

*BOARD OF PUBLIC WORKS*  
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*AUGUST 22, 2018*

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

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SECRETARY'S  
ACTION AGENDA  
August 22, 2018



Contact: Norman Astle (410)841-5864  
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**1. DEPARTMENT OF AGRICULTURE**  
***Maryland Agricultural Cost-Share Program Grants***

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

**Amount:** \$801,089

**Fund Source:** MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

County	Grantee	Agreement #	Amount
Baltimore	Thomas E. Cole	RS-2018-3118	27,300
	John W. Ernst	RS-2019-2013	13,600
	Liberty Delight Farms	RS-2019-2014	93,497
		RS-2019-2015-C	100,000
	Edward D. Ensor	RS-2019-2016	4,600
Calvert	Monzel L. Suder, Jr.	PA-2018-2634	5,300
	Donald W. Cox	PA-2018-3083	2,500
	Monzel L. Suder, Jr.	PA-2019-2021	10,400
Carroll	Willard L. Hawkins, Jr.	MP-2018-3119	51,842
		MP-2018-3120-C	89,400
		MP-2018-3121	7,800
Garrett	Happy Hills Farm, LLC	AT-2019-2022	77,000
		AT-2019-2023-C	102,100
		AT-2019-2024	12,200
Harford	Veronique J. Mallet	LS-2018-3122	1,900
		LS-2018-3123	3,400
		LS-2018-3124	2,300
	Debra Speyer	LS-2018-3125	15,000
		LS-2018-3126	7,000
Queen Anne's	Thomas H. Gale	AT-2019-2006-R	10,700
	Hermitage Farm, LLC.	AT-2019-2008	12,600
	Holton E. Rhodes, Jr	CH-2019-2019	17,200
		CH-2019-2020	8,000
	John R. Dulin	CR-2019-2007	18,200

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

County	Grantee	Agreement #	Amount
St. Mary's	Stanley J. Boothe	AT-2019-2025	54,350
		AT-2019-2026-C	45,800
		AT-2019-2027	7,100

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**2. DEPARTMENT OF AGRICULTURE**

***Maryland Agricultural Cost-Share Program Additional Funding***

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

**Amount:** \$8,239.66

**Fund Source:** MCCBL of 2015: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 15185

County	Recipient	Agreement #	\$ Amount
Kent	William Bankhead, II	AT-2017-2946	\$128.13
		AT-2017-2951	\$264.00
		AT-2017-2950	\$161.50
	Mary L. Logan	AT-2017-2961	\$3584.30
	Christina Stinchcomb	AT-2016-3364	\$4101.73

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

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

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

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

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

*State Treasurer's Office*

*Jan-Mar 2018 (quarterly report)*

**Authority:** COMAR 21.02.01.05

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Contact: Bill Morgante 410-260-7791  
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**4. BOARD OF PUBLIC WORKS**  
***Wetlands Licenses***

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

**MDE:** The Maryland 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**

17-1262      *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To maintain navigable access by mechanically maintenance dredging a 1.4 mile long main channel, taking four geotechnical core samples, and providing for a 6-year dredging period.

*Churchton, Broadwater Creek*

*Special conditions: Time-of-year restrictions. Requirements for dredged material transport, maintenance dredging, and post dredge bathymetric survey.*

17-1263      *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To maintain navigable access by mechanically maintenance dredging three channels; taking four geotechnical core samples, and providing for a 6-year dredging period.

*Deale/Churchton, Carrs Creek*

*Special conditions: Time-of-year restrictions. Requirements for dredged material transport, maintenance dredging, and post dredge bathymetric survey. Also acknowledgment of a segment of Channel “C” as an abandoned channel and ineligible for future dredging as a maintenance activity.*

17-1224      *SHERWOOD FOREST CLUB INC.* — To help control shoreline erosion by creating a living shoreline to include constructing a containment sill, planting marsh vegetation, and replenishing a stone revetment; filling and grading with sand to create a beach nourishment area; and constructing a timber wave screen.

*Sherwood Forest, Severn River*

*Special conditions. Time-of-year restrictions. Requirements for marsh establishment, marsh maintenance plan, stone edging vent number and placement, and revetment content.*

***Wetlands created: 250 s.f.***

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**4. BOARD OF PUBLIC WORKS (cont'd)**

***Wetlands Licenses***

18-0447 *JANINE GARDNER* — To help control shoreline erosion by creating a living shoreline to include constructing a segmented sill with vents, filling and grading with sand, and planting marsh vegetation

*Annapolis, South River/Gingerville Creek*

*Special conditions. Requirements for marsh establishment, marsh maintenance plan, Phragmites excavation, removal and treatment.*

*Wetlands created: 3,570 s.f.*

17-0647 *BERRYWOOD COMMUNITY ASSOCIATION* — To expand a community marina by removing a boat ramp with pier, finger piers, piles and structures; constructing and backfilling a replacement bulkhead, piers, finger piers, a floating platform, mooring piles, and a boat ramp with wing walls,

*Severna Park, Cattail Creek*

*Special conditions. Time-of-year restrictions. Requirements for bulkhead construction and waste disposal. Restrictions for sanitary waste water discharge.*

**ST. MARY'S COUNTY**

18-0420 *ST. MARY'S RIVER WATERSHED ASSOC., INC.* — To enhance an oyster sanctuary by placing a three-dimensional oyster reef system and a shell pile oyster bar on the river bottom.

*St. Mary's City, St. Mary's River*

*Special conditions: U.S. Coast Guard markings and SAV preservation requirements.*

**QUEEN ANNE'S COUNTY**

18-0114 *TODD and MELISSA ALLEN* — To maintain navigational access by mechanically dredging creek entrance channel.

*Grasonville, Winchester Creek*

*Special conditions: Time-of-year restriction. Maintenance dredging and dredged material transport, staking, and post dredge bathymetric survey requirements. Time-of-year restriction.*

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**5. BOARD OF PUBLIC WORKS**

***Maryland Port Administration, Patapsco River, Inner Harbor  
State Tidal Wetlands License No. 14-0371(R3) – Modification***

**Recommendation:** The Wetlands Administrator recommends that the Board of Public Works modify State Tidal Wetlands License No. 14-0371(R2) to authorize the licensee, the Maryland Port Administration, to perform additional tasks to assure safe vessel access at numerous marine terminals. The terminals are North and South Locust Point, Fairfield/Masonville, Seagirt, Hawkins Point, Cox Creek, and Clinton Street. Additional tasks are to:

- Obtain 50 additional geotechnical soil borings and 100 additional dredge material characterization borings.
- Maintenance dredge additional 30 acres to a depth of 20 feet at Mean Low Water
- Transport additional 71,000 cubic yards of material to be deposited at either the Cox Creek Dredged Material Containment Facility (DMCF) or the Masonville DMCF.

*Special conditions: Remain unchanged.*

**MDE:** The Department of the Environment concurs with this recommendation. MDE submitted a favorable Report and Recommendation to the Board on August 2, 2018. Authorizing this work will more effectively provide safe marine vessel access at Port facilities.

**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.

**Original Approval:** Secretary's Agenda Item 4 (8/13/14).

**Background:** The Board licensed the Port in April 2014 to perform maintenance dredging at numerous terminals to retain necessary water depths for shipping ingress/egress. Periodic maintenance dredging is necessary to reestablish water depths for safe shipping.

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**6. BOARD OF PUBLIC WORKS**

***Delmarva Power and Light, West Ocean City to Ocean City, Isle of Wight Bay  
State Tidal Wetlands License No. 15-0186 – Modification***

**Recommendation:** The Wetlands Administrator recommends that the Board of Public Works modify State Tidal Wetlands License No. 15-0186 due to a reduction in the scope of the license to upgrade electricity transmission by Delmarva Power and Light (DP&L). Because the scope of work is being reduced, the recommendation is to reduce commensurately the compensation amount the Board originally required.

**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.

**Original Approval:** Secretary's Agenda Item 16 (8/26/15)

**Background:** The Board authorized DP&L to install two 3,233 linear foot conduit tunnels under the Isle of Wight Bay and its adjacent marsh, with each conduit containing 14 cables (for a total of 28 cables). The Board ordered the licensee to pay compensation based on 28 cables.

Due to many problems with geology encountered while installing the conduit tunnels, one of the conduit tunnels was abandoned and the number of cables to be placed in the conduit tunnel was reduced from 28 to five. As a result, the license should be modified to reflect the completed project with one conduit tunnel (rather than two) and five cables (rather than 28). This reduction in the number of cables changes the required annual compensation for placing cables across State tidal wetlands.

Original compensation: **\$226,310 annually**  
(\$2.50 per linear foot x 3,233 ft. x 14 lines in each conduit x 2 conduits)

Modified compensation: **\$ 40,413 annually**  
(\$2.50 per linear foot x 3,233 ft. x 5 lines x 1 conduit)

*Special conditions: Remain unchanged.*

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Down Payment Settlement Expense Loan Program***

**Recommendation:** That the Board of Public Works approve DHCD releasing the second lien deed of trust to facilitate a short sale on the property in exchange for an unsecured promissory note in the amount of \$10,000.

**Borrower:** Mary Karen Carver-Page  
3810 Mt Pleasant Street, Baltimore City 21224

**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

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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Neighborhood Business Development Program***

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

**Loan Authority:** Neighborhood Business Development Program  
§§ 6-301 through 6-311, Housing and Community Development Article,  
Annotated Code of Maryland; COMAR 05.13.01

The Neighborhood Business Development Program, now operating as Neighborhood BusinessWorks, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** Howard Street Incubator 406, LLC

**Project Property:** 404-406 North Howard Street Baltimore City, 21201

**Loan Amount:** \$120,000

**Fund Source:** MCCBL of 2017: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

**Collateral:** Second lien position on project property

**Project Description:** The borrower intends to redevelop property at 404-406 North Howard Street Baltimore City to open a performing arts theater, studio, bar and cafe. The project sponsor is a non-profit, artist-run organization committed to providing a forum for the arts and will offer artists opportunities to work, exhibit, and perform in a centralized facility. Upon completion the project will comprise approximately 6,639 square feet of space, including a 300-person performance venue, 150-seat black box performance space, rehearsal and dance studios, classroom space, artist work space and restaurant/café on the lower level. Building improvements include masonry, framing, carpentry, insulation work, interior doors, furnish and install windows, rework plumbing, HVAC system upgrade, and electrical work.

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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (con't)**  
*Neighborhood Business Development Program*

***Project Description: (cont'd)***

The acquisition and build-out costs are approximately \$ 1.2 million. Howard Street Incubator 406, LLC has received several funding commitments for this project. The Reinvestment Fund will provide \$200,000 in construction financing as well as a \$25,000 pre-development grant.

The building was built in 1916 as an early movie house that sat 700 patrons. It had been called the Strand Movie Theater and featured films and live performances. For fifty years after the theater closed, the building was home to Uniform City, a nurses uniform sales company.

The project will address a growing need for affordable and sustainable space for individual artists and small arts organizations in Baltimore through artist-ownership and community-led development. The project will contribute to the continued revitalization efforts of the Bromo Arts District of Baltimore City. With successful completion of construction and renovation of an under-used vacant commercial building, the project will allow local artists a safe affordable space to showcase their talents in the Arts District.

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BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
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**9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Neighborhood Business Development Program***

**Recommendation:** That the Board of Public Works approve the Department of Housing and Community Development's request to provide a loan for the project described below.

**Loan Authority:** Neighborhood Business Development Program  
§§ 6-301 through 6-311, Housing and Community Development Article  
Annotated Code of Maryland; COMAR 05.13.01

The Neighborhood Business Development Program, now operating as Neighborhood BusinessWorks, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** U.C.M.S., Inc., 58 S. Potomac Street, LLC

**Project Property:** 58 S. Potomac Street, Hagerstown 21740 Washington County

**Loan Amount:** \$500,000

**Loan Guaranty:** \$250,000

**Fund Source:** MCCBL of 2018: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

**Collateral:** Second lien position on project property

**Project Description:** Borrower and guarantor, 58 S. Potomac Street, LLC, is the real estate holding company of Dieter Blosel. Mr. Blosel is the owner-operator of U.C.M.S., Inc. T/A Schmankerl Stube Restaurant. The borrower seeks to combine a loan from CNB Bank, Inc. with these DHCD funds and funds from the City of Hagerstown and its own equity to renovate and expand the restaurant. Renovation and construction costs are estimated at \$3.15 million.

CNB Bank has committed to a \$2.25 million loan contingent upon the borrower receiving DHCD funds of \$250,000 to serve as a loan loss reserve/"top loss" guaranty and \$500,000 to complete the expansion of the restaurant. The City of Hagerstown will extend \$200,000 toward the project.

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

***Project Description:* (cont'd)**

The \$500,000 Neighborhood BusinessWorks loan will be used to complete construction. The Neighborhood BusinessWorks guaranty will provide top loss support on a dollar-for-dollar basis for the CNB Bank loan. The DHCD loan will be disbursed in approved construction draws. The DHCD loan will be drawn on after all funds have been disbursed by the first and second lender. It is anticipated that draws on the first two loans will occur over a 9-month period. The anticipated value of the property upon completion will be \$2.5 million with a 110% combined loan to value ratio.

As the restaurant's popularity has grown, the space has become too small to accommodate the demand. Mr. Blosel must either expand his current space or relocate outside the downtown Main Street area. His decision to remain at the current location will prevent another significant building from becoming vacant and underused.

The proposed three story expansion will provide additional seating on the first and second floor. A dining space will be added to the second floor. A staff lounge, office spaces, and storage will be included. A portion of the basement, under the addition, will be built to house a dining room for private parties. The kitchen will be expanded to accommodate additional seating. Public restrooms will also be added to the basement, first floor and second floor. The third floor will include three 1-bedroom apartments and a large 2-bedroom 2-bathroom apartment to serve as Mr. Blosel's residence. The 1-bedroom apartments may be rented to employees.

With the additions and changes, the restaurant's seating will grow from 100 to 248 seats available on a year round basis. The added patronage will likely increase the number of full and part time employees. The continued popularity of the restaurant is expected to drive greater foot traffic to surrounding businesses and services.

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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August 22, 2018



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**10. DEPARTMENT OF NATURAL RESOURCES**  
*Coastal Resiliency Program*

**Recommendation:** That the Board of Public Works approve DNR granting \$380,000 in general obligation bond proceeds to design six restoration projects in four jurisdictions.

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

**Program:** The Coastal Resiliency Program was developed to address escalating risks to Maryland communities and public resources from extreme weather and climate-related events. Since 2011, Maryland has experienced six hurricane and flood events warranting Presidential Disaster Declarations, resulting in more than \$99 million in federal public assistance with an additional \$31 million expected from 2018 events. Recognizing that coastal habitats buffer communities from these weather-related events, DNR developed a Coastal Resiliency Assessment. This targeting model identifies areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. The Coastal Resiliency Program will implement on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to flooding and erosion. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from storms, flooding and other coastal hazards.

DNR will provide technical assistance and grant funds to entities to design living shoreline, marsh enhancement, stormwater management and nature-based projects. These projects will restore eroding shorelines at vulnerable locations along the State's coast and reduce the impacts of flooding on vulnerable communities. After design, DNR will return to the Board for approval to award construction funds.

**Awards:**

<i>Grantee:</i>	Alliance for the Chesapeake Bay	\$50,000
<i>Project ID:</i>	West River / CRP 01-19	
<i>Location:</i>	West River, Anne Arundel County, Maryland	
<i>Description:</i>	Design proposed 760 linear foot living shoreline and regenerative stormwater conveyance system with climate-resilient natural features to protect infrastructure, improve water quality, and replace a hardened shoreline.	

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**10. DEPARTMENT OF NATURAL RESOURCES (cont'd)**  
*Coastal Resiliency Program*

**Awards:** (cont'd)

<i>Grantee:</i>	Deale Beach Citizens Association	\$40,000
<i>Project ID:</i>	Deale Beach / CRP 02-19	
<i>Location:</i>	Herring Bay, Chesapeake Bay, Anne Arundel County, Maryland	
<i>Description:</i>	Design proposed 175 linear foot living shoreline with climate-resilient natural features to replace a hardened shoreline and protect an existing park, road and residential infrastructure.	
<i>Grantee:</i>	St. Mary's Annapolis Roman Catholic Congregation	\$75,000
<i>Project ID:</i>	St. Mary's Church / CRP 03-19	
<i>Location:</i>	Spa Creek, Annapolis, Anne Arundel County, Maryland	
<i>Description:</i>	Design proposed 650 linear foot living shoreline with climate-resilient natural features to protect historic infrastructure, work with stormwater practices, and replace a hardened shoreline.	
<i>Grantee:</i>	Town of Oxford	\$90,000
<i>Project ID:</i>	Oxford / CRP 04-19	
<i>Location:</i>	Tred Avon River, Oxford, Talbot County, Maryland	
<i>Description:</i>	Design living shorelines and green infrastructure practices with climate-resilient natural features to protect residential and commercial infrastructure, roads, and town properties.	
<i>Grantee:</i>	Worcester County Commissioners	\$50,000
<i>Project ID:</i>	Selsey Road / CRP 05-19	
<i>Location:</i>	Isle of Wight Bay, Cape Isle of Wight, West Ocean City, Worcester County, Maryland	
<i>Description:</i>	Design natural shoreline stabilization and marsh restoration project with climate-resilient natural features to protect residential infrastructure and reduce road flooding.	
<i>Grantee:</i>	Maryland Coastal Bays Program	\$75,000
<i>Project ID:</i>	Tizzard Island / CRP 06-19	
<i>Location:</i>	Chincoteague Bay, Girdletree, Worcester County, Maryland	
<i>Description:</i>	Design a natural shoreline and wetland restoration project with climate-resilient natural features to protect Tizzard Island and the adjacent mainland.	

**Fund Source:** MCCBL of 2018 (Chapter 9, Acts of 2018): Coastal Resiliency Program  
\$380,000 Source Code: 18251

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
August 22, 2018



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

**11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*Roxbury Correctional Institution*

Contract ID: Roof Replacement of the MCE Graphic Shop  
Roxbury Correctional Institution  
KE-001-190-C01, ADPICS No. Q00B9400024

**Description:** Labor, materials, equipment, permits, testing and performing all work for complete roof replacement at the MCE Graphic Shop at the Roxbury Correctional Institution.

**Procurement Method:** Competitive Sealed Bids

BIDS	PRICE (\$)
Bonded Applicators of MD., Inc., Hagerstown	\$273,935
TECTA America East, LLC, Baltimore	\$450,000

**Award:** Bonded Applicators of MD., Inc.

**Amount:** \$273,935

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

**Performance Period:** 30 calendar days

**MBE Participation:** None

**Fund Source:** MCE Special Funds PCA M1010, AOBJ 1415

**Remarks:** The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Two qualified bids were received. DPSCS determined the low bid from Bonded Applicators of MD., Inc. was fair and reasonable.

**Tax Compliance** 18-1977-1111 **Resident Business** Yes

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Contact: Doug Hunter (240) 895-4970  
DouglasH@digshistory.org

**12. HISTORIC ST. MARY'S CITY COMMISSION**  
*Dove Pier Replacement*

**Reference:** Pier Replacement at Historic St. Mary's City Commission  
Project No. 19494

**Contract Description:** Design-build contract to replace wooden pier for the *Maryland Dove* and educational programs.

**Method:** Competitive Sealed Bids

Bids	Amount
SE Davis Construction, LLC	\$525,632
W.M Davis, Inc.	\$765,979
Dissen & Juhn	\$927,000

**Award:** SE Davis Construction, LLC, *La Plata, MD*

**Term:** 180 calendar days

**Amount:** \$550,444\*

\*Award amount comprises vendor's low bid plus later addition of wooden canopy over pier entry point to replace temporary canopy

**MBE Participation:** 9%      **VSBE Participation:** 0%

**Performance Bond:** 100%

**Remarks:** Reference is made to DGS Item 12-GM (3/22/17) in which the Board of Public Works authorized DGS to transfer procurement authority for the "Dove Pier & Visitor Center projects" to the Historic St. Mary's City Commission. The Commission posted a notice of availability of a Request for Proposals on *eMaryland Marketplace.com*. Three bids were received. S.E. Davis submitted the lowest bid.

The MCCBL of 2016 authorized \$300,000 in general obligation bond proceeds for this project; the Board approved transferring those funds from DGS to the Commission in the 2017 Item. The Commission has also been appropriated \$50,000 in federal funds for this project. The low bid exceeded funds available by \$175,632. The MCCBL of 2018 authorized \$550,000 in general obligation bond proceeds to enable the Commission to complete the project in FY 2019.

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**12. HISTORIC ST. MARY'S CITY COMMISSION (cont'd)**  
*Dove Pier Replacement*

The Commission seeks approval of this contract and to expend the first \$350,000 in available funding. After DGS transfers the 2018 MCCBL funds to the Commission, the Commission will return to the Board for authorization to use those funds on the remaining balance of this contact.

**Fund Source:**

MCCBL of 2016 Dove Pier. *Provide funds for the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Dove Pier.* \$300,000

Federal Funds \$ 50, 000

**Resident Business:** Yes **MD Tax Clearance:** 18-2081-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

### **13. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new loan/loan forgiveness funding up to **\$1,018,514** to the Town of Oakland for the **Oakland Water Distribution System Improvements** project in Garrett County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1A)

**A. New Loan of \$509,257 (estimated) – Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2018 received interest rates ranging from 0.70% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

**B. New Loan Forgiveness (up to) \$509,257 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

**Project Description:** This project involves the replacement of the aging and deteriorated water distribution system in several areas within the Town of Oakland. Construction will include the replacement of failing and deteriorating pipes and valves in the water system. The purpose of this project is to improve water quality, prevent water loss in the system, and reduce operation and maintenance costs.

**Project Funding Sources:**

Drinking Water State Revolving Loan Fund	\$ 509,257
Drinking Water State Revolving Loan Fund Forgiveness	<u>\$ 509,257</u>
TOTAL ESTIMATED PROJECT COST	\$ 1,018,514

**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 State Clearinghouse comments and recommendations.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
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Contact Person: Terri Wilson (410) 537-4155  
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

**14. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new loan/grant funding up to **\$854,770** to the Town of Oakland for the **Oakland Water Plant Improvements** project in Garrett County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1A)

**A. New Loan of \$427,385** (estimated) – **Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2018 received interest rates ranging from 0.70% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

**B. New Grant (up to) \$427,385 – Water Supply Financial Assistance**

**Project Description:** This project involves the improvement of the Bradley Run and Broadford Lake Water Treatment Plants within the Town of Oakland. These improvements include the removal of a deteriorated backwash tank at the Bradley Run plant and the replacement of aging and deteriorated high service pumps and valves at both plants. The purpose of this project is to improve the quality of drinking water and reduce system water loss as well as improve plant efficiency and operations at both plants.

**Project Funding Sources:**

Drinking Water State Revolving Loan Fund	\$ 427,385
<b>Water Supply Financial Assistance, WSG 15.12, MCCBL 2016-16176</b>	<b>\$ 427,385</b>
<b>TOTAL ESTIMATED PROJECT COST</b>	<b>\$ 854,770</b>

**Authority:** Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-420 through 9-426, Water Supply Facilities – Financial Assistance.

