26, 2016. Approximately 106 vendors received notification of this solicitation. The bid opening date was extended twice because only one bid was received. Direct solicitation emails were sent to twenty-two potential bidders. Bids were opened December 16, 2016 and three bids were received. The recommended contractor, GC Jones Elevator Company, Inc., has been found responsible, its bid responsive and has confirmed its bid.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
March 8, 2017



5-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: H00 17 33351 0812 \$6,520.00
H00 18 33351 0812 \$78,240.00
H00 19 33351 0812 \$78,240.00
H00 20 33351 0812 \$71,720.00

Resident Business: Yes

MD Tax Clearance: 17-0214-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Karen Davis
410.767.4945
kareen.davis@maryland.gov

6-M-MOD. MAINTENANCE CONTRACT
Department of Human Resources

Contract ID: Unarmed Security Services
Baltimore County Department of Social Services
Project No: 001IT820219
ADPICS No. 001B7400086/COH08568

Original Contract Approved: BPW: September 21, 2016 Item 4-M

Contractor: Defensor Security, LLC
Alexandria, VA.

Contract Description: To provide unarmed uniformed guard service at 5 Baltimore County Department of Social Services locations. Essex District Office, Catonsville District Office/LTC, Towson Office, Dundalk District Office, Reisterstown District Office)

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested to add 3,930 guard hours to the existing contract by adjusting two part-time unarmed guard positions into two full-time schedules at the Dundalk and Reisterstown Road locations through the duration of the contract.

Original Contract Term: 11/1/16 – 10/31/19

Modification Term: 3/9/17 – 10/31/19

Original Contract Amount: \$538,117.36

Modification Amount: \$ 70,108.53

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$608,225.89

Percent +/- (This Modification): 13.03%

6-M-MOD. MAINTENANCE CONTRACT (cont'd)

Overall Percent +/-: 112.52%

Remarks: Prior to the start of the contract, the agency notified DGS it received approval for additional funding to increase the number of guard hours. Additional funding will be used to adjust the hours of guards at the Dundalk DSS and Reisterstown DSS Offices from part-time to full time.

Original MBE Participation: N/A

MBE Participation: NA

Fund Source:

| | |
|--------------------------------|-------------|
| N00 2017 G0010 7B00 0819 70300 | \$10,996.20 |
| N00 2017 G3010 7C00 0819 70300 | \$110.50 |
| N00 2017 G4100 7D00 0819 70300 | \$46.41 |
| N00 2017 G5000 7E00 0819 70300 | \$19.89 |
| N00 2018 G0010 7B00 0819 70300 | \$26,222.79 |
| N00 2018 G3010 7C00 0819 70300 | \$111.22 |
| N00 2018 G4100 7D00 0819 70300 | \$46.71 |
| N00 2018 G5000 7E00 0819 70300 | \$20.01 |
| N00 2019 G0010 7B00 0819 70300 | \$25,534.80 |
| N00 2019 G3010 7C00 0819 70300 | \$0 |
| N00 2019 G4100 7D00 0819 70300 | \$0 |
| N00 2019 G5000 7E00 0819 70300 | \$0 |
| N00 2020 G0010 7B00 0819 70300 | \$7,000 |

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

7-M-MOD. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Maryland State Archives
Emergency Mold Remediation & Building Repairs
Project No. BA-495-160-001
ADPICS No. 001B7400229

Original Contract Reported: BPW: January 4, 2017 Appendix 1

Contractor: Popowski Brothers, Inc. ta PBI Restorations
Hunt Valley, Maryland

Contract Description: Emergency Mold Remediation and Building Repairs

Original Procurement Method: Emergency Procurement

Modification Description: Approval is requested for the cost of all labor and material to seal the floors located in the main public search room, offices, conference rooms, and corridor to prevent the reoccurrence of mold. Additionally, all existing furniture and fixtures will be relocated offsite in order to perform the work. New carpet to be installed at same locations.

