

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
FEBRUARY 21, 2018

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

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			

1	Board of Public Works PAAR		1
2-3	Board of Public Works Wetlands		2
4-7	Housing & Community Dev't		5
8-9	MD Environmental Service		11
10-11	Public School Construction		13
12	St. Mary's College of MD		15
13	Bonds – State Treasurer's Office		17

APPENDIX			
-----------------	--	--	--

A1	Transportation	APP1	19
A2	General Services	APP3	21
A3- A4	Supplemental: Human Services	APP4	23

SUPPLEMENT A			
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY			

1-3	Program Open Space Local Share	DNR1	27
4	Community Parks & Playgrounds	DNR4	30
5	Rural Legacy	DNR5	31
6	Program Open Space State Share	DNR6	32
7	Forest Conservation Act	DNR8	34

SUPPLEMENT B			
DEPARTMENT OF BUDGET AND MANAGEMENT			

1	Service Contracts	1B	35
2	Service Contract Modifications	4B	38
3-4	General Miscellaneous	6B	40
5-6	Supplemental: Human Services	8B	42

SUPPLEMENT C			
UNIVERSITY SYSTEM OF MARYLAND			

1	General Miscellaneous	1C	46
2-3	University of MD, College Park	2C	47
4-5	University of MD, Baltimore	6C	51

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
FEBRUARY 21, 2018

Item		Section page no.	Overall page no.
<i>SUPPLEMENT D</i>			
DEPARTMENT OF INFORMATION TECHNOLOGY			
1	Budget & Management	1D	54
2-4	Information Technology	3D	56
5	Transportation	9D	62
6-7	MD Transportation Authority	11D	64
8	Institute for Emergency Medical Systems	17D	70
9	Supplemental: Baltimore City Community College	19D	72
10	Supplemental: Public Safety & Correctional Svs	21D	74
DEPARTMENT OF TRANSPORTATION			
1-2	Aviation	DOT1	77
3	Port	DOT6	82
4-11	Transit	DOT8	84
12	State Highway	DOT26	102
13	Secretary's Office	DOT28	104
DEPARTMENT OF GENERAL SERVICES			
1-3	Maintenance	DGS1	107
4	Maintenance Option	DGS6	112
5	General Miscellaneous	DGS8	114
7-12	Leases	DGS10	116
13-29	Capital Grants & Loans	DGS21	127

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



Contact: Gabriel Gnall 410.260.7335
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1. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

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

*Maryland Environmental Service
General Services*

*January 2018
Jan – Apr 2017*

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



Contact: Bill Morgante 410-260-7791
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2. **BOARD OF PUBLIC WORKS**
Wetlands License
Concurrence Cases

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving 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.

BALTIMORE CITY AND COUNTY

- 17-0818 *MARYLAND PORT ADMINISTRATION* — To intercept and collect trash by installing a waterwheel-powered trash interceptor, piles, and trash booms.
Baltimore, Masonville Cove south of Patapsco River
Special conditions: Must operate and maintain interceptor, booms at all times.
- 16-1032 MCS EDGEMERE LLC — To provide shoreline erosion control by removing abandoned piers and bulkhead and installing stone revetments, a sill, a containment groin, and sand for beach replenishment.
Edgemere, Back River
Special conditions: Time-of-year restriction; design, content and construction of stone revetment.

WORCESTER COUNTY

- 15-0481 *TOWN OF OCEAN CITY* — To improve offshore fishing habitat by enhancing a 453-acre artificial reef with various suitable materials.
Ocean City, Atlantic Ocean
Special conditions: Must meet Programmatic Agreement (6/28/17) with Army Corps of Engineers, MD State Historic Preservation Office, Town of Ocean City.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



Contact: Bill Morgante 410-260-7791
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3. **BOARD OF PUBLIC WORKS**
Wetlands License No. 16-0525
Nonwater-Dependent Project/Compensation

Recommendation: The Board of Public Works' Wetlands Administrator recommends that the Board grant the license for a nonwater-dependent structure in navigable waters of Maryland and assess compensation in the annual amount of \$10,672 to be deposited into the Wetlands and Waterways Program Fund.

MDE: The Maryland Department of the Environment concurs with the recommendation to grant the license. MDE has not commented on the compensation recommendation.

- | | |
|---------------------------------|--------------------|
| • Application | May 27, 2016 |
| • MDE comment period ended | April 1, 2017 |
| • MDE Report and Recommendation | September 18, 2017 |
| • BPW comment period ended | December 27, 2017 |

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation and because MDE held a public informational hearing. COMAR 23.02.04.08B.

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.

Nonwater-Dependent Project: The Board of Public Works may approve nonwater-dependent projects located on State tidal wetlands only if certain conditions are met. Section 16-104(b), Environment Article. In this case, the commercial activity (expansion onto a deck) is allowed as an accessory use to the primary commercial use (restaurant) not exceeding 1,000 square feet.

Compensation: The legislation authorizing nonwater-dependent projects that meet certain criteria requires the Board to assess annual compensation to be paid to the State according to a specific formula. Section 16-205(c), Environment Article. The formula produces a computation of \$21,344 in annual compensation for this project. However, after computing the amount, the statute allows the Board to consider factors affecting the maximum compensation rate. One of the discretionary factors is "the extent to which the nonwater-dependent project is used on a seasonal or year-round basis." Taking into account that the restaurant deck is expected to be used only six months a year, the Wetlands Administrator recommends reducing the maximum annual compensation in half to \$10,672.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



3. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands License No. 16-0525
Compensation

CECIL COUNTY

- 16-0525 *GIANMARCO MARTUSCELLI* – To construct covered 1,000 square foot nonwater-dependent platform measuring 90 feet long and up to 15 feet wide.
Chesapeake City, Chesapeake & Delaware Canal

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018**



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**4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Community Legacy Program***

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works approve forgiving three loans totaling \$145,478, as described.

Borrower: City of Cumberland

Loan Authority: Community Legacy Program
Housing and Community Development Article,
§§ 4-83-B, 4-801 through 4-812, Annotated Code of Maryland;
COMAR 05.17.01

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

Amount: Original Loan: \$397,400
Current Principal Balance: \$229,353

Description: The City of Cumberland has asked DHCD to forgive the balance due on three loans. The projects are eligible for release. These projects did not generate sufficient revenue to support repayment of the loans. Forgiveness of the amount requested will unencumber the City of Cumberland and allow it to apply its limited revitalization resources to future projects.

Project Name/#	Loan Amount	Balance Due	Forgiveness Amount Requested	Notes
Upper Story Redevelopment Program # 20401	\$245,000	\$148,875	\$65,000	All but \$90,000 is repayable by 7/1/19
Community Betterment Areas Homestead Project # 40106	\$77,400	\$75,465	\$75,465	Principal balance is due the earlier of 12/31/21 or property disposition
Virginia Avenue Blight Removal # 50203	\$75,000	\$5,013	\$5,013	Principal balance due on 12/31/2012
TOTAL	\$397,400	\$229,353	\$145,478	

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



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

Upper Story Redevelopment Program (Project #20401): City of Cumberland requests forgiveness of \$65,000.

DHCD provided three forgivable residential loans totaling \$87,750 and two deferred loans totaling \$152,750 to rehabilitate commercial properties and upper-story residential units. Because three of the loans were forgivable, the City does not anticipate additional repayments. One of the two deferred loans in the amount of \$65,000 was subject to bankruptcy. The City has requested forgiveness of \$65,000 in addition to the \$90,000 that was structured as forgivable. The remaining amount of \$87,500 is due and payable by July 1, 2019. The City has requested a modification that will allow the balance to be repaid upon the sale or transfer of the property.

Community Betterment Areas Homestead Project (Project #40106): City of Cumberland requests forgiveness of \$75,465.

DHCD lent funds to the Allegany County Human Resources Development Commission, Inc. to acquire and rehabilitate three properties. The loan was to be repaid from revenue from the subsequent resale of the properties. The housing market collapsed causing the value of the housing to plummet. The resale did not result in any profits. The City requests forgiveness of the remaining principal balance of \$75,465 (due by Dec. 31, 2021 or earlier upon sale or disposition).

Virginia Avenue Blight Removal (Project #50203): City of Cumberland requests forgiveness of \$5,013.

This loan was used to demolish two structures and construct a parking lot before the City was unable to continue with the program. The balance of the loan funds in the amount of \$68,111 reverted to the Community Legacy fund. The Allegany County Human Resources Development Commission, Inc. owns the parking lot. The lot does not generate revenue and is not planned for sale. The City requests forgiveness in the amount of \$5,013 (which was due Dec. 31, 2012).

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018**



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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the release of the second lien deed of trust to facilitate a short sale on the property and allow the Department of Housing and Community Development to take unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for \$5,000 and \$10,000.

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

Kanithia Felder & Robin Felder 4321 Rockport Lane, Bowie 20720, Prince George's County	Original Loan: \$5,000 Current Balance: \$5,000
Robyn Perkins 35 Mission Wood Way B, Reisterstown 21136 Baltimore County	Original Loan: \$5,000 Current Balance: \$5,000
Deborah Stanley 12200 Peach Crest Drive, Germantown 20874 Montgomery County	Original Loan: \$10,000 Current Balance: \$10,000
Vincent Ross 4644 Colonel Fenwick Place, Unit 414, Upper Marlboro 20772 Prince George's County	Original Loan: \$10,000 Current Balance: \$10,000

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD releasing the first and second lien deed of trust to facilitate a short sale on the property and allow DHCD to take the amount of \$ 7,598.

Borrower: Emily K. Quasney

Loan Authority: Indoor Plumbing Program
Maryland Housing Rehabilitation Loan Program
Housing and Community Development Article,
§§ 4-301 thru 4-309, Annotated Code of Maryland

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

Address: 209 West Meadow Road, Baltimore 21225
Anne Arundel County

Amount

Indoor Plumbing:	\$ 3,200
Maryland Housing Rehabilitation:	\$26,800
Current Balance:	\$30,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds as 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*, operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: ECDC Enterprise Development Group, Inc.
901 South Highland Street, Arlington VA 22204

Project Location: Various sites within Maryland's Sustainable Communities with a focus in Baltimore City

Loan Amount: \$250,000

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).

Project Description: The ECDC Enterprise Development Group, Inc., a certified Community Development Financial Institution, will create new opportunities for small business development by increasing access to capital for small businesses and entrepreneurs seeking micro-loans for start-up assistance. Businesses that specialize in retail, manufacturing, and goods and services are anticipated to be the sub-borrowers. ECDC may make microloans up to \$50,000 that will assist sub-borrowers with common start-up costs, such as real estate acquisition down payment, renovations, leasehold improvements, and machinery and equipment acquisition. Though ECDC headquarters is in Virginia, it must make all the sub-loans to Maryland-based nonprofits and businesses inside Maryland Sustainable Communities and Priority Funding Areas.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



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

In addition to microloans, ECDC will provide technical assistance and training to sub-borrowers to help ensure repayment and business success. The microloans will be a tool to increase the number of small businesses and improve the health of business districts within Sustainable Communities and Priority Funding Areas, and by helping to increase the burgeoning number of entrepreneurs, will create jobs. With the tightening of credit markets, challenged business districts and increased demand for small loans, micro-lending is a useful financing tool for entrepreneurs with limited resources.

Repayment Terms: The loan matures seven years from the date of the Note. ECDC will repay the loan in monthly installments of interest only. Monthly payments commence the second full calendar month immediately following the date of the Note, with a balloon payment due and payable on the maturity date. Interest is calculated on a 360-day basis and applied to actual days elapsed. The borrower may prepay without DHCD's prior written consent, without penalty, any sums due.

Sub-Borrowers: These requirements apply to ECDC's sub-loans:

- Sub-borrowers must be Maryland-based non-profits or small businesses
- Sub-borrowers interest rate may not exceed 12%
- Loan term may not exceed 7 years
- Collateral may be required, including personal guarantees, liens on business assets, and pledges of accounts
- No prepayment penalties
- Combined origination fee and points maximum of 1%
- Application fee may not exceed \$100

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



Contact: Ellen Frketic 410-729-8307
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8. **MARYLAND ENVIRONMENTAL SERVICE**
Cheltenham Youth Detention Center

A/E Contract: Collection System Rehabilitation
MES Project # 1-18-2-11-3

Description: Engineering services to rehabilitate sanitary sewer system at Cheltenham Youth Detention Center.

Procurement: A/E Shortlist

Award: Mott McDonald, Hunt Valley

Amount: \$104,402

Term: 30 months

MBE Participation: 19.3 %

Remarks: The Cheltenham wastewater collection system consists of a pump station, a gravity sewer, and a force main network. The deteriorated collection system has several deficiencies, including cracked pipes and offset joints. There is a significant problem because the collection system experiences high levels of infiltration and inflow during heavy precipitation and snowmelt. Engineering services include developing plans and specifications for rehabilitation/replacement of sewer mains, laterals, and manholes.

Fund Source: MCCBL of 2016: *MES Infrastructure Improvement Fund (UB00)*

Appropriation Codes: 177 MCCBL 16 (PCA #12009)

Resident Business: Yes

Tax Compliance No.: 18-0164-0000

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018**



*Contact: Ellen Frketic 410-729-8307
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**9. MARYLAND ENVIRONMENTAL SERVICE
*Crownsville State Hospital***

Construction Contract: Improvements to Elevated Water Storage Tank
MES Project #1-18-2-02-5

Description: Recondition 250,000 gallon elevated storage tank including structural repairs, new paint, and upgrade to OSHA-compliant standards.

Procurement: Competitive Sealed Bids

Bids:	Horizon Brothers Painting Corporation, Howell, MI	\$345,700
	D & M Painting Corporation, Washington, PA	\$346,540
	Minoan, Inc., York, PA	\$372,700
	Baldwin Industries, LLC, Baldwin, MD	\$399,000
	Nostos SS Contractors, LLC, Reston, VA	\$400,700
	Corrosion Control Corporation, Pedricktown, NJ	\$585,000
	Titan Industrial Services, Inc., Baltimore, MD	\$633,577
	Utility Service Company, Inc., Perry, GA	\$661,500

Award: Horizon Brothers Painting Corporation

Amount: \$345,700

Term: 95 work days

MBE Participation: 10%

Remarks: The paint has deteriorated and corrosion is widespread. The foundation is exhibiting hairline cracks that need to be patched; anchor bolts are badly corroded. The interior ladder is deteriorating. The exterior ladder has no safety cage; OSHA requires a safety climb unit. The existing hand rail is only 36" high and OSHA requires 42". This work will make the tank OSHA-compliant and extend the useful life by 20 years.

Fund Source: MCCBL of 2017: *MES Infrastructure Improvement Fund (UB00)*

Appropriation Code: 198 MCCBL 17 (PCA 12031)

Resident Business: No **Tax Compliance No.:** 18-0204-0000

BOARD OF PUBLIC WORKS

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DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



Contact: Robert Gorrell 410-767-0610
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10. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the disposition of:

**Former Baltimore City Public Schools Repair Workshop
0.295 acres and building thereon
1812 Greemount Avenue, Baltimore, MD 21202-2927**

- (1) by the Baltimore City Public Schools to the Baltimore City Government; and
- (2) then, by the Baltimore City Government to a developer.

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

Background: The property, a 19,374 square foot structure built in 1900, is a former repair workshop and storage warehouse. Baltimore City Public Schools seeks to dispose of it by transferring it to Baltimore City whose department of housing and community development will sell it to a private entity for redevelopment as an apartment building. The redevelopment project is part of the Station North Arts and Entertainment District. According to Maryland State Department of Education records, the property has never been used for educational purposes.

Debt Service: There is no debt service on the property.

BOARD OF PUBLIC WORKS

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DISAPPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



REVISED

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

11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the disposition of:

Former Lexington Terrace Elementary School site
0.41 acres
732 West Lexington Street, Baltimore, MD 21201-1139

... by the Baltimore City Government to the Archdiocese of Baltimore.

Authority:

COMAR 23.03.02.23: A local board that determines that school property is no longer needed for school purposes shall transfer the property to the county government with the approval only of the IAC if the property is less than an acre and does not contain a building.

COMAR 23.03.02.24: A county government proposing to dispose of former school property shall submit to the IAC a request for approval. The IAC shall review the request and make a recommendation to the Board of Public Works which may approve, disapprove, or conditionally approve the request to dispose of the former school property.

Background: The Lexington Terrace Elementary School, built in 1963, was demolished in 1997 as part of the Lexington Terrace Housing Project redevelopment. The IAC previously approved Baltimore City Public Schools' request to transfer the property to the Baltimore City Government because the property is less than one acre and does not have a building. The Baltimore City Government now seeks to dispose of the property by transferring it to the Archdiocese of Baltimore for the construction of a new school.

Debt Service. There is no debt service on the property.

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018**



*Contact: Annie Angueira 240.895.2040
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**12. ST. MARY'S COLLEGE OF MARYLAND
*New Academic Building and Auditorium***

Contract ID: New Academic Building and Auditorium
Construction Manager at Risk Phase I
SMCM RFP No. 19723

Description: Construction Management at Risk: Preconstruction Services

Project: Construct a 30,856 NASF/52,298 GSF building on the athletic field for the College's Music and Educational Studies departments. The new facility will permit future renovation of vacated facilities to address deficiencies in space for STEM and fine and performing arts. The project includes a learning commons and a 700-seat auditorium to relieve a historic lack of assembly and study space. Site work includes expanding a parking lot and relocating utilities.

The estimated project cost is \$48,250,000. Construction is expected to be complete 12/31/22.