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

**15. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant up to \$20,000 to Town of Perryville for the **Perryville Wastewater Treatment Plant Enhanced Nutrient Removal Refinements** project in Cecil County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 35A)

**Project Description:** The project entails the planning, design, and construction of improvements to the existing Perryville Wastewater Treatment Plant (WWTP), which is an Enhanced Nutrient Removal (ENR) facility with a design capacity of 1.65 million gallons per day (mgd). The planning phase will include development of a preliminary engineering report providing alternatives analysis for cost effective determination and environmental investigation, followed by design and construction. This project will improve plant efficiency to meet effluent Total Nitrogen of 3.0 mg/L (milligrams per liter) and Total Phosphorus of 0.3 mg/L, thereby reducing nutrients discharged to Mill Creek and ultimately to the Chesapeake Bay.

**Project Funding Sources:**

Bay Restoration Fund Grant BR-NR 07.08	\$ 20,000
TOTAL ESTIMATED PLANNING COST:	\$ 20,000

**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 State Clearinghouse comments and recommendations.

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BOARD OF PUBLIC WORKS

APPROVED

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WITH DISCUSSION

THIS ITEM WAS:

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August 22, 2018



**REVISED**

Contact: Dr. Donald J. Darnall (410) 379-5760  
ddarnall@mfca.info

**16. MARYLAND FOOD CENTER AUTHORITY**

**Recommendation:** That the Board of Public Works approve a real property transfer through a long term lease and fee simple transfer.

**Property:** 8.6 acres (+/-) developed/unimproved land  
Chesapeake Court, Jessup, Howard County 20794

**Authority:** Annotated Code of Maryland:  
Economic Development Article, §10-209(a)(3)-(4); 10-212(e)(2)

**Tenant/Purchaser:** Lobster I, LLC

**Term:** 75-year ground lease

**Lease Amount:** Months 1-6: \$0  
Months 7-12: \$8,958/monthly  
Years 2-5: \$17,916/monthly  
5% rent increase after year five and every five years thereafter

**Purchase Price:** \$3,300,000  
(option may be exercised 20 years after Use/Occupancy permit issuance)

**Appraisals:** \$3,300,000 Jones Realty Advisors, MAI (Jan. 2018)  
\$1,830,000 Sapperstein & Associates, MAI (Feb. 2018)

**Background:** The Maryland Food Center Authority seeks to lease, with an option to purchase, an 8.6 acre parcel of developed land without any improvements. The property is part of the original 398-acre site in Jessup that the Authority has developed into a wholesale food market and distribution center. The Authority currently owns and operates the Maryland Market Center (formerly known as the Maryland Wholesale Seafood Market and the Maryland Wholesale Produce Market) within the Center. As part of its development of the Center, the Authority has sold approximately 21 parcels in the Center over the last 40 years that are restricted through protective covenants to food-related users.

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**REVISED**

**16. MARYLAND FOOD CENTER AUTHORITY (cont'd)**

***Background:* (cont'd)**

The recommended tenant and purchaser is Lobster I, LLC. The lease restricts the tenant to food-related uses and other ancillary uses allowed by the Authority. After 20 years, the tenant may exercise an option to purchase the 8.6 acre site for \$3,300,000 without any further approval by the Board of Public Works or the Maryland Food Center Authority. If the option is not exercised by the tenant, the tenant will continue to pay rent until the termination of the lease or the tenant exercises its purchase option at a later date during the lease term.

The tenant will construct a warehouse facility to be operated and used by NAFCO, Inc. or an affiliated entity. Reference is made to Secretary's Item 3 (12/18/13) in which the Board approved selling adjacent property to MP Seafood, LLC upon which NAFCO, Inc. constructed and is operating a seafood packaging and distribution center that has approximately 200 employees.

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

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**REVISED**

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

**17. MORGAN STATE UNIVERSITY**  
*Northwood Commons/Public Safety Building*

**Recommendation:** That the Board of Public Works approve Morgan State University entering into a 99-year ground lease through which the Landlord/Developer will develop the space for the University's Public Safety Building, with the understanding that the University will engage the Landlord/Developer to design and construct the project.

**Landlord:** Northwood S.C., LLC

**Tenant:** State of Maryland for the use of Morgan State University

**Property:** Approximately 0.28 acres  
SE corner Northwood Commons Shopping Center  
1500 Havenwood Road, Baltimore City 21215

**Term:** 99-year ground lease following satisfaction of the conditions precedent. Conditions precedent include Board of Regents and Board of Public Works approval, and other items to be performed by the landlord. The conditions precedent are similar to those contained in the Barnes & Noble lease.

**Rent:** \$1.00 per year for 99 years, The University also owes a proportionate share of the site costs and common area maintenance charges. The rent obligation does not begin until the conditions precedent are met.

**Project:** The project is to develop a building to house the University's Public Safety Department. Currently, that department lacks adequate space. This opportunity allows the department to move out of 3,000 square feet of space into 20,000 square feet. The department has over 40 officers and 14 security personnel in a space that is not conducive to proper policing. Closing on financing for this project is anticipated for November 2018.

**Construction Obligations:** Landlord/Developer must complete infrastructure improvements, such as site work and utilities. The University intends to engage the Landlord/Developer's contractor to build the Public Safety Building. The University and Landlord/Developer will enter into a construction agreement that includes paying Landlord/Developer a management fee. The contractor will bid out all of the construction work and will be required to achieve the 30% MBE goal established for both design and construction of the building.

**Future Board of Public Works Actions:** To fully effectuate the University's participation in the Northwood Commons project, after approval of this Item the University will return to the Board of Public Works (after Board of Regents approval) for approval to: (1) finance this transaction by borrowing money from the HBCU Capital Fund; and (2) enter into the construction contract with the Landlord/Developer.

**REVISED**

BOARD OF PUBLIC WORKS  
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**17. MORGAN STATE UNIVERSITY (cont'd)**  
*Northwood Commons/Public Safety Building*

**Remarks:** Reference is made to Secretary's Agenda Item 23 (6/20/18) in which the Board approved, with conditions, the University entering into a lease with this Landlord to develop the Barnes & Noble Bookstore at Northwood Commons. The redevelopment of the Northwood Shopping Center into a Town Center is an idea whose time has come. The Northwood Commons project is ideally located adjacent to West Campus to provide services to the University population and to neighboring communities. Currently, the dilapidated Northwood Shopping Center, with its reputation for criminal activity, detracts from Morgan's strategic goal of leveraging its location to anchor a revitalized area of North East Baltimore. The Northwood Commons project will make Morgan more competitive with competing institutions that have more amenities close-by as what is perceived as safe areas. The University is convinced that teaming up with Northwood S.C. on the Northwood Commons project will be the catalyst to provide extra services and more attractive features to the on-campus community as well as to spur local economic development and neighborhood amenities.

Northwood Commons is to be developed in two phases: the Bookstore and the Public Safety Building are *part of* Phase I. Landlord/Developer intends to hire an architect and a contractor for Phase I design and construction. Because the site work and construction of the University's portion of Phase I (the Public Safety Building) is intricately connected with the entire Phase I, the University intends to contract with Landlord/Developer for design and construction of the University's components. The Public Safety Building's lower floor and foundations are interconnected of the entire Northwood Commons project with regard to structure and timing; success of the multiple Phase I components require the use of the same designer and the same contractor. The contractor will bid out the trade work on a competitive basis with a 30% MBE goal overall.

**Board of Regents:** The Morgan State University Board of Regents approved this lease on August 7, 2018.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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August 22, 2018



APP 1

Contact: Daniel Schmuck 410-767-4605  
Daniel.schmuck@maryland.gov

**A1. DEPARTMENT OF GENERAL SERVICES**  
*Centreville District Court/Multi-Service Center*

**Contract ID:** Replace Hot Water Boiler  
ADPICS No: 001B8400489, PROJECT No: BC-759-180-003

**Contract Type:** Maintenance

**Description:** Remove hot water boiler; replace with new boiler; test and commission.

**Procurement Method:** Emergency

**Emergency Declared:** April 25, 2018

**Bid:** Johnson Controls, Salisbury \$47,792

**Award:** Johnson Controls

**Contract Amount:** \$47,792

**Fund Source:** H00 18 77051 01 1498

**Award Date:** May 16, 2018

**Term:** 120 Calendar Days

**MBE Participation:** 0%

**Remarks:**

*Nature of Emergency:* The annual permit renewal and insurance certificate required a third-party inspection (by CNA Risk Control) which uncovered an unrepairable leak. Failure to replace the boiler put staff at safety risk; also equipment could have failed; and noncompliance fines could result.

*Basis for Selection:* Two vendors were contacted; one did not respond. Johnson Controls has knowledge of the building's systems, confirmed its bid, and acknowledged understanding the specifications and requirements.

*Reason for Late Report:* Administrative delays resulted in submitting this report late.

**Tax Compliance No:** 18-1389-1111 **Resident Business:** Yes

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

**ACCEPTED**

**WITH DISCUSSION**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 2

Contact: Daniel Schmuck 410-767-4605  
Daniel.Schmuck@maryland.gov

**A2. DEPARTMENT OF GENERAL SERVICES  
for DEPARTMENT OF HUMAN SERVICES**  
*Charles County Department of Social Services*

**Contract ID:** Unarmed Guard Service  
ADPICS No: 001B8400457

**Contract Type:** Maintenance

**Description:** Labor, supplies, and equipment to provide uniformed unarmed guard services for the Charles County Department of Social Services building, grounds, and parking lot in La Plata.

**Procurement Method:** Emergency

**Emergency Declared:** March 6, 2018

<b>Bids:</b>	Securemedy Inc., Waldorf	\$40,734
	Universal Security, LLC, Rockville	\$52,902
	CSI Corporation of DC, Silver Spring	\$78,840

**Award:** Securemedy, Inc.

**Award Date:** April 24, 2018

**Contract Amount:** \$40,734

**Term:** 6 months

**MBE Participation:** 0 %

**Fund Sources:**

N00 18 G0010 0819 7800 \$10,998.18
N00 18 G3010 0819 7800 \$16,700.94
N00 18 G4100 0819 7800 \$2,444.04
N00 18 G5000 0819 7800 \$5,702.76
N00 18 G6010 0819 7800 \$4,888.08

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APP 3

**A2. DEPARTMENT OF GENERAL SERVICES  
FOR DEPARTMENT OF HUMAN SERVICES (cont'd)**  
*Charles County Department of Social Services*

**Remarks:**

*Nature of Emergency:* The State terminated the incumbent contractor for default for submitting a falsified bid proposal affidavit. That contract had a three-year term (see DGS Item 6-M [11/1/17]). The local DSS was in immediate need of a replacement guard service.

*Basis for Selection:* Nine firms were directly contacted and asked to quote a price; Securemedy, Inc. provided the lowest quote. The pricing was evaluated and deemed reasonable. Securemedy Inc.'s is a responsible bidder and its bid responsive.

*Reason for Late Report:* Administrative delays resulted in submitting this report late.

**Tax Compliance No.:** 18-1146-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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APP 4

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

**A3. DEPARTMENT OF HUMAN SERVICES**  
*Social Services Administration*

**Contract ID:** Emergency Out-of-State Residential Child Care  
SSA/OOS-15-003-A2, ADPICS # COH62647

**Contract Type:** Human Services

**Contract Description:** Place two youth in residential treatment

**Procurement Method:** Emergency Modification

**Emergency Declared:** May 8, 2018

**Award:** Cornell Corrections of California, Inc., Canon City, CO

**Contract Award Date:** May 11, 2015  
**Original Contract Term:** May 21, 2015 – May 20, 2020  
**Original Contract Amount:** \$79,565

**This Modification Award Date:** May 8, 2018

**This Modification Amount:** \$250,390 (not to exceed)

**Revised Total Contract Amount:** \$329,955

**MBE Participation:** None

**Fund Source:** 80% General; 20% Federal (Title IV-E)  
Appropriation Code: N00G0001

**Remarks:**

*Nature of Emergency:* DHS modified an existing contract on an emergency basis so as to respond to the need for emergency placement of two additional youth diagnosed with inappropriate sexual behavior challenges. One youth is a victim of sex-trafficking. The first youth was placed on May 8, 2018 and the second youth was placed on May 23, 2018.

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APP 5

**A3. DEPARTMENT OF HUMAN SERVICES (cont'd)**  
*Social Services Administration*

**Remarks:** (cont'd)

*Basis for Selection:* The contractor's Southern Peaks Regional Treatment Center, in Canon City, Colorado, is a specialized Joint Commission-accredited residential treatment center offering an array of specialized behavioral health programs for adolescents aged 10 to 21 who are experiencing emotional, behavioral, psychological, educational, and social problems, and sexual misconduct challenges. Southern Peaks provides a highly structured and intensive therapeutic environment coupled with the flexibility to address the distinct treatment needs of each youth and the youth's family system through comprehensive clinical assessments, individualized treatment planning, and diverse programs and services. DHS conducts quarterly monitoring visits to ensure that the contract's performance standards are met. Cornell Corrections/Southern Peaks is a Maryland Medical Assistance (MD-MA) approved provider, however, MD-MA approval was not received for the youth.

*Pricing:* Maryland ensures equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. Rates must comply with cost approval guidelines and instructions. The Maryland State Department of Education annually publishes the cost approval process for out-of-State residential providers and individual placements. These rates have been determined to be fair and reasonable. If an out-of-State provider has a government rate that is set by the home state, the provider must file with Maryland a copy of the official home state per diem and related service rates. Before approval, the MSDE will consider the home state government established rate. MSDE does not guarantee that negotiated rates approved by other states will be accepted for Maryland youth

**Tax Compliance No:** 18-1438-0000

**Resident Business:** No

**BOARD OF PUBLIC WORKS ACTION:**

ACCEPTED

WITH DISCUSSION

**THIS REPORT WAS:**

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 6

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

**A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*Baltimore City Correctional Center*

**Contract ID:** Emergency Chiller Replacement  
Baltimore City Correctional Center  
Project No.: KL-001-180-C01, ADPICS No. Q00P8407423

**Contract Type:** Construction

**Description:** Furnish new 40-ton chiller unit

**Procurement Method:** Emergency

**Emergency Declared:** June 26, 2018

**Bids:**

<i>Bidder</i>	<i>Bid</i>
Aireco Supply, Inc., Baltimore, MD	\$37,306
Fluid Chiller, Inc., Lansing, MI	\$39,995

**Award:** Aireco Supply, Inc

**Award Date:** June 28, 2018

**Amount:** \$37,306

**Fund Source:** FY18, PCA V7410, AOBJ 8120

**Term:** 15 Days

**MBE Participation:** None

**Remarks:**

*Nature of Emergency:* The chiller at the facility suffered catastrophic failure. Investigation showed that the chiller had met its life expectancy and was beyond repair. Maintaining suitable temperatures is critical to the safety of inmates, staff, and visitors to the facility and required immediate replacement.

*Basis for Selection:* Aireco Supply, Inc. was available to meet the needs of the emergency and provided the low bid.

**Tax Compliance:** 18-1788-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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APP 7

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

**A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
***Eastern Correctional Institution***

**Contract ID:** Emergency 5 kV Feeder and Duct Bank Replacement  
Eastern Correctional Institution  
Project No.: KO-911-180-C02, ADPICS No. Q00P8407347

**Contract Type:** Construction

**Description:**

- Replace 5kV electrical feeder and duct bank; excavate and pave/repair road over duct bank.
- Change order #1: Relocate water valve on fire hydrant line.

**Procurement Method:** Emergency

**Emergency Declared:** May 10, 2018

**Bids:**

<i>Bidder</i>	<i>Bid</i>
John W. Tieder, Inc., Cambridge, MD	\$519,555
Dvorak, LLC, Baltimore, MD	\$772,700
Philip Brothers Electrical Contractors, Inc., Glenmoore, PA	\$796,700
Car & Duff, Inc., Huntingdon Valley, PA	\$2,600,000

**Award:** John W. Tieder, Inc

**Award Date:** June 21, 2018

**Amount:** \$519,555 (original scope)  
+\$39,453 (change order #1)  
\$559,008 total

**Fund Source:** FY18, PCA S8410, AOBJ 8980

**Term:** 90 Days

**MBE Participation:** None

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APP 8

**A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)**  
*Eastern Correctional Institution*

**Remarks:**

*Nature of Emergency:* An underground steam/condensate leak at the Eastern Correctional Institution compromised the electrical feeder, communication/data line, and duct bank. This put power and data to the entire complex at risk of imminent failure, potentially risking inmate and staff health and safety. This contract is to replace the compromised electrical feeder along with the duct bank through which the feeder and the communication/data line run. During the work, DPSCS issued a change order required to relocate a water valve.

Related to this same emergency, a contract to install a temporary steam line appears as companion Item A6 on today's Agenda.

*Basis for Selection:* John W. Tieder, Inc. was available to meet the needs of the emergency and provided the lowest bid.

*Tax Compliance:* 18-1667-1111

*Resident Business:* Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 9

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

**A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*Eastern Correctional Institution*

**Contract ID:** Emergency Installation of a Temporary Steam Line at the Eastern Correctional Institution  
Project No.: KO-911-180-C04, ADPICS No. Q00P8407429

**Contract Type:** Construction

**Description:** Install temporary steam line for kitchen and laundry.

**Procurement Method:** Emergency

**Emergency Declared:** May 10, 2018

**Bids:**

<i>Bidder</i>	<i>Bid</i>
M&M Welding and Fabricators, Inc., Mount Airy, MD	\$260,471
CPF Underground Utilities, LLC, Prince Frederick, MD	\$405,000
General and Mechanical Services, Annapolis, MD	\$471,984

**Award:** M&M Welding and Fabricators, Inc.

**Award Date:** June 28, 2018

**Amount:** \$260,471

**Fund Source:** FY18, PCA S8410, AOBJ 8980

**Term:** 90 Days

**MBE Participation:** None

**Remarks:**

*Nature of Emergency:* An underground steam/condensate leak at the Eastern Correctional Institution compromised the electrical feeder, communication/data line, and duct bank. This put power and data to the entire complex at risk of imminent failure, potentially risking inmate and staff health and safety. This contract is to install a temporary steam line that powers equipment in the kitchen and laundry facilities.

Related to this same emergency, a contract to replace the electrical feeder and duct bank appears as companion Item A5 on today's Agenda.

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APP 10

**A6. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)**  
*Eastern Correctional Institution*

**Remarks:** (cont'd)

*Basis for Selection:* M&M Welding and Fabricators, Inc. was available to meet the needs of the emergency and provided the lowest bid.

**Tax Compliance:** 18-1769-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 11

Contact: Atif Chaudhry 410-767-6821  
atif.chaudhry@maryland.gov

**A7. MARYLAND DEPARTMENT OF HEALTH**  
*Spring Grove Hospital Center*

**Contract ID:** Air Cooled Chiller Replacement  
ADPICS NO. M00P8407244

**Contract Type:** Maintenance

**Description:** Replace chiller to restore air conditioning system at Hill Building, 55 Wade Avenue, Catonsville.

**Procurement Method:** Emergency

<i>Bidder</i>	<i>Bid</i>
Temp Air Company, Inc., Owings Mills, MD	\$64,700
S&W Controls, Inc., Upper Marlboro, MD	\$67,572
GE Tignall & Co., Inc., Hunt Valley, MD	\$69,943

**Date Emergency Declared:** 5/2/2018

**Award:** Temp Air Company Inc.

**Award Amount:** \$64,700

**Contract Award Date:** 5/11/2018

**Term:** 60 Days

**MBE Participation:** None

**Remarks:**

*Nature of Emergency:* The Hill building on Spring Grove campus, which houses MDH Behavioral Health Services staff, had a non-functioning chiller meaning that the air conditioning system did not operate. Investigation identified multiple significant failures as the equipment was past its useful life. An emergency procurement was necessary to expedite the replacement of the chiller, restore air conditioning to the building, and avoid building closures in the summer.

*Basis for Selection:* Lowest responsive bid from a responsible bidder.

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**A7. MARYLAND DEPARTMENT OF HEALTH (cont'd)**  
*Spring Grove Hospital Center*

**Fund Source:** 100% General

**Appropriation Code:** 32.12.09 PCA: MH30R

**Tax Compliance Number:** 18-1575-0111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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APP 13

Contact: Joh Sedtal 410.767.3351  
jsedtal@mta.maryland.gov

**A8. DEPARTMENT OF TRANSPORTATION**  
*Maryland Transit Administration*

**Contract ID:** Pest and Rodent Control Emergency  
ADPICS No. AGY18010MT

**Contract Type:** Maintenance

**Description:** Provide pest and rodent control services at MDOT MTA facilities including buildings, stations, vehicles, buses, trains, and rail cars.

**Procurement Method:** Emergency

**Emergency Declared:** 12/26/2017

**Award:** Home Paramount Pest Control Company, Forest Hill, MD

**Award Date:** 01/05/2018

**Amount:** \$155,105.50

**Term:** 01/12/2018 - 07/11/2018

**MBE Participation:** 0%

**Fund Source:** 100% State Funded (Transportation Trust Fund)

**Remarks:**

**Nature of Emergency:** MDOT MTA's strategy to address pest and rodent services on an as-needed basis was not beneficial to the customers, employees, and contractors. In response, MDOT MTA sought to procure a long-term contract for these services. An Invitation for Bids for a long-term pest and rodent control services contract was solicited as a Small Business Reserve contract on *eMarylandMarketplace* in November 2017. Further review of the scope of work and estimates, however, led MDOT MTA to conclude that a Small Business Reserve procurement was unrealistic. MDOT MTA canceled the solicitation in December. MDOT MTA now plans a new procurement that will more appropriately account for long-term services, estimates, and MBE participation.

In the meantime, due to the ongoing need for pest and rodent control to protect the public health, an emergency was declared. This six-month emergency contract will allow for the long-term contract to be procured and awarded.

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APP 14

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**A8. DEPARTMENT OF TRANSPORTATION (cont'd)**

**Remarks:** (cont'd)

**Basis for Selection:** An emergency procurement solicitation was issued to three vendors; Orkin, Home Paramount, and Terminix. The Procurement Office received one bid – from Home Paramount Pest Control. That bid meet MDOT MTA's needs and the vendor was able to begin the prevention program quickly.

**Reason for Late Report:** Administrative delays resulted in submitting this report late.

MDOT MTA expects the completion of the emergency contract to decrease the complaints and prevent healthy and safety concerns related to pests and rodents. Furthermore, a prevention program encompassing all areas of needs required by MDOT MTA will best benefit the customers, employees, and contractors that come into contact with MDOT MTA facilities, stations, buses, rail cars, trains.