Original Contract Term: 60 Calendar Days

Modification Term: 0 Calendar Days

Original Contract Award Amount: \$ 443,013.71

Amount of Modification: \$ 158,960.96

Prior Modifications/Options: \$ 272,908.60

Revised Contract Amount: \$ 874,883.27

Percent +/- (This Modification): 35.89%

Overall Percent +/-: 97.48%

7-M-MOD. MAINTENANCE CONTRACT (cont'd)

Original MBE Participation: N/A

MBE Compliance: N/A

Remarks: The contract time will remain unchanged. This work was directed by the industrial hygienist and to prevent the reoccurrence of mold within the new carpet due to the high levels of moisture within the concrete floor slab.

Fund Source: MCCBL 2015 ITEM 103

Resident Business: Yes

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 Agriculture

Caroline County, File # 05-06-80-02

Recommendation: Approve a partial release of 2.517 +/- acres of land from the operation and effect of the existing agricultural preservation easement to be acquired by the State Highway Administration in consideration of \$2,869.38 in accordance with the formula set forth in the Agriculture Article.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasees: James and Quentin Walsh and Maryland State Highway Administration

Property: 2.517 acres

Consideration: \$2,869.38

Remarks: Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release 2.517 +/- acres of land from the operation and effect of the above referenced agricultural preservation easement as permitted by Agriculture Article Section 2-515 Annotated Code of Maryland.

Reference is made to Item 44-RP of this Department's Agenda of 7/24/85, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 261.5 acres of land for \$296,970.00. Purchase of the easement was completed on 3/25/86.

The Maryland State Highway Administration (hereinafter "SHA") has determined that it needs to acquire certain fee interests and permanent easements for the public purpose of widening Maryland Route 404 from a two lane road to a four lane divided highway with median shoulders to accommodate bicycles and pedestrians. The widening project is 11.3 miles from US Route 50 to the Denton Bypass.

8-RP. REAL PROPERTY (*cont'd*)

The SHA determined that the wider roadway will improve safety and operations and reduce traffic congestion caused by high seasonal peaks associated with summer resort traffic. The SHA will reimburse MALPF for the released acreage according to the formula set forth in the Agriculture Article. The total compensation due to the Foundation is \$2,869.38, and that amount will be deposited in the MALPF Fund.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

9-RP. REAL PROPERTY

Department of Agriculture

Baltimore County, File # 03-81-05

Recommendation: Approve a partial release of 0.42 +/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 0.57+/- acres of contiguous land to be added to the agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Manor Legacy, Inc.

Property: 0.42 acres

Grantor: Manor Legacy, Inc.

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: 0.57 +/- acres

Consideration: No Monetary Consideration

Remarks: Reference is made to Item 9-RP of this Department's Agenda of 8/11/93, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 108 acres of land for \$321,000.00. Purchase of the easement was completed on 4/15/94.

Board of Public Works Approval is requested to grant a partial release grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 0.42+/- acre area of land from the operation and effect of the Easement in exchange for 0.57+/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement.

9-RP. REAL PROPERTY (*cont'd*)

The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. This request is being made to permit the shed situated on the 0.42 acre area of land to be joined to the residential parcel adjacent to it, owned by Miles Patterson, Jr. A plat depicting the exchange of land is attached hereto.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

10-LL. LANDLORD LEASE

Department of Health & Mental Hygiene
Catonsville, MD, Baltimore County

Landlord: Department of Health & Mental Hygiene
201 W. Preston Street, Room 536
Baltimore, MD 21201

Tenant: Redbirds Baseball of Maryland, Inc.
4 Briar Grove Court
Parkton, MD 21220

Property Location: Weltmer Bowl Baseball Field
55 Wade Avenue
Spring Grove Hospital
Catonsville, Maryland 21228

Space Type: Baseball Field **Lease Type:** New **Land:** 7.31 Acres
Duration: 5 Years **Effective:** 03/12/2017
Annual Rent: \$1.00

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action: N/A

Recommendation: Approval is requested for a new lease of 7.31 acres at a rate of \$1.00, for five (5) years, with one five (5) year renewal option at same rate of \$1.00 per year. The Tenant will use the property as a Baseball field to play games, conduct activities in preparation for playing baseball games, such as maintenance, upgrades, dugouts, removal of debris, preparation of scoreboard and seating areas for attendees and players.