Award: Holder Construction Company, Herndon, VA

Procurement Method: Competitive Sealed Proposals

Amount: \$375,000

Term: Preconstruction Services: 3/1/18-6/30/19

MBE Participation: 25%

Proposals:

	Technical	Financial	Overall	Precon. Fee	CM fee	General Conditions & Contingency	Total Fees, GCs, Contingency
Holder	O	E	O-	\$375,000	\$1,450,000	\$4,499,689	\$6,324,689
Whiting Turner	E	E	E	\$163,757	\$1,280,459	\$4,287,560	\$5,731,776
Forrester	A+	A	A	\$116,640	\$2,160,000	\$4,503,021	\$6,779,661

Outstanding (O), Excellent (E), Acceptable (A), Marginal (M), Unacceptable (U)

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



12. **ST. MARY'S COLLEGE OF MARYLAND** (cont'd)
New Academic Building and Auditorium

Remarks: In response to advertisement on *eMaryland Marketplace*, St. Mary's College of Maryland received five technical proposals. Three proposals qualified to proceed to Step 2 of the review process. These firms were interviewed and were asked to provide detailed financial proposals.

The College determined that Holder's proposal presented the overall best value for the project. Their outstanding technical score represents their team's extensive experience with projects similar to the New Academic Building and Auditorium. Holder's work plan and staffing for the preconstruction phase was considered highly appropriate for the tasks required to meet the unique technical aspects of the project. Combined with fees that were reasonable relative to the requirements, the selection committee determined that Holder was the overall number one ranked firm.

Board of Public Works is requested to approve the contract in the amount of \$375,000 for Pre-Construction phase services. The College will return to the Board to seek approval to include Phase II Construction Management Services under a Bid Package at a later time.

Fund Source: MCCBL 2017 (210): \$375,000

Resident Business: No

MD Tax Clearance: 18-0247-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* APPROVED 2-TO-1; COMPTROLLER VOTED NO.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



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

13. **BONDS**

Recommendation: The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to \$525,000,000* of new money bonds, issued in one or more series, for the capital program.

Amount: New Money Bonds – Up to \$525,000,000* bonds issued for the purpose of funding the State's capital program consisting of up to \$475,000,000* in tax-exempt bonds and up to \$50,000,000* in taxable bonds.

Denomination: \$5,000 per bond, or integral multiples thereof

Maturities: To be determined by the Treasurer, not to exceed 15 years.

Title: State and Local Facilities Loan of 2018, First Series

Form: As determined by the Treasurer, to include:
First Series A – up to \$475,000,000* Tax-Exempt Bonds (Competitive) for the Capital Program.
First Series B – up to \$50,000,000* Taxable Bonds (Competitive) for the Capital Program.

Methods and Times of Sale: *First Series A (Tax-Exempt)* – \$475,000,000* – Public Competitive Sale of up to \$475,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 7, 2018, by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2018 First Series A Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

*Preliminary, subject to change.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 21, 2018



13. **BONDS** (cont'd)

First Series B (Taxable) – \$50,000,000* – Public Competitive Sale of up to \$50,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, March 7, 2018, by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2018 First Series B Bonds may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

Settlement: On or about March 21, 2018

Use of Proceeds: Various State loans and installments, combined and consolidated.

Notices of Sale: Summary notices of sale for bonds sold on a competitive basis shall be published in the *Bond Buyer* on a date to be determined by the Treasurer not later than that required by Section 8-123 of the State Finance and Procurement Article of the Annotated Code of Maryland, and in such other electronic and print media as determined appropriate by the Treasurer.

Remarks: The date of sale of the 2018 First Series Bonds may be postponed at the discretion of the Treasurer in response to market conditions. The method of sale, the size and maturities of any of the bonds may be adjusted by the Treasurer to respond to prevailing market conditions.

*Preliminary, subject to change

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



APP 1

Contact: Joseph Sedtal 410.767.3351
JSedtal@mta.maryland.gov

A1. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Baltimore Central Light Rail Replacement Culvert (S/W 204)
T-0856-2340

Contract Type: Construction

Description: Replace culvert structure beneath the surface of Baltimore Central Light Rail south of Patapsco Light Rail Station.

Procurement Method: Emergency

Emergency Declared: September 25, 2017

Contract Amount: \$642,815

Bids:

Rhinehart Railroad Construction, Inc. Fallston, MD	\$642,815
Spring & Associates, Inc. Easton, MD	\$759,550

Award: Rhinehart Railroad Construction, Inc.,

Award Date: January 23, 2018

Term: 01/23/2018 – 07/22/2019

MBE Participation: 0%

Fund Source: 80% Federal, 20% Special (Transportation Trust Fund)

Approp. Code: J05H0105

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



APP 2

A1. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks:

Nature of Emergency: MDOT MTA routine track inspection discovered a sinkhole next to the Light Rail tracks near chain marker 204 which is south of the Patapsco Light Rail Station. Upon inspecting the site to determine the cause of the sinkhole, MDOT MTA examined a culvert approximately 121 feet long providing drainage to the track structure. The culvert structure, comprising three different types of pipe and lying directly beneath the Light Rail tracks, was crushed and deformed along its entire length, allowing track substructure to fall into the culvert. Catastrophic failure of this pipe would have a devastating effect on the tracks and could pose a risk to public safety. Additionally, running perpendicular to the culvert is a 54-inch sanitary force main. If there were to be severe rain and this culvert suffered complete failure, it could undermine the force main and significantly damage the track structure.

Basis for Selection: Due to the critical nature of this project an emergency procurement was conducted for which MDOT MTA received two bids. MDOT MTA confirmed Rhinehart Railroad Construction, Inc.'s low bid and found the pricing to be fair and reasonable. Rhinehart has a long history of providing railroad construction work to the State including work in 2017 on defective rails at six pedestrian grade crossings along BWI Business Park Station platforms.

Tax Compliance No.: 18-0021-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



APP 3

Contact: Daniel Schmuck 410-767-4605
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A2. DEPARTMENT OF GENERAL SERVICES
Multi-Service Center/District Court, Salisbury

Contract ID: Generator Fuel Tank Replacement
ADPICS No.: 001B8400309, Project No.: BC-201-181-003

Contract Type: Maintenance

Description: Install new 500-gallon aboveground tank per code.

Procurement Method: Emergency

Date Emergency Declared: December 4, 2017

Bids: Apex Companies, LLC, Rockville, MD \$24,500
Clean Fuels Associates, Glen Burnie, MD \$56,828

Award: Apex Companies, LLC

Award Date: December 14, 2017

Contract Amount: \$24,500

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: H00 18 77051 01 14 98

Remarks:

Nature of Emergency: The Salisbury District Court/Multi-Service Center emergency generator tank developed an irreparable leak due to corrosion from age and exposure to outside elements, resulting in the loss of emergency generator service to the facility. If power fails, the emergency generator supplies electricity to operate the fire alarms and suppression system, emergency lighting, elevators and the security access system. Immediate replacement of the fuel tank was necessary because the lack of an emergency generator is a life safety issue for tenants and visitors.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



APP 4

A2. **DEPARTMENT OF GENERAL SERVICES** (cont'd)
Multi-Service Center/District Court, Salisbury

Remarks:

Basis for Selection: The responsible vendor submitting the low responsive bid confirmed its bid and acknowledged understanding the specifications and requirements.

Tax Compliance No.: 17-3415-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



Supplemental

APP 5

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

A3. DEPARTMENT OF HUMAN SERVICES

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-18-007, ADPICS #N00B8400286

Contract Type: Human Services

Contract Description: Place four youth (3 males; 1 female) with intellectual and developmental disabilities and other diagnoses into residential child care.

Procurement Method: Emergency

Date Emergency Declared: September 28, 2017

Award: Innovative Services, Inc., Owings Mills, MD

Amount: \$359,148 (not to exceed)

Award Date: September 28, 2017

Term: 9/28/17 – 2/28/18 (5 months and 3 days)

MBE Participation: None

Fund Source: 80% General: 20% Federal (Title IV-E)

Appropriation Code: N00G0001

Remarks:

Nature of Emergency: All four youth have been in child care residential treatment centers (both in-State and out-of State) that were no longer able to keep the youth due to their mental health diagnoses and behavior; the youths had to be moved quickly to to a more appropriate placement.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



Supplemental

APP 6

A3. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks: (cont'd)

Basis for Selection: The Local Department of Social Services determined that Innovative Services, Inc. in Owings Mills was the most appropriate placement for the youth due to their unique and emergent need as it is a Residential Treatment Center specializing in intellectual and developmental disabilities and other diagnoses such as moderate intellectual and developmental disability, impulse control, mood disorder, bipolar disorder, attention deficit hyperactivity disorder (ADHD).

The contract pricing is deemed fair and reasonable because the price is set by Maryland State Department of Education, Interagency Rates Committee using the methodology established for all in-State providers.

Reason for Late Report: The report is late because: (1) the four youth were placed on four separate dates from September through October 2017; (2) the decision to consolidate these four placements into one emergency report was made in October; and (3) delays in paperwork processing.

See DBM Item 5-S of this Agenda for continuation of services.

Tax Compliance No: 17-2627-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



Supplemental

APP 7

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

A4. DEPARTMENT OF HUMAN SERVICES

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-18-006 ADPICS #N00B8400282

Contract Type: Human Services

Contract Description: Place four youth with diagnoses ranging from bipolar disorder, attention deficit hyperactivity disorder (ADHD), autism, borderline intellectual functioning, and sleep disorder into residential child care.

Procurement Method: Emergency

Emergency Declared: August 23, 2017

Award: Community Options, Inc., Rockville MD

Amount: \$394,263 (not to exceed)

Award Date: August 23, 2017

Term: 8/23/17 – 2/28/18 (6 months and 9 days)

MBE Participation: None

Fund Source: 80% General: 20% Federal (Title IV-E)

Appropriation Code: N00G0001

Remarks:

Nature of Emergency: All four youth have been in child care residential treatment centers (both in-State and out-of State) that were no longer able to keep the youth due to their mental health diagnoses and behavior; the youths had to be moved quickly to a more appropriate placement.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 21, 2018



Supplemental

APP 8

A4. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks: (cont'd)

Basis for Selection: The Local Department of Social Services determined that Community Options, Inc. in Rockville was the most appropriate placement for the youth due to their unique and emergent need as it is a Residential Treatment Center specializing in the treatment of bipolar disorder, attention deficit hyperactivity disorder (ADHD), autism, borderline intellectual functioning, and sleep disorder.

The contract pricing is deemed fair and reasonable because the price is set by Maryland State Department of Education, Interagency Rates Committee using the methodology established for all in-State providers.

Reason for Late Report: The report is late because: (1) the four youth were placed on four separate dates from August through September 2017; (2) the decision to consolidate these four placements into one emergency report was made in September; and (3) delays in paperwork processing.

See DBM Item 6-S of this Agenda for continuation of services.

Tax Compliance No: 17-2626-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 1

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

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

Recommendation: Approval to commit \$27,000 for the following **development** projects.

1. ***Frostburg Community Park Pool Deck Replacement - \$7,000***
Allegany County, POS #6745-1-301 MD20171211-1016

Background: Remove and replace portions of concrete pool deck and deck drains to address safety and ADA accessibility concerns.

Fund Source:

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 \$7,000.00

2. ***Westernport Creekside Park Lighting and Security Cameras - \$20,000***
Allegany County, POS #6756-1-304 MD20180109-0004

Background: Install lighting and security cameras.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share
Source Code: 15162 \$1,318.18

Outdoor Recreation Land Loan – 2018, Chapter 150, Acts of 2017
Program Open Space – Local Share
Source Code: 18011 \$18,681.82

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 2

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

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

Recommendation: Approval to commit \$67,500 for the following **development** project.

Gwynn Oak Park Path Improvements
Baltimore County, POS #6751-3-481 MD20171211-1021

Background: Construct improvements to approximately 2,400 linear feet of paved paths within the park. These paths, which provide pedestrian access to recreational facilities throughout the park, are in poor condition. The project includes structural improvements and repaving.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
POS Local – Prior Year Funds Replacement
Source Code: 14089 \$67,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 3

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

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

Recommendation: Approval to commit \$25,000 for the following **planning** project.

2022 Land Preservation, Parks, and Recreation Plan- \$25,000
Caroline County, POS #6767-5-200 MD20180117-0019

Background: Funding to complete Caroline County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share
Source Code: 15162 \$2,020.33

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 \$22,979.67

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 4

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

4A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Somerset County

Recommendation: Approval to commit \$27,500 for the following **development** project.

Kayak Pocket Park – Kayak and Canoe Launch

Town of Crisfield, Somerset County, CPP#6410-19-96 MD20171120-0975

Background: Install floating launch for kayaks and canoes at the Kayak Pocket Park in Crisfield to provide water access to the Little Annemessex River. Project includes a walkway to the floating launch.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Community Parks & Playgrounds
Source Code: 15160 \$27,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 5

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

5A. **RURAL LEGACY PROGRAM FUNDS**
Harford County

Recommendation: Approval to grant \$368,933 to the **Manor Conservancy, Inc.** from Rural Legacy Funds to acquire a 45-acre conservation easement.

Manor Rural Legacy Area - Pieper Property

Prior Approval: Manor Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,424,674 for FY2017

Project Description: Acquisition of this easement protects valuable farm land and forest land and protects water quality through riparian buffers to streams that flow into the Loch Raven Reservoir watershed, which provides drinking water to Baltimore City. The easement will be held by DNR and The Manor Conservancy, Inc.

Easement Value: \$378,840 (\$8,400 per acre)

Purchase Price: \$350,000 (\$7,776 per acre)

Total Other DNR Costs:

Administrative:	\$10,500
Incidental:	\$ 3,183
Compliance:	<u>\$ 5,250</u>
	\$18,933

Amount Requested: \$368,933

Fund Sources:

Maryland Consolidated Capital Bond Loan – 2015, – Chapter 495 Acts of 2015
Rural Legacy Program
Source Code: 15400 Amount: \$350,000

Outdoor Recreation Land Loan – 2017, Chapter 143 Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$18,933

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 6

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

6A. **PROGRAM OPEN SPACE STATE SHARE**
Turneill, LLC, \$1,842,000

Recommendation: That the Board of Public Works approve:

- (1) DNR accepting and exercising an assignment from The Trust for Public Land of its right to purchase 522 +/- acres in Charles County in fee simple;
- (2) DNR using \$1,842,000 in Program Open Space funding and \$753,000 in United States Navy Readiness and Environmental Protection Integration (REPI) funds to acquire the property for \$2,595,000 with the Navy receiving a conservation easement from DNR in consideration for its contribution; and
- (3) DNR paying incidental expenses.

Description: The property will provide public recreational opportunities such as hunting, trapping, fishing, bird watching, and hiking. The location adjacent to County-managed property opens the possibility for connection to existing trails and cooperative management. The property will be managed by the Maryland Wildlife and Heritage Service as a new Wildlife Management Area. Acquisition will protect woodlands bordering Popes Creek that provide habitat for Forest Interior Dwelling Species and will help buffer the wetlands. The property, located in a Targeted Ecological Area (TEA), scores a 108 under the Program Open Space Targeting System.

Grantor: Turneill, LLC

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

Property: 522 +/- acres, improved, POS No. 4769

Price: \$2,595,000

Amount Requested: \$1,842,000

Purchase price comprises \$1.842 million from the State and \$753,000 from the United States Navy.

Appraisals: \$2,611,000 (1/25/17) Calvin V. Thomas
\$1,850,000 (2/4/17) Georgia L. Nichols
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are over one year old due to delay of U.S. Navy funding approvals.

Supplement A
 Department of Natural Resources
ACTION AGENDA
 February 21, 2018



6A. PROGRAM OPEN SPACE STATE SHARE *(con't)*
Turneill, LLC, \$1,842,000

<i>Incidentals to The Trust for Public Land:</i>	\$140,350 (total not to exceed)
Administrative fee 3%	\$ 77,850
Phase I reimbursement	\$ 3,500
Razing costs	\$ 40,000
Survey reimbursement	\$ 18,000
Determination of eligibility reimbursement	\$ 1,000

Stabilization funds: \$124,000

Stabilization funds are authorized to protect water quality and provide public access. See Natural Resources Article, § 5-904(e), Annotated Code of Maryland.

Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 143, Acts of 2016
 Program Open Space Stateside
 Source Code: 17008 Item: 008 Amount: \$264,350

Outdoor Recreation Land Loan of 2017, Chapter 143 Acts of 2016
 POS Stateside – Heritage Conservation Fund
 Source Code: 17008 Amount: \$1,842,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 21, 2018



DNR 8

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

7A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources allowing the Maryland Department of Transportation to partially terminate and amend a permanent forest conservation easement.

Prior Approval: Reference is made to Secretary’s Agenda Item 9 (Dec. 1, 2004) in which the Board of Public Works approved DNR accepting a “permanent forest conservation easement from the Maryland Department of Transportation [to] provide long-term protection of forest acreage at the MDOT Headquarters site located in Anne Arundel County.”

Request: MDOT seeks to correct structural and functional deficiencies with a storm water management pond built during headquarters construction. To do so, it requests to terminate 0.061 acres from the 16.82 acre easement.

Mitigation: Mitigation for the land terminated from the easement will be done at a 2:1 ratio (approximately 0.14 acres) through the use of credit in a forest mitigation bank in Anne Arundel County.

DNR Remarks: This request is consistent with DNR forest conservation practices.

Authority: Forest Conservation Act, §§ 5-1601 through 5-1613, Natural Resources Article, Annotated Code of Maryland

Property: 0.061 acres at MDOT Headquarters, Anne Arundel County

Price: \$-0-

File: #S02-10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
February 21, 2018



DBM 1B

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

1-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration
Mobility Transportation Services

Contract ID: MTA Call-A-Ride Services; MOL-16-024-SR; ADPICS # J05B8400009

Contract Description: Provide management services to promote, manage, and monitor services provided under the Maryland Department of Transportation (MDOT) Maryland Transit Administration (MTA) Call-A-Ride program. The Call-A-Ride program provides same-day premium transportation services to eligible MDOT MTA Mobility customers, by using local taxi and sedan companies within the MDOT MTA-designated service area.