**Tax Compliance No.:** 17-3518-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**WITH DISCUSSION**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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APP 15

Contact: Sharon Skarda (410) 238-5822  
Sharon.skarda@maryland.gov

**A9. MARYLAND STATE POLICE**  
*Aviation Command*

**Contract ID:** MFD Unit – Emergency Repairs  
PO # W00P8402153 & W00P8402155

**Contract Type:** Helicopter Parts Repair

**Description:** Repair helicopter Multi-Function Display (MFD) Unit

**Procurement Method:** Emergency

**Emergency Declared:** May 25, 2018

**Bids:** Precision Heliparts, Atlanta, GA \$163,392  
Honeywell, Baltimore, MD \$178,773

**Award:** Precision Heliparts

**Amount:** \$163,392

**Fund Source:** 100% Special Funds **Appropriation Code:** 41.01.01.03

**Award Date:** May 30, 2018

**MBE Participation:** 0%

**Remarks:**

*Nature of Emergency:* On May 25, 2018 two aircraft were grounded both because their multi-function display (MFD) units had failed. The units became inoperable during a mission and there were no spare units in stock. (Unscheduled maintenance is not uncommon on the AW139 helicopters.) It was imperative to get the aircraft operational as soon as possible to enable the MSP Aviation Command to serve the State and its citizens.

*Basis for Selection:* Precision Heliparts, an authorized repair facility for Honeywell parts, had the low price and availability.

*Reason for Late Report:* MSP Aviation Command contacted the Department of General Services for guidance on how to process the emergency procurement award report. Administrative confusion between the agencies led to the late reporting.

**Tax Compliance No.:** 18-1504-0000      **Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION:**

**ACCEPTED**

**WITH DISCUSSION**

**THIS REPORT WAS:**

**REMANDED**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
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**Supplemental**

APP 16

Contact: June Dwyer (410) 767-0114  
June.dwyer@maryland.gov

**A10. MARYLAND STATE DEPARTMENT OF EDUCATION**

**Contract ID:** Follow-up Independent Audit of Prince George's County Public Schools Graduation Rates

**Contract Type:** Services

**Description:** Provide additional performance audit of Prince George's County Public Schools graduation rates

**Procurement Method:** Emergency  
**Emergency Declared:** May 22, 2018

**Award:** Alvarez & Marsal Public Sector Services, Washington, DC  
**Amount:** \$595,000  
**Fund Source:** Special Funds

**Award Date:** July 2, 2018  
**Term:** July 2, 2018 – March 1, 2019

**MBE Participation:** 0%

**Remarks:**

*Nature of Emergency:* Reference is made to Secretary's Agenda Appendix A5 (12/6/17) in which MSDE reported awarding an emergency contract for an initial independent audit of Prince George's County Public Schools graduation rates to Alvarez & Marsal Public Sector Services. The initial audit report was delivered October 2017; a corrective action plan was developed following that report. Based on the initial audit, the State Board of Education determined at its May 22, 2018 meeting that a follow-up independent performance audit was necessary. The follow-up audit will assess PGS implementation of the corrective action plan. This follow-up audit had to be performed expeditiously to allow for mid-course corrections during the 2018-2019 school year.

*Basis for Selection:* Alvarez & Marsal was selected for award as it was the original Contractor that performed the independent audit and qualified to perform the follow-up audit.

**Tax Compliance No.:** 18-1869-0101

**Resident Business:**

No

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT

DISCUSSION

Supplement A  
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DNR 1

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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Allegany County*

**Recommendation:** Approval to commit \$212,200 for the following **development** projects.

**1. *Constitution Park Improvements - \$179,000***

City of Cumberland, Allegany County, CPP #6795-1-306 MD20180612-0421

**Background:** Construct improvements at Constitution Park including moving and expanding marbles courts, upgrading playground, and renovating restrooms and walking paths to be ADA accessible.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds Program  
Source Code: 18249 \$179,000

**2. *Glendening Park Improvements - \$33,200***

Allegany County – City of Frostburg, CPP #6796-1-307 MD20180612-0420

**Background:** Construct improvements at Glendening Park including renovating restrooms, upgrading basketball court, and constructing edible arboretum with ADA-accessible walkway.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds  
Source Code: 18249 \$33,200

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

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

**Recommendation:** Approval to commit \$1,800,000 for the following **development** projects.

**1. *Northwest Regional Park Athletic Fields - \$1,200,000***  
Baltimore County, POS #6800-3-486 MD20180530-0374

**Background:** Design and construct two artificial turf athletic fields at Northwest Regional Park in Owings Mills. The regional park serves numerous communities in northwest Baltimore County and is used by multiple recreation councils.

**Fund Source:**

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

Program Open Space Local – Prior Year Funds Replacement

Source Code: 14089 \$158,937.07

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space – Local Share

Source Code: 17009 \$579,093.50

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space – Local Share

Source Code: 18011 \$461,969.43

**2. *Overlea High School Recreation Center Athletic Field - \$600,000***  
Baltimore County, POS #6791-3-484 MD20180530-0379

**Background:** Design and construct artificial turf athletic field at Overlea High School Recreation Center. The field will be jointly used by Baltimore County Recreation and Parks and Baltimore County Public Schools.

**Fund Source:**

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

Program Open Space – Local Share

Source Code: 15162 \$38,585.50

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space – Local Share

Source Code: 18011 \$561,414.50

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
August 22, 2018



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

**3A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Caroline County*

**Recommendation:** Approval to commit \$170,186 for the following **development** project.

***Goldsboro Community Park Improvements - \$170,186***

Town of Goldsboro, Caroline County, CPP#6813-5-201 MD20180611-0414

**Background:** Renovate paved surface playing area at Goldsboro Community Park including replacing court, fencing, pathway and landscaping.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds  
Source Code: 18249 \$170,186

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**4A. PROGRAM OPEN SPACE LOCAL SHARE  
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Charles County***

**Recommendation:** Approval to commit \$89,500 for the following **development** projects.

**1. *Port Tobacco River Park – Phase II Development - \$61,500***  
Charles County, POS #6802-8-104 MD20180530-0381

**Background:** Design and construct additional park amenities at Port Tobacco River Park including pavilion, interpretive displays, benches, picnic tables, observation decks, and portable toilet stations.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010  
Program Open Space – Local Share  
Source Code: 10055 \$40,000

Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011  
POS Local – Prior Year Funding Replacement  
Source Code: 11052 \$21,500

**2. *Tilghman Lake Park Exercise Stations - \$28,000***  
Town of La Plata, Charles County, CPP #6808-8-105 MD20180621-0473

**Background:** Purchase and install additional outdoor fitness exercise stations along the lake trail at Tilghman Lake Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds Program  
Source Code: 18249 \$28,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**5A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
**PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

**Recommendation:** Approval to commit \$551,135 for the following **development** projects.

**1. Burkittsville's Memorial Park Improvements – \$83,230**

Town of Burkittsville, Frederick County, CPP #6793-10-420 MD20180516-0336

**Background:** Replace aging playground equipment and safety surface with playground equipment and safety surface consistent with National Playground Safety Standards and the Americans with Disabilities Act.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds  
Source Code: 18249 \$83,230

**2. Stonegate Park – Basketball Court Renovation - \$84,000**

City of Frederick, Frederick County, CPP #6794-10-421 MD20180516-0340

**Background:** Renovate basketball court and install fencing at Stonegate Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds Program  
Source Code: 18249 \$84,000

**3. Othello Regional Park Development – Phase I – \$383,905**

Frederick County, POS #6758-10-416 MD201801117-0020

**Background:** Additional funding to develop 214-acre Othello Regional Park to include lighting, roads and parking lots, paved hiking trails, baseball fields, multipurpose fields, playground, picnic shelters, restroom facility, maintenance facility, site amenities, landscaping, and associated utilities. Development of this park addresses the need for active recreational facilities in the Brunswick/Rosemont area of Frederick County.

**Prior Approval:** \$380,941 (DNR-RP Item 2A [April 18, 2018])

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DNR 6

**5A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**

**PROGRAM OPEN SPACE LOCAL SHARE (cont'd)**

*Frederick County*

**3. *Othello Regional Park Development – Phase I – \$383,905 (cont'd)***

Frederick County, POS #6758-10-416 MD201801117-0020

***Fund Source:***

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Program Open Space – Local Share

Source Code: 17009 \$50,647.47

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space – Local Share

Source Code: 18011 \$333,257.53

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
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DNR 7

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

**6A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Garrett County*

**Recommendation:** Approval to commit \$32,910 for the following **development** project.

***Friendsville Community Park Improvements - \$32,910***

Town of Friendsville, Garrett County, CPP #6798-11-247 MD20180612-0419

**Background:** Construct improvements at Friendsville Community Park including repairing tennis court, upgrading walking trail, and installing picnic tables and trash containers.

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds  
Source Code: 18249 \$32,910

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**7A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
***Montgomery County***

***Recommendation:*** Approval to commit \$33,779 for the following **development** project.

***St. Paul Park – Picnic Pavilion - \$33,779***

Town of Kensington, Montgomery County, CPP#6803-15-696 MD20180612-0424

***Background:*** Construct improvements at St. Paul Park including a new picnic pavilion, picnic tables, trash/recycling station, and grill. Project includes construction of an ADA walkway to connect the pavilion to a path that encircles the park.

***Fund Source:***

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds  
Source Code: 18249 \$33,779.00

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
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Contact: *Emily Wilson (410) 260-8436*  
*emilyh.wilson@maryland.gov*

**8A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Prince George's County*

**Recommendation:** Approval to commit \$109,517 for the following **development** projects.

**1. *8 Southway Playground Renovation - \$51,702***

City of Greenbelt, Prince George's County, CPP #6790-16-814 MD20180530-0380

**Background:** Replace aging playground equipment and safety surface with playground equipment and safety surface consistent with the Americans with Disabilities Act and safety guidelines.

**Fund Source:**

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

Community Parks & Playgrounds

Source Code: 13078 \$15,245.51

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

Community Parks & Playgrounds

Source Code: 15162 \$36,456.49

**2. *London Woods Basketball and Tennis Court Rehabilitation - \$57,815***

Town of Capitol Heights, Prince George's County, CPP#6551-16-802 MD20160621-0565

**Background:** Additional funding to rehabilitate three tennis courts and three basketball courts in Capitol Heights. Five of the courts are located in the London Woods area and one basketball court is adjacent to the town hall playground. These courts are in poor condition due to age and use and need rehabilitation.

**Prior Approval:** \$96,056 (DNR-RP Item 3A [November 2, 2016])

**Fund Source:** Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012

Community Parks & Playgrounds

Source Code: 12055 \$57,815

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
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DNR 10

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

**9A. PROGRAM OPEN SPACE LOCAL SHARE**  
***Worcester County***

***Recommendation:*** Approval to commit \$16,907 for the following **development** project.

***Gateway and Sturgis Parks – Floating Docks***

Town of Snow Hill, Worcester County, POS #6799-23-255 MD20180530-0382

***Background:*** Install floating docks at Gateway Park and Sturgis Park in the Town of Snow Hill to provide water access for kayaks and canoes.

***Fund Source:***

Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011

Program Open Space – Local Share

Source Code: 11051 \$3,187.30

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

Program Open Space Local – Prior Year Funds Replacement

Source Code: 13080 \$13,719.70

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
August 22, 2018



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

**10A. RURAL LEGACY PROGRAM GRANTS**  
***Fiscal Year 2019***

**Recommendation:** The Department of Natural Resources recommends that the Board of Public Works approve:

- Designation of new Harriet Tubman Rural Legacy Area;
- Expanding five Rural Legacy Areas; and
- Sixteen Rural Legacy grants totaling \$25,017,704 in Fiscal Year 2019 funding that will protect working farms and forests in Rural Legacy Areas across the state.

**Background:** The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

**Authority:** Subtitle 9A, Natural Resources Article, Annotated Code of Maryland.

**Agricultural Security Corridor Rural Legacy Area**  
*Caroline, Cecil, Dorchester, Kent and Talbot Counties*

**Grant** of \$1,490,000 to acquire conservation easements to protect a range of resources that includes forests, farmland, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains and hay and dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

**Bear Creek Rural Legacy Area**  
*Garrett County*

**Grant** of \$300,000 to acquire conservation easements to protect the County's most productive working farms, standing timber, scenic views from the Cove overlook, natural habitats, wetlands, and waterways in the Bear Creek drainage basin. Conservation within the Area will provide water quality benefits to the Youghiogheny River, the State's only designated Wild and Scenic River. The Board approved designation of the Bear Creek Rural Legacy Area in 2002.

**10A. RURAL LEGACY PROGRAM GRANTS (cont'd)**  
*Fiscal Year 2019*

**Coastal Bays Rural Legacy Area**  
*Worcester County*

**Expansion** of 16,600 acres to include the ecologically important watersheds of Tanhouse Creek, Paw Paw Creek and Swan's Gut Creek, and bring the entire Chincoteague Bay watershed into the Rural Legacy Area. The northern portion of the expansion will be targeted for Climate Change Adaptation and Resiliency Easements that will allow for wetland migration as sea levels rise.

**Deer Creek Rural Legacy Area**  
*Harford County*

**Grant** of \$2,088,000 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

**Dividing Creak Rural Legacy Area**  
*Somerset and Worcester Counties*

**Grant** of \$1,060,000 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

**Expansion** of 27,877 acres to increase ability to conserve forest and habitat connections between Pocomoke State Forest and Nassawango Creek Preserve.

**Fair Hill Rural Legacy Area**  
*Cecil County*

**Grant** of \$1,638,160 to acquire conservation easements to protect farmland, forests, natural areas and historic sites in the northeast corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. Conservation of property in this Area will support the local resource-based economy, including equestrian activities. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.)

**Expansion** of 4,700 acres to include significant farmland and Targeted Ecological Areas, as well as farms participating in State Highway Administration and DNR stream restoration projects that require conservation easements along stream corridors. Landowners in the proposed expansion are willing to protect their entire farms, thereby leveraging stream restoration work and entire working farm protection with conservation easements.

**10A. RURAL LEGACY PROGRAM GRANTS (cont'd)**  
*Fiscal Year 2019*

**Foreman Branch/Lands End Rural Legacy Areas**  
*Queen Anne's County*

**Grant** of \$1,315,435 to acquire conservation easements to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board approved the designation of the Foreman Branch and Lands End Rural Legacy Areas in 1998.

**Gunpowder Rural Legacy Area**  
*Baltimore County*

**Grant** of \$720,000 to acquire conservation easements and fee simple interests to protect historic farmland, forests and natural and cultural areas on both sides of the Gunpowder River and the Northern Central Railroad Trail in Baltimore County. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs. The Board approved the designation of the Gunpowder River Rural Legacy Area in 1999.

**Harriet Tubman Rural Legacy Area**  
*Dorchester County*

**Designation** of 28,300-acre Harriet Tubman Rural Legacy Area in Dorchester County. The Area includes farmland, woodland, natural and historic landscapes associated with the legacy of Harriet Tubman and the history of the Underground Railroad. The rich and diverse landscape in southern Dorchester County encompasses both an outstanding example of a cohesive 19th century agrarian landscape and within this landscape one can see physical features that contributed to the success of Harriet Tubman and the Underground Railroad. As such, this new Rural Legacy Area provides an opportunity to conserve lands containing and surrounding historic monuments such as the Brodess Farm, Polish Mills, the Bucktown Store, Malone's Church, James Cook Site, the Harriet Tubman Underground Rail Road State Park. It is also adjacent to the approximately 28,000 acre Blackwater National Wildlife Refuge and complements federal land conservation efforts in the area.

**Grant** of \$2,089,048 to acquire conservation easements to protect working and historic landscapes associated with the legacy of Harriet Tubman, as well as to provide forest and habitat connections to Fishing Bay Wildlife Management Area and Blackwater National Wildlife Refuge.

**10A. RURAL LEGACY PROGRAM GRANTS (cont'd)**  
*Fiscal Year 2019*

**Huntersville Rural Legacy Area**  
*St. Mary's County*

**Grant** of \$866,000 to acquire conservation easements to protect forests, natural and archeological areas, farmland, and historic sites. Portions of the Area are designated by the Smithsonian Center for Natural Areas as critical wildlife habitat in need of protection. The Board approved the designation of the Huntersville Rural Legacy Area in 1998.

**Little Pipe Creek /Upper Patapsco Rural Legacy Areas**  
*Carroll County*

**Grant** of \$1,770,000 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

**Manor Rural Legacy Area**  
*Baltimore and Harford Counties*

**Expansion** of seven acres to include a significant farm that lies in close proximity to existing protected lands.

**Mattapany Rural Legacy Area**  
*St. Mary's County*

**Grant** of \$1,050,000 to match Navy Readiness and Environmental Protection Integration "REPI" funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board approved the designation of the Mattapany Rural Legacy Area in 2006.

**Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas: Frederick County**

**Grant** of \$3,148,216 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

**10A. RURAL LEGACY PROGRAM GRANTS (cont'd)**  
*Fiscal Year 2019*

**Mid-Maryland Washington Rural Legacy Area**  
*Washington County*

**Grant** of \$2,301,545 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

**Nanticoke Rural Legacy Area**  
*Dorchester County*

**Grant** of \$1,000,000 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Dorchester County. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board approved designation of the Nanticoke Rural Legacy Area in 2001.

**Expansion** of 1,846 acres that includes Targeted Ecological Areas and will increase the ability to conserve forest and habitat connections between Pocomoke State Forest and Nassawango Creek Preserve.

**Piney Run Rural Legacy Area**  
*Baltimore County*

**Grant** of \$2,334,600 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

**Zekiah Rural Legacy Area**  
*Charles County*

**Grant** of \$1,846,700 to acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

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**10A. RURAL LEGACY PROGRAM GRANTS (cont'd)**  
***Fiscal Year 2019***

***Fund Source:***

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Rural Legacy Program  
Source Code: 19012 \$20,017,704

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Rural Legacy Program  
Source Code: 18250 \$5,000,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**11A. TIMBER SALE**  
*St. Mary's County*

**Recommendation:** That the Board of Public Works approve this timber sale of 789,700 board feet of sawtimber, and 490 cords of pulpwood:

*Salem State Forest*  
49 acres/Compartment 1 (SA-01-18)

**Description:** This will be a regeneration harvest of 70-year old loblolly pine and mixed hardwood trees. The stand will be allowed to naturally regenerate following the harvest.

Bond money was used to purchase this land.

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

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

**Bids:** Sutphin Lumber Company, Maryland \$100,200

**Award:** Sutphin Lumber Co.

**Amount:** \$100,200

**Estimated Value:** \$99,100

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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DNR 18

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

**12A. MARYLAND ENVIRONMENTAL TRUST**

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

**Property:** 154.06 acres, Wicomico County, Old Athol Road, Quantico  
Wicomico County Tax Map0035 Parcel 0048  
Legislative District 37

**Grantor:** Michael B. Phillips

**Grantees:** Maryland Environmental Trust and the Lower Shore Land Trust, Inc.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**13A. PROGRAM OPEN SPACE STATE SHARE**  
*Caroline County (Clarimar)*

**Recommendation:** That the Board of Public Works approve this real property acquisition.

**Description:** This entirely forested parcel is adjacent to Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products, and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition will improve access and boundary line management as it is also adjacent to a portion of Idylwild Wildlife Management Area. The property is in a Targeted Ecological Area and scores an 87 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale.

**Grantor:** Clarimar Realty Co., L.L.C.

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

**Property:** 27.3 +/- acres, unimproved, POS No. 5229

**Price:** \$80,000

**Appraisals:** \$90,000 William R. McCain (10/12/17)  
\$64,000 David E. Cadell (10/23/17)  
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Fund Source:**

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017  
Program Open Space Stateside  
Source Code: 18010 \$80,000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**14A. PROGRAM OPEN SPACE STATE SHARE**  
***Allegany County (Hyde)***

**Recommendation:** That the Board of Public Works approve this real property acquisition.

**Description:** This entirely forested property will be managed by the Maryland Park Service as part of Wills Mountain State Park. Acquisition will provide access to the Park, expand recreational opportunities for hunters and hikers, and protect the North Branch Potomac River Watershed. The property scores a 56 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale. The property, while not in a Targeted Ecological Area, is critical to providing access to Wills Mountain State Park.

**Stabilization Funds:** \$24,700

Stabilization funds are authorized to provide public access and eliminate health and safety hazards. *See Natural Resources Article 5-904(e).*

**Grantor:** Andrea Hyde and Jennifer Hyde

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

**Property:** 99.88 +/- acres, unimproved, POS No. 5265

**Price:** \$247,000

**Appraisals:** \$247,000 (9/29/17) – Thomas A. Weigand

\$217,000 (9/12/17) – Calvin V. Thomas

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Fund Source:**

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space Stateside  
Source Code: 15403 \$247,000

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017

Program Open Space Stateside  
Source Code: 18010 \$24,700

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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# Hand Carried

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

**15A. PROGRAM OPEN SPACE STATE SHARE**  
*Queen Anne's County (Ben Lee)*

**Recommendation:** That the Board of Public Works 1) approve the acquisition; and 2) delegate authority to DNR to enter into an agricultural lease.

**Description:** Ben Lee is comprised of agricultural and forested lands and will be managed by the Maryland Wildlife and Heritage Service as a new Wildlife Management Area for public hunting, hiking, wildlife observation and habitat management. The Maryland Land Preservation and Recreation Plan (2014-2018) identifies this region of Queen Anne's County and the Upper Eastern Shore to be underserved by public hunting and hiking trail recreational opportunities. Brown's Branch, a freshwater tributary of the Chester River watershed, flows through the property and supports several rare, threatened and endangered species, providing restoration opportunities. The property is located in a Targeted Ecological Area and scores a 90 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale.

**Agricultural Lease:** Approval is requested to allow DNR to enter into a five-year lease with the existing agricultural tenants.

**Legislative Notification:** Budget Committee notification has been completed as required by Natural Resources Article Section 1-104(k), Annotated Code of Maryland.

**Grantor:** Eastern Shore Land Conservancy

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

**Property:** 1,172 +/- acres, improved, POS No. 5161

**Price:** \$6,250,000

**Appraisals:** \$6,330,000 William R. McCain (7/20/17)  
\$6,037,000 David E. Cadell (7/28/17)  
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

<b>Incidentals to ESLC:</b>	\$538,780 (total not to exceed)
Administrative fee	\$187,500
Survey	\$ 20,000
Phase I reimbursement	\$ 10,000
Title reimbursement	\$ 27,000
Razing Costs	\$ 75,000
Carrying Costs	\$217,000
Insurance	\$ 2,280

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# Hand Carried



**15A. PROGRAM OPEN SPACE STATE SHARE (cont'd)**

*Queen Anne's County (Ben Lee)*

***Stabilization funds:*** \$500,000

Stabilization funds are authorized to eliminate health and safety hazards, protect water quality, and provide public access.

***Fund Source:***

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space Stateside  
Source Code: 15403 Item: 403 Amount: \$6,250,000

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017  
Program Open Space Stateside  
Source Code: 18010 Item: 000 Amount: \$1,038,780

This item was withdrawn as Item 4A from the 8/1/2018 DNR Agenda.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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*Contact: Brian Howard 410-865-1130  
 bhoward2@mdot.state.md.us*

**1-S. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*The Secretary's Office/Office of Real-Estate and Development (ORED)*

**Contract ID:** Real Estate Peak Load: Advisory Services - Functional Area I; TSO-ORED-18-001, ADPICS # J01B9400007

**Contract Description:** Provide real estate advisory and consulting services related to financial analysis, negotiations, market analysis, and appraisal services.