Remarks:

1. This lease contains a termination for convenience clause.
2. This lease contains one (1) additional renewal term of five years by mutual Agreement at the same rate.

10-LL. LANDLORD LEASE (cont'd)

3. Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the premises or arising out of the use thereof by Tenant or its agents, employees, officers, subtenants, invitees, visitors and guests, under one or more policies of General Comprehensive Liability insurance which will have a minimum coverage of \$1,000,000 per occurrence, Two Million Dollars (\$2,000,000) annual aggregate, and shall contain broad form GCL Endorsement or its equivalent.
4. Landlord may terminate this lease at any time during the lease or any renewal term, whenever the Landlord determines that termination is in the best interest of the Landlord.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

11-LT. TENANT LEASE (cont'd)

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

12-LT. TENANT LEASE (*cont'd*)

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

13-LT. TENANT LEASE

*Department of Labor, Licensing & Regulation
Department of Education, Division of Rehabilitation Services
Columbia, Howard County*

Landlord/Owner: AAK FREDERICK II, LLC
7221 Lee Deforest Drive, Suite 100
Columbia, MD 21046

Property Location: 7161 Columbia Gateway
Columbia, MD 21046

Space Type: Office **Lease Type:** Renewal **Square Feet:** 9,817
Duration: 5 years **Effective:** April 1, 2017
Annual Rent: \$176,706.00 **Square Foot Rate:** \$18.00
Prev. Square Foot Rate: \$21.02

Utilities Responsibility: Lessee
Custodial Responsibility: Lessee
Previous Board Action(s): #7-L, dated July 5, 2006.
Fund Source:

| PCA | Square Feet | Rate | Annual |
|-------|-------------|---------|--------------|
| G9999 | 9,817 | \$18.00 | \$176,706.00 |

Recommendation: Approval is requested for a renewal of 9,817 sf at a rate of \$18.00, for five (5) years with a 3% annual increase and one five year renewal option. Reference is made to item 7-LT, which was approved by the Board of Public Works (BPW) on July 5, 2006, wherein the Board approved a ten (10) year lease for the period 9/1/2006 to 8/31/2016, with one 5 year renewal option. This 5 year renewal option has been negotiated and is now being presented for approval. Subsequent to the approval of item 7-LT and due to delays in the fit-up of leased space, Supplemental Lease Agreement # 1 was executed revising the lease commencement date to 12/29/06. The 10 year lease ran from 12/29/06 – 12/28/16, and DGS has exercised the 6 month hold-over provision for the period 12/29/16 – 3/31/17.

Remarks:

1. This location is used by the Department of Labor, Licensing and Regulation as a client contact office providing the following services: unemployment insurance, career development, and new employment searches. The Department of Education, Division of Rehabilitation Services uses this location as a client contact office providing services to individuals with disabilities, including interview prep, testing, and counseling in an effort to facilitate full time employment.

13-LT. TENANT LEASE (*cont'd*)

2. The Department of General Services, Office of Real Estate negotiated a reduction of base rent of almost \$3.00 per NUSF as part of this renewal. The resulting savings is \$29,254.66 per year.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agencies, 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

14-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify a reduced matching fund for the following grant:

Board of Directors of the Friends of the Library, Silver Spring Maryland Chapter, Inc. Early Literary Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Early Literary Center project, located in Montgomery County.”

\$100,000.00 (\$75,000.00 grant/\$75,000.00 match)

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G070; (SL-047-150-038)

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 Friends of the Library, Silver Spring Maryland Chapter, Inc. previously submitted evidence in the form of canceled checks and invoices that it has \$55,000.00 in eligible expenditures and over \$61,000.00 in a financial institution for a total of \$116,000.00 to meet the matching fund requirement for this project.