Award: MJ Management Services, LLC
Baltimore, MD

Contract Term: 3/7/2018 (or earlier upon BPW approval) – 2/28/2021
(w/2 one-year renewal options)

Amount: \$48,658,200 (3 Years; Base Contract)
\$19,431,660 (1 Year; Renewal Option #1)
\$21,306,426 (1 Year; Renewal Option #2)
\$89,396,286 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 3B

MBE Participation: 0.8% overall (4% of the contract fees)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, four of which are Maryland firms, and included no MBEs.

Supplement B
Department of Budget and Management
ACTION AGENDA
February 21, 2018



DBM 2B

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

The proposal due date was extended until May 31, 2017 to allow for the Maryland General Assembly to pass Senate Bill (SB) 25: Maryland Transit Administration - Transit Service - Contracted Taxicab Service that allowed the use of taxi cabs for the Call-A-Ride services. SB 25 was officially approved by the Governor on May 25, 2017.

This contract provides for management and technological services to support the Call-A-Ride same-day premium supplemental service. Additionally, the contractor will be responsible for contracting with taxi and sedan companies operating non-dedicated vehicles and monitoring their performance.

The Call-A-Ride program is operated by the MDOT MTA's Office of Mobility Transportation Services. The provision of these services to disabled and elderly persons is federally mandated and operates within MDOT MTA's core service area which includes Baltimore City, Baltimore County, and Anne Arundel County. Currently, this service is provided to more than 14,000 customers who are certified under the American with Disabilities Act (ADA-certified) as not possessing the functional ability to use local fixed-route services and who live within a certain distance from a fixed transit route. The Call-A-Ride program offers flexibility to users by allowing them to utilize participating local taxi and sedan companies to transport them door-to-door within the MTA's designated core service area.

Four proposals were received in response to the RFP. One proposal was determined to be not reasonably susceptible of being selected for award due to failure to comply with the RFP requirements. The second proposal was allowed to be withdrawn from consideration by the Procurement Officer after a request was made by the Offeror. The remaining two proposals were determined to be reasonably susceptible of being selected for award. MJ Management Services, LLC's proposal was ranked overall #1 with the higher ranked technical proposal and the lower price. Therefore, award is recommended to MJ Management Services, LLC as having the most advantageous offer for the State.

A 4% MBE participation goal on the contract fees was established for this contract based upon the limited subcontracting opportunities. The pass-through payments to the local taxi and sedan companies for transporting participants is not included in the MBE and VSBE participation goals. The overall MBE participation goal is 0.8%. Additionally, a 0.5% VSBE participation goal on the contract fees was established for this contract based upon the determination that there were an insufficient number of subcontractors that could be utilized for the limited identified subcontracting opportunities. The overall VSBE participation goal is 0.1%.

Fund Source:	100% Special (Transportation Trust Fund)		
Appropriation Code:	J05H0102		
Resident Business:	Yes	MD Tax Clearance:	18-0010-1111

Supplement B
 Department of Budget and Management
ACTION AGENDA
 February 21, 2018



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

Proposals: (cont'd)

Offerors	Technical Ranking	Financial Proposal (Base Term)	Financial Proposal (Option #1)	Financial Proposal (Option #2)	Total Financial Proposal / Ranking	Overall Ranking
MJ Management Services, LLC Baltimore, MD	1	\$48,658,200	\$19,431,660	\$21,306,426	\$89,396,286 (1)	1
Transportation General, Inc. dba Accessible Dispatch West Haven, CT	2	\$51,375,905	\$20,459,513	\$22,429,878	\$94,265,296 (2)	2

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

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
February 21, 2018



DBM 4B

*Contact: Ken Smith, 410-260-7801
ksmith@comp.state.md.us*

**2-S-MOD. COMPTROLLER OF MARYLAND
*Compliance Division***

Contract ID: Unclaimed Property Audit Services OC-2014-15; E00B5400029; COH49593

Contract Approved: DBM Item 3-S (10/1/2014)

Contractors:

Audit Services, U.S., LLC
New York, NY
Verus Financial, LLC
Waterbury, CT
TL2Q, LLC
New York, NY
Treasury Services Group, LLC
Kansas City, MO
Kelmar Associates, LLC
Wakefield, MA
Discovery Audit Services
Baton Rouge, LA

Contract Description: Revenue-generating contract to obtain assistance in auditing potential holders of unclaimed property particularly those located outside the state of Maryland.

Modification Description: Increase the contract with additional funding to allow for continued increase in auditing services.

Original Contract Term: 12/1/2014 – 11/30/2019

Modification Term: 3/7/2018 (or earlier upon BPW approval) – 11/30/2019

Original Contract Amount: \$9,570,000 (combined commission rates on estimated \$90M in gross receipts) (5 Years)

Modification Amount: \$5,000,000 (1 Year; 9 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$14,570,000 (combined commission rates on estimated \$137M in gross receipts)

Supplement B
Department of Budget and Management
ACTION AGENDA
February 21, 2018



2-S-MOD. COMPTROLLER OF MARYLAND (cont'd)

Overall Percent +/- (This Mod): 52%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE Participation: None

Requesting Agency Remarks: The contractors have increased revenue to the State. The estimated \$90 million in gross receipts (revenue remitted to the State) since the beginning of the contract term has already yielded almost \$80 million, to date, to the State with 21 months left on the contract. The modification amount relates to this continued positive increase in unclaimed property audits and projects \$137 million in gross receipts by the end of the contract term. Therefore, it is in the best interest of the State to modify the contract at this time to increase the commission for the contractors based upon this success.

Fund Source: 100% Special (Unclaimed Property)

Appropriation Code: E00A0501

Resident Businesses: No

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
February 21, 2018



DBM 6B

Contact: Christopher B. Lord 410-576-6559
clord@oag.state.md.us

3-GM. UNIVERSITY OF BALTIMORE

Description: Pursuant to State Government Article §§12-404 and 12-501, the University of Baltimore and the Office of Attorney General request approval for the payment of \$115,000 in full settlement of all claims made by claimant Sara Dechowitz.

Amount: \$115,000

Requesting Institution Remarks: If this payment is approved, a check should be made payable to: Sara Dechowitz. The check should be mailed to Christopher B. Lord, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17th Floor, Baltimore, Maryland 21202, who will cause it to be delivered and for all necessary documentation and releases to be completed.

Fund Source: Agency Funds

Appropriation Code: 360288

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
February 21, 2018



DBM 7B

Contact: *Elise Balkin Ice* 410-230-3140
elise.ice@maryland.gov

4-GM. DEPARTMENT OF JUVENILE SERVICES

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Juvenile Services and the Office of the Attorney General request approval for the payment of \$70,000 in full settlement of all claims, including attorneys' fees and costs, arising from the case, *Townes v. Dep't of Juvenile Services*, No. 15-cv-01093-JMC (D. MD).

Amount: \$70,000

Requesting Agency Remarks: If the settlement is approved, a check in the amount of \$70,000.00 should be issued and made payable to Adrienne Townes. The check should be delivered to Elise Balkin Ice, Assistant Attorney General, Department of Juvenile Services, 120 W. Fayette Street, 5th Floor, Baltimore, Maryland 21201, who will arrange for its delivery and ensure all of the necessary documentation and releases are completed.

Fund Source: 100% General

Appropriation Code: V00K0101

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
February 21, 2018



DBM 8B

Supplemental

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

5-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-18-008 ADPICS #N00B8400276

Contract Description: Provide continued Residential Child Care (RCC) services for youth that have intellectual and developmental disabilities.

Award: Innovative Services, Inc.
Owings Mills, MD

Term: 3/1/2018 – 6/30/2019

Amount: \$1,210,616 (1 Year, 4 Months)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for youth placed at the provider, and for those youths that may be placed in the future at Innovative Services, Inc. located in Owings Mills, Maryland. Youth were placed with this provider on different dates in September and October 2017 through emergency procurements.

Innovative Services, Inc. was determined to be the most appropriate placement for each of the youths as it is a Residential Child Care specializing in intellectual and developmental disabilities, and other diagnoses such as: moderate intellectual and developmental disability, impulse control, mood disorder, bipolar disorder, and attention deficit hyperactivity disorder (ADHD).

This program is part of the Department's efforts to create essential in-State capacity in its spectrum of support services and placement options to diminish the need for out-of-state placements in the future.



Supplemental

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

The Maryland State Department of Education (MSDE) Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

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

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services and evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are provided within the facility and require specialized training, certification, and clearances.

Fund Source: 80% General; 20% Federal
Appropriation Code: N00G0001
Resident Business: Yes
MD Tax Clearance: 17-2627-0111

This Item was withdrawn as Item 3-S from the 2/7/2018 Agenda.

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
February 21, 2018

Supplemental



DBM 10B

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

6-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-18-009 ADPICS #N00B8400277

Contract Description: Provide continued Residential Child Care (RCC) services for those youth currently placed at the provider, and for those youths that may be placed with provider in the future.

Award: Community Options, Inc.
Rockville, MD

Term: 3/1/2018 – 6/30/2019

Amount: \$2,196,872 (1 Year; 4 Months)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for youth diagnosed with bipolar disorder, ADHD, autism, anxiety disorder, sleep disorder, eating disorder, moderate MR, and borderline intellectual functioning currently placed at Community Options, Inc. located in Rockville, Maryland. The youth were placed with this provider on different dates between August and December 2017 through emergency procurements.

Community Options, Inc. was determined to be the most appropriate placement for the youth as it is in a Residential Child Care specializing in the treatment of youth diagnosed with bipolar disorder, autism, ADHD, intellectual disabilities, sleep, and eating disorders.

This program is part of the Department's efforts are to create essential in-State capacity in its spectrum of support services and placement options to diminish the need for out-of-state placements in the future.

Supplemental

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

The Maryland State Department of Education (MSDE) Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

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

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services and evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

Fund Source: 80% General; 20% Federal
Appropriation Code: N00G0001
Resident Business: Yes
MD Tax Clearance: 17-2626-0110

This Item was withdrawn as Item 4-S from the 2/7/2018 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



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 funding proceeds for the following contract in the amount of \$210,000.

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

University of Maryland, College Park
A. James Clark Hall

Description: Furnish, deliver, install Atomic Force Microscope in room 3121C

Procurement Method: Simplified Procurement

Award: JPK Instruments USA, Inc., Carpinteria, CA

Amount: \$210,000

Fund Source: MCCBL 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: 18-0232-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



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

**2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Diamondback Garage Tenant Fit-Out Design-Build Services***

Contract ID: Design-Build Services
Diamondback Garage Tenant Fit-Out

Recommendation: Award Design-Build services contract

Contractor: Coakley & Williams Construction, Inc., Bethesda, MD

On-Call Contract Approved: USM Item 6-C (5/10/17)

Project: This site will be used to promote University-related “innovation” uses that include academic research, incubation space for entrepreneurs, early business ventures, co-working space, and office space. The site’s location adjacent to campus should make the space desirable but the space will require tenant improvements to meet the needs of each individual tenant. The fit-out should be of showcase-quality, encourage collaboration, have an exciting and stimulating vibe, and include exceptional spaces and finishes to entice the best companies to continue their business endeavors in College Park.

Overall, the project will advance the Greater College Park Initiative by serving the needs of innovative start-ups that have connections to the University of Maryland.

Contract Description: Provide design/build services for office tenant fit-out of ground floor of east tower – approximately 13,300 square feet – at the Hotel at the University of Maryland, College Park.

Contract Term: 105 calendar days from Notice-To-Proceed

Amount: \$1,653,000

Procurement Method: Construction Task Order Request for Proposals

Proposals:

Proposer	Technically Acceptable	Offer
Coakley & Williams Const.	Yes	\$1,653,000
J. Vinton Schafer & Sons	Yes	\$2,485,888
Brawner, Inc.	Yes	\$2,932,553
J. Brown Contracting	Yes	\$3,012,279
Whiting-Turner Contracting	Yes	\$3,621,845

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



2-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK** (*cont'd*)
Diamondback Garage Tenant Fit-Out Design-Build Services

MBE Participation: Overall goal: 25%
Subgoals: 7% African-American
4% Asian American

Performance Security: Equal to contract amount

Fund Source: Institutional Funds

Requesting Institution Remarks: This solicitation was issued to the five on-call design-build contractors. All firms submitted price proposals. The proposals submitted were substantially higher than the University's estimate. As a result, in accordance with the RFP and USM Procurement Policies and Procedures, the University entered into discussions and negotiations with the lowest-priced proposer, Coakley & Williams Construction, whose initial price was \$2,111,000. This resulted in a decrease of approximately 21.7% from its original price bid.

Resident Business: Yes

MD Tax Clearance: 18-0181-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



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

3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
New Residence Hall and Dining Facility Design Build Services

Contract ID: New Residence Hall and Dining Facility, RFP# 58501-K

Recommendation: Award contract to Holder Construction Company

Contractor: Holder Construction Company, Herndon, VA

Project: The New Residence Hall and Replacement Dining Facility at the University of Maryland College Park will be a multi-story residence hall providing 900 beds in suite-style units. The building will contain student lounges, laundry facilities, and building support systems. The dining facility will replace an undersized and outdated dining facility and will provide state-of-the-art food service and seating for 1,200 students. The project includes related site and utility improvements, pedestrian walks, service areas, and parking.

Contract Description: Design/Build services for pre-construction, design, and construction phases for the New Residence Hall and Replacement Dining Facility.

Contract Term: 791 calendar days from Notice-To-Proceed

Amount: \$19,875,000

Procurement Method: Competitive Sealed Proposals

Proposals:

Proposer	Technical Ranking	Price	Price Ranking	Final Ranking
Holder Construction Herndon, VA	2	\$19,875,000	2	1
Clark Construction Bethesda, MD	3	\$19,688,652	1	2
Barton Malow Co. Baltimore, MD	4	\$22,119,814	3	3
Clayco Construction St Louis, MO	1	\$22,985,288	4	4

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
New Residence Hall and Dining Facility Design Build Services

MBE Participation: 30%
Subgoals: 7% African American
4% Asian American

Performance Security: Equal to contract amount

Fund Source: Various Institutional Funds/ System Funded Construction Program

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace*. Four firms responded to the solicitation. The University deemed all firms technically acceptable and reasonably susceptible of award. Award is recommended to Holder Construction Company as the best value acceptable offer.

Resident Business: No

MD Tax Clearance: 18-0148-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



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

4-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On-call Mechanical and Electrical Engineering Design Services

Contract ID: On Call Mechanical and Electrical Engineering Design Services
For Medical Research/High Tech Projects
RFP #87918 AA

Contract Approved: USM Item 1-S (03/18/2015)

Contractor: Burdette, Koehler, Murphy & Associates, Inc., Baltimore, MD
Min Engineering, Inc., Pikesville, MD
Mueller Associates, Inc., Baltimore, MD
RMF Engineering, Inc., P.C., Baltimore, MD

Contract Description: Indefinite delivery contracts for on-call mechanical and electrical engineering design services. Contractors will provide full mechanical and electrical engineering services for University System of Maryland institutions in the Baltimore region for medical research and high tech projects that include medical research and scientific laboratories, teaching labs, computer labs and associated administrative areas. UMB awards projects on a task order basis with no guarantee of work to any specific on-call firm.

Option Description: Exercise first renewal option

Original Term: 03/25/2015 – 03/24/2018 (with one 2-year renewal option)

Renewal Term: 03/25/2018 – 03/24/2020

Original Procurement Method: Competitive Sealed Proposals

Original Amount: \$3,600,000 ...

Option Amount: \$3,600,000 ...

Fund Source: Various USM Institutional Funds

MBE Participation: 10% on task orders over \$50,000

MBE Compliance: 13%

Performance Security: None

Supplement C
 University System of Maryland
 ACTION AGENDA
 February 21, 2018



4-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-call Mechanical and Electrical Engineering Design Services

Requesting Institution Remarks: Renewal is recommended for the four firms based on satisfactory job performance and the MBE goal of 10% being exceeded for the original contact term. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates of the original procurement for this renewal period.

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Burdette, Koehler, Murphy & Associates, Inc.	18-0206-1111	Yes
Min Engineering, Inc.	18-0207-0111	
Mueller Associates, Inc.	18-0208-1111	
RMF Engineering, Inc., P.C.	18-0209-1111	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 21, 2018



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

5-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Demolition of 663 W. Saratoga Street

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore demolishing the one-story brick structure at 663 W. Saratoga Street, Baltimore City.

Property: 663 W. Saratoga Street, Baltimore, MD 21201

Explanation: The property is on the northern edge of the University of Maryland, Baltimore campus. The site is improved with a one-story brick building, constructed in 1910 and 6,840 square feet, that was used as the UMB Recycling Center until recently. The building was damaged during the 2011 earthquake and is in poor condition, making its long term use not feasible.

The University plans to construct a two-story structure on the cleared site to accommodate an electrical substation and the UMB recycling facility. The electrical substation will provide the UMB campus with a second source of electricity, correcting a critical deficiency. This is part of a multi-year project approved by the Board of Regents and the Department of Budget and Management and funded through the State's Capital Improvement Program.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170911-0789. It has recommended to change the use and demolish the structure.

Maryland Historical Trust: The Maryland Historical Trust has determined that the project will have no effect on historic properties and that the federal and State historic preservation requirements have been met.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



*Contact: Marc Nicole (410) 260-7042
Marc.Nicole@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

1-IT-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT

Contract ID: Enterprise Budget System Replacement
2016-DoIT-FY16-24
ADPICS BPO No.: F50B7400013, COH51689

Contract Approved: DoIT Item 1-IT (9/7/2016)

Contractor: Performa Software USA, Reston, VA

Contract Description: Commercial budgeting software package to support creation, analysis, publication, and maintenance of operating budgets for all State agencies.

Modification Description: Increase not-to-exceed amount in base term to fund implementation of business process improvements after the first budget cycle and additional operations and maintenance support.