**Award:** The Concourse Group, LLC

**Term:** 10/1/2018 (or earlier upon BPW approval) - 9/30/2021  
 (w/1 two-year renewal option)

**Amount:** \$625,000 NTE (5 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Offerors	Technical Ranking	Financial Proposal / Ranking	Overall Ranking*
The Concourse Group, LLC <i>Annapolis, MD</i>	2	\$387,436.61 (1)	1
Jones, Lang, LaSalle Americas, Inc. (JLL) <i>Washington, DC</i>	1	\$577,288.88 (2)	2

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

**MBE Participation:** 24% (see Requesting Agency Remarks)

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Incumbent:** Boland Smart  
Washington, DC

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**1-S. MARYLAND DEPARTMENT OF TRANSPORTATION (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 12 prospective vendors, seven of which are Maryland firms, and included one MBE. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

The RFP was divided into two Functional Areas: Functional Area I (FAI) - Advisory Services; and Functional Area II (FAII) - Development and Technical Services. As stated in the RFP, one award would be made in each FA. However, no award is being made for FAII due to lack of competition.

For FAI, five proposals were received in response to the RFP, two of which were determined to be reasonably susceptible of being selected for award. Three proposals were determined not to be reasonably susceptible of being selected for award due to inaccurate and incomplete MBE documents. The Concourse Group, LLC was ranked #1 overall with the lower ranked technical proposal and the lower price. Technical factors and financial factors had equal weight in the overall award determination. It was determined that the differences in the technical proposals between the two offerors were not significant enough to justify the higher price of the #1 ranked technical offeror. Therefore, award is recommended to The Concourse Group, LLC as having the more advantageous offer to the State.

For FAII, two proposals were received in response to the RFP; however, one proposal was determined not to be reasonably susceptible of being selected for award due to inaccurate and incomplete MBE documents. Because there was only one remaining proposal to evaluate, it was determined to be in the best interest of the State to reject both proposals prior to evaluating the remaining proposal in order to conduct a new procurement for FAII. A survey of the directly solicited vendors will be conducted to determine why other proposals were not received in order to make amendments to the scope of work for FAII in the new solicitation to increase competition.

The services under FAI provide financial advisory services pertaining to local and regional economics, fiscal and economic impact analysis, transportation economics, and fiscal impact modeling. The recommended awardee shall: analyze and evaluate complex financial information; utilize computer programs and presentation software; review, comment, and complete financial pro-formas for joint development projects; conduct rate studies, financial analyses, and prepare statistical summaries. The recommended awardee shall also provide proficient consultation and guidance to ORED by reviewing, coordinating, and drafting and preparing agreements (legal and otherwise), contracts, analyses, proposals, plans, reports, spreadsheets, and other documents as requested.

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

A 24% MBE participation goal was established for FAI based upon the number of subcontracting opportunities available for the services provided under the contract. No VSBE goal was established for FAI based upon the limited number of VSBE subcontractors available to perform the services under the contract.

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

**Appropriation Code:** J01A0103

**Resident Business:** Yes

**MD Tax Clearance:** 18-1551-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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Contact: Mary Royer 410-767-5238  
[mary.royer1@maryland.gov](mailto:mary.royer1@maryland.gov)

**2-S. MARYLAND DEPARTMENT OF HEALTH**

***Prevention and Health Promotion Administration/Maryland WIC Program***

**Contract ID:** Women, Infants, and Children (WIC) Program Local Agency for Targeted Areas in Prince George's County; OPASS 19-17775; ADPICS # M00B9400163

**Contract Description:** Provide WIC program services to approximately 5,400 eligible participants in Prince George's County.

**Award:** Greater Baden Medical Services, Inc.  
Brandywine, MD

**Term:** 9/23/2018 - 9/22/2023

**Amount:** \$5,737,600 (5 Years)

**Procurement Method:** Sole Source

**Bids/Proposals:** N/A

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

**Performance Security:** None

**Incumbent:** Same

**Requesting Agency Remarks:** Request for approval of a Sole Source contract to provide WIC program services to approximately 5,400 eligible participants in Prince George's County.

The Special Supplemental Nutrition Program for Women, Infants and Children (WIC) provides required health and nutrition services, including supplemental foods such as infant formula, to eligible individuals. Under this federally funded program, the contractor is required to determine program eligibility for pregnant, post-partum and breastfeeding women, infants, and children through the fifth birthday, provide nutrition education, make appropriate referrals to health and social service programs for the applicants, and issue "checks" for nutritious supplemental foods using the WIC Management Information System. Additionally, the pricing for these services is regulated in the federal statute for the WIC program.

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**2-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)**

Over the past 20 years, Greater Baden Medical Services, Inc. (GBMS) has been the only vendor to respond to MDH's competitive sealed proposals (CSP) procurements. The federal requirements restrict this service to only non-profit vendors, and GBMS is the only non-profit vendor within the service area capable of and qualified to provide these WIC services. After conducting another CSP procurement this year that again resulted in only one offeror, MDH determined that a Sole Source contract award with GBMS is in the best interest of the State.

GBMS's experienced clinical staff provides quality services and excellent customer service to its clients at its three WIC clinics. WIC participants are able to schedule appointments within one day at any of the three clinics, if a participant is experiencing a problem and needs to see WIC staff. GBMS has a successful breastfeeding peer counselor program that uses current and former breastfeeding participants to talk to pregnant women about the rewards of breastfeeding and assist new mothers on how to breastfeed. GBMS's pediatric and family practice staff also has experience in collaborating with the WIC Program and integrating primary health care and WIC services. The collective experience of the staff is beneficial to the State WIC Office and to the WIC participants it serves.

No MBE or VSBE participation goals were established for this contract based upon the limited number of subcontracting opportunities for the services to be provided.

**Fund Source:** 100% Federal

**Appropriation Code:** M00F0304

**Resident Business:** Yes

**MD Tax Clearance:** 18-1966-0100

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
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Contact: Valerie Roddy 410-767-5622  
valerie.rodby@maryland.gov

**3-S. MARYLAND DEPARTMENT OF HEALTH**  
***Developmental Disabilities Administration (DDA)***

**Contract ID:** Forensic Services and Eligibility Determinations; ADPICS # M00B9400157

**Contract Description:** Provide court ordered evaluations and consultations as required by the Annotated Code of Maryland Criminal Procedures Article Title 3. The DDA is required to conduct pre-trial evaluations and consultations for individuals who are referred to the Department of Health by the courts to determine competency to stand trial, not criminally responsible, and/or dangerousness to self and/or others. The contract also includes evaluations to determine if an individual has a developmental disability and meets the criteria contained in statute.

**Award:** Comprehensive Developmental Services, LLC  
Baltimore, MD

**Term:** 9/6/2018 – 9/5/2021 (w/2 one-year renewal options)

**Amount:** \$3,181,177 (3 Years, Base Contract)  
\$1,128,520 (1 Year, Renewal Option #1)  
\$1,167,206 (1 Year, Renewal Option #2)  
\$5,476,903 Total (5 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** Only One Proposal Received

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

**Performance Security:** None

**Incumbent:** Same

**Requesting Agency Remarks:** A notice of the availability of the Request for Proposals (RFP) for the second competitive procurement was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 13 prospective vendors, ten of which are Maryland firms, and included three MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

The first competitive procurement resulted in a single proposal and was cancelled in order to encourage more competition with this updated RFP that was posted for 46 days; however, only one proposal was received in response to this second RFP as well.

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

The single proposal received from the incumbent, Comprehensive Developmental Services, LLC, was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible, and the financial offer was considered fair and reasonable based upon research and comparing the prices to the previous contracts, other states, and the Consumer Price Index (CPI).

It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. A survey was sent to 13 directly solicited prospective vendors to determine why they did not submit a proposal. Only five vendors responded to the survey with statements saying they: were not interested; were too busy; could not provide the required services; did not look at the RFP; and found the email notice in their "SPAM" folder. Therefore, award is recommended to Comprehensive Developmental Services, LLC, the sole offeror and incumbent.

The contract provides the assessment for competency to stand trial, criminal responsibility and dangerousness of defendants upon request by the Circuit and District courts, expert court testimony, written court reports, and consultation with the DDA Regional Offices regarding the court proceedings. Evaluations must be conducted by staff with specified credentials, experience, and expertise in court-ordered evaluations for the assessment of individuals with developmental disabilities and co-occurring mental health disorders. The services provided by this contract are vital to the organization and in compliance with Title 3 of the Criminal Procedure Article and Title 3 of the Criminal Procedure Article and Title 3-A of the Court and Judicial Proceedings Article. The contract also includes data collection, training, and participating in the peer review program. Additionally, the contract provides evaluations of certain complex eligibility applications.

These services must be provided in a timely fashion to avoid being found in contempt of court. Without this contract, MDH would have to procure these services as needed on an emergency basis, which would drive up the prices from what is being offered through this contract.

No MBE or VSBE participation goals were established for the contract due to the limited subcontracting opportunities.

**Fund Source:** 100% General  
**Appropriation Code:** M00M0102  
**Resident Business:** Yes  
**MD Tax Clearance:** 18-1893-0000

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**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**  
August 22, 2018



Contact: Wendy Scott-Napier 410-767-4088  
wendy.scott-napier@maryland.gov

**4-S-OPT. DEPARTMENT OF GENERAL SERVICES**  
*Office of Real Estate (ORE)*

**Contract ID:** Real Estate Brokerage, Transaction Management and Strategic Planning Services; Project # 0011T819451; ADPICS # 001B9400077

**Contract Approved:** DBM Item 1-S (8/13/2014)

**Contractor:** CBRE, Inc.  
Washington, DC (Local Office in Baltimore, MD)

**Contract Description:** Revenue producing contract to provide real estate services, including the identification and acquisition of suitable leased space, assistance with strategic space planning for State agencies, and lease administration services, all of which will be managed by the DGS Office of Real Estate (ORE).

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

**Original Contract Term:** 9/1/2014 - 8/31/2017 (w/2 one-year renewal options)

**Option Term:** 9/1/2018 - 8/31/2019

**Original Contract Amount:** *Commission Rate:*  
\$4,502,795 Est. (3 Years)  
*Revenue to the State:*  
\$1,260,783 Est. (3 Years)

**Option Amount:** *Commission Rate:*  
\$2,947,643 Est. (1 Year)  
*Revenue to the State:*  
\$825,340 Est. (1 Year)

**Prior Modifications/Options:** \$1,078,502 Est. *Commission Rate*; \$301,980 Est. *Revenue to the State* [Opt #1: 9/1/2017 - 8/31/2018: DBM Item 8-S-OPT (8/16/2017)]

**Revised Total Contract Amount:** *Commission Rate:*  
\$8,528,910 Est.  
*Revenue to the State:*  
\$2,388,103 Est.

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
August 22, 2018



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**4-S-OPT. DEPARTMENT OF GENERAL SERVICES (cont'd)**

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 30%

**MBE Compliance:** 37%

**Requesting Agency Remarks:** Request for approval to exercise the second and final one-year renewal option as contained in the original revenue generating contract.

This contract provides real estate support services to include assisting in strategic planning with departments, identification and acquisition of suitable leased space, and assistance with improving the lease administration system. All such support activities are administered by the ORE. These services have resulted in a more efficient and effective management of the leased portfolio. DGS has identified and implemented best practices from projecting future trends and space needs, identifying opportunities for agency consolidations, reducing leased space costs and increasing operational efficiencies during the previous contract for these services, and seeks to continue this success through this new contract.

The DGS ORE is recommending the renewal of this contract based upon our high level of satisfaction with the broker services provided and the need to provide ongoing uninterrupted broker services. CBRE has continued to assist DGS in negotiating new leases and lease renewals, implementing best practices, identifying opportunities for agency consolidations and reducing leased space costs. Additionally, CBRE has exceeded the committed MBE goal through its sub-contractor Birch Advisors.

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

**Fund Source:** 100% Revenue Generating

**Appropriation Code:** N/A

**Resident Business:** Yes

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**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**  
August 22, 2018



Contact: Joseph Palechek 410-865-1137  
jpalechek@mdot.state.md.us

**5-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*The Secretary's Office*

**Contract ID:** Capital Projects Prioritization Process, MDOT-OPCP-14-002;  
ADPICS # COH74914

**Contract Approved:** DBM Item 4-S (6/18/2014)

**Contractor:** Spy Pond Partners, LLC  
Arlington, VA

**Contract Description:** Provide consultant services to develop a process and tool to allow the identification and evaluation of capital projects and the subsequent prioritization of those projects within the context of Department-wide strategic goals and objectives, including the development of a comprehensive well-defined set of analytical criteria.

**Modification Description:** Add funding to the contract to provide configuration of the Project Prioritization System as well as continue providing technical support to meet the legislative requirements of Chapter 30, Acts of 2017 (Maryland Open Transportation Investment Decision Act, Senate Bill 307).

**Original Term:** 6/23/2014 - 6/22/2017 (w/1 two-year renewal option)

**Modification Term:** 9/6/2018 (or earlier upon BPW approval) – 6/22/2019

**Original Contract Amount:** \$235,665 NTE (5 Years)

**Modification Amount:** \$70,000 (10 Months)

**Prior Modifications/Options:** \$50,000 [\$0: Opt #1: 6/23/2017 - 6/22/2019: Approved by MDOT (6/13/2017); \$50,000: Mod #1: Add assistance through a set of three task orders for MDOT's participating in the work group on the Maryland Open Transportation Investment Decision Act: 3/28/2018 – 6/22/2019: Approved by MDOT (3/28/2018)]

**Total Revised Contract Amount:** \$355,665

**Percent+/- (This Modification):** +29.7%

**Overall Percent +/-:** +50.9%

**Original Procurement Method:** Competitive Sealed Proposals

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
August 22, 2018



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

**MBE Participation:** None

**Requesting Agency Remarks:** Request for approval to add funding to the Capital Projects Prioritization Process contract in order to provide configuration of the Project Prioritization System as well as continue providing technical support to meet the legislative requirements of Chapter 30, the Maryland Open Transportation Investment Decision Act.

MDOT's capital program includes nearly 300 Major Capital Projects, allocates funding over a six-year cycle and utilizes funds from several different sources (e.g. state, federal, grants, other). This contract provides a facilitated process and web-based program to assist MDOT staff and leadership in the project prioritization and decision-making process. This contract provides a solution that has many components already established and allows customization to provide a facilitated process and web-based program to assist MDOT staff and leadership in the project prioritization and decision-making process within the Capital Transportation Program, including all supervision, labor, equipment, materials and supplies necessary to perform for the Administration all services necessary to support the Office of Planning & Capital Programs (OPCP) as required.

This modification will provide configuration of the Project Prioritization System as well as continue providing Technical Support to meet the legislative requirements of Chapter 30, the Maryland Open Transportation Investment Decision Act. After implementing the first year of Chapter 30, this additional funding is necessary to provide technical assistance in evaluating the first iteration of the scoring process to identify model improvements as well as make configuration changes to Project Prioritization System to enact the improvements.

Spy Pond Partners, LLC's performance under the Capital Projects Prioritization Process contract meets all MDOT's needs and requirements. The contractor continues to deliver satisfactorily and provides all deliverables on time.

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

**Appropriation Code:** J00A01.01

**Resident Business:** No

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**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**  
August 22, 2018

**Supplemental**



Contact: June Dwyer 410-767-0114  
[june.dwyer@maryland.gov](mailto:june.dwyer@maryland.gov)

**6-S. MARYLAND STATE DEPARTMENT OF EDUCATION**  
*Division of Assessment, Accountability and Information Technology*

**Contract ID:** Administration, Scoring and Reporting of Assessments in English Language/Literacy and Mathematics; ADPICS # R00B9400016

**Contract Description:** Provide Maryland summative assessment administration, scoring, reporting services for English Language Arts/Literacy for grades 3-11 and Mathematics grades 3-8 and Advanced Mathematics.

<b>Award:</b>	Pearson, Inc. Bloomington, MN
<b>Term:</b>	9/20/2018 (or earlier upon BPW approval) – 9/30/2019
<b>Amount:</b>	\$11,754,087 (1 Year)
<b>Procurement Method:</b>	Intergovernmental Cooperative Purchasing Agreement
<b>MBE Participation:</b>	1.4% (see Requesting Agency Remarks)
<b>Performance Security:</b>	None
<b>Incumbent:</b>	N/A

**Requesting Agency Remarks:** Request for approval of an Intergovernmental Cooperative Purchasing Agreement (IGCPA) based on award of a contract made by the District of Columbia from an RFP released to the public on behalf of a consortium of states. A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Potential Offerors were directed to the District of Columbia Procurement Office to respond to the solicitation. On June 25, 2018, the contract was awarded to NCS Pearson, Inc.

Maryland has administered the State assessments since the 1970s for the purpose of ensuring every child, regardless of the attending district or school, race, ethnic group, gender or family income is receiving an equitable education. The State assessment program serves this purpose by providing an independent insight into each child's progress, as well as each school's progress. State assessments are codified in both State and federal law and are a required part of the MSDE's Accountability program.

## Supplemental

### **6-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)**

This contract will provide administration, scoring and reporting of assessments in English Language/Literacy and Mathematics for the 2018/2019 school year, as a replacement for the PARCC assessment program, while MSDE conducts new procurements for a new Maryland Comprehensive Assessment Program (MCAP) as outlined below.

Use of this IGCAP will provide efficiency and continuity to students taking tests in Maryland. This contract results in a per student test price based on the volume of students for all states using the contract. These economies of scale produce advantageous pricing that Maryland could not benefit from on its own. The member states' approximate student population count is 1,609,401 as opposed to Maryland's approximate student population of 481,123. This results in a lower price per test content per student in Maryland.

The PARCC assessment program initially comprised of two contracts. One contract with PARCC Inc. was responsible for the management of the PARCC Intellectual Property, as well as for providing program management and support services for the PARCC Consortium; that three-year contract ended June 30, 2017 [DBM Item 4-S (12/3/2014)]. The second contract with NCS Pearson, Inc. was responsible for the development, administration, scoring, and reporting of the PARCC assessment program; that four-year contract ended on June 30, 2018 [DBM Item 5-S (9/3/2014)]. As both contracts neared completion, the PARCC Consortium reassessed the needs of the assessment program and shifted the scope of work between the two contracts to better align responsibilities, generally splitting the work between assessment content development and administration, scoring, and reporting. MSDE entered into a contract with New Meridian Corporation earlier this year for assessment content development, which will end on June 30, 2019 [DBM Item 6-S (3/28/2018)].

The new MCAP will replace the PARCC Consortium approach to testing in the upcoming years. In March 2018, MSDE determined that it would transition to Computer Adaptive Testing where possible and competitively procure an MCAP assessment content development contract and an administration, scoring and reporting contract for the State of Maryland. This is a major change in direction for MSDE and requires a seamless transition for students in Maryland. MSDE is required to provide testing for students in Maryland to meet graduation requirements as mandated by COMAR 13A.03.02.09, as well as federal requirements per ESSA.

There are two RFPs currently out for proposals for MCAP services, one for Assessment Content Development and one for Administration, Scoring and Reporting. These contracts will not be awarded before the next test cycle will take place for the 2018/2019 school year. Therefore, it is in the best interest of the State to award this contract to Pearson, Inc. through the IGCAP for one year.

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Department of Budget and Management  
**ACTION AGENDA**  
August 22, 2018



**Supplemental**

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

A 1.4% MBE participation goal and no VSBE participation goal were established for this contract based upon the limited subcontracting opportunities.

**Fund Source:** 100% General

**Appropriation Code:** R00A01.04

**Resident Business:** No

**MD Tax Clearance:** 18-1816-1101

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

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

\* - Approved 2-to-1; Comptroller voted no.

Supplement C  
University System of Maryland  
ACTION AGENDA  
August 22, 2018



USM 1C

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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$1,718,032.

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

**University of Maryland, Baltimore**  
*Health Sciences/Human Services Library*

**Description:** Provide design services for the HS/HSL Plaza modification

**Procurement Method:** On Call Structural/Civil Services Task Order

**Award :** Rummel, Klepper & Kahl, Baltimore, MD

**Amount:** \$26,351

**Fund Source:** MCCBL of 2017: *Provide funds for design services for handicapped accessibility modifications at State owned facilities.* Item # 101.

**Resident Business:** Yes      **MD Tax Clearance:** 18-1950-1111

**University of Maryland, College Park**

*A. James Clark Hall*

1. **Description:** Albira Si: Trimodal PET-3R Imaging System

**Procurement Method:** Sole Source

**Award:** Bruker BioSpin Corporation, Billerica, MA

**Amount:** \$955,000

**Fund Source:** MCCBL of 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that, notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 176.

**Resident Business:** No      **MD Tax Clearance:** 18-1892-1111

2. **Description:** Construct glass wall for Leidos Lab

**Procurement Method:** Cooperative Agreement

**Award:** Centennial Contractors, Upper Marlboro, MD

**Amount:** \$736,681

**Fund Source:** MCCBL of 2018: *Provide funds to complete construction and equipping of the A. James Clark Hall.* Item # 235 (\$480,386) with the balance of \$256,295 from Institutional Funds.

**Resident Business:** Yes      **MD Tax Clearance:** 18-1978-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
August 22, 2018



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

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
FROSTBURG STATE UNIVERSITY**  
*New Residence Hall*  
***Bid Package 2 of 3***

**Contract ID:** New Residence Hall  
Design-Build Contract No.39181-F

**Recommendation:** Award construction Bid Package 2

**Contractor:** P.J. Dick Incorporated, Pittsburgh, PA

**Prior Approval:** USM Item 1-C (5/24/17) (Design and Pre-Construction)  
USM Item 10-C (6/20/18) (Bid Package 1)

**Project:** The new multi-story residence hall will provide approximately 425 beds in suite-style units. The building will also contain student lounges, laundry facilities and building support systems. Project includes related site and utility improvements, pedestrian walks, and parking.

**Bid Package Description:** Bid Package No. 2 includes concrete, masonry, structural steel, wood framing, windows, elevators, mechanical, electrical, and plumbing trade packages.

**Contract Term:** 57 months including warranty period

**This Bid Package Amount:** \$20,923,730

**Current Contract Amount:** \$6,950,096

**Revised Amount:** \$27,873,826

**Fund Source:** Institutional Funds

**MBE Participation:** 20% subgoal: 7% African American

**MBE Compliance:** 17.77%

**Performance Security:** Equal to contract amount

Supplement C  
University System of Maryland  
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**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*  
FROSTBURG STATE UNIVERSITY (cont'd)**  
***New Residence Hall***  
***Bid Package 2 of 3***

**Requesting Institution Remarks:** The design/build contract was initially awarded for pre-construction and design services. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the second bid package. One additional bid package is anticipated for the balance of the trade work for this project. Overall project estimate is \$42.895 million.

**Resident Business:** No

**MD Tax Clearance:** 18-1973-1111

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
August 22, 2018



USM 4C

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

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
FROSTBURG STATE UNIVERSITY  
*Education & Health Sciences Center***

**Contract ID:** Construction Management at Risk Services for Education & Health Sciences Center at Frostburg State University RFP# 68057-B

**Recommendation:** Award pre-construction services contract

**Contractor:** Barton Malow, Baltimore, MD

**Project:** This project is to construct a 109,000 GSF, 57,010 NASF Education & Health Sciences Center at Frostburg State University. The Education & Health Sciences Center will house the College of Education (including the new Doctorate in Educational Leadership), the College of Liberal Arts & Sciences Professional Health programs, several pre-professional health programs, the Center for Rural Health, and student health and wellness services.

Estimated construction cost of this project is approximately \$73.5 million. Overall project estimate is \$86.9 million which includes design, construction and equipment.

**Contract Term:** 72 months from issuance of notice to proceed, including construction and warranty period.

**Amount:** \$460,501 (pre-construction services)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Company	Technically Acceptable	Offer
Barton Malow, Baltimore, MD	Yes	\$8,448,748
Gilbane Building Company, Baltimore, MD	Yes	\$8,917,097

**Funding:** MCCBL of 2018: *Provide funds to continue design of a new Education and Health Sciences Center.* Item #18-243: \$460,501

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**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*  
FROSTBURG STATE UNIVERSITY (*cont'd*)  
*Education & Health Sciences Center***

***MBE Participation:*** 15% subgoal: 7% African American

***Performance Security:*** 100% performance bond is required

***Requesting Institution Remarks:*** This solicitation was advertised on *eMaryland Marketplace*. Two firms responded. The University deems both firms technically acceptable and susceptible of award. Award is recommended to Barton Malow as the lower priced technically acceptable firm. The University will initially award pre-construction services. As design progresses and construction documents are completed, the contractor will sequentially and competitively bid the construction packages.

***Resident Business:*** Yes

***MD Tax Clearance:*** 18-1971

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
August 22, 2018



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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK**

***The New Cole Fieldhouse***  
***Bid package 7 of 9***

**Contract ID:** Construction Management at Risk Services for The New Cole Fieldhouse, Contract No. 20624

**Recommendation:** Award construction Bid Package 7

**Contractor:** Gilbane Building Company, Baltimore, MD

<b>Prior Approval:</b>	USM Item 2-C (10/7/15)	(Pre-Construction Services)
	USM Item 6-C-BP (12/16/15)	(Bid Package 1)
	USM Item 5-C-BP (6/8/16)	(Bid Package 2)
	USM Item 3-C (1/25/17)	(Bid Package 3)
	USM Item 3-C-BP (9/6/17)	(Bid Package 4)
	USM Item 3-C-BP (11/15/17)	(Bid Package 5)
	USM Item 9-C-BP (6/20/18)	(Bid Package 6)

**Project:** This project is to renovate, convert and expand Cole Fieldhouse to create an academic, research, and athletic facility and to construct two outdoor turf football practice fields.

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.
- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields. Additionally, the program has been enhanced with the addition of the Maryland Image Center, Orthopedic Clinic, and the Clinical and Physical Therapy Research Labs.

The University anticipates the final value of this contract will be approximately \$175 million. The overall project estimate is \$195.7 million which includes design, construction and equipment.

**Bid Package 7 Description:** Bid package 7 continues Phase 2 construction and includes masonry, miscellaneous metals, air/vapor barrier, curtainwall, metal panels, rough carpentry, doors/frames/hardware, drywall, fire protection, MEP and communications.

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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
*The New Cole Fieldhouse*  
*Bid package 7 of 9*

**Contract Term:** 12/22/2015 - 9/27/2020 (construction and warranty term)

**This Bid Package 7 Amount:** \$65,237,844

**Current Contract Amount:** \$101,429,055

**Revised Amount:** \$166,666,899

**Fund Source:** MCCBL of 2017 *Provide funds to continue design and construction of and begin equipping a human performance and academic research facility, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 17-178 \$2,383,403

MCCBL of 2018 *Provide funds to continue design and construction of a human performance and academic research facility, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item 18-237 \$22,289,000

Institutional Funds \$40,565,441

**MBE Participation:** 30% subgoal: 7% African American

**MBE Compliance:** 19.16%

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. Two additional bid packages are anticipated for the balance of trade work for the athletics portion of the project and the Orthopedic Clinic.

The anticipated contract cost has increased from \$163 million to \$175 million. The reason is that design of the last phases of the project has now advanced past 85% development. The design now incorporates all the users' final decisions. The scope of the remaining elements of the project is better defined which has allowed the University to obtain a more accurate estimate for the balance of bid packages to be included in the contract.

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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
*The New Cole Fieldhouse*  
*Bid package 7 of 9*

***Requesting Institution Remarks:* (cont'd)**

Due to the complexity of the project, and given the multiple phases and the number of bid packages, the multiple users, and all the design coordination required, the University was holding a high contingency on this project. With the design advanced, and some of the risks associated with the project reduced, the University has decreased the contingency and shifted the dollars to construction to meet users' needs. Consequently, the total project cost remains unchanged.

**Resident Business:** Yes

**MD Tax Clearance:** 18-1970-1110

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**BOARD OF PUBLIC WORKS**

**APPROVED**

**DISAPPROVED**

**WITH DISCUSSION**

**THIS ITEM WAS:**

**DEFERRED**

**WITHDRAWN**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**August 22, 2018**



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

**1-IT-OPT. COMPTROLLER OF MARYLAND**

**Contract ID:** Disaster Recovery Services  
 ADPICS BPO No.: E00B9400001

**Contract Approved:** DoIT Item 1-IT (9/19/2012)

**Contractor:** Recovery Point Systems, Inc., Gaithersburg, MD

**Contract Description:** Provide mainframe disaster recovery for: hot site, cold site, electronic vaulting and consulting services for the Annapolis Data Center.

**Option Description:** Exercise second 1-year option

**Modification Description:** Increase option amount to accommodate the growth and complexity of the mainframe production environment.

**Original Contract Term:** 9/19/2012 – 9/18/2017 (5-year base w/ two 1-year options)

**This Option Term:** 9/19/2018 – 9/18/2019 (second 1-year option)

**Original Contract Amount:** \$1,542,645

**This Option Amount:** \$ 345,143

**This Modification Amount:** \$ 165,580

**Prior Modifications/Options:**

MOD #	Date	Approval	Item No./Change Order	Amount
#1	9/17/2014	BPW	DoIT Item 1-IT-MOD	\$152,064
#2	11/2/2015	DoIT	COG49737	\$27,147
#3	8/11/2016	COMP	COG92307	\$7,140
#4	9/19/2016	DoIT	COG94501	\$107,676
#5	3/29/2017	COMP	COH13841	\$16,497
#6	7/26/2017	BPW	DoIT Item 2-IT-MOD (9/19/2017 – 9/18/2018)	\$345,143
OPT 1				\$25,907
				<b>\$681,574</b>

**Revised Total Contract Amount:** \$2,734,942

**Percent +/- (This Modification):** +33.11%

**Overall Percent +/-:** +77.29%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation/Compliance:** 15% / 8% (work completed in 2013)

**MBE Option Term:** 0 %

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
August 22, 2018



**1-IT-MOD. COMPTROLLER OF MARYLAND (cont'd)**

**Remarks:** Contractor will continue maintenance and support for mainframe disaster recovery hot site, cold site, work area, tape vaulting & transport, electronic data vaulting, secure hosting and network services.

Annapolis Data Center, which must provide disaster recovery, seeks to increase the option year amount because of growth and complexity in the mainframe production environment. For example:

- TS7760 Virtual Tape System replaces the older and no longer supported TS7740.
- Remote mirroring of this device reduces dependence on physical tapes (stored at Iron Mountain) and expedites the disaster recovery process.
- Relocation of backup Teradata Data Warehouse to disaster recovery site is due to day to day operational criticality of the Teradata platform in performing tax return processing.
- Teradata platform must be at same location as mainframe to allow direct attachment.
- V7000 Gen2 storage device provides the basis of the disaster recovery plan for the non-mainframe systems and the recovery in a disaster recovery situation.

Recovery Point will continue its consulting services for testing and recovery at the Annapolis Data Center, which includes: on-floor mainframe servers, on-floor storage systems, on-floor peripherals (storage systems), on-floor Cisco routers, on-floor Cisco VPN and firewall security appliances, on-floor internet services, 12-hour blocks of test time, printing & mailing services, and rack space in secure hosting center. Recovery Point's consulting services will safeguard a comprehensive solution that addresses the requirements in disruption prevention and support requirements in response to an actual disaster or during simulation tests. Recovery Point has provided satisfactory performance and continues to provide guidance and technical support regarding disaster recovery support.

This contract option pricing has been deemed fair and reasonable. The MBE goal was established for the base term and did not include any work added after 2013, when the MBE tasks were completed.

**Fund Source:** Reimbursable

**Approp. Code:** E00A1001

**Resident Business:** Yes

**MD Tax Clearance:** 18-1611-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
August 22, 2018



Contact: Robert Dean (301) 429-7552  
Robert.Dean@maryland.gov  
Carla Thompson (410) 260-6155  
Carla.Thompson@maryland.gov

**2-IT-OPT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
*Community Development Administration*

**Contract ID:** Software Maintenance and Enhancement  
ADPICS BPO No.: S00B7400009, COH80279

**Contract Approved:** DoIT Item 1-IT (10/19/2016)

**Contractor:** Emphasys Software, Miami, FL

**Contract Description:** Software maintenance and enhancement services for DHCD's single-family loans computer application.

**Option Description:** Exercise second 1-year option

**Original Contract Term:** 11/1/2016 - 10/31/2017 (1-year base w/two 1-year options)  
11/1/2017 – 10/31/2018 (DoIT Item 2-IT-OPT [9/20/17])

**Option Term:** 11/1/2018 – 10/31/2019

**Original Contract Amount:** \$300,000

**This Option Amount:** \$300,000

**Prior Option:** \$300,000 (DoIT Item 2-IT-OPT [9/20/17])

**Revised Total Contract Amount:** \$900,000

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** Emphasys Software provides a modern software solution used by housing finance agencies for revenue bonds, lending and insuring of single family loans. Its software system is a proprietary application that supports DHCD's single family origination and finance programs. Through this contract, Emphasys provides maintenance of the current AOD (Application Oriented Design) software system and for future enhancements and training of DHCD staff, if requested. The AOD software is the intellectual property of Emphasys Software.

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**2-IT-OPT. HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**  
*Community Development Administration*

**Remarks:** (cont'd)

DHCD has been well served by the incumbent AOD software. It addresses functional requirements, and the vendor offers considerable subject matter expertise when called upon for guidance. DHCD finds this renewal option with Emphasys Software is in the best interest of the State.

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

**Approp. Code:** S00304

**Resident Business:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**3-IT. MARYLAND STATE POLICE**  
*Quartermaster Division*

**Contract ID:** In-Car Video Project  
ADPICS BPO No.:W00B9400015

**Contract Description:** Provide an in-car video solution and associated cloud-based, secure storage for gathered video files (digital in-car video system).

**Awards:** Axon Enterprises, Inc., Scottsdale, AZ

**Term:** 9/4/2018\* - 9/3/2023 \*or earlier upon Board approval

**Amount:** \$6,724,940 (five years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

	Ranking			
	Technical	Financial	Overall	Evaluated Price
Axon Enterprise, Inc., Scottsdale, AZ	1	1	1	\$6,724,940
PCN Strategies, Washington, DC	2	2	2	\$9,760,006

**MBE Participation:** None

**Remarks:** The Maryland State Police posted its solicitation on *eMarylandMarketplace* and on its bid board and directly solicited three Maryland-based companies. The Maryland companies declined to bid as they do not provide the service. The solicitation was sent to the Governor's Office of Small, Minority and Women Business Affairs. There are no MBEs that provide in-car video services.

Three proposals were received, two proposals of which were qualified but the remaining proposal did not meet the minimum requirements and was deemed not susceptible of being selected for award. After evaluation, Axon Enterprises was determined to provide the better value and service for the State. The State Police concludes that the technical proposal submitted by Axon Enterprises was better qualified. The price is fair and reasonable based on the quality of the technical proposal submitted and therefore offers the State the best value.

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**3-IT. MARYLAND STATE POLICE (cont'd)**  
*Quartermaster Division*

**Remarks:** (cont'd)

This contract will allow the State Police to purchase digital video/audio hardware with associated peripherals and cloud-based storage with the ability to record audio and video of activity inside and outside the vehicle. In addition to the audio and video capabilities, this system has the ability to store the files locally (in-vehicle) and upload files directly to the contractor's cloud storage solutions via Wi-Fi connection when the vehicle enters a State Police hot-spot. Cloud services include an application that provide users and supervisory personnel on-demand access to the video, and the ability to share with interested parties such as allied law enforcement and court personnel.

**Fund Source:** Asset Forfeiture

**Approp. Code:** W00.01.01

**Resident Business:** No

**MD Tax Clearances:** 18-1935-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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#### **4-IT. MARYLAND HIGHER EDUCATION COMMISSION**

**Contract ID:** Maryland College Aid Processing System  
06-MDCAPS-185  
ADPICS BPO No.: R62B8400003

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

**Award:** Interclypse, Inc., Annapolis, MD

**Term:** 9/1/2018\* – 8/31/2019 (1-year base w/four 1-yr options)  
*\*or earlier upon Board approval*  
9/1/2019 – 8/31/2020 (option 1)  
9/1/2020 – 8/31/2021 (option 2)  
9/1/2021 – 8/31/2022 (option 3)  
9/1/2022 – 8/31/2023 (option 4)

**Amount:** \$146,398 (base)  
\$148,240 (option 1)  
\$150,108 (option 2)  
\$152,002 (option 3)  
\$153,923 (option 4)  
\$750,671 Total

**Procurement Method:** Competitive Sealed Proposals

	Ranking			
	Technical	Financial	Overall	Evaluated Price
Interclypse, Inc. Annapolis, MD	2	1	1	\$ 750,671
Gold Bridge Partners, Inc. Winthrop, ME	1	3	2	\$1,519,000
Computer Consultants International, Inc. Mukilteo, WA	3	2	3	\$1,035,750

**MBE Participation:** None

**Incumbent:** Gold Bridge Partners, Inc.

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

**Remarks:** The Maryland Higher Education Commission posted a solicitation for maintenance and enhancement support on *eMarylandMarketplace*. MHEC conducted a pre-proposal conference that nine vendors attended (both in person and over the phone). Three proposals were received. Interclypse Incorporated was selected based on the company's technical experience in supporting systems and offered the best financial proposal. MHEC has conducted a price analysis and determined that the pricing is most advantageous for the State.

MHEC's Office of Student Financial Assistance has a comprehensive, complex customized web-based system to administer more than 20 State-funded student financial aid programs such as the Howard P. Rawlings Educational Excellence Award Program, 2+2 Transfer Scholarship, and Charles W. Riley Firefighter, Ambulance and Rescue Squad Member Scholarships. Annually, MHEC processes approximately 260,000 applications and forms, fields an estimated 40,000 incoming calls, and responds to more than 20,000 emails from students, families, post-secondary institutions and legislators. Annual appropriations allocated for these programs are approximately \$100 million. In FY 2017 \$111 million was awarded to more than 60,000 students. The work supports both the Governor's education goal to increase higher education degree completion and a key MHEC goal to: "achieve a system of post-secondary education that advances the educational goals of all by promoting and supporting access, affordability, and completion."

**Fund Source:** General

**Approp. Code:** R62I00.34

**Resident Business:** No

**MD Tax Clearance:** 18-1496-1001

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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## **5-IT. WORKERS COMPENSATION COMMISSION**

**Contract ID:** Enterprise Modernization Software Development Support Services  
ADPICS BPO No.: WCCB9400003

**Contract Description:** Provide Bizagi developer resources (category 1) and development resources (category 2) for subject matter expertise to develop next-generation claims processing system.

**Awards:** Category 1 (Bizagi support): VersaTech, Inc., Columbia, MD  
Category 2 (non-Bizagi support): VivSoft Technologies, LLC, Ashburn, VA

**Term:** 9/4/2018\* – 9/3/2021 (3-year base w/two 1-year options)

*\*or earlier upon Board approval*

9/4/2021 – 9/3/2022 (option 1)

9/4/2022 – 9/3/2023 (option 2)

**Amount:**

	Category 1 – VersaTech	Category 2 – VivSoft	Total
3-year base	\$6,365,632	\$3,636,120	\$10,001,752
Option year 1	\$2,207,313	\$1,233,301	\$3,440,614
Option year 2	\$2,251,459	\$1,242,551	\$3,494,010
<b>Total</b>	<b>\$10,824,404</b>	<b>\$6,111,972</b>	<b>\$16,936,376</b>

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Category 1 (Bizagi support)	Ranking			
	Offeror	Technical	Financial	Overall
VersaTech, Columbia, MD	1	2	1	\$10,824,404
Custom Software Solutions, Leesburg, VA	2	1	2	\$8,727,200

Category 2 (non-Bizagi support)	Ranking			
	Offeror	Technical	BAFO Financial	Overall
VivSoft Technologies, Ashburn, VA	3	1	1	\$6,111,972
VersaTech, Columbia, MD	2	2	2	\$8,695,626
ArchiTECH LLC, McLean, VA	1	3	3	\$11,024,760

NOTE: Technical factors had more weight than financial factors in overall ranking

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5-IT.

**WORKERS COMPENSATION COMMISSION** (cont'd)

**MBE Participation:** None

**Remarks:** The Worker's Compensation Commission solicited for software development support services to assist with a new claims processing system. Specifically, the Commission sought to procure to provide two senior Bizagi developers (Category 1) and one of: Microsoft SQL server architect, application interface engineer and configuration manager (Category 2). The solicitation was posted on *eMarylandMarketplace*. The Commission received 13 proposals from nine contractors; eight of the 13 proposals were deemed not susceptible for award because they did not meet minimum qualifications for labor categories as stated in the RFP.

In consultation with the Governor's Office of Small, Minority & Women Business Affairs, a MBE goal was not established for this procurement because it would be overly burdensome to place an MBE goal on a procurement with low staffing needs.

***Category 1 – Bizagi Support***

Category 1 Bizagi support are positions which are specialized available from a limited number of vendors. These positions are filled by subject matter experts (senior Bizagi developers) in developing low-code/no-code software solutions. The recommended Offeror (VersaTech, Inc.) was selected because its technical solution was superior to all other proposals and it provided the second-lowest financial bid of the offerors considered for award, and its technical superiority was judged to far outweigh its difference in price over any other offeror.

***Category 2 – Non-Bizagi Support***

Category 2 Non-Bizagi support are positions which are more of a general IT nature (Microsoft SQL server architect, application interface engineer and configuration manager) and can be supported by a larger community of providers. The recommended Offeror (VivSoft Technologies, LLC) was selected because its technical solution meets the requirements of the RFP and it provided the lowest financial bid of the offerors considered for award.

**Fund Source:** Special

**Approp. Code:** C98F0002

	<b>Resident Business</b>	<b>MD Tax Clearance</b>
VersaTech, Inc.	Yes	18-1873-1111
VivSoft Technologies, LLC	No	18-1874-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**6-GM. DEPARTMENT OF NATURAL RESOURCES**  
*Resource Sharing Agreement*

**Recommendation:** That the Board of Public Works approve the State, through the Department of Natural Resources, entering into a resource-sharing agreement and ratify prior years.

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

**Award:** Cellco Partnership d/b/a Verizon Wireless, Basking Ridge, NJ

**Term:** 7/25/2003 – 8/31/2018 **RETROACTIVE**  
9/1/2018 – 12/31/2027

**Amount:** \$312,940 (\$150,500 from 2003-present/\$162,440 from present-2027)

**Property:** DNR Cunningham Fall State Park, Frederick County

**Remarks:** This revenue-generating transaction results from a resource sharing agreement between the Department of Natural Resources and Cellco Partnership d/b/a Verizon Wireless for the use of an acre in Cunningham Falls State Park for the Verizon Wireless telecommunications equipment shelter. Verizon Wireless maintains telecommunications equipment at this property to support a cell site on a utility tower located on an adjoining utility right-of-way. Verizon Wireless has occupied and made use of this property since 2003 and owes \$150,500 for its past occupancy.

DNR states: “This is a lease to formalize a use since 2003 where it was determined that previous DNR employees allowed the placement of the shed and never followed up with required lease.” This Item is also responsive to the Statewide Audit of Resource Sharing Agreements (2017) which found “certain State agencies did not treat certain agreements as resource sharing agreements even though the agreements were consistent with the descriptions in law, potentially resulting in the failure to receive or maximize compensation.”

**Notice:** This transaction was submitted to the Legislative Policy Committee for review and comment and was posted on *eMarylandMarketplace*.

**Revenue Fund:** Major Information Technology Development Fund

**MD Tax Clearance:** 18-1777-1101

This Item was withdrawn as DoIT Item 1-GM from the 7/19/2018 Agenda.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Larry J. Hogan**

Governor

**Boyd K. Rutherford**

Lt. Governor

**Pete K. Rahn**

Secretary

**BOARD OF PUBLIC WORKS  
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State Highway Administration (SHA)	8 – 21
The Secretary's Office (TSO)	22 – 23

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**1-M-OPT. MARYLAND TRANSPORTATION AUTHORITY**  
*Renewal Option: Maintenance Contract*

**Contract ID:** Janitorial Services – MDTA Police Headquarters and Quartermaster/Services Building; *MT-3031-0000*, ADPICS No.: N/A

**Contract Approved:** 09/16/2015, MDOT Item 8-M

**Contractor:** National Center on Institutions & Alternatives, Inc. (NCIA)  
Baltimore, MD

**Contract Description:** This contract is for janitorial services at the MDTA Police Headquarters and the Quartermaster/Service Building in Baltimore, MD.

**Option Description:** Exercise the sole renewal option for a period of two years.

**Original Contract Term:** 10/01/2015 - 09/30/2018

**Option Term(s):** 10/01/2018 - 09/30/2020

**Original Contract Amount:** \$375,213 NTE

**Option Amount:** \$250,142 NTE

**Revised Contract Amount:** \$625,355 NTE

**Prior Mods/Options:** None

**Percent +/- Change:** 67% (Renewal Option No. 1)

**Overall Percent +/-:** 67%

**Original Procurement Method:** Preferred Provider

**MBE Participation:** 0%

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

**Requesting Agency Remarks:** Request for approval to exercise the sole renewal option for a period of two years, as contained in the original contract to provide janitorial services to the MDTA's Police Headquarters and Quartermaster/Service Building in Baltimore, MD. This is the only renewal option for this contract, the MDTA will re-solicit for these services during the renewal period, and a new contract is expected to advertise March 2020.

**Fund Source:** 100% Special (Toll Revenue)

**Approp. Code:** 29.10.02.01

**Resident Business:** Yes

**MD Tax Clearance:** 18-0663-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



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**2-AE. MARYLAND TRANSIT ADMINISTRATION**  
*Architecture/Engineering Contract*

**Contract ID:** On-Call Structural Engineering Services; AGY-15-033-AE-E  
ADPICS No.: AGY1533AEE

**Contract Description:** This is the last of six open-ended contracts to provide various services for project planning, preliminary engineering and final design, right-of-way, and construction phases.