At the January 4, 2017 Board of Public Works meeting, the Board certified a \$100,000.00 matching fund and enter into a grant agreement for the above grant. Grantee has reduced the project budget to be in line with its current finances. Grantee is requesting the certified matching fund be reduced to \$75,000.00 to allow the grant to be drawn after meeting a \$75,000.00 match.

| | | | |
|--------------------|------------------------------|----|----------------------|
| Background: | Total Project | \$ | 150,000.00 |
| | 15-G070 (This Action) | \$ | 75,000.00 (1) |
| | Local Cost | \$ | 75,000.00 |

Remarks:

1. The grant agreement has been modified to include Montgomery County, Maryland as “Beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 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.

14-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

15-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Mayor and Village Council of the Village of Friendship Heights

Friendship Heights Village Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Friendship Heights Village Center, located in Montgomery County.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G090

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G167; (SL-024-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Mayor and Village Council of the Village of Friendship Heights has as submitted evidence in the form of canceled checks and invoices that it has \$357,447.09 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Mayor and Village Council of the Village of Friendship Heights \$100,000.00 for eligible expenditures.

| | | |
|--------------------|------------------------------|---------------------|
| Background: | Total Project | \$540,017.00 |
| | 16-G090 (This Action) | \$ 50,000.00 |
| | 16-G167 (This Action) | \$ 50,000.00 |
| | Local Cost | \$440,017.00 |

Remarks:

1. The grant agreements have been modified with the following:

15. Insurance.

(a) For any item of Grant-Funded Property that has an original fair market value of \$5,000 or more, Grantee shall, at its own expense and for the reasonable useful life of that item, obtain and maintain all risk or fire and extended coverage insurance or such similar insurance coverage as may be appropriate for the full value of the item or in amounts as may be commercially reasonable under the circumstances. Grantee’s insurer must be authorized to issue the policy in the State. Each such policy shall by its terms:

15-CGL. CAPITAL GRANTS AND LOANS (cont'd)

- (i) ~~Name the State as an additional loss payee thereunder.~~
 - (ii) Be considered primary and non-contributory with respect to any other insurance, if any, provided by the State.
 - (iii) Be cancelable only on at least 30 days written notice to Grantee and to the BPW.
- (b) On request, Grantee shall, provide the BPW or its designee with satisfactory evidence of insurance.
- (c) ~~Proceeds of insurance required by this Paragraph may be applied as the BPW, in its sole discretion, shall determine toward replacement of Grant Funded Property or toward repayment of the Grant to the State.~~
- (d) The BPW or its designee in its sole discretion may determine that Grantee may self-insure Grant-Funded Property if Grantee has adequate financial resources.
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 is responsible for, and shall defend, indemnify, and hold harmless the State, its officers, agents, and employees, whether or not the State be deemed contributorily negligent, from all suits, actions, liability, or claims of liability (including reasonable attorneys' fees) arising out of:*
- (a) The Project, including its construction.
 - (b) Grantee's use, occupancy, conduct, operation, or management of the Project.
 - (c) Any negligent or intentionally tortious, ~~or other~~ act or omission of Grantee or any of its agents, contractors, servants, employees, subtenants, licensees, or invitees in connection with the Project *but only to the extent of Grantee's negligent or intentionally tortious act or omission.*
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.
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

16-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 Maryland Theatre Association, Inc.

Maryland Theatre (Washington County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Theatre, located in Washington County.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G085; (SL-077-080-038)

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 Maryland Theatre Association, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$118,843.27 in prior eligible expenditures and \$70,831.83 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Maryland Theatre Association, Inc. \$50,000.00 for eligible expenditures.

| | | |
|--------------------|------------------------------|---------------------|
| Background: | Total Project | \$770,000.00 |
| | 15-G085 (This Action) | \$ 50,000.00 |
| | 15-G146 (Prior Action) | \$125,000.00 |
| | 16-G116 (Future Action) | \$ 75,000.00 |
| | 14-G189 (Prior Action) | \$125,000.00 |
| | 08-G194 (Prior Action) | \$125,000.00 |
| | Local Cost | \$270,000.00 |

(Prior Actions: 12/7/16 Agenda, Item 15-CGL; 12/17/14 Agenda, Item 21-CGL; and 7/7/10 Agenda, Item 18-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

16-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

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 enter into a grant agreement for the following grant:

YWCA of Annapolis and Anne Arundel County, Inc.
YWCA of Annapolis and Anne Arundel County Domestic Violence Shelter
(Anne Arundel County)

“For the acquisition, planning, construction, repair, renovation, reconstruction, and capital equipping of a new Domestic Violence Shelter, located in Anne Arundel County.”