Original Contract Term: 10/1/2016 – 9/30/2019 (3-year base w/ two 2-year options)
10/1/2019 – 9/30/2021 (option 1)
10/1/2021 – 9/30/2023 (option 2)

Modification Term: 3/01/2018 – 9/30/2019

Original Amount: \$8,496,911 (base)
\$1,026,863 (option 1)
\$1,060,813 (option 2)
\$10,584,587 (not-to-exceed)

Modification Amount: \$2,596,511 (base term: 19 months remaining)

Prior Modifications: None

Revised Total Contract Amount: \$11,093,422 (total base term amount)

Percent +/- Change: +30.56%

Original Procurement Method: Competitive Sealed Proposals

Supplement D
 Department of Information Technology
ACTION AGENDA
 February 21, 2018



1-IT-MOD. BUDGET AND MANAGEMENT (cont'd)

MBE Participation:	10.2%	MBE Compliance:	11.25%
VSBE Participation:	1.1%	VSBE Compliance:	0.11%

Remarks: DBM is replacing its Hands On Budget Office system (known as HOB0 and in use since 1988) with the Budget and Reporting System (BARS). DBM has implemented four of the five planned releases of BARS to approximately 200 DBM and agency users. Release 5 will be rolled out to approximately 400 agency budget and financial users in Spring 2018.

Processing of the FY 2019 budget request and Governor’s Allowance has highlighted areas in which DBM’s Office of Budget Analysis intends to enhance BARS to facilitate agency interactions, workflow, and approvals. This accounts for approximately \$2 million (or 80%) of the modification amount.

In addition, minor adjustments to internal processes and external interfaces (e.g., the Personnel Management System and the FMIS accounting system) require continuous maintenance. This modification adds four full-time equivalents to provide maintenance support and accounts for approximately \$700,000 of the modification amount.

The VSBE goal is not currently being met; an additional resource has been added to the VSBE-assigned tasks to increase compliance.

Fund Source:	General (MITDPF)
Approp. Code:	F50B0406
Resident Business:	No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 February 21, 2018



*Contact: Michael Leahy (410) 697-9401
 Michael.Leahy@maryland.gov
 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov*

2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Meeting Live Streaming and Hosting Services
 ADPICS BPO No.: 060B7400059

Contract Description: Provide enterprise meeting live-streaming and hosting services Statewide.

Award: Town Hall Streams, York, ME

Term: 3/1/2018 – 2/28/2021 (3-year base with two 1-year options)
 3/1/2021 – 2/28/2022 (option 1)
 3/1/2022 – 2/28/2023 (option 2)

Amount: \$1,125,000 (base)
 \$ 385,000 (option year 1)
\$ 397,500 (option year 2)
 \$1,907,500

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Location	Ranking			
		Technical	BAFO Financial	Evaluated Price	Overall Rank
Town Hall Streams	York, ME	3	1	\$76,320	1
Granicus	Denver, CO	2	2	\$93,439	2
Sandy Audio Visual	Laurel, MD	1	4	\$399,967	3
Jolokia Corporation	Santa Cruz, CA	5	3	\$169,200	4
Intellimedia Networks	Leesburg, VA	4	5	\$1,830,192	5

Pricing is based on a scenario provided by the State

MBE Participation: None

Remarks: The Department of Information Technology seeks to procure services that will allow State agencies to livestream meetings with and without closed captioning, provide on-demand meeting playback, and obtain web-hosting services. The procurement is a collaborative effort of DoIT, the Maryland State Department of Education, and the Maryland Department of Transportation. MSDE, MDOT, and other agencies required to provide public meetings will be able to use this contract to increase transparency in State government.

Supplement D
 Department of Information Technology
ACTION AGENDA
 February 21, 2018



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

Remarks: (cont'd)

Six proposals were received in response to the RFP. One proposal was not reasonably susceptible of award as it did not contain sufficient detail. The remaining five offers were evaluated and presentations/demonstrations were conducted.

This approach allowed the technical team to view the products on multiple devices and determine if the offeror's solution met State needs. During the demonstrations, two offerors experienced challenges, resulting in a low-ranking technical proposal.

The offerors priced their services based on the features required plus the features that were highly desirable but not necessarily required. To compare the offers evenly, DoIT developed a scenario that contained all of the features being used. The contract value has been determined by using the one agency scenario and extending that to include an estimated number of agencies using the contract services.

- Town Hall Streams is recommended for contract award. Its solution is what the State needs and it offers the most advantageous pricing. While it does not contain all of the bells and whistles as Jolokia nor some of the advanced technology as Granicus, Town Hall Streams is able to perform the task. Its solution provides unlimited streaming and storage, closed captioning, as well as playback and document hosting. The solution does not require the purchase and maintenance of costly video encoding streaming servers. It is an easy to use system with little user intervention required. Town Hall Streams pricing is one all-inclusive fee for service.
- SAV, the technically ranked number one offeror, delivers a very high quality solution that would be nice to have but is not affordable for the entire State. With the high price tag, smaller agencies would be required to pay for but would not use all of the technology and they would potentially be priced out. Further, even though SAV is a local firm, its solution (product) is not from a Maryland firm.
- Granicus, the number 2 offeror, proposed a solution of a higher-end product that appears to be more complicated for the end user. Training would be required on a larger scale for this solution and the amount of training is difficult to determine. The solution had software support but lacked support during or after meetings which is highly desirable.

Fund Source:	Various	Approp. Code:	Various
Resident Business:	No	MD Tax Clearance:	17-3564-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



Contact: Michael Leahy (410) 697-9401
Michael.Leahy@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide Public Safety Wireless Communications System
ADPICS BPO No.: 060B9800036, COG09656

Contract Approved: DoIT Item 3-IT (11/17/2010)

Contractor: Motorola, Inc., Columbia, MD

Contract Description: Provide integrated Statewide public safety wireless communication system for public safety first responders across all levels of State government. The radio system uses the Public Safety 700 MHz spectrum licensed to the State by the FCC.

Modification Description: Extend maintenance agreement and base period term by four years; reduce number of option periods from seven to one and overall contract amount.

Original Contract Term: 11/18/2010 – 11/17/2018 (w/seven 1-year renewal options)

Modification Term: 11/18/2018 – 11/17/2022 (base term increases by 4 years)
11/18/2022 – 11/17/2023 (1-year option)

Original Amount: \$345,000,000 (8-year base)
\$140,000,000 (seven option years x \$20 million each)
\$485,000,000 total

Modification Amount: \$41,000,000 (base term increases by 4 years)

Revised Contract Amount: \$386,000,000 (12-year base)
\$ 20,000,000 (1-year option)
\$406,000,000

Percent+/- (This Modification): -16.3%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20% of contract amount (excludes subscriber equipment)

MBE Compliance: 31%

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Remarks: Over 14,000 State agency users rely on the 700 MHz Public Safety Communications system to support day-to-day and emergency operations. Additionally, more than 25,000 local, other state, and federal safety radios can access the system during crises or disasters to provide unified operations and support to Marylanders. With the completion of Phase 3 in October 2016, more than two-thirds of the State’s geographical area and over 83% of its citizens will live in areas supported by the system. As the system has grown into a proven, cost-effective way to provide wide area communications, demand by State agencies to use the system has increased.

The original contract allows for seven 1-year renewal option periods to be exercised at the State’s discretion upon expiration of the base term on November 17, 2018. Due to unforeseen delays in project build-out, final acceptance testing is not expected until four years after that (November 17, 2022). The current maintenance agreement with Motorola ends concurrently with the base period in November 2018, by which time the warranties for the first three project phases will have expired (Phases 1 and 2 are currently out of warranty).

DoIT seeks approval to modify the contract to extend the base period to support both the completion of the project build-out as well as support the operations and maintenance (O&M) of completed portions of the radio system. Motorola is the only company that can provide the security update services and system upgrade assurance, which includes the latest security updates and patches to the radio system. This extension will increase the base period amount from \$345 million to \$386 million for the continuing O&M support. This maintenance agreement has been approved by the Maryland Statewide Interoperability Radio Control Board.

In addition, DoIT proposes reducing the number of option periods from seven to one (each valued at \$20 million), with the intent to competitively seek the non-proprietary O&M support of the completed system at the end of the base period.

This modification will provide consistent and reliable support through 2023. The overall restructuring of the contract will provide the State with a potential net cost efficiency of \$79 million and an improved posture to seek competition for the non-proprietary O&M support for the entire radio system by the end of the base term.

Fund Source: Reimbursable (using agency funds) **Approp. Code:** Various
Resident Business: Yes

This Item was withdrawn as Item 2-IT-OPT from the DoIT Agenda (12/20/2017).

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

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

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



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4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Radio System Contract Manager
ADPICS BPO No. F50B4400043, COH52173

Contract Approved: DoIT Item 4-IT (2/19/2014)

Contractor: Federal Engineering, Fairfax, VA
(formerly L. Robert Kimball & Associates, Inc.)

Description: Radio System Contract Manager to help implement the Statewide Public Safety Communications System project.

Modification Description:
(1) **RETROACTIVE** Ratify exercise of option terms one and two
(2) Extend contract for four years

Original Term: 6/1/2014 – 5/31/2016 (2-year base w two 1-year options)

Option Terms: 6/1/2016 – 5/31/2017
6/1/2017 – 5/31/2018

Modification Term: 6/1/2018 – 5/31/2022 (four years)

Original Amount: \$684,000 (base with two 1-year options)
\$348,000 (option 1)
\$354,000 (option 2)
\$1,386,000

Modification Amount: \$1,364,139

Revised Contract Amount: \$2,750,139

Percent +/- (this modification): +49.6%

Method: Sole Source

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



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

MBE Participation: None

Remarks: DoIT is requesting the Board to ratify its exercise of two option periods that required prior Board approval. DoIT exercised each option to renew by notifying the contractor of its intent to exercise each option and paying for the services rendered.

DoIT also requests to extend the contract to continue the services past the option years. The Radio System Contract Manager is necessary to help implement the Statewide Public Safety Communications System (SPSCS) project. This resource, who was originally competitively selected through CATS+, is fulfilling the role through this sole source contract. This extension is needed to maintain continuity of services to complete the SPSCS project.

The proposed resource, Curt Andrich, brings a high level of cumulative SPSCS project and contract knowledge to the position. Mr. Andrich has been involved in the SPSCS project since its inception. Mr. Andrich has developed an effective approach to managing the project scheduling and reporting on behalf of the State. He works successfully with State representatives and the SPSCS vendor to ensure compliance with the State contract terms and conditions. Mr. Andrich tracks all financial performance matters for the SPSCS contract, including vendor performance against budget, procurements and payments, change orders and forecasting. The continuation of this resource is imperative to the project success.

Fund Source: Reimbursable

Approp. Code: F50B0404

Resident Business: No

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

Supplement D
 Department of Information Technology
ACTION AGENDA
 February 21, 2018



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5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION

Contract ID: MDOT Real Time Data Visualizations and Analytics
 MDOT-OTTS-18-003, ADPICS BPO No.: J01B8400029

Contract Description: Provide Software as a Service (SaaS) solution that visualizes MDOT data (i.e., info graphics, charts, maps); develop, integrate, and maintain a web-based version of MDOT’s selected data.

Award: Carahsoft Technology Corporation, Reston, VA

Term: 3/8/2018 – 3/7/2021

Amount: \$3,236,670 (three years)

Procurement Method: Intergovernmental Cooperative Purchase Agreement
Contract: State of Utah/NASPO ValuePoint Cloud Solutions

Resellers	Software	Services	Total
Carahsoft Technology Corporation	\$2,345,755.10	\$890,914.40	\$3,236,669.50
SHI	\$2,364,332.52	\$910,816.00	\$3,275,148.52

MBE Participation: None

Remarks: MDOT issued a Request for Quotes from all resellers on the NASPO ValuePoint Cloud Solutions contract for the OpenGov SaaS solution. MDOT received three responses with quotes. A fourth vendor replied that the scope of work is outside their service offering.

Three resellers of OpenGov submitted quotes. MDOT determined all three to be technically capable and initiated a Financial Best and Final Offer. During the process one reseller withdrew its quote. Of the two remaining resellers, Carahsoft Technology Corporation was determined to have submitted the lower price.

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION

Fund Source: Special
Approp. Code: J01A0103
Resident Business: No
MD Tax Clearance: 18-0094-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018

3rd REVISION



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6-IT. MARYLAND TRANSPORTATION AUTHORITY

Contract ID: Electronic Toll Collection Third Generation (ETC 3G)
Toll System and Services
MA-2257-0000, ADPICS BPO No.: J01B8400022

Contract Description: Implement Third Generation Electronic Toll Collection by providing **Tolling System and Services** through an indefinite-quantity contract with fixed unit prices and fixed prices for lump sum deliverables. Contractor shall provide toll plaza and roadside systems, as well as maintenance for toll collection (cash and electronic payments). Work includes trip building and image review activities and financial and audit systems for cash collections.

NOTE: This is one of two contracts intended to replace the current Next Generation Toll Collection contract. See Companion Item 7-IT on today's Agenda.

Award: Kapsch, USA, Inc., McLean, VA

Term: 3/8/2018* - 3/7/2020 Transition * or earlier upon Board approval
3/8/2020 – 6/7/2020 Acceptance testing (90 days)

6/8/2020 – 6/7/2026 Base term (6 years)

6/8/2026 – 6/7/2027 Phase out (1 year) OR
6/8/2026 – 6/7/2028 Renewal option 1 (2 years)

6/8/2028 – 6/7/2029 Phase out (1 year) OR
6/8/2028 – 6/7/2030 Renewal option 2 (2 years)

6/8/2030 – 6/7/2031 Phase out (1 year)

Amount: \$71,911,343 (Transition, acceptance testing, 6-year base, 1-year phase out)
\$ 7,190,021 (option 1)
\$ 7,537,665 (option 2)
\$86,639,029

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018

3rd REVISION



6-IT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	City, State	Ranking			
		Technical*	Financial	Overall	Evaluated Price
Kapsch USA, Inc.	McLean, VA	1	1	1	\$86,639,029
Transcore, LP	Nashville, TN	2	3	2	\$119,755,254
Conduent State & Local Solutions	Germantown, MD	3	2	3	\$97,260,499
Electronic Transaction Consultants, (ETC)	Richardson, TX	4	4	4	\$137,308,059

*Technical ranking received greater weight.

MBE Participation: ~~12%~~ **13.20%** **VSBE Participation:** ~~1%~~ **1.1%**

Performance Security:

- Initial Performance Bond 100% of value of three construction phases:
 - Phase I–Design, Manufacturing, Factory Acceptance Test
 - Phase II–Installation, Testing, Transition, Acceptance
 - Phase III–Performance Evaluation
- Performance Bonds during operations phases start at 80% of the value of the first operations phase and decrease incrementally by 20% for each subsequent phase.
- Payment Bonds are 50% of the value of each phase described.

Hiring Agreement Eligible: Yes

Incumbent: Conduent State and Local Solutions, Inc. (formerly Xerox State and Local Solutions, Inc.)

Remarks: The MDTA advertised this solicitation in August 2016 on *eMarylandMarketplace*. MDTA directly solicited 46 firms via email and notified the Governors’ Office of Small, Minority and Women Business Affairs and the State Department of Veterans Affairs of this procurement opportunity. MDTA outreach efforts included conducting a Request for Information, Request for Comment, an industry forum, and several site visits to encourage MBEs, small businesses, and resident businesses to respond to the solicitation.

Five proposals were received; one proposal was deemed not reasonably susceptible of being selected for award due to non-compliance with the RFP.



3rd REVISION

6-IT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

The proposal submitted by Kapsch USA, Inc. ranked first both technically and financially; the evaluation committee determined that the Kapsch proposal is the most advantageous offer to the State. The committee reached this conclusion on the basis of the strengths and weaknesses of the proposals in the context of the RFP evaluation factors. Per the RFP, technical factors were more important than financial factors.

The Tolling System is designed, developed, tested and then implemented and transitioned. Inter-dependency exists between the Tolling System and the Customer Service Center which has a two and a half year transition timeline. See Companion Item 7-IT on today's Agenda. The Customer Service Center system cannot transition to the new system until all the toll lanes have transitioned.

One of the unsuccessful offerors filed a protest with MDTA on 1/11/18 which MDTA denied on 1/24/18 with the concurrence of legal counsel. That offeror then appealed the denial of its protest to the Maryland State Board of Contract Appeals on 2/5/18. Under COMAR 21.10.02.11, if a timely appeal is filed, the contract "may be executed only if . . . the Board of Public Works finds that execution of the contract without delay is necessary to protect substantial State interests."

To not award this contract would delay implementing improved safety systems such as All-Electronic Tolling which is estimated to reduce crash rates by 77%; result in MDTA's inability to reduce pollutants and particulate matter (CO₂ emissions and fuel consumption) in the environment; and cost MDTA customers at least \$118,000 per month compared to the incumbent contract.

Fund Source: 100% Toll Revenue
Approp. Code: 29.10.02.01
Resident Business: Yes
MD Tax Clearances: 18-0015-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018

3rd REVISION



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7-IT. MARYLAND TRANSPORTATION AUTHORITY

Contract ID: Electronic Toll Collection Third Generation (ETC 3G)
Customer Service Center Services
MA-2868-0000, ADPICS BPO No.: J01B8400023

Contract Description: Implement Third Generation Electronic Toll Collection by providing **Customer Service Center Services** through an indefinite-quantity contract with fixed unit prices and fixed prices for lump sum deliverables. Contractor shall provide customer services related to electronic toll collection including: call center, web site, mobile application, account management, video tolling systems, toll enforcement, mail and print services, email and text communications, communications services, transponder management, inter-agency reciprocity, financial and audit systems, and disaster recovery.

NOTE: This is one of two contracts intended to replace the current Next Generation Toll Collection contract. See Companion Item 6-IT on today's Agenda.

Awards: Transcore, LP, Nashville, TN

Term: 3/8/2018* - 3/7/2020 Transition * or earlier upon Board approval
3/8/2020 – 6/7/2020 Acceptance testing (90 days)

6/8/2020 – 6/7/2026 Base term (6 years)

6/8/2026 – 6/7/2027 Phase out (1 year) OR
6/8/2026 – 6/7/2028 Renewal option 1 (2 years)

6/8/2028 – 6/7/2029 Phase out (1 year) OR
6/8/2028 – 6/7/2030 Renewal option 2 (2 years)

6/8/2030 – 6/7/2031 Phase out (1 year)

Amount: \$200,428,773 (Transition, acceptance testing, 6-yr base, 1-yr phase out)
\$ 36,707,889 (option 1)
\$ 35,681,780 (option 2)
\$272,818,442

3rd REVISION



7-IT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Offeror City, State	Ranking			
		Technical*	Financial	Overall	Evaluated Price
Transcore, LP	Nashville, TN	1	2	1	\$272,818,442
Emovis US, Inc.	Wesbury, NY	2	3	2	\$292,021,145
Egis Products, Inc.	Orlando, FL	3	1	3	\$255,412,007
Kapsch USA, Inc.	McLean, VA	4	4	4	\$329,986,726
Conduent State & Local Solutions	Germantown, MD	5	5	5	\$344,538,179

**Technical ranking received greater weight.*

MBE Participation: 15%

VSBE Participation: 1%

Performance Security:

- Initial Performance Bond 100% of value of three construction phases:
 - Phase I–Design, Manufacturing, Factory Acceptance Test
 - Phase II–Installation, Testing, Transition, Acceptance
 - Phase III–Performance Evaluation
- Performance Bonds during operations phases start at 80% of the value of the first operations phase and decrease incrementally by 20% for each subsequent phase.
- Payment Bonds are 20% of the value of each phase described.

Hiring Agreement Eligible: Yes

Incumbent: Conduent State and Local Solutions, Inc. (formerly Xerox State and Local Solutions, Inc.)

Remarks: The MDTA advertised this solicitation in August 2016 on *eMarylandMarketplace*. MDTA directly solicited 47 firms via email and notified the Governors’ Office of Small, Minority and Women Business Affairs and the State Department of Veterans Affairs of this procurement opportunity. MDTA outreach efforts included conducting a Request for Information, Request for Comment, an industry forum, and several site visits to encourage MBEs, small businesses, and resident businesses to respond to the solicitation.

Five proposals were received and all were reasonably susceptible of being selected for award. The proposal submitted by Transcore, LP ranked first technically and second financially. The evaluation committee determined that the Transcore proposal is the most advantageous offer to the State. The committee reached this conclusion on the basis of the strengths and weaknesses of the proposals in the context of the RFP evaluation factors. Per the RFP, technical factors were more important than financial factors.



3rd REVISION

7-IT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

The Customer Service Center system is designed, developed, tested and then implemented and transitioned. The ultimate transition occurs in two years and is essentially a one-time event to transition the entire Customer Service Center at once. This two-year transition timeframe exceeds the industry average of two and one-half years.

One of the unsuccessful offerors filed a protest with MDTA on 1/11/18 which MDTA denied on 1/24/18 with the concurrence of legal counsel. That offeror then appealed the denial of its protest to the Maryland State Board of Contract Appeals on 2/5/18. Under COMAR 21.10.02.11, if a timely appeal is filed, the contract “may be executed only if . . . the Board of Public Works finds that execution of the contract without delay is necessary to protect substantial State interests.”

To not award this contract would delay implementing new communication channels that would significantly improve custom service including a mobile app (payments, notification, account management)/Web chat/modernized website, and content management system. Other customer service improvements include transponder feedback and amp; alerts; ability to transfer video tolls to a pre-paid account; customer satisfaction surveys; fleet management and application programming interfaces; faster notification of video tolls; and advanced call monitoring features (e.g., voice analytics). Any delay would also cost MDTA customers an additional \$716,000 per month compared to the incumbent contract.

Fund Source: 100% Toll Revenue
Approp. Code: 29.10.02.01
Resident Business: Yes
MD Tax Clearances: 17-3539-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018



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8-IT-MOD. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SYSTEMS

Contract ID: Statewide EMS Data System License Maintenance and Hosting
ADPICS BPO No.: D53B6400007, COH50011

Contract Approved: DoIT Item 6-IT (5/25/2016)

Contractor: ImageTrend Corp., Lakeville, MN

Contract Description: Provide support, maintenance, upgrades and hosting for the Statewide electronic emergency medical services data system known as eMEDS.

Modification Description: Add two software modules: Health Information Hub and CRISP integration and local agency validation.

Original Contract Term: 7/1/2016 – 6/30/2020 (Four-year base w/ two 1-year options)
7/1/2020 – 6/30/2021 (Option 1)
7/1/2021 – 6/30/2022 (Option 2)

Modification Term: 3/1/2018 – 6/30/2020

Original Amount: \$624,269 (base)
\$183,521 (Option 1)
\$189,027 (Option 2)

Modification Amount: \$394,900

Revised Total Contract Amount: \$1,019,169

Percent +/- (This Modification): +63%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
 Department of Information Technology
ACTION AGENDA
 February 21, 2018



8-IT-MOD. INSTITUTE FOR EMERGENCY MEDICAL SYSTEMS (cont'd)

Remarks: MIEMSS Statewide license enables every public safety ambulance responding to a 911 call, including State Police medevacs, to use this secure web-based system to record prehospital patient care data. The data record is included in the patient’s hospital record and provides guidance in measuring and improving the effectiveness of EMS response.

MIEMMS seeks to add two software modules to the eMEDS patient care reporting system. Both components are within the scope of work of the original contract as optional functionality.

Health Information Hub and CRISP integration. Contractor will activate the Contractor’s Health Information Hub and set up a standard information hub between eMEDS and the State’s health information exchange CRISP (the Chesapeake Regional Information System for our Patients). CRISP is a regional health information exchange serving Maryland and the District of Columbia. The Maryland Health Care Commission formally designated CRISP as Maryland’s Statewide health information exchange. The system allows clinical information to move electronically among disparate health information systems. The goal is to deliver the right health information to the right place at the right time – providing safer, timelier, efficient, effective, equitable, patient- centered care. In doing so, CRISP offers a suite of tools aimed at improving the facilitation of care for our region’s providers. Contractor will install and configure the health information hub as a single integrated software and services package.

Local agency validation. Contractor will activate its local agency validation feature that will allow local Emergency Medical Services Operational Programs, which are the operational units for Maryland Emergency Medical Services, to create their own validation rules requiring certain key elements they wish to be included in each patient care report.

These additions will allow individual jurisdictions more control over data quality and the process by which they collect patient care data. It will allow integration of eMEDS pre-hospital patient care reports into the CRISP health information exchange. Adding eMEDS patient care reports to CRISP will improve healthcare quality and outcomes, transitions of care, and provider access to patient data.

Fund Source: Special, Federal Grant funds and Federal Pass-Through Grant funds

Approp. Code: D53 (232700) **Resident Business:** No

This Item was withdrawn as Item 2-IT-MOD from the 2/7/2018 Agenda.

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

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9-IT-MOD. BALTIMORE CITY COMMUNITY COLLEGE

Contract ID: Instructure /BCCC-2014-002
ADPICS PO No.: R95B~~5400009~~ 8400004

Contract Approved: DoIT Item 2-IT (3/18/2015)

Contractor: Instructure, Inc., Salt Lake City, UT

Contract Description: Learning Management Systems Software Program for use by students, faculty and staff. The teaching and learning program is a common format used to access and share instructional information and is vital to providing and opening avenues to education.

Modification Description: RETROACTIVE

- (1) Correct original term and approve exercise of two option terms; and
- (2) Extend term to be co-terminus with underlying intergovernmental cooperative agreement.

Original Procurement Method: Intergovernmental Cooperative Purchase
Univ. of Balt.: Maryland Educational Enterprise Consortium
Contract No. UB-12-B-19-D2

Approved Contract Term: 3/19/2015 – 3/18/2017

Original Term (Modification): 10/1/2014 – 9/30/2015 (with two 1-year options)
This Modification Term: 3/1/2018 – 6/30/2020

Original Contract Amount: \$108,296 (base)
\$102,943 (option 1)
\$107,311 (option 2)
\$318,550

Modification Amount: \$230,892

Prior Modifications/Options: \$ 45,482 (DoIT approved extension 10/1/2017-2/28/2018)

Revised Total Contract Amount: \$594,924

9-IT-MOD. BALTIMORE CITY COMMUNITY COLLEGE (cont'd)

Percent +/- (This Modification): +72.5%

Overall Percent +/-: +86.8%

MBE Participation: None

Remarks: Reference is made to the Board’s approval of a Learning Management Systems and Associated Implementation Services to contract be available to all Maryland Education Enterprise Consortium (MEEC) membership institutions. See USM Item 7-S (12/21/2011)

Further reference is made to the Board’s approval for Baltimore City Community College to use the MEEC contract to award its own contract through the intergovernmental cooperative purchase procurement method. See DoIT Item 2-IT (3/18/2015). The College incorrectly reported the term on that Item as 3/19/2015 to 3/18/2017. In fact, the contract document stated its term was 10/1/2014 to 9/30/2015 with two 1-year options. The College never returned to the Board to have the exercise of the two options approved when the base term expired, nor did it seek Board approval to extend the contract past the expiration date (whether that expiration was 3/18/2017 or 9/30/2017).

The College now seeks to extend the contract past the second option renewal term to allow the College to continue taking advantage of the timeline and pricing under the existing MEEC contract which does not expire until June 30, 2020. The extension that the College is proposing is co-terminus with the MEEC contract. BCCC desires to continue using the software in an effort to provide the students, staff and faculty access to the teaching and learning instructional program in a common format.

Fund Source: General Funds

Approp. Code: R95-C

MD Tax Clearance: 17-3265-1001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 21, 2018

Supplemental



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

Contract ID: Interim Text to 9-1-1 Services
Contract #DPSCS – 2016-10
ADPICS BPO No.: Q00B8400054

Contract Description: Interim Text to 9-1-1 including licenses, maintenance, support

Awards: TeleCommunications Systems, Inc., Annapolis

Term: 3/1/2018 – 2/28/2020 (two years)

Amount: \$2,424,404

Procurement Method: Intergovernmental Cooperative Purchase
County of Fairfax, VA / Interim Text to 9-1-1 Emergency Solution
Contract No.: 440005651

MBE Participation: None

Remarks: The Department of Public Safety and Correctional Services seeks to provide “text to 9-1-1 messaging” services for individuals with physical disabilities and other impairments. The use of the Intergovernmental Cooperative Purchase Agreement allows the State to take advantage of the favorable pricing offered under the Farifax County agreement.

A collaborative effort with the Maryland Emergency Number Systems Board, DPSCS is entering into this contract to initiate State and countywide text-to-9-1-1 services. Text-to-9-1-1 allows those with physical handicaps, impairments, and able-bodied persons unable to make 911 emergency voice calls the capability to contact first responders in an emergency situation through text messaging services. Text-to-911 enables full compliance with the Americans with Disabilities Act by fully expanding direct access to first responders for thousands of Marylanders who cannot use regular 911 services.



Supplemental

10-IT. PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Remarks: (cont'd)

A text service provider for a Statewide SMS (short message service) text messaging solution will enable Maryland's 26 Primary Public Safety Answering Points to receive and respond to locally-generated text-to-9-1-1 messages that can migrate and be compliant with the National Emergency Number Association Next Generation 9-1-1 standards. This collaborative effort between the counties and the State provides the foundation for the Next Generation of E911 texting and continuity throughout the State.

DPSCS determined the use of an Intergovernmental Cooperative Purchasing Procurement was the best cost effective solution for the State and counties. DPSCS determined the price was fair and reasonable after reviewing and comparing other states' contracts, besides Virginia. The cost to the State is approximately 30% lower than what is offered by other states' contracts.

Fund Source: 100% Special Funds (Q00327 911 Trust Fund)

Approp. Code: Q00A0104

Resident Business: Yes

MD Tax Clearances: 18-0165-1111

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
ACTION AGENDA
February 21, 2018**

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 – 5
Maryland Port Administration (MPA)	6 – 7
Maryland Transit Administration (MTA)	8 – 25
State Highway Administration (SHA)	26 – 27
The Secretary’s Office (TSO)	28 – 29

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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**1-GM. MARYLAND AVIATION ADMINISTRATION
*Non-Exclusive Concierge Passenger Services Concession Contract***

Contract ID: Concession Contract; *MAA-LC-18-021*
ADPICS No.: *N/A*

Contract Description: Non-exclusive concession contract to provide pre-arranged concierge passenger services to travelers using Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport. VIP services will streamline the passenger experience for individuals and families needing travel assistance including escort of unaccompanied minors and concierge services.

Award: IW Group LLC d/b/a Perq Soleil
Dulles, VA

Contract Term: 03/01/2018 - 02/28/2021

Amount: For the right and privilege to provide pre-arranged concierge passenger services at BWI Marshall Airport. Contractor will pay a 10% share of gross revenues generated by its operation at the Airport. The 10% of gross revenues was determined by the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA). Perq Soleil provided MDOT MAA with an estimate of the contract's revenue potential which projected approximately \$300,000 over the term.

Procurement Method: Request for Expression of Interest

Proposals: Air General, Inc.
Portsmouth, NH

Digital World International, Inc.
Weston, FL

Perq Soleil
Dulles, VA

Towne Park, LLC
Annapolis, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

Requesting Agency Remarks: MDOT MAA received five expressions of interest in response to the request. One firm did not respond in a timely manner; therefore, it was not considered. The services provided by the four remaining offerors are unique in nature and would enhance passenger services. MDOT MAA has selected to contract with each of these offerors. As individual concession contracts are executed, each will be brought to the BPW for approval. The contract for Air General was presented and approved by BPW on August 16, 2017, Item 25-GM.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by BPW because the Contract constitutes a lease and use of State property under State Finance and Procurement Article, §10-305.

Resident Business: No

MD Tax Clearance: 17-3025-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



MDOT 3

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

2-GM-MOD. MARYLAND AVIATION ADMINISTRATION

Modification: Lease Contract

Contract ID: Lease of Space to support Air Traffic Control Tower (ATCT) operations located in the Baltimore-Washington International Thurgood Marshall (BWI Marshall) Airport Terminal Building; *MAA-LC-13-017/MAA-LC-13-018/MAA-LC-13-019*
ADPICS No.: N/A

Contract Approved: DOT Agenda 02/20/13; Item 20-GM

Contractor: Federal Aviation Administration

Contract Description: Lease of facilities to the Federal Aviation Administration (FAA) and the cost recovery of utilities and janitorial services associated with the ATCT operations at BWI Marshall Airport.

Modification Description: Modification No. 1 extends the term for additional two years to allow time for FAA to complete a facility assessment of the ATCT, complete any necessary repairs and prepare new contracts.

Original Contract Term: 04/01/2013 – 03/31/2018

Modification Term(s): 04/01/2018 – 03/31/2020 (Modification No. 1, *this agenda item*)

Original Contract Amount: \$ 7,044,770

Modification Amount: \$ 2,996,628 (Modification No.1, *this agenda item*)

Prior Mods/Options: N/A

Revised Contract Amount: \$10,041,398

Requesting Agency Remarks: MDOT MAA has a continuing relationship with FAA for the lease of facilities to support the ATCT operations at BWI Marshall Airport. FAA solicited a facility assessment of the ATCT space and a written report on the condition of the ATCT space is anticipated to be finalized in the Spring of 2018. This supplement allows adequate time to review and discuss the results of the facility assessment and to determine what action is necessary to move forward with the renewal of these contracts. We anticipate that any facility repairs, alterations, etc. will need time to be completed prior to the contract renewals.

The rental rate for the two-year extension is based on current rental rates published in BWI Marshall's Tenant Directive 401.1 Standard Rates and Fees.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



2-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d); however, the contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a lease and use of State Property under State Finance and Procurement Article, §10-305.

Fund Source: N/A, Revenue Producing

Approp. Code: N/A

Resident Business: N/A

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



2-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$7,044,770	04/01/2013-03/31/2018	02/20/2013, 20-GM	Original Contract
Modification No. 1	\$2,996,629	04/01/2018-03/31/2020	02/21/18; 2-GM-MOD	Modification to Extend
Revised Amount	10,041,398			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

3-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Stormwater Management Improvements, Intermodal Container Transfer Facility and Masonville, Fairfield and South Locust Point Marine Terminals; 518818
ADPICS No.: P518818

Contract Description: Stormwater management improvements including retrofitting, excavation, installation of new drainage system and related work.

Award: 1st Impression Landscaping, Inc.
Newville, PA

Contract Term: 03/07/2018* – 12/08/2018 (*or earlier upon BPW approval)

Amount: \$1,106,828

Procurement Method: Competitive Sealed Bidding

Bids:

1 st Impression Landscaping, Inc. Newville, PA	\$1,106,828
AB Construction, Inc. Lanham, MD	\$1,351,811
P. Flanigan & Sons, Inc. Baltimore, MD	\$1,415,000
HGS, LLC d/b/a Angler Environmental Warrenton, VA	\$1,463,104
Ecotone, Inc. Forest Hill, MD	\$1,545,420
Pipeway Energy Construction Inc. Baltimore, MD	\$1,584,000
W.M. Schlosser Company, Inc. Hyattsville, MD	\$1,688,000

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018**



3-C. MARYLAND PORT ADMINISTRATION (cont'd)

Bids: (cont'd)	Old Line Construction Dunkirk, MD	\$2,374,608
	Marine Technologies, Inc. Baltimore, MD	\$2,480,974

MBE Participation: 20%

Performance Security: 100% Performance and Payment Bonds

Agency Remarks: The low bid is 27% below the Engineer's Estimate of \$1,517,000. At MPA's request the contractor provided detailed information on its planned labor resources and prices. That information demonstrated to the Maryland Department of Transportation Maryland Port Administration that the contractor proposes means and methods for performing the work that are reasonable and achievable and are less costly than assumed in the Engineer's Estimate. MDOT MPA's consultants advised that the Contractor's lower costs can be attributed to increased efficiency of skilled labor, proposed sequencing of the work, reduced equipment costs resulting from the contractor owning its own equipment, and the use of specialty equipment to quickly and accurately place material. Three other bids were also lower than the Engineer's Estimate. This solicitation was advertised on eMaryland Marketplace to approximately 536 firms, including Small and Minority Business Enterprises. The solicitation was also sent to the Maryland Minority Contractors Association and the Maryland/Washington Minority Contractors Association and directly solicited to eleven firms. Nine bids were received.

The work to be performed under this contract consists of the furnishing of all materials, equipment and labor to provide stormwater management improvements, retrofitting, excavation, site clearing and demolition, new storm drainage pipe installation, stormwater structure installation, and slope stabilization.

The Maryland Port Commission approved this contract on February 6, 2018.

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

Approp. Code: J03D0002

Resident Business: No **MD Tax Clearance:** 18-0234-0101

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

4-C. **MARYLAND TRANSIT ADMINISTRATION**
Construction Contract

Contract ID: BWI MARC Station Renovation & Expansion; *MRC-17-061-CN*
ADPICS No.: MRC17061CN

Contract Description: This contract provides for the renovation and expansion of the existing train station located at 7 Amtrak Way, BWI Airport, in Anne Arundel County, Maryland.

Award: Kimball Construction Company, Inc.
Baltimore, MD

Contract Term: 03/08/2018 – 05/01/2020

Amount: \$4,775,529

Procurement Method: Competitive Sealed Bidding

Bids:	Kimball Construction Company, Inc. Baltimore, MD	\$4,775,529
	Brawner Builders, Inc. Hunt Valley, MD	\$5,098,265
	Baltimore Contractors, Inc. Glen Burnie, MD	\$5,121,598
	Nichols Contracting, Inc. Sandy Spring, MD	\$5,377,788
	W.M. Schlosser, Inc. Hyattsville, MD	\$5,422,000

DBE Participation: 22.9%

Performance Bond: Performance & Payment Bond for 100% of Award Amount

Requesting Agency Remarks: The low bid of \$4,775,529 is 7.4% over the Engineer's Estimate of \$4,420,598. The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) has confirmed Kimball Construction Company, Inc.'s bid price for the Scope of Work required under this contract and found it to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



4-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

This solicitation was advertised via eMaryland Marketplace on August 17, 2017 notifying 894 vendors; 210 of which were MDOT Certified Disadvantaged Business Enterprises and a Bid Opening was conducted on November 16, 2017.

The renovation and expansion of the train station consists of the installation of three new restrooms; three new entrance canopies; a new partition layout for ticket offices; waiting area, and retail space. The entire station shall receive new interior and exterior finishes, new windows, a roof replacement, and HVAC, plumbing, and electrical/systems replacements. The site improvements include a rain garden, new sidewalks, and new taxi drop-off.

AMTRAK and MARC rail operations will be ongoing throughout the construction period.

The performance of all site work under this contract will be completed no later than 420 calendar days from the contract start date; however, an expiration date of 05/01/2020 has been established to provide for possible weather delays, utility delays, and/or administrative contract close out.

The DBE goal established for this contract is 22%; however, Kimball Construction Company, Inc. has committed to exceeding the goal by 0.9%.

Fund Source: 80% Federal, 20% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 18-0007-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

5-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Grade Crossing Replacements on Seaford in Dorchester County; T-0212-1240
ADPICS No.: T02121240

Contract Description: This contract provides for the construction of seven railroad grade crossings to replace the existing grade crossings at locations along the MTA Seaford/Cambridge Freight Rail Line in Dorchester County, Maryland.

Award: Amtrac Railroad Contractors of Maryland, Inc.
Hagerstown, MD (*MDOT Certified MBE*)

Contract Term: 03/08/2018 – 08/06/2019

Amount: \$548,991

Procurement Method: Competitive Sealed Bidding

Bids: Amtrac Railroad Contractors of Maryland, Inc. \$548,991
Hagerstown, MD

Rhinehart Railroad Construction, Inc. \$582,134
Fallston, MD

Bullock Construction, Inc. \$650,235
Easton, MD

MBE Participation: 26%

Performance Bond: Performance & Payment Bond for 100% of Award Amount

Requesting Agency Remarks: The low bid of \$548,991 is 11% over the Engineer's Estimate of \$491,194. This can primarily be contributed to the three line items for hot mix asphalt, averaging 200% over the Engineer's Estimate. These line items represent critical areas of construction for grade crossing replacements where noticeably cracked existing asphalt areas in the roadway need to be replaced; otherwise, early deterioration of the grade crossing asphalt may occur.

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) has confirmed Amtrac Railroad Contractors of Maryland, Inc.'s bid price for the Scope of Work required under this contract and found it to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



5-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

This solicitation was advertised via eMaryland Marketplace on September 29, 2017 notifying 212 vendors, 53 of which were MDOT Certified Minority Business Enterprises and a Bid Opening was conducted on November 16, 2017.

The work under this contract will include, but will not be limited to, installation, maintenance and removal of erosion and sediment control measures in accordance with Maryland Department of the Environment (MDE) requirements; installation of one precast concrete modular railroad crossing and construction of six grade crossings using asphalt pavement and rubber rail seals; installation of new running rails including fasteners within the designated limits of the precast concrete modular railroad crossing and installation of new ties and ballasts at both approaches of the crossing; removal of defective ties and replacement with new ties and additional ballasts as needed; removal and installation of railroad crossbuck signs at all grade crossing sites to meet current Manual on Uniform Traffic Control Devices (MUTCD) standards; and installation of yield signs and emergency notification signs as necessary at all grade crossing sites, to meet Federal Railroad Administration regulations.

This freight line is leased for use by the Maryland and Delaware Railroad Company (MDDE) and only one crossing is located on a currently active track segment of the line. The other track segments are currently inactive and will remain so throughout the duration of this Contract.

The performance of all site work under this contract will be completed not later than 150 calendar days (5 months) from the contract start date; however, an expiration date of 08/06/2019 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during commissioning of equipment.

The MBE goal established for this contract is 19%; however, Amtrac Railroad Contractors of Maryland, Inc. has committed to exceeding the goal by 7%.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 18-0011-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Tree Trimming and Vegetation Control on Metro Rail Line, *MTR-17-006-MT*
ADPICS No.: MTR17006MT

Contract Description: This contract provides for necessary maintenance of trees and vegetation along the METRO rail line for safe passage of trains.

Awards: Pittman's Tree & Landscaping, Inc.
Front Royal, VA

Contract Term: 03/22/2018 – 3/21/2020

Amount: \$681,540

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	Pittman's Tree and Landscaping, Inc. Front Royal, VA	\$ 681,540
	K. W. Reese Mercerburg, PA	\$ 994,154
	Forest Valley Tree & Turf, LLC Jessup, MD	\$1,832,640

Living Wage Eligible: Yes

MBE Participation: 10%

Performance Security: 100% Performance Bond

Incumbents: None

Requesting Agency Remarks: The low bid of \$681,540 is 26% less than the Independent Cost Estimate of \$925,200. The Independent Cost Estimate was based on market research done within the Maryland area as well as using a similar contract for Light Rail with adjustments made for the needs of METRO.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



6-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

During the Pre-Bid Conference vendors suggested cost savings with separating costs of chemicals from labor/equipment associated with spraying. The Scope of Work was adjusted through an Amendment to have the chemicals as a separate line item. The Independent Cost Estimate was never adjusted to reflect the changes made to the bid form, which caused the lowest bid to appear significantly under. Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) has deemed the bid price offered by Pittman's Tree & Landscaping, Inc. to be within range of current market values.

MDOT MTA confirmed Pittman's Tree & Landscaping, Inc.'s bid price for the Scope of Work required under this Contract and has been deemed them responsible and their bid responsive.

This solicitation was advertised via eMaryland Marketplace on November 9, 2017 notifying 601 vendors, 11 of which were Maryland Certified MBE's. A bid opening was held on December 19, 2017.

The contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform these services under the direction of the MDOT MTA Contract Manager or his/her designee. Maintenance services will include, but not limited to, the inspection of trees and vegetation along the METRO rail line, cutting trees and vegetation back as to prevent any obstruction of the rails, and spraying necessary chemicals to prevent weeds and overgrowth to meet the needs of MDOT MTA.

10% MBE goal established for this contract. Pittman's Tree & Landscaping, Inc. has committed to meeting the entire goal.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-0013-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

7-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification – Maintenance Contract

Contract ID: Elevator and Escalator Preventative Maintenance and Repair; T-8000-0332
ADPICS No.: CO352390

Contract Approved: DOT Agenda 10/19/2011, Item #6-M

Contractor: Schindler Elevator Corporation
Baltimore, MD

Contract Description: This contract provides maintenance and repairs to all Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) elevators and escalators.

Modification Description: Modification No. 3 is to increase the contract authority and extend the period of performance by four months to continue essential preventative maintenance and repairs of elevators and escalators while a new procurement is completed.

Original Contract Term: 11/01/2011- 10/31/2016

Modification Term(s): 03/01/2018* - 06/30/2018 (*or earlier upon BPW approval)

Original Contract Amount: \$28,052,968

Modification Amount: \$ 2,500,000

Prior Mods/Options: 11/01/2016-02/28/2017 (Modification No. 1; DCAR 09/09/2016)
03/01/2017-02/28/2018 (Modification No. 2; BPW Item # 19-M-MOD 02/08/2017)

Revised Contract Amount: \$37,152,968

Percent +/- Change: +8.9%

Overall Percent +/-: +32.4%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 27.87%

MBE Compliance: 26.0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



7-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides for essential preventative maintenance of all elevators and escalators. This modification will extend contract authority by \$2,500,000 and extend the contract by four months to continue these essential services for the elevators and escalators while a new procurement can be completed.

A previous solicitation resulted in a single bid and was canceled; to allow MDOT MTA to obtain more competition. A new procurement has begun; however, an award will not be made prior to current contract expiration. This time extension and funding increase will allow for proper maintenance and repair of the elevators and escalators as required for safety reasons in addition to Federal and State Regulations.

The new procurement was modified to foster more competition based on conversations with available vendors for this type of contract. The procurement was changed to include three functional areas rather than two allowing for a smaller company to be able to reasonably win the contract and meet the maintenance requirements. In addition, consideration was made on Minority Business Enterprise (MBE) goals to reasonably match the size of the functional area and are more attainable. Lastly, the performance bond was changed to an annualized bond as smaller companies were unable to afford a large bond for five years.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0104
Resident Business: Yes
MD Tax Clearance: 18-0167-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

8-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification: Maintenance Contract

Contract ID: On-Call Multi-Media Environmental Emergency Response, Compliance, Remediation and Waste Management Services; T-8000-0358
ADPICS No.: CO352511

Contract Approved: 09/19/2012; Item 10-M

Contractor: Total Environmental Concepts, Inc.
Gaithersburg, MD

Contract Description: This contract is for maintaining or achieving facility compliance with all applicable Federal and State of Maryland Environmental laws, regulations, permits and orders, and support efforts to identify and correct root causes of any areas of potential noncompliance. In this contract, on-call is defined as response capabilities 24 hours.

Modification Description: This contract modification will add additional contract authority and extend the expiration date for four-months to account for and complete an unexpected lead abatement at Washington Boulevard Bus Division while soliciting for a new contract.

Original Contract Term: 11/24/2012 – 11/23/2017

Modification Term(s): 04/24/2018 – 08/02/2018

Original Contract Amount: \$2,991,380

Modification Amount: \$494,363

Prior Mods/Options: 11/24/2017-04/23/2018 (Mod. No. 1: BPW 11/01/2017 19-M-MOD.)

Revised Total Contract Amount: \$3,660,743

Percent +/- Change: 15%

Overall Percent +/-: 22%

Original Procurement Method: Competitive Sealed Bids

MBE Participation: 12%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



8-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

MBE Compliance: 10.1%

Requesting Agency Remarks: This contract is to maintain or attain facility compliance with all applicable Federal and State of Maryland Environmental laws, regulations, permits and orders, and support efforts to detect and correct root causes of any areas of potential noncompliance.

This contract modification will add contract authority and extend the expiration date for four-months to complete an unexpected lead abatement project at the Kirk Bus Division on Washington Boulevard while soliciting for a new contract.

The Office of Equal Opportunity Compliance Programs and Total Environmental Concepts, Inc. have come to an agreement as to how to bring its MBE participation back into compliance. Total Environment Concepts anticipates that its MBE participation will be over 12% at the completion of this modification.

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

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
 February 21, 2018



8-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,991,380	11/24/2012- 11/23/2017	09/19/2012 Item 10-M	Original Contract
Modification #1	\$175,000	11/24/2017 - 04/23/2018	11/01/2017 Item 19-M- MOD	Time & funds to continue services while new contract being solicited.
Modification #2	\$494,363	04/24/2018 – 08/02/2018	02/21/2018 8-M-MOD	Unexpected services required for lead abatement at Kirk Bus Washington Avenue.
Revised Total	\$3,660,743			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



REVISED

Contact: Joseph Sedtal
410-767-3353
JSedtal@mta.maryland.gov

9-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Commuter Bus Route 201; OPS-17-097-SR
ADPICS No.: OPS17097SR

Contract Description: Provides weekday, weekend, & holiday Commuter Bus service between Montgomery County, Howard County and Anne Arundel County.

Awards: Dillon's Bus Service, Inc.
Hanover, MD

Contract Term: ~~09/01/2018-08/31/2023~~ 3/8/2018*-3/7/2023
*or earlier upon BPW approval

Amount: \$10,414,605

Procurement Method: Competitive Sealed Bidding

Bids:	Dillon's Bus Service, Inc. Hanover, MD	\$10,414,605
	Atlantic Coast Charters Linthicum, MD	\$11,980,950
	Errands Plus, Inc. Linthicum, MD	\$14,320,879
	Gold Line Inc. Hyattsville, MD	\$15,049,712

MBE Participation: 5%

Performance Security: None

Incumbents: Atlantic Coast Charters, Inc.
Linthicum, MD

Requesting Agency Remarks: The solicitation was advertised September 29, 2017 on eMaryland Marketplace and MDOT MTA's website. One hundred eighty-six vendors were notified, of which 57 were MDOT Certified Minority Businesses. A bid opening was conducted on November 2, 2017 and four bids were received.



Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor
Pete K. Rahn
Secretary

Office of the Secretary

March 13, 2018

Ms. Sheila McDonald, Esq.
80 Calvert Street
Annapolis MD 21401

Dear Ms. McDonald:

With regard to the mistaken contract term provided on the Maryland Department of Transportation (MDOT) item 9-GM of the February 21, 2018 Board of Public Works (BPW) agenda.

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) sought to bring a new procurement for Route 201 to the BPW on the May 10th, 2017 agenda, reducing the number of routes run along the current line by a substantial amount. Citing concerns in advance of the meeting from multiple parties, MDOT MTA withdrew the item from the May 10th agenda and began a new solicitation.

During the time needed to complete the new procurement, an extension was agreed to between Atlantic Coast Charters and MDOT MTA to continue services through a no cost, extension. This extension was executed via DCAR and extended the contract through July 30, 2018.

It has always been the understanding between Atlantic Coast Charters, and MDOT MTA that this extension would only exist until a new procurement could be completed.

This new procurement was completed and approved by the BPW on February 21, 2018; however, the agenda item incorrectly displayed the intended contract term as 09/01/2018 – 08/31/2023. The correct contract term is 03/08/2018* - 03/07/2023 (*or earlier upon BPW approval). MDOT MTA intended to execute the contract on March 1, 2018 for a five-year term once approved by the BPW. While drafting agenda items, it appears another contract's term was mistakenly submitted for this contract. Without knowledge of the intention of the current existing contract, the Maryland Department of Transportation the Secretary's Office would not have been aware of the error prior to publication. Only after the BPW approved the item was the mistake realized.

The intention of all parties involved was to begin a new contract with Dillon's Bus Service in March 2018. Processes have been put in place to ensure that this kind of mistake does not occur again.

Ms. Sheila McDonald, Esq.
Page Two

The Office of Procurement at MDOT MTA appreciates your consideration in making the correction. If you have any questions or comments concerning our request to correct the published agenda item, you may contact Samantha Buchanan at 410-865-1122 or via email at sbuchanan@mdot.state.md.us.

Sincerely,

A handwritten signature in blue ink, appearing to read "James F. Ports Jr.", with a large, stylized flourish extending to the right.

James F. Ports Jr.
Deputy Secretary, Maryland Department of Transportation

cc: Ms. Samantha Buchanan, Senior Procurement Process and Compliance Manager, MDOT

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



REVISED

9-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Commuter Bus Route 201 will provide service between Montgomery County, Howard County and Anne Arundel County and will consist of 34 trips Monday through Friday. The weekend and holiday service will consist of thirty trips.

There is a 5% MBE goal for this procurement.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 17-3299-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



Contact: Joseph Sedtal
410-767-3353
JSedtal@mta.maryland.gov

10-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Commuter Bus Routes 305, 315, and 325; *OPS-18-002-SR*
ADPICS No.: OPS18002SR

Contract Description: Provides weekday Commuter Bus service between Columbia, Silver Spring, and Washington, D.C.

Awards: Martz Group/Gold Line Inc.
Hyattsville, MD

Contract Term: 09/01/2018-08/31/2023

Amount: \$25,401,222

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Martz Group/Gold Line Inc. \$25,401,222
Hyattsville, MD

Errand's Plus, Inc. \$26,623,186
Hanover, MD

Atlantic Coast Charters \$31,373,647
Linthicum, MD

Dillon's Bus Service, Inc. \$32,212,830
Hanover, MD

Academy Express, LLC \$33,881,380
Hoboken, NJ

MBE Participation: 5.4%

Performance Security: None

Hiring Agreement Eligible: No

Incumbents: Dillon's Bus Service, Inc.
Hanover, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



10-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: The solicitation was advertised October 20, 2017 on eMaryland Marketplace and Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)'s website. One hundred eighty-six vendors were notified, of which 57 were MDOT Certified Minority Businesses.

Commuter Bus Route 305 operates 11 southbound morning trips from Howard County, and Montgomery County to downtown Washington, D.C. There are 12 reverse trips in the evening, with one, northbound mid-day trip.

Commuter Bus Route 315 operates 10 morning trips from Howard County and Montgomery County to downtown Washington, D.C. There are 10 reverse trips in the evening.

Commuter Bus Route 325 operates seven morning trips from Howard County and Montgomery County, to downtown Washington, D.C. There are seven reverse trips in the evening.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 17-13307-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



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

11-GM-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General Maintenance Contract

Contract ID: MARC Third Party Operations and Maintenance Services; MTA-1360
ADPICS No.: CO352739

Contract Approved: DOT Agenda 10/17/2012, Item 14-GM

Contractor: Bombardier Transportation Services USA Corp
Horsham, PA

Contract Description: The contract is for the Provision of passenger railroad service on the Camden and Brunswick Lines of the MARC Commuter Rail System. The contract provides both for operating service and maintenance of equipment, facilities, and right of way used in providing the service.

Option Description: Exercise the sole renewal option for a period of five-years.

Original Contract Term: 10/18/2012 - 06/17/2018

Option Term: 06/18/2018 – 06/17/2023

Original Contract Amount: \$204,686,939

Option Amount: \$205,000,000

Modification Amount: \$ 83,254,200

Prior Mods/Options: \$ 0 (Modification No.1-DCAR 03/25/2013)
\$ 0 (Modification No.2-DCAR 07/07/2014)
\$ 23,999,945 (Modification No.3- 11/20/2013, 8-M-MOD)
\$ 10,282,588 (Modification No.4-BPW 10/04/2017, 3-C-MOD)

Revised Contract Amount: \$527,223,672

Percent +/- Change: +121%

Overall Percent +/-: +141%

Original Procurement Method: Competitive Sealed Proposals

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



11-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE Participation: 7%

DBE Compliance: 7%

Requesting Agency Remarks: Bombardier Transportation Services USA Corp (Bombardier) has provided reliable service operating the Camden and Brunswick Lines of the MARC Commuter Rail System since 2012.

MDOT MTA is exercising the sole renewal option for five-years as provided for in the original contract. MDOT MTA is also seeking a modification to increase authority alongside the renewal option to continue services added to the contract via Modifications No. 3 and 4.

Change Order No. 5 includes the extension of previously assigned services provided by Bombardier that will allow for the continued effective, efficient operation of the MARC Camden and Brunswick lines. These assigned services include Operation Center services, and the addition of several positions including Project Administrator, Materials Management Support, and Manager of Training & Regulatory Compliance.

This option also includes services provided by Bombardier, such as: a reliability & maintenance program, installation of six diesel exhaust fluid re-fueling stations, and maintenance of MARC office space & new support equipment.

MDOT MTA has determined that it is in the State's best interest to exercise the one and only renewal option of this contract. Through negotiations with Bombardier and an analysis of the rates offered to MDOT MTA through past change orders, MDOT MTA has determined the prices offered are fair and reasonable for the services to be provided.

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

Approp. Code: J05H0105

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018**



ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$204,686,939	10/18/2012- 06/17/2018	10/17/2012 Item 14-GM	Original Contract
Modification #1	\$0	03/25/2013 - 06/17/2018	DCAR 3/25/2013	Language clarification
Modification #2	\$0	07/07/2014 – 06/17/2018	DCAR 07/07/2014	Language clarification
Modification #3	\$23,999,945	12/02/2013 – 06/17/2018	11/20/2013 Item 8-M-MOD	Maintenance equipment for weekend service and a new lost and found for customers
Modification #4	\$10,282,588	10/31/2017 - 06/17/2018	10/04/2017 5-C-MOD	Provide for regulator changes mandated by the FRA. Facility changes for additional site support and an increased level of service for potential weather events.
Option #1	\$205,000,000	06/18/2018 – 06/17-2023	02/21/2018; 11-GM-OPT	Exercise five-year option, including additional services added over the course of the base contract through four separate change orders.
Modification #5	\$83,254,000	06/18/2018 – 06/17/2023	02/21/2018; 11-GM-MOD	Provides operation center services, additional positions, a reliability and maintenance program, installation of six diesel exhaust fluid refueling stations and the maintenance of MARC office space and new supports equipment.
Revised Contract	\$527,223,672			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018

MDOT 26



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mail Courier Service for the Eastern Maryland Area; MCSEM17
ADPICS No.: MCSEM17

Contract Description: This contract provides all labor, materials and equipment to provide mail courier service on an established route to the Eastern Maryland area, which starts in Baltimore City and goes to 13 other stops including Chestertown, Easton, Cambridge and Salisbury.

Awards: The League for People with Disabilities
Towson, MD

Contract Term: 03/01/2018 – 02/28/2021

Amount: \$251,843.81 NTE

Procurement Method: Community Service Provider

Bids: N/A

Living Wage Eligible: N/A

MBE Participation: N/A

Performance Security: None

Incumbent: The League for People with Disabilities
Towson, MD

Requesting Agency Remarks: This three-year contract provides the Maryland Department of Transportation State Highway Administration (MDOT SHA) with daily mail courier service on an established route from its headquarters building in Baltimore City to the Eastern Maryland Area. There are fourteen stops which must be made in sequence of order. The Pricing and Selection Committee for Blind Industries and Services of Maryland and the employment Works Program met on October 19, 2017 and certified prices as fair market in value of \$251,844 for providing courier services for SHA's Eastern Route for a period of three years.

100% of the work will be performed by a Certified Small Business Enterprise.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



12-M. STATE HIGHWAY ADMINISTRATION (cont'd)

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

Approp. Code: J02B0101, J02B0102, J02B0104

Resident Business: Yes

MD Tax Clearance: 17-3056-1100

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



Contact: Kathy A.L. Robertson
410-865-1211
krobertson@mdot.state.md.us

13-RP. THE SECRETARY'S OFFICE
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) three-party Mutual Access Easement Agreement.

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

Property: MC ##18-8016
Owings Mills Transit Oriented Development, (± 46.0 ac),
Baltimore County

Grantor: State of Maryland, MDOT MTA

Grantee: Owings Mills Transit, LLC (OM Transit)
Owings Mills Mall, LLC (OM Mall)

Consideration: \$0.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 2002, the Board of Public Works approved a Ground Lease, and as amended, between MDOT MTA and OM Transit for approximately 46.0 acres at the Owings Mills Metro Station for a Transit Oriented Development (TOD). Several phases of the project have been completed including two (2) parking garages, residential units, college facilities, public library, and retail space. In addition, an office building is currently under construction and schedule to be completed in late 2018. The MDOT MTA, OM Transit and adjacent property owner, OM Mall having approximately 73.9 acres, have mutually agreed to grant an Access Easement between the OM Transit Property and the OM Mall Property for the purpose of vehicular and pedestrian access for the patrons and customers. The primary means of access will be private roads comprising: 1) Grand Railway Lane, Grand Central Avenue and Grand Junction Lane; and 2) Theatre Road and OM Mall Ring Road, respectively on OM Transit Property and OM Mall Property.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 21, 2018



13-RP. THE SECRETARY'S OFFICE (cont'd)

Agency Remarks: (cont'd)

State Finance and Procurement Article § 10-305, Subtitle 3, Section b.1.2.ii states the disposition of property does not apply to “the sale, transfer, or exchange of a corrective or access easement on the property”.

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

February 21, 2018

	Pages
Maintenance	1 and 5
Maintenance Option	6 and 7
General Miscellaneous	8 and 9
Leases	10 thru 20
Capital Grants and Loans	21 thru 37

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

1-M. MAINTENANCE CONTRACT
Department of Education

Contract ID: Remove & Replace Roof Mounted Cooling Tower
at Dept. of Education – Div. of Rehabilitation Servs.
Project No. LD-230-171-003, ADPICS No. 001B8400365

Contract Description: Contract to remove and replace the roof mounted cooling tower at the Department of Education, Division of Rehabilitation Services in Baltimore.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
RLS Heating, A/C & Refrigeration, Orchard Beach, MD	\$ 327,020.00
Fresh Air Concepts, Linthicum, MD	\$ 349,602.00
M&E Sales, Inc., Hanover, MD	\$ 384,065.00
Power & Combustion, Inc., Baltimore, MD	\$ 438,500.00
Protec Construction, Inc., Washington, DC	\$ 474,000.00

Award: RLS Heating, A/C & Refrigeration

Term: 120 Calendar Days

Amount: \$ 327,020.00

MBE Participation: 20%

VSBE Participation 5%

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 November 1, 2017. The engineer's estimate for this project is \$450,000.00. Bids were opened December 11, 2017 and five bids were received. The recommended contractor RLS Heating, A/C & Refrigeration has been found responsible, its bid responsive and has confirmed its bid.

1-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: Using Agency Funds – transferred to DGS 025 clearing account

Resident Business: Yes

MD Tax Clearance: 17-3424-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
410.767.4024
Daniel.schmuck@maryland.gov

2-M. MAINTENANCE CONTRACT
Department of Veteran's Affairs

Contract ID: Grounds Maintenance Service
Project No. 001IT820469, ADPICS No. 001B8400332

Description: Contract to provide Grounds Maintenance Service at the Department of Veteran's Affairs/Garrison Forest Veteran's Cemetery in Owings Mills.

Procurement Method: Competitive Sealed Bids
Small Business Preference

<i>Bids or Proposals</i>	<i>Amount</i>
Lorenz, Inc., Baltimore, MD	\$299,514.00
A. Marquez Trucking, Inc., Silver Springs, MD	\$862,680.00
Devine Professional Consulting Group, Silver Spring, MD	\$1,332,458.82

Award Lorenz, Inc.
SB12-23

Term: 3/1/2018 – 2/28/21

Amount: \$299,514.00 (Three years)

MBE Participation: 0%

VSBE Participation 0%

Performance Bond: No

Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on December 13, 2017 as a Small Business Preference. Approximately 590 vendors were notified of this solicitation electronically. Bids were opened January 2, 2018 and three bids were received. The recommended contractor, Lorenz, Inc. has been found responsible, its bid responsive and has confirmed its bid.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
February 21, 2018



2-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: D55 2018 245GF/243GF 0814 \$49,919.00
D55 2018 245GF/243GF 0814 \$99,838.00
D55 2018 245GF/243GF 0814 \$99,838.00
D55 2018 245GF/243GF 0814 \$49,919.00

Resident Business: Yes

MD Tax Clearance: 18-0096-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Daniel Schmuck
 410.767.7522
 Daniel.Schmuck@maryland.gov

3-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Janitorial Services
 Project No.: H00R8400015, ADPICS No. 001B8400295

Description: Contract to provide janitorial services at Hyattsville District Court/Multi-service Center in Hyattsville.

Procurement Method: Preferred Provider

Award Lyles Cleaning Service, LLC, Baltimore, MD

Term: 4/01/2018 – 3/31/2021

Amount: \$348,378.80 (Three years)

MBE Participation: 0%

VSBE Participation: 0%

Performance Bond: N/A

Hiring Agreement Eligible: N/A

Remarks: Lyles Cleaning Services, LLC, a certified shelter workshop, is to be awarded this contract pursuant to COMAR 21.11.05. Pricing for this contract was approved by the Pricing and Selection Committee on November 16, 2017. Lyles Cleaning Service, LLC. has confirmed the contract price and accepted the terms and condition.

Fund Source: H00 18 33601 0813 \$57,957.73
 H00 19 33601 0813 \$116,126.26
 H00 19 33601 0813 \$116,126.26
 H00 20 33601 0813 \$58,168.55

Resident Business: Yes **MD Tax Clearance:** 17-3523-0110

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

4-M-OPT. MAINTENANCE CONTRACT OPTION
Department Of General Services

Contract ID: Janitorial Service
Project No. H00R5400047, ADPICS No. 001B8400334

Original Contract Approved: 03/18/2015 BPW, Item 1-M

Contractor: Alliance, Inc., Baltimore, MD

Contract Description: Contract to provide janitorial services at the Baltimore Public Buildings and Grounds, State Office Complex at 201 and 301 W. Preston St. in Baltimore City.

Original Procurement Method: Preference Provider
(Community Service Provider)

Option Description: Approval is requested to exercise the first renewal option for janitorial service. One renewal option will remain available.

Original Contract Term: 03/25/15 – 03/24/18 (Three years)

Option Term: 04/01/2018 - 03/31/2019

Original Contract Amount: \$2,744,746.68

Prior Modifications/Options: \$12,421.68
MOD #1-COG #22272, (\$3,526.02),
Term: 3/25/15 - 3/24/18
MOD #2-COH #15056, \$0, 4/10/17
Term: 3/25/15 - 3/24/18
MOD #3-COH #49947, \$15,947.70,
Term: 3/25/18 - 3/31/18.

Options Amount: \$893,081.78

Revised Total Contract Amount: \$2,757,168.36 (Three years + Modifications)
\$893,081.78 (Option)
\$3,650,250.14

MBE Participation: 100%

4-M-OPT. MAINTENANCE CONTRACT OPTION (cont'd)

Remarks: The Department of General Services is satisfied with the performance of the contractor. The State was able to save an additional 3% on the cost of these services due to negotiations of the Procurement Officer. The agency believes it is in the best interest of the State to renew the current contract at same terms, conditions, required contract provisions and has provided funding.

Fund Source: DGS Operating Funds
H00 18 33351 0813 \$199,346.16
H00 18 33351 0813 \$693,735.62

Resident Business: Yes

Tax Compliance No: 18-0175-1110

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-GM. GENERAL MISCELLANEOUS

*Department of General Services/
Department of Natural Resources*

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$41,625.00. (1 item).

Contract ID: Repairs to Water Tank Foundation
Sandy Point State Park
Project No. P-021-162-010

Contract Description: Contract of the concrete repairs to the water tank foundation at Sandy Point State Park.

Procurement Method: Competitive Sealed Bidding

Award: HEH, Inc., Catonsville, MD

Term: 100 Calendar Days

Amount: \$41,625.00

MBE Participation: 5%

Remarks: The engineer's estimate for this project is \$66,518.00.

Fund Source: MCCBL 2015 item 108

Resident Business: Yes

MD Tax Clearance: 17-3361-0111

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

6-GM. GENERAL MISCELLANEOUS
Department of General Services

Contract ID: Freedom Readiness Center
Project No. M-900-160-004

Description: This request is to approve the encumbrance of contractual reimbursables for the contract document, bidding, construction, and post construction phases of the design of the new Freedom Readiness Center. The total original A/E contract fee of \$2,711,815.83 for all six phases of design was approved as Item 3 on 09/21/2016. The encumbrance of these various phases of the contract total \$1,913,984.82.

Award: Whitman, Requardt and Associates
Baltimore, MD

Fund Source: 25% MCCBL 2015/Item 105 \$478,496.20
75% CA 17/Item 002 \$1,435,488.62

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-LL. LANDLORD LEASE
Department of Health

Tenant: Chi Center Inc.
10501 New Hampshire Avenue
Silver Spring, MD 20910

Property Location: 2814 Gracefield Road
Silver Spring, MD 20910

Space Type: Group Home **Lease Type:** Renewal
Duration: 5 Years **Effective:** March 1, 2018
Rent: \$1.00

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Actions: 07/03/2002 Item 17-LL; 10/03/2007 Item 9-LL

Recommendation: Approval is requested for a five year lease at a rental rate of \$1.00. The lease contains one – five year renewal option subject to future BPW approval.

Background: CHI Centers was founded in 1948 by a group of dedicated, concerned parents who recognized the need to join forces with other parents of children with cerebral palsy to provide for the special needs of these children through training, education, and legislative advocacy dedicated to furthering the independence, self-reliance and dignity of individuals with developmental disabilities. The major programs and services of CHI Centers are adult programs, residential services, employment services, business services, copy center, career assessments, recreation and transportation.

Remarks:

1. This space is to be used for a group home for developmentally disabled individuals, and is licensed for four clients.
2. The tenant will be responsible for all maintenance of the property.
3. The tenant is responsible for obtaining all permits, licenses, inspections, and approvals required for its use and occupancy of the premises.
4. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000.00 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

7-LL. LANDLORD LEASE *(cont'd)*

5. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
6. The landlord may terminate this lease whenever the landlord determines that termination is in the best interest of the landlord.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

8-LL. LANDLORD LEASE
Department of Health

Tenant: Chi Center Inc.
10501 New Hampshire Avenue
Silver Spring, MD 20910

Property Location: 1511 Brooke Road
Capital Heights, MD 20715

Space Type: Group Home **Lease Type:** Renewal
Duration: 5 Years **Effective:** March 1, 2018
Rent: \$1.00

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Actions: 12/18/2002 Item 20-LL; 10/03/2007 Item 10-LL

Recommendation: Approval is requested for a five year lease at a rental rate of \$1.00. The lease contains one – five year renewal option subject to future BPW approval.

Background: CHI Centers was founded in 1948 by a group of dedicated, concerned parents who recognized the need to join forces with other parents of children with cerebral palsy to provide for the special needs of these children through training, education, and legislative advocacy dedicated to furthering the independence, self-reliance and dignity of individuals with developmental disabilities. The major programs and services of CHI Centers are adult programs, residential services, employment services, business services, copy center, career assessments, recreation and transportation.

Remarks:

1. This space is to be used for a group home for developmentally disabled individuals, and is licensed for four clients.
2. The tenant will be responsible for all maintenance of the property.
3. The tenant is responsible for obtaining all permits, licenses, inspections, and approvals required for its use and occupancy of the premises.
4. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000.00 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

8-LL. LANDLORD LEASE *(cont'd)*

5. The tenant shall indemnify and hold harmless the State of Maryland and the Department of Health against any and all liability or claim of liability, including reasonable attorney's fees, arising out of tenant's use and occupancy, conduct, operation or management of the premises during the term.
6. The landlord may terminate this lease whenever the landlord determines that termination is in the best interest of the landlord.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

9-LT. TENANT LEASE
Department of Education

Landlord/Owner: Baltimore Arena Parking Associates, LLC.
 300 E. Lombard Street, Suite 630
 Baltimore, MD 21202

Property Location: 210-218 W. Baltimore Street
 Baltimore, MD 21201

Space Type: Parking **Lease Type:** New **No. of Spaces:** 3
Duration: 2 years **Effective:** 03/01/2018
Annual Rent: \$4,680.00 **Rate/Space/Month:** \$130.00

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Action(s): none
Fund Sources:

Agency	Subprogram	AOBJ	PCA	Amount
R00		0751		\$4,680.00

Recommendation: Approval is requested for a two year lease for three parking spaces at a rate of \$130.00/space. The total annual rent is \$4,680.00.

Remarks

1. The number of spaces complies with the 1:3 ratio established for this area.
2. The lease contains a termination for convenience clause, and the standard six month hold over period.
3. The parking spaces were acquired by sole source in accordance with COMAR 21.05.05.02.A. The available parking spaces are the closest to the agency's work location and offer the best economic terms to the State.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-LT. TENANT LEASE

Department of Public Safety and Correctional Services

Landlord: Eastern Shore Retirement Associates Limited Partnership
402 Marvel Court, 2nd Floor
Easton, MD 21601

Property Location: 301 Bay Street, Suite 401
Easton, MD. 21601

Space Type: Office **Lease Type:** Renewal/Modification **Square Feet:** 5,888
Duration: 3 Years **Effective:** March 1, 2018
Annual Rent: \$91,264.00 **Square Foot Rate:** \$15.50

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 10-LT- 05/09/07

Fund Source:

Program	Sub-program	Sub-object	PCA	Square Feet	Cost / SF	Annual Contract Amount
DPPE	110	1320	SC110	5,888	\$15.50	\$91,264

Recommendation: Approval is requested for a lease renewal with a modified option term of three years at a renewal at rate of \$15.50. Reference is made to item 10-LT approved by the Board of Public Works on May 9, 2007, wherein the Board approved a ten year term lease with five year renewal option. The agency would like to reduce the size of the current lease, and the landlord is not able to honor this request as the property is currently for sale. The three year lease term will allow the agency time to relocate and/or come to an understanding with the new landlord once property is sold.

10-LT. TENANT LEASE (cont'd)

Remarks:

1. The DPSCS/DPP will utilize this office space to house both its Regional and Field Offices.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

11-LT. TENANT LEASE
*Institute for Emergency
 Medical Services Systems*

Landlord: Eastern Shore Retirement Associates Limited Partnership
 402 Marvel Court, 2nd Floor
 Easton, MD 21601

Property Location: 301 Bay Street, Suite 6
 Easton, MD. 21601

Space Type: Office **Lease Type:** New/Retroactive **Square Feet:** 1,100
Duration: 10 Years **Effective:** March 1, 2018
Annual Rent: \$20,828.50.00 (Avg) **Square Foot Rate:** \$18.94 (Avg)

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 22-L- 6/12/96; 14-L- 9/19/01; 19-LT- 8/30/06; 9-LT-OPT- 3/21/12

Fund Source

Program	Sub-program	Sub-object	PCA	Square Feet	Cost / SF	Annual Contract Amount
Regional	Region IV		21403	1,100	\$18.00	\$19,800.00

Recommendation: Approval is requested for new lease of 1,100 sf at an average rate of \$18.94 for a ten year lease term, with one five year renewal option subject to future Board approval. Retroactive approval is requested for the five month period (10/1/17 to 2/28/18) that totals \$8,250. Reference is made to item 9-LT-OPT approved by the Board of Public Works on 3/21/12, wherein the Board approved a lease for the period 4/1/12 through 3/31/17. The holdover period for this lease ran from 4/1/17 – 9/30/17, at which time the lease expired. The retroactive request occurred because the Landlord is in the process of selling the property, and would not negotiate the lease renewal in a timely fashion.

11-LT. TENANT LEASE (cont'd)

Remarks:

1. The MIEMSS seeks space to oversee field delivery of emergency services, evaluate emergency service systems response and conduct certification examinations.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 ACTION AGENDA
 February 21, 2018



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

12-LT. TENANT LEASE
Office of Public Defender

Landlord: Eastern Shore Retirement Associates Limited Partnership
 402 Marvel Court, 2nd Floor
 Easton, MD 21601

Property Location: 301 Bay Street, Suite 310
 Easton, MD. 21601

Space Type: Office **Lease Type:** New/Retro **Square Feet:** 2,800
Duration: 10 Years **Effective:** March 1, 2018
Annual Rent: \$53,018.00 (Avg) **Square Foot Rate:** \$18.94 (Avg)

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 15-L – 2/22/95; 13-L -4/24/02; 9-LT -1/24/07

Fund Source

Program	Sub-program	Sub-object	PCA	Square Feet	Cost / SF	Annual Contract Amount
B002		1301	20311	2,798	\$18.00	\$50,364.00

Recommendation: Approval is requested for a new lease of 2,798 NUSF at an average rate of \$18.94 for a ten year lease term, with one five year renewal option subject to future Board approval. Retroactive approval is requested for lease payments for the five month period (10/1/17 to 2/28/18) that totals \$20,985. Reference is made to item 9-LT approved by the Board of Public Works on 1/24/07, wherein the Board approved a 5 year lease for the period 4/1/12 – 3/31/17. The holdover period for this lease ran from 4/1/17 – 9/30/17, at which time the lease expired. The retroactive request occurred because the Landlord is in the process of selling the property, and would not negotiate the lease renewal in a timely fashion.

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

Remarks:

1. The Office of the Public Defender seeks space to provide legal services to eligible individuals.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

13-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City Council of the City of Baltimore

Baltimore City Parks – Clifton Park (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of infrastructure improvements at Baltimore City public parks.”

\$500,000.00

***Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item 136; (SL-033-160-038)***

Matching Fund: No match is required.

Background:	Total Project	\$1,100,000.00
	16-136 (This Action)	\$ 500,000.00
	Local Cost	\$ 600,000.00

Remarks:

1. Item ZA00.AN, Chapter 027, Acts of 2016 incorrectly references Grantee’s name as the “Baltimore City Department of Recreation and Parks.” In accordance with Section 1(9), Chapter 027, Acts of 2016 and as per Department of Budget and Management (DBM) letter dated March 6, 2017, the recommendation above and the grant agreement are corrected to “The Mayor and City Council of the City of Baltimore.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

14-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City Council of the City of Baltimore

Baltimore City Parks –Frank C. Bocek Park (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of infrastructure improvements at Baltimore City public parks.”

\$300,000.00

***Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item 137; (SL-034-160-038)***

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000.00
	16-137 (This Action)	\$ 300,000.00
	Local Cost	\$ 0.00

Remarks:

1. Item ZA00.AN, Chapter 027, Acts of 2016 incorrectly references Grantee’s name as the “Baltimore City Department of Recreation and Parks.” In accordance with Section 1(9), Chapter 027, Acts of 2016 and as per Department of Budget and Management (DBM) letter dated March 6, 2017, the recommendation above and the grant agreement are corrected to “The Mayor and City Council of the City of Baltimore.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

15-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City Council of the City of Baltimore

Baltimore City Parks – Fred B. Leidig Recreation Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of infrastructure improvements at Baltimore City public parks.”

\$400,000.00

***Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item 138; (SL-035-160-038)***

Matching Fund: No match is required.

Background:	Total Project	\$ 400,000.00
	16-138 (This Action)	\$ 400,000.00
	Local Cost	\$ 0.00

Remarks:

1. Item ZA00.AN, Chapter 027, Acts of 2016 incorrectly references Grantee’s name as the “Baltimore City Department of Recreation and Parks.” In accordance with Section 1(9), Chapter 027, Acts of 2016 and as per Department of Budget and Management (DBM) letter dated March 6, 2017, the recommendation above and the grant agreement are corrected to “The Mayor and City Council of the City of Baltimore.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Mayor and City Council of the City of Baltimore

Baltimore City Parks – Morrell Park (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of infrastructure improvements at Baltimore City public parks.”

\$300,000.00

***Maryland Consolidated Capital Bond Loan of 2016 (MISC - Chapter 027, Acts of 2016)
DGS Item 139; (SL-036-160-038)***

Matching Fund: No match is required.

Background:	Total Project	\$ 300,000.00
	16-139 (This Action)	\$ 300,000.00
	Local Cost	\$ 0.00

Remarks:

1. Item ZA00.AN, Chapter 027, Acts of 2016 incorrectly references Grantee’s name as the “Baltimore City Department of Recreation and Parks.” In accordance with Section 1(9), Chapter 027, Acts of 2016 and as per Department of Budget and Management (DBM) letter dated March 6, 2017, the recommendation above and the grant agreement are corrected to “The Mayor and City Council of the City of Baltimore.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

17-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Hampden Family Center, Inc.

Hampden Family Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hampden Family Center, located in Baltimore City.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
 DGS Item G020*

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G103; (SL-032-170-038)*

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 Hampden Family Center, Inc. has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$1,621,253.00
	17-G020 (This Action)	\$ 50,000.00
	17-G103 (This Action)	\$ 50,000.00
	Local Cost	\$1,521,253.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Baltimore Washington Medical Center, Inc.

Baltimore Washington Medical Center, Inc. (Anne Arundel County)

“To design, renovate, and equip the second floor of the hospital’s east tower in order to expand the general adult inpatient psychiatric unit.”

\$577,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MHA – Chapter 022, Acts of 2017)
 DGS Item G025; (SL-029-170-038)*

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 Baltimore Washington Medical Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$1,186,520.00 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 Baltimore Washington Medical Center, Inc. \$577,000.00 for eligible expenditures.

Background:	Total Project	\$4,675,830.00
	17-G025 (This Action)	\$ 577,000.00
	Local Cost	\$4,098,830.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Anne Arundel County, Maryland

Bestgate Park (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Bestgate Park, located in Anne Arundel County.”

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
 DGS Item 138; (SL-015-140-038)*

Matching Fund: No match is required.

Background:	Total Project	\$350,000.00
	17-138 (This Action)	\$200,000.00 (non-match)
	14-061 (Prior Action)	\$150,000.00 (non-match)
	Local Cost	\$ 0.00

(Prior Action: 10/29/14 Agenda, Item 19-CGL)

Remarks:

1. The grant agreement has been modified with the following: Indemnification. *To the extent permitted by law and without waiving any defenses, immunities, or the provisions of the Maryland Local Tort Claims Act, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Creative Alliance, Inc.

Creative Alliance (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping for a new Creative Alliance Building, located in Baltimore City.”

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G102; (SL-076-100-038)*

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 Trustees of Creative Alliance, Inc. has submitted documentation that it has over \$125,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$1,950,000.00
	17-G102 (This Action)	\$ 125,000.00
	16-G130 (Future Action)	\$ 250,000.00
	14-G003 (Prior Action)	\$ 600,000.00
	Local Cost	\$ 975,000.00

(Prior Actions: 7/27/16 Agenda, Item 15-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

21-CGL. CAPITAL GRANTS AND LOANS

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

Anne Arundel County, Maryland

Downs Park Amphitheater (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Downs Park Amphitheater, including stormwater management and site improvement, located in Anne Arundel County.”

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)
 DGS Item G042; (SL-060-160-038)*

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. Anne Arundel County, Maryland has submitted documentation that it has allocated \$124,000.00 in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$673,000.00
	16-G042 (This Action)	\$ 75,000.00
	17-G034 (Future Action)	\$100,000.00
	Local Cost	\$498,000.00

Remarks:

1. The grant agreement has been revised with the following: Indemnification. *To the extent permitted by law and without waiving any defenses, immunities, or the provision of the Maryland Local Tort Claims Act, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of End Hunger In Calvert County, Inc.

End Hunger In Calvert County Warehouse (Calvert County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the End Hunger In Calvert County Warehouse, located in Calvert County.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item G118; (SL-028-170-038)*

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 End Hunger In Calvert County, Inc. has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$2,000,000.00
	17-G118 (This Action)	\$ 50,000.00
	Local Cost	\$1,950,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

23-CGL. CAPITAL GRANTS AND LOANS

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

6040 Harford ALF, Inc.

*Harford Road Assisted Living and Medical Adult Day Care Center (Baltimore City)
 “For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of an assisted living and
 medical day care center, located in Baltimore City.”*

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G104; (SL-016-170-038)*

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. 6040 Harford ALF, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$400,000.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse 6040 Harford ALF, Inc. \$200,000.00 for eligible expenditures.

Background:	Total Project	\$1,800,000.00
	17-G104 (This Action)	\$ 200,000.00
	17-G040 (Prior Action)	\$ 50,000.00
	Local Cost	\$1,550,000.00

(Prior Action: 11/01/17 Agenda, Item 18-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

24-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Anne Arundel County, Maryland

Hot Sox Park (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic Hot Sox Park, located in Anne Arundel County, including improvements to the baseball field, picnic area, parking area, landscaping, and signage.”

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
DGS Item 139; (SL-030-170-038)*

Matching Fund: No match is required.

Background:	Total Project	\$2,180,000.00
	17-139 (This Action)	\$ 200,000.00 (non-match)
	Local Cost	\$1,980,000.00

Remarks:

1. The grant agreement has been modified with the following: *Indemnification. To the extent permitted by law and without waiving any defenses, immunities, or the provisions of the Maryland Local Tort Claims Act, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

25-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:

Anne Arundel County, Maryland

Loopers Field Improvement Project (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Loopers Field, including site improvements to the sports fields, parking lots, and sidewalks, located in Anne Arundel County.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G099; (SL-031-170-038)*

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. Anne Arundel County, Maryland has submitted documentation that it has allocated \$4,090,000.00 in its previous Fiscal Years budget to meet the matching fund requirement for this project.

Background:	Total Project	\$3,559,000.00
	17-G099 (This Action)	\$ 50,000.00
	Local Cost	\$3,509,000.00

Remarks:

1. The grant agreement has been revised with the following: *Indemnification. To the extent permitted by law and without waiving any defenses, immunities, or the provision of the Maryland Local Tort Claims Act, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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:

Board of Directors of the Anacostia Trails Heritage Area, Inc. and the Board of Directors of Pyramid Atlantic, Inc.

Maryland Milestones Heritage Center (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Milestones Heritage Center, including the purchase and installation of exhibits, located in Prince George’s County.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017)
DGS Item G086; (SL-023-170-038)*

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 Anacostia Trails Heritage Area, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$34,957.85 in eligible expenditures and over \$50,000.00 in a financial institution for a total of \$84,957.85 to meet the matching fund requirement for this project.

Background:	Total Project	\$100,000.00
	17-G086 (This Action)	\$ 50,000.00
	Local Cost	\$ 50,000.00

Remarks:

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

~~BOARD OF PUBLIC WORKS~~

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
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27-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Maryland Veterans Memorial Museum, Inc.

Maryland Veterans Memorial Museum (Charles County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Veterans Memorial Museum, located in Charles County.”

\$245,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)
 DGS Item G072; (SL-057-160-038)*

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 Maryland Veterans Memorial Museum, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$576,000.00 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 Maryland Veterans Memorial Museum, Inc. \$245,000.00 for eligible expenditures.

Background:	Total Project	\$895,000.00
	16-G072 (This Action)	\$245,000.00
	17-G124 (Future Action)	\$150,000.00
	Local Cost	\$500,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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28-CGL. CAPITAL GRANTS AND LOANS
General Obligation Bonds

Recommendation: That the following general obligation bond authorizations be canceled in the amount of \$361,510 and, at the same time, reduce the State’s spending authority. Cancellation is recommended because the grantees have stated in writing that the project is complete or funds are no longer needed. The Comptroller and Department of General Services concur in this recommendation.

Authority: § 8-128, State Finance & Procurement Article, Annotated Code of Maryland and specific bond bills as shown.

Chapter 46, MCCBL 2006	
<i>Montrose Center for Children & Families</i>	\$ 5,455
amended by Chapter 495 Acts of 2015	
Chapter 336, MCCBL 2008	
<i>St. Mary’s County Detention Center</i>	\$314,940
amended by Chapter 463, Acts of 2014	
Chapter 485, MCCBL 2009	
<i>Knights of St. John Woodville School Building</i>	\$ 138
Chapter 372, MCCBL 2010	
<i>United States Colored Troops Memorial Monument</i>	\$ 23,057
amended by Chapter 396, Acts of 2011	
Chapter 396, MCCBL 2011	
<i>American Visionary Art Museum</i>	\$ 6,827
<i>The Arc of Howard County-Graeoch Home Renovation</i>	\$ 10,534
amended by Chapter 463 Acts of 2014	
Chapter 444, MCCBL 2012	
<i>Grace Outreach Center</i>	\$ 559

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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29-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works approve a grant of \$402,273.00 to **Way Station, Inc.** (Frederick County).

Projects:

1. The renovation of a house located at 239-241 West Patrick Street, Frederick, Maryland 21701. This renovation will provide housing for a total of 8 individuals with psychiatric disabilities.
Eligible Costs: \$481,626.00
2. The renovation of a house located at 1625 Shookstown Road, Frederick, Maryland 21701. This renovation will provide housing for a total of 6 individuals with psychiatric disabilities.
Eligible Costs: \$191,595.00

Total Eligible Costs: \$673,221.00

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 40.2% (rounded) local share of the eligible project cost as follows:

Total Projects Costs	\$673,221.00	
Eligible Projects Cost	\$673,221.00	
State Share (59.8%)	\$402,273.00	MCCBL 2016 (CHFGP), CB09810-07 & #09811-01
Grantee Share (40.2%)	\$270,948.00	Way Station, Inc.

Remarks: These renovations will provide housing for a total of 14 individuals with psychiatric disabilities. Grantee is a nonprofit organization.

1. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Frederick County.
2. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

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