**Award:** Johnson, Mirmiran & Thompson, Inc.  
Hunt Valley, MD

**Contract Term:** 09/06/2018 – 09/05/2023

**Amount:** \$4,000,000 NTE

**Procurement Method:** Quality Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	947	1	Contract A BPW Approved 07/19/2018
AECOM Technical Services, Inc. Clarksville, MD	942	2	Contract B BPW Approved 07/19/2018
Rummel, Klepper & Kahl, LLP Baltimore, MD	938	3	Contract C BPW Approved 07/19/2018
Whitney, Bailey, Cox & Magnani, LLC/ Century Engineering, Inc. (JV) Baltimore, MD	934	4	Contract D BPW Approved 07/19/2018
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	931	5	Contract E \$4,000,000
WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	915	6	Contract F BPW Approved 07/19/2018

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2-AE. **MARYLAND TRANSIT ADMINISTRATION** (*cont'd*)

*Proposals:* (*cont'd*)

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
The Wilson T. Ballard Company/ Wallace, Montgomery & Associates, LLP (JV) Owings Mills, MD	893	7	N/A
STV Incorporated Baltimore, MD	877	8	N/A
Stantec Consulting Group, Inc / Jacobs Engineering Group, Inc. (JV) Laurel, MD	853	9	N/A
PRIME AE Group, Inc./ Urban Engineers, Inc. (JV) Baltimore, MD	835	10	N/A
Parsons Transportation Group, Inc. Baltimore, MD	779	11	N/A
Brudis & Associates, Inc. Philadelphia, PA	765	12	N/A

**DBE Participation:** 20%

**Incumbents:** Gannett Fleming, Inc./KCI Technologies, Inc. (JV); Rummel, Klepper & Kahl, LLP; The Wilson T. Ballard Company; Jacobs Engineering Group/Greenhouse & O'Mara, Inc. (JV); Whitney, Bailey, Cox & Magnani, LLC/AECOM USA, Inc. (JV); Wallace, Montgomery & Associates

**Requesting Agency Remarks:** On December 4, 2015, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) web page and on eMaryland Marketplace. A total of 252 firms were notified via eMaryland Marketplace of which 69 were certified DBEs. A total of 12 engineering consultant firms submitted technical proposals in response to the solicitation.

MDOT MTA has forecasted that a total amount of \$36,000,000 may be required over the next five years to accomplish professional services in On-Call Structural Engineering Services to fulfill MDOT MTA's portion of the MDOT Secretary's Capital Transportation Plan. The subject procurement intends to award a total of six contracts. The first five contracts were approved at the July 19, 2018 BPW meeting.

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**2-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

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

The consultants will perform on-call structural engineering services for MDOT MTA. These services may include the following types of tasks:

- assessing the performance of certain MDOT MTA facilities to determine if modifications or rehabilitation/repairs are necessary;
- design of facility modifications, including alterations, improvements and rehabilitation of aerial structures, bridges, buildings and other miscellaneous work;
- coordinate with local utility companies for any utility impacts, required relocations and future utility plans in the general area, prepare utility design plans, agreements as required;
- performing in-depth inspection and evaluation of existing structures, including structural analysis;
- preparation of reports and recommendations for related services such as schedules review; field inspection; testing of concrete, soils, aggregate, etc.;
- field inspection of aerial structure/bridges; and
- provide data required for computerized inventory program and updating data base.

Existing and anticipated projects requiring systems engineering support include:

- MDOT MTA Structural Inspections;
- design for rehabilitation of Metro Structures;
- Metro Interlocking Rehabilitation;
- Light Rail Turnout Rehabilitation;
- Light Rail North Avenue Yard Improvements; and
- MARC Growth and Investment Plans.

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

**Fund Source:** 80% Federal; 20% Special Funds (Transportation Trust Fund)

**Approp. Code:** J05H0105 **Resident Business:** Yes  
**MD Tax Clearances:** 18-1465-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



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**3.M. MARYLAND TRANSIT ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Light Rail Stations Parking Lots Snow and Ice Removal; *LR-18-004-MT*  
ADPICS No.: LR18004MT

**Contract Description:** This contract provides for necessary snow and ice removal for parking lots along the Light RailLink line.

**Awards:** Barnes Paving & Trucking, Inc.  
Baltimore, MD

**Contract Term:** 09/06/2018\* – 09/05/2023 (\*or earlier upon BPW approval)

**Amount:** \$4,288,000

**Procurement Method:** Competitive Sealed Bidding (*Small Business Reserve*)

**Bids:** Barnes Paving & Trucking, Inc. \$4,288,000  
Baltimore, MD

Maclay & Son Construction \$4,328,000  
Baltimore, MD

A.S.B. 2 Enterprises \$4,739,200  
Baltimore, MD

Mid-Atlantic Snow Services \$4,868,800  
Frederick, MD

National Center on Institutions \$5,220,800  
and Alternatives  
Baltimore, MD

Rooted in Nature \$6,159,200  
Towson, MD

JLN Construction Services \$6,376,000  
Baltimore, MD

3-M.

## **MARYLAND TRANSIT ADMINISTRATION (cont'd)**

TriStar Solutions \$6,808,000  
Landover, MD

Acacia \$9,720,000  
Southeastern, PA

***Living Wage Eligible:*** Yes

### ***MBE Participation:***

## ***Performance Security:***

**Incumbent:** JLN Construction Services  
Baltimore, MD

**Requesting Agency Remarks:** The solicitation was published on eMaryland Marketplace on May 25, 2018, notifying 420 vendors; 98 of which were Small Businesses. Bids were opened on June 28, 2018.

This contract provides on-call, 24-hour snow and ice removal from the Light RailLink Station parking lots. Services will include picking up salt from the Maryland Department of Transportation State Highway Administration salt domes, spreading salt, and the removal of snow & ice from all 13 Light RailLink Station parking lots.

Barnes Paving & Trucking, Inc. is a State-certified Small Business.

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

**Approp. Code:** J05H0104 **Resident Business:** Yes

MD Tax Clearance: 18-1823-0111

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

**APPROVED**

## DISAPPROVED

## DEFERRED

## WITHDRAWN

## WITH DISCUSSION

## WITHOUT DISCUSSION

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**4-AE. STATE HIGHWAY ADMINISTRATION  
*Architecture/Engineering Contract***

**Contract ID:** Preliminary and Final Design and Survey Services, Statewide; *BCS 2015-05 E and H*, ADPICS No.: SBCS1505E; SBCS1505H

**Contract Description:** This contract is two of ten open-ended, work-order based contracts to provide design, construction, and program support services, Statewide. This contract series will be primarily utilized by the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Design.

**Awards:** Century Engineering, Inc./  
McCormick Taylor, Inc. (JV)  
Baltimore, MD

Rummel, Klepper & Kahl, LLP/  
The Wilson T Ballard Co., Inc. (JV)  
Baltimore, MD

**Contract Term:** 09/06/2018\* – 08/22/2023 (\*or earlier upon BPW approval)

**Amount:** \$20,000,000 NTE each  
\$40,000,000 NTE (Aggregate Total of E and H)

**Procurement Method:** Quality Based Selection

### *Proposals:*

	<i><b>Technical Proposal Rating (Max 445)</b></i>	<i><b>Technical Ranking</b></i>	<i><b>Award</b></i>
Whitman, Requardt & Associates, LLP Baltimore, MD	315.10	1	Contract A
Wallace Montgomery & Associates, LLP Baltimore, MD	285.80	2	Contract B Awarded at 08/01/18 BPW
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (submitted as Dewberry Consultants, LLC) Towson, MD	260.00	3	Contract C

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**4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

*Proposals (cont'd):*

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	256.80	4	Contract D
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	256.80	4	Contract E \$20,000,000 NTE
AECOM Technical Services, Inc. Hunt Valley, MD	248.2	6	Contract F
Jacobs Engineering Group, Inc. Baltimore, MD	240.50	7	Contract G
Rummel, Klepper & Kahl, LLP/ The Wilson T Ballard Co., Inc. (JV) Baltimore, MD	237.00	8	Contract H \$20,000,000 NTE
PRIME AE Group, Inc./ WSP USA, Inc. (JV) Baltimore, MD	234.10	9	Contract I
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	233.00	10	Contract J
A. Morton Thomas & Associates, Inc. Rockville, MD	215.90	11	N/A
Stantec Consulting Services, Inc. Baltimore, MD	211.10	12	N/A
Brudis & Associates, Inc. Columbia, MD	208.50	13	N/A
STV Incorporated Baltimore, MD	207.10	14	N/A
ATCS, P.L.C. Baltimore, MD	187.70	15	N/A
HNTB Corporation Baltimore, MD	181.30	16	N/A
Parsons Transportation Group, Inc. Baltimore, MD	166.00	17	N/A
Greenman-Pedersen, Inc./ T.Y. Lin, Inc. (JV) Annapolis Junction, MD	162.30	18	N/A

**4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

*Proposals (cont'd):*

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Urban Engineers, Inc./ EBA Engineering, Inc. (JV) Baltimore, MD	154.90	19	N/A
Sheladria Associates, Inc. Rockville, MD	121.00	20	N/A
HAKS Engineers, Inc./ Rinker Design Associates, P.C. (JV) Baltimore, MD	107.80	21	N/A

**DBE Participation:** 25%

**Incumbents:** Whitman, Requardt & Associates, LLP, Wallace, Montgomery & Associates, LLP; Whitney, Bailey, Cox & Magnani, LLC; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Johnson, Mirmiran & Thompson, Inc.

**Requesting Agency Remarks:** On October 21, 2016, the solicitation was advertised in The Daily Record, MDOT SHA web page and eMaryland Marketplace. A total of 831 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services: design, construction, and program support services including project planning, project development and design, highway design services, structural design, structural condition inspection, noise mitigation, environmental design and landscape architecture, traffic design, traffic engineering, construction management / construction inspection / design support, project support services, program support services, NPDES/SWM/ESC or related permit conditions/activities.

Consultant staff may be assigned to work at MDOT SHA facilities, construction project sites, regulatory agencies, other state agencies. The consultant may also be asked to provide competent personnel for design support activities.

A protest was filed on October 4, 2017 and denied by final decision of MDOT SHA on May 7, 2018. The final decision was not appealed.

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



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**4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**Approp. Code:** J02B0101

**Resident Business:** Yes

<b>MD Tax Clearance:</b>	Century Engineering, Inc./ McCormick Taylor, Inc. (JV)	18-1062-1111
	Rummel, Klepper & Kahl, LLP/ The Wilson T Ballard Co., Inc. (JV)	18-1063-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



Contact: Jada Wright  
410-545-5754  
[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

**5-AE. STATE HIGHWAY ADMINISTRATION**  
*Architecture/Engineering Contract*

**Contract ID:** Comprehensive Environmental and Engineering Services, Statewide; *BCS 2015-08 E*, ADPICS No.: SBCS1508E

**Contract Description:** This contract is the last of eight open-ended, work-order based contracts to provide design, construction, and program support services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Planning & Preliminary Engineering.

**Awards:** McCormick Taylor, Inc.  
Baltimore, MD

**Contract Term:** 09/06/2018\* – 08/22/2023 (\*or earlier upon BPW approval)

**Amount:** \$8,000,000 NTE

**Procurement Method:** Quality Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 647)</i>	<i>Technical Ranking</i>	<i>Award</i>
Wallace Montgomery & Associates, LLP Baltimore, MD	476.10	1	Contract A BPW Approved 05/16/2018
The Wilson T Ballard Co., Inc. Owings Mills, MD	454.00	2	Contract B BPW Approved 05/16/2018
Rummel, Klepper & Kahl, LLP Baltimore, MD	436.50	3	Contract C BPW Approved 05/16/2018
Century Engineering, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	429.90	4	Contract D BPW Approved 05/16/2018
McCormick Taylor, Inc. Baltimore, MD	428.20	5	(Contract E) \$8,000,000

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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5-AE. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

*Proposals:* (*cont'd*)

	<i>Technical Proposal Rating (Max 647)</i>	<i>Technical Ranking</i>	<i>Award</i>
STV Corporation/ Stantec Consulting Services Inc. (JV) Baltimore, MD	421.00	6	Contract F BPW Approved 06/20/2018
Jacobs Engineering Group, Inc. Baltimore, MD	414.00	7	Contract G BPW Approved 06/20/2018
Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV) Harrisburg, PA	410.80	8	Contract H BPW Approved 06/20/2018
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	397.20	9	N/A
A. Morton Thomas & Associates, Inc./ KCI Technologies, Inc. (JV) Rockville, MD	391.60	10	N/A
Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. (JV) Baltimore, MD	388.50	11	N/A
AECOM Technical Services, Inc. Hunt Valley, ND	382.10	12	N/A
Sabra, Wang & Associates, Inc./ Michael Baker International, Inc. (JV) Columbia, MD	374.60	13	N/A
A.D. Marble & Company, Inc./ Pennoni Associates, Inc. (JV) Owings Mills, MD	353.80	14	N/A
Parsons Transportation Group, Inc. Baltimore, MD	326.90	15	N/A
Rauch, Inc. Easton, MD	175.40	16	N/A

**DBE Participation:** 28%

**5-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**Incumbents:** Wallace, Montgomery & Associates, LLP; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Rummel, Klepper & Kahl, LLP, Skelly & Loy, Inc.

**Requesting Agency Remarks:** On December 16, 2016, the solicitation was advertised in The Daily Record, MDOT SHA's web page and eMaryland Marketplace. A total of 841 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services:

- comprehensive environmental and engineering services, including all stages of project planning; impact assessment and mitigation; avoidance mitigation and minimization reports, mitigation concepts;
- engineering and geometric design, schedules and cost estimates up to plans, specifications and estimates;
- logical termini/independent utility analyses;
- noise field measurements, noise barrier designs, noise study reports and assistance developing noise policy; environmental site design plans;
- perform studies for topics such as underwater archeology, sand migration, sustainability and climate change;
- prepare environmental documents and technical reports; perform public involvement activities;
- travel forecast modeling, traffic analysis and simulation, traffic safety studies, ridership analysis; and other studies; and
- analyze growth management issues and safety assessments.

The consultant shall furnish all necessary personnel, equipment, labor, computer software, materials, transportation, space and related support facilities to perform professional engineering services related to environmental and engineering services.

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

**Approp. Code:** J02B0101 **Resident Business:** Yes  
**MD Tax Clearance:** 18-0196-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



Contact: Jada Wright  
410-545-5754  
[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

**6-AE. STATE HIGHWAY ADMINISTRATION**  
*Architecture/Engineering Contract*

**Contract ID:** Construction Contract Claims Review and Schedule Analysis Services, Statewide;  
*BCS 2016-04A, BCS 2016-04B, BCS 2016-04C*

ADPICS No.: SBCS1604A, SBCS1604B, SBCS1604C

**Contract Description:** This contract is three of four open-ended, work-order based contracts to provide construction contract claims review & schedule analysis services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Construction.

**Awards:** Century Engineering, Inc./  
ATCS, P.L.C (JV)  
Hunt Valley, MD (Contract A)

Urban Engineers, Inc./  
PRIME AE Group, Inc. (JV)  
Baltimore, MD (Contract B)

Alpha Construction and Engineering  
Corporation  
Baltimore, MD (Contract C)

**Contract Term:** 09/06/2018\* – 08/22/2023 (\*or earlier upon BPW approval)

**Amount:** \$1,500,000 NTE each  
\$4,500,000 NTE (Aggregate Total)

**Procurement Method:** Quality Based Selection

**Proposals:**

	<b>Technical Proposal Rating (Max 445)</b>	<b>Technical Ranking</b>	<b>Award</b>
Century Engineering, Inc./ ATCS, P.L.C (JV) Hunt Valley, MD	401.3	1	Contract A \$1,500,000
Urban Engineers, Inc./ PRIME AE Group, Inc. (JV) Baltimore, MD	399.6	2	Contract B \$1,500,000

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



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

*Proposals: (cont'd)*

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Alpha Construction and Engineering Corporation Baltimore, MD	398.4	3	Contract C \$1,500,000
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	392.2	4	Contract D \$1,500,000 NTE BPW Approved 07/19/2018
Wallace, Montgomery & Associates, LLP / Soil and Land Use Technology, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Hunt Valley, MD	384.6	5	N/A
Whitman, Requardt & Associates, LLP / Trauner Consulting Services, Inc. (JV) Baltimore, MD	379.4	6	N/A
O'Connell & Lawrence, Inc. Olney, MD	375.6	7	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	358.4	8	N/A
Exponent, Inc. Alexandria, VA	315.4	9	N/A
Resolution Management Consultants, Inc. Marlton, NJ	240.1	10	N/A
HKA Global, Inc. (submitted as Hill International, Inc.) Philadelphia, PA	239.0	10	N/A
Arcadis U.S., Inc. Highlands Ranch, CO	238.6	12	N/A

**DBE Participation:** 25%

**Incumbents:** Johnson, Mirmiran & Thompson, Inc., Alpha Corporation, Urban Engineers, Inc., O'Connell & Lawrence, Inc.

**Requesting Agency Remarks:** On March 17, 2017, the solicitation was advertised in The Daily Record, MDOT SHA web page and eMaryland Marketplace. A total of 842 firms were notified via eMaryland Marketplace.

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

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

The consultant shall provide the following services:

- the initial evaluation of a claim for the purpose of providing detailed and factual analysis to clearly define the claim issue(s) and establish a strategy for assertion or defense of said claim; Critical Path Method Scheduling (CPM) Analysis;
- highway and bridge claims analysis;
- provide technical assistance in the preparation of the Rule .04 File in accordance with COMAR 21.10.06.04, answering of technical interrogatories, participation in discovery procedure, and will be required to assist in the planning of strategies and case preparation for counsel;
- prepare and provide technical assistance, expertise and expert witness testimony, and represent and assist the MDOT SHA at hearings before the Maryland State Board of Contract Appeals (MSBCA) for litigation proceedings; and
- render claims advice and other technical services as assigned.

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

***Approp. Code:*** J02B0101

***Resident Business:*** Yes

<b><i>MD Tax Clearance:</i></b>	Century Engineering, Inc./ ATCS, P.L.C. (JV)	18-1263-1111
	Urban Engineers, Inc./ PRIME AE Group, Inc. (JV)	18-1475-0111
	Alpha Construction and Engineering Corp.	18-1155-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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Contact: Jada Wright  
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[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

**7.M. STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Operation of the Peninsula Expressway Drawbridge (#0336500) Over Bear Creek in Baltimore County; 527D41421, ADPICS No.: 527D41421

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the activities for the operation of the Peninsula Expressway Drawbridge (#0336500) over Bear Creek in Baltimore County.

**Awards:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Contract Term:** 09/06/2018 – 12/31/2021

**Amount:** \$498,200 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Chesapeake Pilot Training, Inc. \$498,200  
Chestertown, MD

Baltimore Washington Contracting  
Co., LLC. \$503,500  
Stoney Beach, MD

H. D. Myles, Inc. \$655,345  
Church Hill, MD

**Living Wage Eligible:** Yes

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

**Performance Security:** Performance and Payment Bonds for 100% of the award amount exist for this contract.

**Incumbent:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on April 17, 2018 notifying 519 potential contractors, 67 of which were MDOT-certified Minority Business Enterprises. Bids were opened on May 31, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Chesapeake Pilot Training, Inc.'s bid price.

100% of the work will be performed by a State-certified Small Business.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-1546-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

MDOT 20  
**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**August 22, 2018**



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Contact: *Jada Wright*  
410-545-5754  
[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

**8-M. STATE HIGHWAY ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Security Services for the Hanover Complex; *SECHC19*  
ADPICS No.: SECHC19

**Contract Description:** To provide the Maryland Department of Transportation State Highway Administration (MDOT SHA) with trained, experienced, uniformed armed & unarmed personnel at the Headquarter Complex located in Hanover, MD.

**Awards:** First Protect Security, Inc.  
Gaithersburg, MD

**Contract Term:** 09/12/2018 – 09/11/2019

**Amount:** \$470,038 NTE

**Procurement Method:** Competitive Sealed Bidding (*Small Business Preference*)

**Bids:** First Protect Security, Inc. \$470,038  
Gaithersburg, MD

Alpha Security, Inc. \$473,623  
Lanham, MD

Amazing Security & Investigations, LLC \$476,556  
College Park, MD

Abacus Security Services Division \$531,568  
Baltimore, MD

BTI Security Services \$550,406  
Rockville, MD

Swanson Services, LLC \$567,885  
Richmond, VA

Watkins Security Agency, Inc \$583,019  
Baltimore, MD

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

***Living Wage Eligible:*** Yes

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

***Performance Security:*** None

***Incumbent:*** Amazing Security, Inc.  
College Park, MD

***Requesting Agency Remarks:*** This contract was advertised on eMaryland Marketplace on May 2, 2018, notifying 592 potential contractors. Bids were opened on June 13, 2018. Seven bids were received, six from State-certified Small Businesses.

MDOT SHA has confirmed First Protect Security, Inc.'s bid price.

100% of the work will be performed by a State-certified Small Business.

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

***Approp. Code:*** J02B0102

***Resident Business:*** Yes

***MD Tax Clearance:*** 18-1898-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

MDOT 22  
DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
August 22, 2018



Contact: June R. Hornick  
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[jhornick@mdot.state.md.us](mailto:jhornick@mdot.state.md.us)

**9-GM. THE SECRETARY'S OFFICE**

*General/Miscellaneous: Consolidated Transportation Bond Sale*

**Recommendation:** That the Board of Public Works approve a request by the Maryland Department of Transportation (MDOT), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by MDOT of its Consolidated Transportation Bonds (CTBs), Series 2018 Second Issue at a public sale to occur on or before October 30, 2018, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

**Amount:** New Money Bonds in an amount not to exceed \$675,000,000\*

**Anticipated Sale Date:** September 18, 2018

**Maturities:** Not to exceed 15 years

**Method of Sale:** Public Competitive Sale by electronic bid

**Use of Proceeds:** To provide a portion of the capital funds needed for the Consolidated Transportation Program

**Requesting Agency Remarks:**

The maximum aggregate principal amount of CTBs that may be outstanding is \$4,500,000,000.

As approved by the General Assembly in the 2018 Session, the maximum aggregate amount of CTBs that may be outstanding as of June 30, 2019 are \$3,422,265,000.

Attachment I outlines bond sales over the last five years.

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**BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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\* Preliminary, subject to change



## DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

August 22, 2018

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Energy Performance Modification	9
Architecture and Engineering Option	11
Maintenance/Modification	13
General Miscellaneous	17
Real Property	21
Leases	22
Capital Grants and Loans	29

**REVISED**

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

**1-C. CONSTRUCTION CONTRACT**  
*Department of General Services*

**Contract ID:** Pier Replacement at Jefferson Patterson Park and Museum  
 Project No. HT-000-160-101 ADPICS No. 001B940000

**Contract Description:** Contract for construction of a new pier at Jefferson Patterson Park and Museum in Calvert County.

**Procurement Method:** Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
Shoreline Design LLC, Edgewater, MD	\$ 249,900.00
S E Davis Construction LLC, La Plata, MD	\$ 264,821.00
Dissen & Juhn, LLC, Stevensville, MD	\$ 379,000.00

**Award:** Shoreline Design, LLC.

**Term:** 182 Calendar Days

**Amount:** \$249,900.00

**MBE Participation:** 10%

**VSBE Participation** 0%

**Performance Bond** 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on June 19, 2018. The engineer's estimate for this project is **\$577,782**. Bids were opened July 12, 2018 and three bids were received. The recommended contractor Shoreline Design, LLC. has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** MCCBL2016, Item 111 - \$150,900  
 D40 2019 42191 1299 - \$99,000

**Resident Business:** Yes **MD Tax Clearance:** 18-0534-0111

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**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. CONSTRUCTION CONTRACT**  
*Department Of General Services*

**Contract ID:** Replacement HVAC System at Meadow Mountain Youth Center  
Project No. NG-591-171-003 ADPICS No. 001B94000000

**Contract Description:** Contract to replace the HVAC System at Meadow Mountain Youth Center in Garrett County. This project includes replacing units at the dormitory and dining/kitchen facilities. Propane will be utilized as source of heating for new design.

**Procurement Method:** Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
R.H. Lapp & Sons, Inc., Cumberland, MD	\$232,000
ASN-General Contracting-Engineering & Construction Services, Inc., Upper Marlboro, MD	\$248,950

**Award:** R.H. Lapp & Sons, Inc.

**Term:** 180 Calendar Days

**Amount:** \$232,000.00

**MBE Participation:** 10%  
**VSBE Participation:** N/A

**Performance Bond** 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 16, 2018. The engineer's estimate for this project is \$241,221.00. Bids were opened June 6, 2018 and two bids were received. The recommended contractor, R.H. Lapp & Sons, Inc. has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** V00 10101 1452 0812

**Resident Business:** Yes **MD Tax Clearance:** 18-1588-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

**3-C. CONSTRUCTION CONTRACT**  
*Department of Natural Resources*

**Contract ID:** Patapsco Valley State Park  
 Renovate One Campground Shower Building  
 Project No. IQC P-020-170-010 ADPICS No. 001B94000000

**Contract Description:** Contract to provide all labor, equipment, materials, supplies, insurance, etc., necessary to renovate one campground shower building located at the Patapsco Valley State Park in Baltimore County.

**Procurement Method:** Task Order

<i>Bids or Proposals</i>	<i>Amount</i>
Total Contracting, Inc., Lanham, MD	\$371,980
Hayes Construction Company, Phoenix, MD	\$404,700
M&S Enterprises, Inc., Crofton, MD	\$436,909
Brawner Builders, Inc., Hunt Valley, MD	\$452,651
Baltimore Contractors, Inc., Glen Burnie, MD	\$458,888
Colossal Contractors, Inc., Burtonsville, MD	\$488,800
Warwick Supply & Equipment Co., Inc., Hunt Valley, MD	\$590,905

**Award:** Total Contracting, Inc.

**Term:** 150 Calendar Days

**Amount:** \$371,980.00

**MBE Participation:** N/A      **VSBE Participation:** N/A

**Performance Bond:** Yes

**Payment Bond:** Yes

**Hiring Agreement Eligible:** No

**REVISED****3-C. CONSTRUCTION CONTRACT (cont'd)**

**Remarks:** A notice of availability of an Invitation for Bids was emailed to all approved firms for the indefinite quantity contract for Central Region on May 25, 2018. Fourteen firms were notified of this IQC solicitation. A pre-bid conference was held on June 4, 2018, and twelve vendors attended. The engineer's estimate is \$334,039.30. The agency has verified they will supply the additional funds to meet the bid price. The recommended contractor Total Contracting, Inc. has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** POS 17 Item 007

**Resident Business:** Yes

**MD Tax Clearance:** 18-1776-1111

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**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-C. CONSTRUCTION CONTRACT**  
*Department of the Natural Resources*

**Contract ID:** Rocky Gap State Park  
Replacement of Rocky Gap Dam Valve Assembly  
Project No. P-059-101-001 ADPICS No. 001B94000000

**Contract Description:** Contract to provide all labor, material, equipment, tool, supplies, and services necessary to replace the dam valve assembly at Rocky Gap State Park in Allegany County.

**Procurement Method:** Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
Carl Belt, Inc., Ridgeley, Cumberland, MD	\$696,700.00
Johnston Construction Company, Dover, PA	\$832,613.00
Alvarez Contractors, Inc., Frederick, MD	\$843,560.00

**Award:** Carl Belt, Inc.

**Term:** 180 Calendar Days

**Amount:** \$696,700.00

**MBE Participation:** 5% - Applies to base bid - \$648,000

**VSBE Participation:** N/A

**Performance Bond:** Yes

**Payment Bond:** Yes

**Hiring Agreement Eligible:** No

**Remarks:** A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 28, 2018. Approximately, 2,457 firms were notified of this solicitation electronically. A pre-bid conference was held on April 19, 2018, and eight vendors attended. The engineer's estimate is \$856,950.00. The recommended contractor Carl Belt Inc. has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** MCCBL 2011, Item 009 - \$619,739.11  
POS 2018, Item 007 – \$76,960.89

**Resident Business:** Yes

**MD Tax Clearance:** 18-1510-1111

**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

**5-C. CONSTRUCTION CONTRACT**  
*Department of General Services*

**Contract ID:** Underground Fuel Storage Tank Replacement  
at DGS State Office Building  
Project No. TK-004-150-001 ADPICS No. 001B94000000

**Contract Description:** Contract to provide all labor, material, equipment, tools, permits, insurance, etc. necessary to replace two underground tanks with an above ground tanks at the Department of General Services State Office Complex in Baltimore.

**Procurement Method:** Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
Total Environmental Concepts, Gaithersburg, MD	\$989,745.00
Apex Companies Branch Way, Rockville, MD	\$993,382.00

**Award:** Total Environmental Concepts

**Term:** 120 Calendar Days

**Amount:** \$989,745.00

**MBE Participation:** 25% - Applies to base bid - \$970,375

**VSBE Participation** 2%

**Performance Bond** 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on April 4, 2018. The engineer's estimate for this project is \$900,000.00. Bids were opened June 13, 2018 and two bids were received. The recommended contractor Total Environmental Concepts has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** 104 MCCBL 16

**Resident Business:** Yes **MD Tax Clearance:** 18-1636-0111

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

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

**6-C-MOD. CONSTRUCTION CONTRACT MODIFICATION**  
*Department of General Services*

**Contract ID:** Catonsville District Court  
Project No: BC-230-080-001 ADPICS No. 001B7400207

**Original Contract Approved:** BPW 12/7/16 Item 1-C

**Contractor:** Costello Construction of MD, Inc.  
Columbia, Maryland

**Contract Description:** Contract for the construction of a new Catonsville District Court, a five story Court House at 6851 Johnnycake Road, Catonsville, MD., 21228. The overall 128,000 gross square foot building is located on Parcel "D" of the Rolling Crossroads Business Park.

**Original Procurement Method:** Competitive Sealed Bidding

**Modification Description:** Approval is requested for all labor and material necessary to substitute limestone veneer in lieu of the specified pre-cast concrete veneer.

**Original Contract Term:** 730 Calendar Days

**Modification Term:** 0 Calendar Days

**Original Contract Amount:** \$ 54,485,000.00

**Modification Amount:** \$ 298,399.84

**Prior Modifications/Options:** \$ 799,759.93

**Revised Total Contract Amount:** \$55,583,159.77

**Percent +/- (This Modification):** .55%

**Overall Percent +/-:** 2.02%

**Original MBE Participation:** 35%  
Full Split (7% African-American & 4% Asian-American)

**MBE Participation:** 4%

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

**Remarks:** The limestone veneer was determined to be a better product for the veneer of the building.

**Fund Source:** MCCBL 2016 Item 106

**Resident Business:** Yes

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**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-EP-MOD. ENERGY PERFORMANCE CONTRACT MODIFICATION**

*Department of Health*

**Contract ID:** Holly Center and Clifton T. Perkins Hospital Facilities  
Phase II- Comprehensive Energy Efficiency  
Project No.: EC-000-001-013 ADPICS No: 001B7400428

**Original Contract Approved:** BPW 05/10/2017; Item 2-EP

**Contractor:** Johnson Controls, Inc., Sparks, Maryland

**Contract Description:** Phase-II of an energy performance contract with JCI to implement energy saving measures at Holly Center & Clifton T. Perkins Hospital Facilities based on the negotiated Phase-I generated by Johnson Controls, on 3/30/2017, and approved by Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

**Original Procurement Method:** Competitive Sealed Proposals

(DGS-07-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees \$250,000 or Less)

**Modification Description:** Deduct \$852,000 – Item-103 MCC BL 2015 from Perkins Hospital Capital fund. MDH and DGS construction will execute north wing building and dietary penthouse air handling unit project.

**Original Contract Amount:** \$9,502,140

**Modification Amount:** -\$852,000

**Prior Modifications/Options:** \$329,700

**Revised Total Contract Amount:** \$8,979,840

**Percent +/- (This Modification):** -8.97%

**Fund Source:** 103 MCC BL 2015 \$852,000 (Capital Funding)

**Resident Business:** Yes

This Item was withdrawn as Item 5-EP-MOD from the 8/1/2018 Agenda.

**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

**8-EP-MOD. ENERGY PERFORMANCE CONTRACT MODIFICATION**  
*Department of Health*

**Contract ID:** Phase II- Comprehensive Energy Efficiency Program at Springfield Hospital Center Project No: EC-007-013-003 ADPICS NO. 001B6400350

**Original Contract Approved:** BPW – 1/27/16; Item 1-EP

**Contractor:** Noresco, LLC, Glen Burnie, MD

**Contract Description:** Phase II of an energy performance contract with Noresco LLC to implement energy conservation measures at Springfield Hospital Center facilities based on the Phase I study conducted by Noresco, Phase II requires Noresco to furnish detailed engineering, installation, start-up, training, maintenance services, and a savings guarantee for the approved program.

**Original Procurement Method:** Competitive Sealed Proposals  
(DGS-07-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees \$250,000 or Less)

**Modification Description:** Maryland Energy Administration approved additional State Agency Loan Program funding to upgrade the building automation control at the Salomon Building.

**Original Contract Amount:** \$8,241,416

**Modification Amount:** \$700,000.00

**Prior Modifications/Options:** N/A

**Revised Total Contract Amount:** \$8,941,416.00

**Percent +/- (This Modification):** 8.5% (Individually)

**Fund Source:** MEA SALP Loan \$700,000.00  
(MEA State Agency Loan Program)

**Resident Business:** Yes

This Item was withdrawn as Item 6-EP-MOD from the 8/1/2018 Agenda.

**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

**9-AE-OPT. ARCHITECTURE AND ENGINEERING SERVICES OPTION**  
*Department of General Services*

**Contract ID:** Professional Services Agreement to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projects  
Project No. DGS-16-009-IQC ADPICS No. 001B94000000

**Original Contract Approved:** 08/17/2016 BPW, Item 6-AE

**Contractor:** A. Morton Thomas & Associates  
Whitney, Bailey, Cox & Magnani  
EBA Engineering  
Rummell, Klepper & Kahl, LLP  
Brudis & Associates  
KCI Technology, Inc

**Contract Description:** Contract for an Indefinite Quantity Contract to provide civil investigative, design and engineering services and land surveying to the Maryland Department of General Services on an as needed basis. The proposed agreement will be effective for two years with one - two year renewal option.

**Option Description:** Approval is requested to exercise the sole renewal option.

**Original Procurement Method:** Maryland Architectural and Engineering Services Act

**Original Contract Term:** 08/18/16 - 08/23/18

**Option Term:** 8/24/18 - 8/23/20

**Original Contract Amount:** \$500,000 Est. per Firm  
6 firms x \$500,000 = \$3,000,000

**Option Amount:** \$500,000 Est. per Firm  
6 firms x \$500,000 = \$3,000,000

**Prior Modifications/Options:** N/A

**Revised Total Contract Amount:** \$6,000,000

**MBE Participation:** 25%

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**9-AE-OPT. ARCHITECTURE AND ENGINEERING SERVICES OPTION (cont'd)**

***MBE Compliance:*** 3.7%

**Remarks:** Individual projects awarded under this agreement may not exceed \$200,000; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. The fee for each project awarded under the proposed agreement shall be negotiated and the contract will be approved and executed by the State individually. Projects will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation.

***Fund Source:*** Various

***Resident Business:*** Yes

***MD Tax Clearance:***

18-1900-1111 A. Morton Thomas & Associates
18-1868-1111 Whitney, Bailey, Cox & Magnani
18-1866-1111 EBA Engineering
18-1864-1111 Rummell, Klepper & Kahl, LLP
18-1865-1111 Brudis & Associates
18-1867-1110 KCI Technology, Inc.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Daniel Schmuck  
410.767.4605  
Daniel.schmuck@maryland.gov

**10-M. MAINTENANCE CONTRACT**  
*Department of General Services*

**Contract ID:** Emergency Debris Removal Statewide  
Project No. MDDGS31036317 ADPICS No. 001B9400033, 34, 35, 36, 37

**Contract Description:** Contract for statewide emergency debris removal. This contract will be utilized when a State of Emergency is declared for large scale events or debris outside of the capabilities of maintenance personnel. Multiple awards will be made to contractors with the capability to manage the full scope of debris and infrastructure damage, based on scale or severity.

**Procurement Method:** Competitive Sealed Bidding

<b>Bids or Proposals</b>	<b>Amount</b>
Mona Contracting, LLC, LaPlata, MD	\$ 24,253,140.01
Ashbritt, Inc., Deerfield Beach, FL	\$ 179,715,752.50
TFR Enterprises, LLC, Leander, TX	\$ 271,061,036.57
DRC Emergency Services, LLC, Mobile, AL	\$ 213,217,959.44
Ceres Environmental Services, Inc., Brooklyn Park, MN	\$ 185,976,392.31

**Award:** Mona Contracting, LLC  
(SB# 12-29050)  
Ashbritt, Inc.  
TFR Enterprises, LLC  
DRC Emergency Services, LLC  
Ceres Environmental Services, Inc.

**Term:** 9/15/18 – 08/31/21 (w/ 2 one-year options)

**Amount:** \$2,700,000 (Base, three years)  
\$ 900,000 (Option Year 1)  
\$ 900,000 (Option Year 2)  
\$ 4,500,000 (total w/options)

**MBE/VSBE Participation:** 0%

**Performance Bond** No

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**10-M. MAINTENANCE CONTRACT (cont'd)**

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 19, 2018 as a Small Business Reserve solicitation. Approximately 799 vendors were notified of this solicitation electronically. Bids were opened May 11, 2018 and five bids were received.

As part of their bids, contractors provided pricing for 47 line items, consisting of all of the various types of debris removal equipment and services the State may require during various emergency scenarios. Estimated contract amount is based upon historical usage. The recommended contractors, Mona Contracting, LLC, Ashbritt, Inc., TFR Enterprises, LLC, DRC Emergency Services, LLC and Ceres Environmental Services, Inc. have been found responsible, their bids responsive and they have confirmed their bids.

**Fund Source:** DGS Statewide

**Resident Business:** Mona Contracting, LLC only

**MD Tax Clearance:** 18-1411-1111 - Mona Contracting, LLC  
18-0972-0001 - Ashbritt, Inc.  
18-0973-0001 - DRC Emergency Services, Inc.  
18-1904-0001 - TFR Enterprises, Inc.  
18-1779-0000 - Ceres Environmental Services, Inc.

This Item was withdrawn as Item 8-M from the 8/1/2018 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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Contact: Daniel Schmuck  
410.767.4605  
Daniel.Schmuck@maryland.gov

**11-M-MOD. MAINTENANCE CONTRACT MODIFICATION**  
*Department of Juvenile Services*

**Contract ID:** Comprehensive Building Maintenance Service  
Project No. 001IT819090  
ADPICS No. 001B4400041/COH73932

**Original Contract Approved:** BPW 7/24/2013 Item 5-M

**Contractor:** Broadway Services, Inc.  
Baltimore, MD

**Contract Description:** Contract to provide comprehensive building management and maintenance services for the Baltimore City Juvenile Justice Center located at 300 North Gay Street for a period of five years.

**Original Procurement Method:** Competitive Sealed Bids

**Modification Description:** Approval is requested to extend the current contract for an additional three months to allow time to procure a new long term contract.

**Original Contract Term:** 9/16/13 -09/15/18

**Modification Term:** 9/16/18 to 12/15/2018

**Original Contract Amount:** \$5,962,110.00

**Modification Amount:** \$311,835.00

**Prior Modifications/Options:** N/A

**Revised Total Contract Amount:** \$6,273,945.00

**Percent +/- (This Modification):** 5.23%

**Overall Percent +/-:** 5.23%

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**11-M-MOD. MAINTENANCE CONTRACT MODIFICATION (cont'd)**

**Remarks:** Additional review time was necessary, in order to review and update specifications. Bids for the new procurement have been received and are under review. The new three year contract will begin December 16, 2018.

Pricing for this contract increased by \$3,000 to address the anticipated increase in the living wage rates for the period of September 28, 2018 through December 15, 2018. The Department of Juvenile Services is satisfied with the contractor's performance. The contractor has agreed to the extension.

**Original MBE Participation:** 16%

**MBE Participation:** 16%

**Fund Source:** V00 G0103 0813 1G412

**Resident Business:** Yes

**Tax Compliance No.** 18-1750-1111

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**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

**12-GM. GENERAL MISCELLANEOUS**  
***Department of Health***

**Reference:** In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$43,800.

**Contract ID:** Regional Institute for Children and Adolescents  
Vinyl Floor Tile Removal and Pipe Insulation  
Project No. AO-001-013-010

**Contract Description:** Contract to provide all labor, equipment, tools, materials, and supplies necessary for the removal and disposal of asbestos vinyl floor tile and pipe insulation at Regional Institute for Children and Adolescents in Baltimore.

**Procurement Method:** Small Procurement

**Award :** Maryland Cleaning & Abatement Corp.,  
Baltimore, MD

**Amount:** \$43,800.00

**Term:** 30 Calendar Days

**Remarks:** Project estimate was \$45,000

**Fund Source:** 008 MCCBL 12

**Resident Business:** Yes

**MD Tax Clearance:** 18-1886-0111

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**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

**13-GM. GENERAL MISCELLANEOUS**  
*Department of General Services*

**Reference:** In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$45,490.00.

**Contract ID:** Replacement of existing HVAC Split system units.  
Project No. TV-000-183-003

**Contract Description:** Contract to replace two HVAC systems at the MPT transmitter facility in Salisbury.

**Procurement Method:** Competitive Sealed Bidding

**Award:** ASN – General Contracting Inc.,  
Upper Marlboro, MD

**Amount:** \$45,490

**Term:** 120 days

**Remarks:** The recommended contractor is ASN – General Contracting Inc. has been found responsible, its bid responsive and has confirmed its bid.

**MBE/VSBE Participation:** 0%

**Fund Source:** 113/MCCBL2017 - \$45,490.00 – Provide funds to replace HVAC equipment at MPT – Salisbury location.

**Resident Business:** Yes

**MD Tax Clearance:** 18-1962-0001

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**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

**14-GM. GENERAL MISCELLANEOUS**  
*Baltimore City Community College*

**Reference:** In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$60,000.00.

**Contract ID:** Liberty Campus - Main Building Renovation  
Project No.: CC-623-981-101

**Contract Description:** Retroactive approval to provide data hosting services required by the Office of the Attorney General in defense of the State against a claim brought by the general contractor. An initial estimated amount Not To Exceed \$30,000.00 is requested along with an additional amount Not To Exceed \$30,000.00 based on the total discovered data is also required. This will be billed on a Time and Materials basis to cover the pre-trail exploratory and trial period.

**Procurement Method:** Sole Source

**Award:** Everlaw, Inc., Berkeley, CA

**Amount:**  
\$30,000 (11/28/2017 Agreement)  
\$30,000 (Modification Agreement)  
\$60,000

**Term:** 730 Calendar Days

**Remarks:** Termination of the contractor was a result of failure to complete the work in a timely fashion, multiple reviews and resubmissions of required documents, suspension of the work due to deficiencies, doubling of the Progress Meetings to weekly and lack of coordination stemming from multiple changes in the contractor's office and site personnel which resulted in the termination for default of the contract. The contractor has filed multiple claims against the State.

**Fund Source:** Item 018 MCCBL 2012 "Provide construction and equipment funds to complete Phase II of the Main Building renovation"

**Resident Business:** No **MD Tax Clearance:** 18-2134-0001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Lauren Buckler  
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lauren.buckler@maryland.gov

**15-GM. GENERAL MISCELLANEOUS**  
*Department of General Services*

**Reference:** In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$198,000.

**Contract ID:** Renovation and ADA Upgrades at Barrack "J"  
Project No. PJ-610-180-001

**Contract Description:** Renovation of mechanical, plumbing, electrical structural ADA and fire suppression systems, and replace back-up generator.

**Procurement Method:** Maryland Architectural and Engineering Services Act

**Award:** BKM & Associates, Inc., Baltimore, MD

**Amount:** \$198,000

**Term:** 90 Calendar Days

**MBE Participation:** 39%

**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. The expiration of the contract (DGS-12-004-IQC) is October 1, 2018.

**Fund Source:** MCCBL 2017 Item 104

**Resident Business:** Yes

**MD Tax Clearance:** 18-0540-1111

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**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](mailto:wendy.scott-napier@maryland.gov)

**16-RP. REAL PROPERTY**  
File #00-8632

**Recommendation:** Declare property surplus

**Property:** 0.66 acre portion of a 25.46 acre parcel located on Dorsey Run Road in Howard County, Tax Map 48, Grid 3, Parcel 141.

**Grantor:** The State of Maryland, to the use of The Department of Public Safety and Correctional Services

**Grantee:** CSX Transportation, Inc.

**Background:** CSX Transportation, Inc., currently has a railroad spur located on the subject property, by virtue of an easement dated June 18, 1969. CSX and the Maryland Transit Administration, under a Joint Benefit Program, are in the second phase of an expansion of yard capacity in the Jessup Yard. Expansion of this loading area with track extensions, crossovers and switches will alleviate existing traffic blockages which happen when CSX is assembling auto shipping trains and need to utilize the main railroad line. CSX intends to use the subject property to expand the railroad spur and loading area.

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD-20180525-0366 and found the project to be Consistent with Qualifying Comments. Their recommendation is to allow the Maryland Department of Public Safety and Correctional Services to surplus approximately 0.66 acre of land from a 25.46 acre parcel in Jessup Maryland.

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**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

**17-LL. LANDLORD LEASE**  
*Department of Natural Resources  
Land and Property Management*

**Recommendation:** That the Board of Public Works accept DNR's Report of Delegated Leases concerning current leases of State-owned dwelling houses, outbuildings, and agriculture lands that are located on State parks, forests, wildlife management areas, and other DNR-managed properties.

**Authority:** BPW Advisory 2006-2  
State Finance and Procurement Article, §10-305, Annotated Code of Maryland

**Summary:** This report lists each property that DNR leased under its delegated authority from the Board of Public Works as of June 30, 2018. The 239 leased properties located throughout the State:

1. compromise 14,031 acres;
2. produce annual revenue of \$2,177,906.52\*; and
3. are categorized as:
  - 86 croplands,
  - 18 grazing lands,
  - 21 dwellings,
  - 28 outbuildings, and
  - 86 operational employees.

\* Revenue generated from Forest and Parks properties is deposited in the State Forest and Park Reserve Fund. Revenue generated from the Wildlife and Heritage Unit properties is deposited in the Wildlife Management and Protections Fund.

The next report will be submitted to the Board of Public Works within 90 days following June 30, 2019.

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**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

**18-LT. TENANT LEASE**

*Department of Public Safety and Correctional Services*

**Recommendation:** New ten year lease with five year option for DPSCS who is occupying a space formally leased by MEMA.

**Background:** Reference is made to DGS Item 21-LT (8/21/2013) in which the Board of Public Works approved a five year term lease with one – five year renewal option for MEMA. MEMA subsequently returned to former space at Camp Frederick and sublet the space to DPSCS. DPSCS seeks Board approval for a new ten year lease with five year option.

**Landlord:** Painters Mill Executive Office Park Partnership, LLP  
100 Painters Mill Road, suite 900  
Owings Mills, MD 21117

**Property Location:** 90 Painters Mill Road, Suite 110, Owings Mills, MD 21117

**Space Type:** Office      **Lease Type:** New      **Square Feet:** 6,451  
**Duration:** 10 Years      **Effective:** September 1, 2018  
**Annual Rent:** \$132,729.33 (avg)      **Square Foot Rate:** \$20.58 (avg)

**Utilities Responsibility:** Tenant  
**Custodial Responsibility:** Landlord  
**Previous Board Action(s):** 21-LT-8/21/13

**Fund Source:** B0101-A110-1310-A1110

**Remarks:**

1. DPSCS uses this office space to compute inmate forms and release dates to insure inmates are properly confined and released in the interest of public safety.
2. The lease contains a termination for convenience clause and the standard six month hold-over period.
3. This space was acquired by sole source. See COMAR 21.05.05.02.D; DGS Space Management Manual, Paragraph 6-605 E.

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**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

**19-LT. TENANT LEASE**  
*Department of Housing & Community Development*

**Recommendation:**

1. **RETROACTIVE.** Ratify continuation of tenancy from 5/30/18 to 8/31/18. Retroactive amount \$9,908.50
2. Approve three year lease with one – two year renewal option (exercise of option subject to future Board approval)

**Background:** Reference is made to DGS Item 22-LT-OPT (11/14/12) in which the Board of Public Works approved a five year lease expiring 11/30/17. The lease had a six-month holdover period which expired 5/30/18. The retroactive active request occurred due to delays in communications with the Landlord and their representatives, which were beyond the control of DGS.

**Landlord:** Grace United Methodist Church, Inc.  
501 Race Street, Cambridge, MD 21613

**Property Location:** 503 Race Street, Cambridge, MD. 21613

**Space Type:** Office                    **Lease Type:** New/Retroactive    **Square Feet:** 2,831  
**Duration:** 3 Years                    **Effective:** September 1, 2018  
**Annual Rent:** \$39,634.00            **Square Foot Rate:** \$14.00

**Note:** Ratification requested for payment for three months and one day, from the period 5/30/2018 through 8/31/2018 at a cost of \$9,908.50.

**Utilities Responsibility:** Tenant  
**Custodial Responsibility:** Tenant  
**Previous Board Action(s):** 3/27/2002—16-L; 11/28/2007—12-LT; 11/14/12—22-LT-OPT

**Fund Source:** RSTARS S00A2505; PRGM 5510; 100% Federal Funds

**Remarks:**

1. The Department of Housing & Community Development uses this space for its CDA Rental Services Office.
2. The lease contains a termination for convenience clause and the standard six month hold-over period.
3. The agency is seeking a short term lease to allow time to find another location.
4. This space was acquired by sole source. See COMAR 21.05.05.02.D; DGS Space Management Manual, Paragraph 6-605 E.

---

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

**20-LT. TENANT LEASE**

***Department of Juvenile Services  
Regional Office***

**Recommendation:** Approve a 10 year lease renewal and reduction of lease space. A 5 year renewal option subject to future Board of Public Works approval is also included.

**Background:** Reference is made to item 3-LT dated February 27, 2008, wherein the Board of Public Works approved a ten year lease for the period 3/1/08 – 2/28/18, with a six month hold over period in effect from 3/1/18 – 8/31/18. The Department of Juvenile Services will be moving to smaller lease space at this location that is being vacated by the Department of Health and reducing its footprint from 7,291 sf to 3,750 sf.

**Landlord/Owner:** RRP Hecht, LLC, 2021 Spring Road, Suite 200  
Oak Brook, IL 60523

**Property Location:** 6502 Reisterstown Road, Baltimore, MD 21215

**Space Type:** Office      **Lease Type:** Renewal/Modification **Square Feet:** 3,750  
**Duration:** 10 years      **Effective:** April 1, 2019  
**Annual Rent:** \$74,418.75 (Avg.)      **SF Rate:** \$19.85 (Avg.)

**Utilities Responsibility:** Landlord      **Custodial Responsibility:** Landlord  
**Previous Board Action(s):** 12/18/96 – 19-L; 01/08/03 – 9-L; 02/27/08 – 3LT

**Fund Source:** 100% General V00 G301 1301 1G301

### *Remarks:*

1. The space is used as an administrative and client contact office for counseling and follow-up services for pre-adjudicated and adjudicated youth.
2. The rental rate will be \$18.74 nusf for lease years one to five and \$20.95 nusf for lease years six to ten.
3. The average rental rate of \$15.50 in the prior lease term has increased to \$19.85, due to new energy efficient HVAC equipment being installed in the lease space, in accordance with DGS Specifications and Standards.
4. The office location provides 46 use-in-common on-site parking spaces at no cost to the State.
5. The lease contains escalations for utilities, real estate taxes, and janitorial services and supplies, trash, and snow/ice removal.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E, as authorized by COMAR 21.05.05.02.D.

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## **BOARD OF PUBLIC WORKS**

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**THIS ITEM WAS:**

## APPROVED

**DISAPPROVED**

## DEFERRED

**WITHDRAWN**

## WITH DISCUSSION

## WITHOUT DISCUSSION

Contact: Wendy Scott-Napier  
410.767.4088  
[wendy.scott-napier@maryland.gov](mailto:wendy.scott-napier@maryland.gov)

**21-LT. TENANT LEASE**

*Department of Education, Division of Rehabilitation Services*

**Recommendation:** Approve ten year lease renewal with one - five year renewal option subject to future Board of Public Works approval.

**Background:** Reference is made to the Board of Public Works Action Agenda Item 4-LT on 1/2/2008, wherein the Board of Public Works approved a new lease for a term of ten years, with one - five year renewal option. Although the lease effective date was listed as February 1, 2008, the lease did not commence until on April 12, 2008 due to construction delays. The lease term ran from 4/12/08 – 4/11/18 and the agency has exercised their holdover provision from April 12, 2018 through August 31, 2018.

**Landlord:** H & S Venture, LLC, 1A Johnathan Court, Cockeysville, MD 21030

**Property Location:** 1004 Littlestown Pike Westminster, MD 21157

**Space Type:** Office      **Lease Type:** Renewal/Modification      **Sq.Ft.:** 2,956  
**Duration:** 10 years      **Effective:** 9/1/2018  
**Annual Rent** \$51,877.80 (Avg.)      **Square Foot Rate:** \$17.55 (Avg.)

### ***Utilities Responsibility:***

### ***Custodial Responsibility:***

**2Previous Board Action:** 4-LT, Dated 01-02-2008

**Fund Source:** 100% Federal

### **Remarks:**

1. MSDEDORS has occupied this space since 2008 to provide job training services to individuals with physical and intellectual disabilities.
2. This lease contains termination for convenience and provisions for a six month holdover period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

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## **BOARD OF PUBLIC WORKS**

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**THIS ITEM WAS:**

## APPROVED

## **DISAPPROVED**

## DEFERRED

**WITHDRAWN**

## WITH DISCUSSION

## WITHOUT DISCUSSION

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

**22-LT.                    TENANT LEASE**

***Department of Health  
Board of Nursing***

**Recommendation:** Approve a ten year lease renewal and expansion of existing lease. One - five year lease renewal subject to future Board of Public Works approval is also included.

**Background:** Reference is made Item 17-LT-OPT dated September 1, 2010, wherein the Board of Public Works approved a ten year lease for the period 10/1/10 – 9/30/20. Although the lease has not expired, the needs of the Board of Nursing have increased and the lease space has been expanded from 15,232 sf to 18,625 sf. An early renewal of the lease was negotiated to obtain additional space.

**Landlord/Owner:** RRP Hecht, LLC, 2021 Spring Road, Suite 200  
Oak Brook, IL 60523

**Property Location:** 4140 Patterson, Baltimore, MD 21215

**Space Type:** Office      **Lease Type:** Renewal/Modification      **Square Ft:** 18,625  
**Duration:** 10 years      **Effective:** March 1, 2019  
**Annual Rent:** \$357,413.75 (Avg.)      **SF Rate:** \$19.19 (Avg.)

### **Utilities Responsibility:** Landlord

### ***Custodial Responsibility:***

**Previous Board Action(s):** 09/23/98 - 41-L; 10/01/03 - 14-L; 09/01/10 - 17-LT-OPT

*Fund Source:* M00.B01.05.501.1334 R501S

### Remarks:

1. This space has been used by the Board of Nursing since 1999 which is mandated to license, certify, and regulate the practice of registered nurses, licensed practical nurses, nurse anesthetists, nurse practitioners, nurse psychotherapists and nursing assistants. The agency also regulates nursing education programs and registered nursing staff agencies.
2. The lease contains a modified termination for convenience clause requiring that the State cannot exercise its termination rights until after the 3<sup>rd</sup> lease year. The lease also contains the standard six month hold-over provision.
3. The average rental rate of \$12.95 in the prior lease term has increased to \$19.19, due to new energy efficient HVAC equipment being installed in the lease space, in accordance with DGS Specifications and Standards. Additionally, a generator is being installed at this location because the Board of Nursing is considered an “essential” unit.

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

4. The office location provides 46 use-in-common on-site parking spaces at no cost to the State.
5. The lease contains escalations for utilities, real estate taxes, and janitorial services and supplies, trash, and snow/ice removal.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E, as authorized by COMAR 21.05.05.02.D.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
Shirley.kennedy@maryland.gov

**23-CGL. CAPITAL GRANTS AND LOANS**  
***Bonds***

**Recommendation:** That the following general obligation bond authorizations be canceled in the amount of **\$242,047** and, at the same time, reduce the State's spending authority as the proceeds were not encumbered or expended by the termination date as their enabling acts require. The Comptroller and Department of General Services have reviewed this request and concur.

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

<i>Warren Historical Site Loving Charity Hall</i>	\$ 46,000
Chapter 488 Acts of 2008 <i>as amended by</i> Chapter 707, Acts of 2009; Chapter 463, Acts of 2014 and Chapter 27 Acts of 2016	
<i>Bending Water Park</i>	\$ 61,427
Chapter 336, Acts of 2008 <i>as amended by</i> Chapter 27, Acts of 2016	
<i>L.A.M.B. Community Resource Center</i>	\$ 134,620
Chapter 444, Acts of 2012 <i>as amended by</i> Chapter 463, Acts of 2014 and Chapter 27, Acts of 2016	

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

## 24-CGL. CAPITAL GRANTS AND LOANS

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

***Board of Trustees of The Historical Society of Harford County, Inc.***

*Historical Society of Harford County Building Restoration (Harford County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Historical Society of Harford County headquarters building, including improvements and modifications to the building’s parking lot, located in Harford County.”*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI –Chapter 027, Acts of 2016; as amended by Chapter 022, Acts of 2017)*

*DGS Item G082; (SL-054-140-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Historical Society of Harford County, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$101,712.81 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Board of Public Works approval is also requested to reimburse the Board of Trustees of The Historical Society of Harford County, Inc. \$50,000.00 for eligible expenditures.

<b>Background:</b>	Total Project	\$200,000.00
	<b>16-G082 (This Action)</b>	<b>\$ 50,000.00</b>
	14-G023 (Prior Action)	\$ 50,000.00
	Local Cost	\$100,000.00

(Prior Action: 2/24/16, Item 11-CGL)

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

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy 410.767.4107  
shirley.kennedy@maryland.gov

## **25-CGL. CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Phoenix Wildlife Center, Inc.***

*Phoenix Wildlife Center (Baltimore County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Phoenix Wildlife Center facility, located in Baltimore County.”*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2017 (LHI –Chapter 022, Acts of 2017)*

*DGS Item G053*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2017 (LSI –Chapter 022, Acts of 2017)*

*DGS Item G115; (SL-048-170-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Phoenix Wildlife Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$143,800.00 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 Phoenix Wildlife Center \$43,800.00 for eligible expenditures.

<b>Background:</b>	Total Project	\$200,000.00
	<b>17-G053 (This Action)</b>	<b>\$ 50,000.00</b>
	<b>17-G115 (This Action)</b>	<b>\$ 50,000.00</b>
	Local Cost	\$100,000.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code. 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.
2. 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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

## 26-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:

*Prince George's County, a body corporate and politic, on behalf of the  
Prince George's County Department of Corrections  
Prince George's County Correctional Center (Prince George's County)  
"For the renovation and expansion to the Correctional Center's Medical Unit."*

**\$1,000,000.00**

*Maryland Consolidated Capital Bond Loan of 2017 (LJDC – Chapter 022, Acts of 2017),  
DGS Item G165; (SL-020-150-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Prince George's County has submitted documentation that \$8,729,000.00 is appropriated in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

**Background:**

Total Project	\$14,508,000.00
<b>17-G165 (This Action)</b>	<b>\$ 1,000,000.00</b>
16-G193 (Prior Action)	\$ 2,488,000.00
15-G150 (Prior Action)	\$ 549,000.00
Local Cost	\$10,471,000.00

(Prior Actions: 12/7/16 Agenda, Item 17-CGL; and 2/24/16 Agenda, Item 12-CGL)

**Remarks:**

1. Item ZB02.D, Chapter 022, Acts of 2017 incorrectly references Grantee's name as the "County Executive and County Council of Prince George's County." In accordance with Section (1)(3), Chapter 022, Acts of 2017 and as per Department of Budget and Management (DBM) letter dated June 14, 2018, the recommendation above and the grant agreement are corrected to "Prince George's County, a body corporate and politic, on behalf of the Prince George's County Department of Corrections." DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. The grant agreement has been revised as follows: 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...*

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

3. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
4. 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.
5. 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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
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**27-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***City of Salisbury***

*Salisbury Revitalization (Wicomico County)*

*“For the planning, design, construction, repair, renovation, and capital equipping of infrastructure upgrades, including new Main Street streetscapes, water, sewer, and storm water system upgrades, and installation of a broadband fiber optic cable in Salisbury.*

**\$1,000,000.00**

*Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017)  
DGS Item 130; (SL-049-170-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$7,490,000.00
	<b>17-130 (This Action)</b>	<b>\$1,000,000.00</b>
	18-160 (Future Action)	\$ 500,000.00
	Local Cost	\$5,990,000.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**28-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 Visitors and Governors of St. John's College***

***St. John's College (Anne Arundel County)***

***"For the design, construction, and equipping of McDowell Hall."***

**\$2,700,000.00**

***Maryland Consolidated Capital Bond Loan of 2017 (MICUA–Chapter 022, Acts of 2017)***  
***DGS Item G007; (SL-047-170-038)***

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Visitors and Governors of St. John's College has submitted evidence in the form of canceled checks and invoices that it has \$3,489,709.40 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 Visitors and Governors of St. John's College \$780,447.40 for eligible expenditures.

**Background:**

Total Project	\$5,946,000.00
<b>17-G007 (This Action)</b>	<b>\$2,700,000.00</b>
Local Cost	\$3,246,000.00

**Remarks:**

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**29-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of The Ulman Cancer Fund for Young Adults, Inc.**

*Ulman Cancer Fund Home for Young Adult Cancer Patients and Caregivers  
(Statewide)*

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Ulman Cancer Fund Home for Young Adult Cancer Patients and Caregivers, located in Baltimore City."*

**\$200,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI –Chapter 027, Acts of 2016)  
DGS Item G114; (SL-082-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of The Ulman Cancer Fund for Young Adults, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$512,408.00 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Board of Public Works approval is also requested to reimburse the Board of Directors of The Ulman Cancer Fund for Young Adults, Inc. \$200,000.00 for eligible expenditures.

<b>Background:</b>	Total Project	\$1,533,219.00
	<b>16-G114 (This Action)</b>	<b>\$ 200,000.00</b>
	Local Cost	\$1,333,219.00

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
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## 30-CGL. CAPITAL GRANTS AND LOANS

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

***Woods Community Center Inc. d/b/a Severna Park Community Center***

*Woods Community Center (Anne Arundel County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Woods Community Center, including site improvements and renovations to the pool, located in Anne Arundel County.”*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016),  
DGS Item G044*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016),  
DGS Item G127; (SL-090-001-038)*

**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 Woods Community Center, Inc. d/b/a Severna Park Community Center has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

<b>Background:</b>	Total Project	\$200,000.00
	<b>16-G044 (This Action)</b>	<b>\$ 50,000.00</b>
	<b>16-G127 (This Action)</b>	<b>\$ 50,000.00</b>
	Local Cost	\$100,000.00

**Remarks:**

1. Items ZA02.G and ZA03.K, Chapter 027, Acts of 2016 incorrectly references Grantee's name as the "Board of Directors of the Woods Community Center, Inc." In accordance with Section (1)(3), Chapter 027, Acts of 2016 and as per Department of Budget and Management (DBM) letter dated June 14, 2018, the recommendation above and the grant agreement are corrected to the "Woods Community Center, Inc. d/b/a Severna Park Community Center." DBM indicates proposed grants should be approved notwithstanding this error in the name of Grantee.
2. The grant agreements have been modified to include the Church Trustees of the Woods Memorial Presbyterian Church as "beneficiary" throughout the document.
3. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

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

4. 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.
5. The Office of Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**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

**31-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Prince George's Community College**  
Lanham Hall Renovation and Addition – Construction

**\$10,372,000.00**  
MCCBL 2017/ Item 112  
CC-09-MC13/16/17-431

**Matching Fund:** Community College of Southern Maryland – \$10,372,000.00  
Cost sharing is 58.2% State share, 41.8% local share and is in accordance with Section 11-105(j) of the Education Article.

<b>Background:</b>	<b>Total Amount</b>	<b>State Share</b>	<b>Local Share</b>
Total Project	\$33,240,000.00	\$10,372,000.00	\$22,868,000.00
This Action	\$33,240,000.00	\$10,372,000.00	\$22,868,000.00

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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**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

**32-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Community College of Southern Maryland**

Hughesville Health Science Center – Construction

The project is the construct of a new 30,730 NASF/49,186 GSF Health Science Center on the Hughesville Regional Campus of the College of Southern Maryland. The new building will be centrally located to the three counties served by the CSM and provide education for nursing and other health science professions. This will be the second building on CSM's Hughesville campus. Counties in Southern Maryland will help address transportation issues to and from campus by creating a mass transit hub nearby. The new building will correct the poor location of the current program (in La Plata, which serves predominately Charles County residents) and lack of space in the current building. CSM anticipates that the new building will allow for higher enrollments in nursing, a key job growth area. The FY 2019 budget includes \$8,962,000 to begin construction of this project.

**\$8,962,000.00**      MCCBL 2017/ Item 112      CC-09-MC18/19-454

**Matching Fund:** Community College of Southern Maryland – \$3,888,000.00

Cost sharing is 69.74% State share, 30.26% local share and is in accordance with Section 11-105(j) of the Education Article.

<b>Background:</b>	<b>Total Amount</b>	<b>State Share</b>	<b>Local Share</b>
Total Project	\$12,850,000.00	\$8,962,000.00	\$3,888,000.00
This Action	\$12,850,000.00	\$8,962,000.00	\$3,888,000.00

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**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

**33-CGL. CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

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

**Prince George's Community College**

Queen Anne Academic Center Renovation and Addition – Construction

The project is a Renovate the 22,852 NASF/33,455 GSF Queen Anne Academic Center at Prince George's Community College (PGCC) and construct a 77,536 NASF/140,163 GSF addition. This project will correct space and building deterioration issues by adding needed classroom, lab, office, study, tutoring, and support space dedicated to performing and communication arts. The renovation will address major ADA issues, building facility problems such as inadequate electrical and technology infrastructure, and heating, ventilation and air conditioning problems. FY 2018 funds will continue construction and begin purchases of furniture and equipment.

**\$5,769,848.77**      MCCBL 2016/ Item 117      CC-08-MC14/15/16/17/18-437

**\$15,829,151.23**      MCCBL 2016/ Item 112      CC-08-MC14/15/16/17/18-437

**Matching Fund:** Prince George's Community College – \$16,494,475.15

Cost sharing is 56.7% State share, 43.3% local share and is in accordance with Section 11-105(j) of the Education Article.

<b>Background:</b>	<b>Total Amount</b>	<b>State Share</b>	<b>Local Share</b>
Total Project	\$88,042,000.00	\$49,918,000.00	\$38,124,000.00
This Action	\$38,093,474.42	\$21,599,000.00	\$16,494,475.15

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Prince George's Community College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

# Supplemental

Contact: Lauren Buckler

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**34-GM. GENERAL MISCELLANEOUS**  
*Department of General Services*

**Reference:** In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below in the total amount of \$43,693.

**Contract ID:** Temporary Relocation of the Thurgood Marshall Memorial  
 Project No. BA-000-190-001

**Contract Description:** Contract to provide all labor, materials, equipment, tools, insurance, etc. necessary to temporarily relocate the Thurgood Marshall Memorial at Lawyer's Mall, State Legislative Complex in Annapolis.

**Procurement Method:** Exempt Procurement; *Laws of Maryland, 2017*, Chapter 111 - State Archives - Care of Fine Art or Decorative Art Procurement Exemption

**Award:** Hilgartner Natural Stone Co., Inc., Baltimore, MD

**Amount:** \$43,693

**Term:** 21 Calendar Days

**MBE/VSBE Participation:** 0%      **Performance Bond:** No

**Payment Bond:** No      **Hiring Agreement Eligible:** No

**Remarks:** DGS is temporarily relocating the memorial to facilitate the emergency project to replace the underground steam piping in Lawyers Mall. The memorial will be stored off-site and conserved by the Maryland State Archives and re-installed once the project is completed and any needed repairs to the memorial will be completed during the re-installation.

**Fund Source:** MCCBL 2018, Item 108

**Resident Business:** Yes      **MD Tax Clearance:** 18-2090-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**