\$300,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item 132, (SL-041-140-038)

Matching Fund: No match is required.

| | | |
|--------------------|-------------------------------|----------------------------------|
| Background: | Total Project | \$4,750,000.00 |
| | 16-132 (This Action) | \$ 300,000.00 (non-match) |
| | 16-G045 (Future Action) | \$ 100,000.00 (match) |
| | 14-G017 (Prior Action) | \$1,000,000.00 (match) |
| | Local Cost | \$3,350,000.00 |

(Prior Action: 9/16/15 Agenda, 21-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

18-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Education of Anne Arundel County

Glen Burnie High School Field House and Concession Stand (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the athletic field house and concession stand at Glen Burnie High School, located in Anne Arundel County.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G009; (SL-029-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Education of Anne Arundel County is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 7550 Baltimore-Annapolis Boulevard in Anne Arundel County and approved a value of \$1,940,000.00 to meet the matching fund requirement for this project.

| | | |
|--------------------|-----------------------------|-----------------------|
| Background: | Total Project | \$1,000,000.00 |
| | 16-G009 (This Action | \$1,000,000.00 |
| | Local Cost | \$ 0.00 |

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of
4. 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

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 Western Maryland Scenic Railroad Development Corporation

Western Maryland Scenic Railroad (Allegany County)

“For acquisition, design, construction, repair, renovation, reconstruction, restoration, and capital equipping of a historic locomotive.”

\$400,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item G008; (SL-032-160-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Western Maryland Scenic Railroad Development Corporation has as submitted evidence in the form of canceled checks and invoices that it has \$414,283.84 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Western Maryland Scenic Railroad Development Corporation \$14,283.84 for eligible expenditures.

| | | |
|--------------------|------------------------------|---------------------|
| Background: | Total Project | \$897,500.00 |
| | 16-G008 (This Action) | \$400,000.00 |
| | Local Cost | \$497,500.00 |

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

Supplemental

Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

20-LT. TENANT LEASE
Department of Health & Mental Hygiene
(Maryland Medical Cannabis Commission)

Landlord: GCCFC 2007-GG9 Cozomary Facilities, LLC
1099 Winterson Road, Suite 135
Linthicum MD 21090

Property Location: 849 International Drive, Suite 450
Linthicum, MD 21090

| | | |
|----------------------------------|----------------------------------|----------------------------|
| Space Type: Office | Lease Type: New | Square Feet: 10,900 |
| Duration: Ten (10) Years | Effective: April 1, 2017 | |
| Annual Rent: \$239,255.00 | Square Foot Rate: \$21.95 | |

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(S): N/A

Fund Source: M00B0104-R410 PCA - R410S 100% Special

Recommendation: This lease is the result of a competitive procurement to establish an office location for the legislatively mandated Maryland Medical Cannabis Commission (COMAR - Health General § 13-3302). The purpose of the Commission is to develop policies, procedures, guidelines, and regulations to implement programs to make medical cannabis available to qualifying patients in a safe and effective manner. This function is currently being temporarily housed in space which does not accommodate their function or anticipated growth. The Board is being asked to approve this new ten year term with a five year renewal option subject to future BPW approval.

Remarks:

1. The DHMH Maryland Medical Cannabis Commission will be administrative by nature with minimal client contact.
2. The lease contains a termination for convenience clause.
3. The building site provides two hundred sixty-six (266) use-in-common surface parking spaces at no cost to the State.

Supplemental

20-LT. TENANT LEASE (*cont'd*)

4. The lease contains escalations for real estate taxes, trash and snow/ice removal
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION