

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
THURSDAY, JULY 19, 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		
1-3	Agriculture	1
4	Board of Public Works PAAR	7
5	Board of Public Works Regulations	8
6	Board of Public Works Wetlands	9
7-8	Housing & Community Dev't	11
9-13	Environment	13
14	MD Environmental Service	18
15	Morgan State University	19
16-17	MD Stadium Authority	20
18	MD State Retirement	24
19	Supplemental – Historic Annapolis	25
20	Supplemental – Maryland Zoo in Baltimore	26
21	Supplemental – Western MD Scenic Railroad	27
22	Supplemental – Military Dept	28
23	Supplemental – Board of Public Works	29

APPENDIX

A1	Juvenile Service	APP1	31
A2-A6	Public Safety & Correctional Svcs	APP3	33
A7	Health	APP10	40
A8-A9	Transportation	APP12	42

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

1-4	Program Open Space Local Share	DNR1	46
5	Rural Legacy	DNR5	50
6-7	Program Open Space State Share	DNR6	51
8	Timber Sale	DNR 9	54

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT

1-4	Service Contracts	1B	55
5-6	Service Contract Modifications	11B	65
7	General Miscellaneous	15B	69
8	Supplemental – Health	16B	70

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
THURSDAY, JULY 19, 2018

Item		Section page no.	Overall page no.
<i>SUPPLEMENT C</i> UNIVERSITY SYSTEM OF MARYLAND			
1	General Miscellaneous	1C	72
2	Towson University	3C	74
3	University of MD, Baltimore	4C	75

<i>SUPPLEMENT D</i> DEPARTMENT OF INFORMATION TECHNOLOGY			
1	Natural Resources	1D	76
2	Baltimore City Community College	2D	77
3	Human Svcs	4D	79
4	Public Safety & Correctional Svcs	6D	81
5	Health	8D	83
6-7	Transportation	10D	85
8	Education	14D	89
9	Supplemental – Information Technology	16D	91

DEPARTMENT OF TRANSPORTATION			
1-3 19	MD Aviation Admin	DOT1 DOT39	94 132
4-5	MD Port Admin	DOT7	100
6-8 20	MD Transit Admin	DOT11 DOT41	104 134
9-18	State Highway Admin	DOT21	114

DEPARTMENT OF GENERAL SERVICES			
1-5	Construction	DGS1	137
6-7	Architecture & Engineering Svcs	DGS7	143
8-9	Architecture & Engineering Svcs Modifications	DGS12	148
10-12	General Miscellaneous	DGS16	152
13-14	Real Property	DGS19	155
15-20	Leases	DGS21	157
21-24	Capital Grants & Loans	DGS29	165

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grants

Recommendation: That the Board of Public Works approve 57 Maryland Agricultural Cost-Share Program grants.

Amount: \$1,485,566

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

County	Grantee	Agreement #	Amount
Caroline	James Russell Grove	CR-2018-2971-B	36,221
	Makin' Memories Farm, LLC	CR-2018-3094	39,500
		CR-2018-3095	34,400
		CR-2018-3096-B	55,000
Carroll	Charles L. Lethbridge	MP-2018-3062	9,300
	Fritz Farm LLC	MP-2018-3030	56,613
		MP-2018-3031-C	43,300
		MP-2018-3032	15,400
	John C. Few	MP-2018-3057	74,671
		MP-2018-3058	140,600
		MP-2018-3059	41,000
		MP-2018-3060	16,700
		MP-2018-3107	28,159
		MP-2018-3108	51,800
		MP-2018-3109	9,700
		RS-2018-3026	14,300
	Marion S. Morgan	RS-2018-3027	3,200
		RS-2018-3028	3,700
		RS-2018-3029	2,000
		Mitchell L. Lemuiex	RS-2018-2995
	Peace & Plenty Farms, LLC	MP-2018-3106	9,500
	Robert S. Roop	MP-2018-3011-C	141,100
		MP-2018-3012	65,252
		MP-2018-3015	19,800
		MP-2018-3016	15,500

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

County	Grantee	Agreement #	Amount
Carroll (cont'd)	Robert S. Roop	MP-2018-3082	12,300
	Robert J. Bollinger	MP-2018-3061	6,700
	Wakefield Farm	MP-2018-3110	7,700
Frederick	Jorgensen Family Foundation, Inc.	MP-2018-3036	6,600
	Lance Guyton	MP-2018-3034	7,100
		MP-2018-3035	6,400
Harford	Matthew Ahalt	MP-2018-3104	2,700
	Highview Farms Properties, LLC.	AT-2018-3055	15,200
		AT-2018-3056	11,100
Kent	William R. Tharpe	AT-2018-3084	12,200
	Bungay Hill, LLC.	AT-2018-3101	1,200
		AT-2018-3102	1,100
Prince George's	Locast Hill Farms, LLC.	CH-2018-3024	12,100
		CH-2018-3025	14,700
	Rock Hall Property, LLC	AT-2018-3100	7,700
Queen Anne's	Theodore A. Boyd	PA-2018-2994	900
	Wild Bay Farm, LLC	PA-2018-2544	6,200
		PA-2018-2545	2,500
Talbot	Bennett's Outlet Inc	CH-2018-3037	9,100
	David M. Clark, Sr	AT-2018-3010	14,500
	Saxon Company	AT-2018-2811	10,800
Talbot	Middle Spring, LLC	CR-2018-2773	12,400
Washington	Dwayne Coulter	AT-2018-3111	7,000
		AT-2018-3112	6,600
	John H. Hopkins, Jr.	AT-2018-3105	2,500
	Philip Hege	UP-2018-2996	109,000
		UP-2018-2997	14,000
		UP-2018-2998	1,200
Wicomico	Lawrence A. Lembeck II	AT-2018-3003	67,100
		AT-2018-3004-B	43,750
Worcester	Awais Tara LLC	PR-2018-3080	68,500
		PR-2018-3081-B	55,000

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program/Additional Grant Funds

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

Amount: \$5,857.30

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

County	Recipient	Agreement #	\$ Amount
Carroll	Eric R. Boone	RS-2017-2746	287.50
	Keymar Farms LLC	MP-2017-2720	2,434.41
Kent	Fairlee Farms	AT-2017-2940	2,102.87
	Nancy S. Miller	AT-2017-3077	461.50
		AT-2017-3078	355.75
Prince George's	Chantal N. Brooks	PA-2017-3144	215.27

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

3. DEPARTMENT OF AGRICULTURE
Agricultural Cost-Share Program Reversions

Recommendation: That the Board of Public Works approve reverting the balances remaining on 28 projects cancelled or completed under the Maryland Agricultural Cost-Share Program.

Amount: \$499,665

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

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

County	Recipient	Agreement	\$ Amount
Caroline	Greg Harris	NW-2017-2434	68,900
Carroll	Jeremy J. Wagerman	MP-2016-2764	14,100
	Broadview Farms, LLC.	MP-2016-3033	6,100
	Paul L. Doody, Jr	MP-2016-3183	23,500
	Baugher Enterprises, Inc.	MP-2016-3211-R	40,700
	Lease Brothers, Inc.	MP-2016-3292	22,600
	Lease Brothers, Inc.	MP-2016-3296	20,500
	Michael R. Albaugh	MP-2017-2421	14,400
	David T. Pyle	MP-2017-3103-R	3,700
	David K. Miller	AT-2016-3115	4,500
Dorchester	James A. Covey, III	NW-2016-3242-T	23,200
		NW-2016-3243-T	10,400
	George H. Weber & Sons, Inc	NW-2016-3313-B	11,010
Frederick	O. Clayton Smith	MP-2016-3214	9,700
	Dennis Savage	MP-2016-3215	2,800
	Sweet View, LLC	MP-2016-3224	21,800
	Robert J. Kline	MP-2016-3225	36,051
		MP-2016-3226	14,600
		MP-2016-3233	11,200
		MP-2016-3235	17,200
		MP-2016-3237	1,600

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



3. **DEPARTMENT OF AGRICULTURE** (*cont'd*)
Agricultural Cost-Share Program Reversions

County	Recipient	Agreement	\$ Amount
Frederick (<i>cont'd</i>)	Janice M. Tobery	MP-2016-3271	2,300
	Brian Blickenstaff	MP-2016-3297	16,800
		MP-2016-3298	14,404
	Ronald L. Keller	MP-2017-2491	4,100
Somerset	Douglas L. Reading	NW-2016-3291-B	13,500
Worcester	Tonya L. Timmons	PR-20162735	35,000
	M. Wayne Lambertson	PR-2016-3012B	35,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

4. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

General Services

July & August 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
July 19, 2018



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

5. BOARD OF PUBLIC WORKS

***COMAR Title 21: State Procurement Regulations
Architectural Services and Engineering Services/Bid Protests***

Recommendation: That the Board of Public Works take final action to adopt – as proposed – amendments to COMAR Title 21. These amendments will align the regulations with the State Procurement Law requiring protests of architectural or engineering services procurements to be processed in the same manner as protests of procurement contracts generally.

Background: Reference is made to Secretary's Agenda Item 2 (3/28/18) in which the Board of Public Works approved proposing these amendments. The proposal was submitted to the AELR Committee and published in 45 *Maryland Register* 514 [5/11/18] for public comment. No public comments were received by the June 11th closing date for comment.

21.10.02. PROTESTS

AMEND Regulation .02 Filing of Protest.

A. An interested party may protest to the appropriate procurement officer against the award or the proposed award of a contract subject to this title, including awards subject to the veteran-owned small business enterprise program set forth in COMAR 21.11.12.

A-1. An interested party may not protest:

(1) [A contract for architectural services or engineering services;] **repealed**

(2)-(3) (text unchanged)

A-2.-C. (text unchanged)

21.10.03 BID PROTESTS CONCERNING A/E SERVICES CONTRACTS

REPEAL Regulations .01 - .03.

Action: Approval of this Item authorizes submission for final publication in the *Maryland Register*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018**

REVISED

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

6. BOARD OF PUBLIC WORKS
Wetlands License

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

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

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

ANNE ARUNDEL COUNTY

REVISED

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



6. BOARD OF PUBLIC WORKS (cont'd)
Wetlands License

KENT COUNTY

18-0057 *KENT CO. DEPT. OF PUBLIC WORKS* – To maintain navigational access by mechanically maintenance dredging an area, and provide for a 6-year dredging period.

Rock Hall Harbor, Rock Hall

Special conditions: Requirements for staking, dredging and disposal, and post bathymetric survey. Time-of-year restriction.

WORCESTER COUNTY

17-1039 *TOWN OF OCEAN CITY* – To enhance an artificial reef with suitable materials for fishing purposes, and provide for a 10-year license.

Purnell's Reef, Atlantic Ocean, off of Ocean City

Special conditions: Requirements to adhere to Clean Water Act and Toxic Substance Control Act standards. Restrictions to artificial reef fill materials.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

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

Recommendation: That the Board of Public Works approve DHCD releasing second lien deeds of trust on seven properties to facilitate short sales and taking, in substitution, unsecured promissory notes for \$5, 000 or \$10,000 as applicable.

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

Borrowers:

Jonathan D. Behnke
6125 Baldridge Terrace, Frederick 21701, Frederick County
Original Loan & Current Balance: \$5,000

Sergio and Juane Delgadillo
10124 Campus Way South, Upper Marlboro 20774, Prince Georges County
Original Loan & Current Balance: \$10,000

Holly J. Horst
20829 Jefferson Boulevard, Smithsburg 21783, Washington County
Original Loan & Current Balance: \$5,000

Hannah A. MacCormack
4826 Stone Shop Circle, Owings Mills 21117, Baltimore County
Original Loan & Current Balance: \$5,000

Grady C. McGrew
1721 Crestwood Circle, Salisbury 21804, Wicomico County
Original Loan & Current Balance: \$5,000

Carlton V. Peters
7026 Black Oak Road, Elkridge 21075, Howard County
Original Loan & Current Balance: \$5,000

Martin Willhicle
1115 E. Northern Parkway, Baltimore 21239, Baltimore City
Original Loan & Current Balance: \$10,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Maryland Home Financing Program

Recommendation: That the Board of Public Works approve DHCD releasing a lien deed of trust to allow a short sale that will result in DHCD taking \$1,000 in cash or certified funds at closing and recouping net sales proceeds of \$28,198.

Loan Authority: Maryland Home Financing Program
Housing and Community Development Article, §§ 4-801-4-816,
Annotated Code of Maryland

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

Gregory Baker
3608 Old York Road, Baltimore 21229
Baltimore City
Original Loan: \$98,000
Current Balance: \$71,099
Net Sales Proceeds: \$28,198

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$1,000,000 to City of Hagerstown for the **Hagerstown Water Pumping Improvements** project in Washington County. The funding is special funds from the Strategic Energy Investment Fund. (Legislative District 1C)

Project Description: The project entails energy reduction and savings through replacement of four water service pumps that convey raw water to the filters at the RC Wilson Water Treatment Plant with better efficiency pumps. The project will also include the replacement of three pumps with better efficiency pumps at Water Pump Station #4 located at 160 Park Ave in Hagerstown. The pumps at the station convey finished water to high pressure zones.

Project Funding Sources:

Energy Water Infrastructure Program Grant, EWIP 01.22	\$ 1,000,000
Local Funds	<u>\$ 1,031,540</u>
TOTAL ESTIMATED PROJECT COST	\$ 2,031,540

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$159,700 to Town of Indian Head for the **Indian Head Wastewater Treatment Plant Blower Replacement** project in Charles County. The funding is special funds from the Strategic Energy Investment Fund. (Legislative District 28)

Project Description: The project entails the replacement of one of three existing blowers at the Indian Head Wastewater Treatment Plant. The new blower will be more energy efficient and will reduce energy costs, which may prevent user rate increases.

Project Funding Sources:

Energy Water Infrastructure Program Grant, EWIP 01.09	\$ 159,700
Local Funds	\$ 19,340
TOTAL ESTIMATED PROJECT COST	\$ 179,040

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve a new grant up to \$56,500 to Town of Hancock for the **Hancock Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Washington County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 1C)

Project Description: The proposed project entails the planning, design and construction of a Biological and Enhanced Nutrient Removal facility for an existing design capacity of 380,000 gallons per day at the Town of Hancock WWTP. Upon completion of the upgrades, the plant will discharge effluent with an annual average Total Nitrogen goal of 3.0 mg/l and Total Phosphorus goal of 0.3 mg/l which will reduce nutrients to Tonoloway Creek and ultimately the Chesapeake Bay. This board action is for the planning phase only.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 08.22	<u>\$ 56,500</u>
TOTAL ESTIMATED PLANNING COST:	\$ 56,500

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant up to \$249,760 to Town of Poolesville for the **Poolesville Wastewater Treatment Plant Enhanced Nutrient Removal Refinements** project in Montgomery County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 15)

Project Description: The proposed project involves the planning, design and construction of de-nitrification filters and related appurtenances at the existing Poolesville Wastewater Treatment Plant (WWTP). The proposed de-nitrification filters and related appurtenances will provide a means for the Poolesville WWTP to consistently achieve the ENR level of treatment of total nitrogen goal of 3.0 mg/l and total phosphorous goal of 0.3 mg/l and reduce nutrients to Seneca Creek and ultimately the Chesapeake Bay. This board action is for the planning and design phases only.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.17	\$ 249,760
TOTAL ESTIMATED PLANNING AND DESIGN COST:	\$ 249,760

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant up to \$24,216 to Maryland Environmental Service for the **Victor Cullen Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Frederick County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 4)

Project Description: The proposed project entails the planning, design and construction of an Enhanced Nutrient Removal facility for an existing design capacity of 50,000 gallons per day at the Victor Cullen WWTP. Upon completion of the upgrades, the plant will discharge effluent with an annual average Total Nitrogen goal of 3.0 mg/l and Total Phosphorus goal of 0.3 mg/l which will reduce nutrients to the Upper Monocacy River and ultimately the Chesapeake Bay. This board action is for the planning phase only.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 08.11	<u>\$ 24,216</u>
TOTAL ESTIMATED PLANNING COST:	\$ 24,216

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

14. MARYLAND ENVIRONMENTAL SERVICE
St Mary's College of Maryland

A/E Contract: Water System Improvements
MES Project # 1-18-2-29-3

Description: Engineering services for improvements to water treatment, storage, and distribution system at St. Mary's College of Maryland.

Procurement: A/E Shortlist

Award: Watek Engineering Corporation, Gaithersburg, MD

Amount: \$93,886

Term: 18 months

MBE Participation: 0%

Remarks: This project, intended to ensure a reliable source of water, will upgrade the water distribution system by looping water mains to improve pressure throughout the system; replacing the gas chlorination equipment with a liquid hypochlorite-based disinfection system to enhance safety; and installing a telemetry system to integrate well # 5 with the other wells.

Fund Source: MCCBL of 2018

Appropriation Code: 266 MCCBL 18 (PCA #12056)

Resident Business: Yes

Tax Compliance No.: 18-1741-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

15. MORGAN STATE UNIVERSITY
Student Services Building

Contract ID: Student Services Building, DCM-SSB-16-1CMAR
Construction Manager: Barton Malow Company, Baltimore, MD
Original Approval: Secretary Item 20 (6-22-16)

Recommendation: Approve the use of \$40,103,128 general obligation bonds appropriated in the MCCBL of 2018 for prior-approved Bid Packages B and C.

Fund Source: MCCBL 2018 Item #276: *Provide funds to continue design and begin construction of a new Student Services Building to house student service functions, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete the project.* \$46,060,000

Project: The Student Services Building is on the corner of Hillen Road and Cold Spring Lane. The building will support the University's programs, services and activities related student services such as enrollment management, financial aid, bursar, registrar, recruitment, career development, to name a few. The project is striving to exceed the minimum LEED Silver certification. The project estimate is \$68.2 million

Bid Packages Approved:

Bid Package B Amount: \$17,103,128 (See Sec. Item 16 (1-24-18): "*The University will return for approval to expend the balance of the contract, in the amount of \$10,103,128 when the funds are made available.*")

Bid Package C Amount: \$50,774,109 (See Sec. Item 25 (6-20-18): "*The University will return to the Board after [1 July] for approval to expend those [MCCBL 2018] funds.*")

Fund Encumbrances:

Original Contract Amount:	\$ 311,000	Sec. Item 20 (6-20-16) (pre-construction)
GMP A Contract Amount:	\$ 32,714	Sec. Item 18 (8-16-17)
GMP B Contract Amount:	\$ 7,000,000	Sec. Item 16 (1-24-18)
GMP B Contract Amount:	\$10,103,128	This Item
<u>GMP C Contract Amount:</u>	<u>\$30,000,000</u>	This Item
Total encumbered:	\$47,446,842	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

16. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Bay-Brook Elementary/Middle School
Bid Package No. 1*

Contract ID: Bay-Brook EMS / BCS-02-004

Recommendation: That the Board of Public Works approve the award of Bid Package No. 1 (“Early Release Package”) for the Bay-Brook Elementary/Middle School replacement project.

Contractor: CAM Construction Company Inc., Timonium, MD 21093

Prior Approval: Secretary's Agenda Item 22 (8/16/17)

Project: The Bay-Brook Elementary/Middle School project is a 118,000 +/- sq. ft. replacement project at 4301 10th Street, Baltimore City. The Stadium Authority's initial estimates identified the total construction cost to be \$38.04 million.

Bid Package No. 1 Description: Demolition, concrete, masonry, steel, and sitework/utilities. This Bid Package No. 1 comprises two trade packages out of an anticipated 32 trade packages forecasted for the project.

Bid Package No. 1 Amount: \$ 5,358,514

Construction costs of \$5.188 million and contingencies of \$170,000 are included.

Pre-Construction Amount: \$ 90,522

Total Amount: \$ 5,449,036

Term: 7/2018 – 7/2020

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

Remarks: The construction manager advertised packages and issued documents for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority's website, its own website, the 21st Century Schools' website, Bid Clerk, Dodge, CMD, and REED Bulletin, and also directly solicited numerous trade contractors.

Pre-bid and site visit meetings were held at the Bay-Brook project site, affording all attendees the opportunity to tour the project site and receive project information. The Stadium Authority hosted an outreach meeting for numerous trade contractors that was attended by the construction manager as well as the Mayor's Office of Employment Development and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



16. MARYLAND STADIUM AUTHORITY (cont'd)

*Baltimore City Public Schools – Bay-Brook Elementary/Middle School
Bid Package No. 1*

Remarks: (cont'd)

Twenty-five firms were solicited and eight competitive, sealed bids were received and opened for the two advertised trade packages. Post-bid scope review meetings were conducted with selected trade contractors to ensure that bids were responsive and complete.

The Stadium Authority intends to return to the Board with the remaining Bid Package No. 2 at a later date.

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

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

Tax Compliance No.: 18-1689-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

17. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Calvin Rodwell Elementary/Middle School
Bid Package No. 1*

Contract ID: Calvin Rodwell EMS / BCS-02-003

Recommendation: That the Board of Public Works approve the award of Bid Package No. 1 (“Early Release Package”) for the Calvin Rodwell Elementary/Middle School replacement project.

Contractor: Skanska USA Building Inc. Rockville, MD 20850

Prior Approval: Secretary's Agenda Item 24 (8/16/17)

Project: The Calvin Rodwell Elementary/Middle School project is a 102,000 +/- sq ft replacement project at 3501 Hillsdale Road in Baltimore City. The Stadium Authority's initial estimates identified the total construction cost to be \$36.3 million.

Bid Package No. 1 Description: Demolition, concrete, masonry, steel, and sitework/utilities. This Bid Package No. 1 comprises six trade packages out of an anticipated 37 trade packages forecasted for the project.

Bid Package Amount: \$ 7,238,571

Construction costs of \$7.058 million and contingencies of \$180,000 are included in the recommendation to award.

Pre-Construction Amount: \$ 75,526

Total Amount: \$ 7,314,097

Term: 7/2018 – 7/2020

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

Remarks: The construction manager advertised packages and issued documents for trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority's website, its own website, the 21st Century Schools' website, Bid Clerk, Dodge, CMD, and REED Bulletin, and also directly solicited numerous trade contractors.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



17. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Calvin Rodwell Elementary/Middle School
Bid Package No. 1*

Remarks: (cont'd)

Pre-bid and site visit meetings were held at the Calvin Rodwell project site, affording all attendees the opportunity to tour the project site and receive project information. The Stadium Authority hosted an outreach meeting for numerous trade contractors that was attended by the construction manager as well as the Mayor's Office of Employment Development and other representatives and agencies regarding contracting, MBE participation, and local hiring opportunities.

Eighty-six firms were solicited and 27 competitive, sealed bids were received and opened for the six advertised trade packages. Post-bid scope review meetings were conducted with selected trade contractors to ensure that bids were responsive and complete.

The Stadium Authority intends to return to the Board with the remaining Bid Package No. 2 at a later date.

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

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

Tax Compliance No.: 18-1843-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



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

18. MARYLAND STATE RETIREMENT AGENCY
Investment Committee Appointment

Recommendation: The Board of Trustees of the Maryland State Retirement and Pension System recommends that the Board of Public Works appoint Lamont (Monte) E. Tarbox, as a public member of the Investment Committee for a three-year term beginning July 1, 2018

Mr. Tarbox meets all of the requirements to serve as a public member.

Authority: State Personnel and Pensions Article, § 21-115 (b)(2), Annotated Code of MD

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



Supplemental

Contact: David Bohannon 410-260-7718
david.bohannon4@maryland.gov

19. BOARD OF PUBLIC WORKS

Historic Annapolis Foundation Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award fiscal year 2019 grant funds to the Historic Annapolis Foundation.

Amount: \$789,000 to be disbursed in equal quarterly installments.

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. Almost 40 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties. The Board approved the existing grant agreement on June 21, 2006 (Sec. Agenda 13).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



Supplemental

Contact: David Bohannon 410-260-7718
david.bohannon4@maryland.gov

20. BOARD OF PUBLIC WORKS

The Maryland Zoo in Baltimore Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2019 grants funds to the Zoo.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland.

Amount: \$4,815,209 to be paid:

- First disbursement of \$4,565,209 upon Board approval
- Second disbursement of \$250,000 by June 30, 2019

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The Board approved the existing grant agreement on July 6, 2005 (Sec. Agenda 10).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



Supplemental

Contact: David Bohannon 410-260-7718
david.bohannon4@maryland.gov

21. BOARD OF PUBLIC WORKS

Western Maryland Scenic Railroad Grant – Fiscal Year 2019

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2019 grant funds to the Western Maryland Scenic Railroad.

Amount: \$250,000 to be disbursed in equal quarterly installments.

Fund Source: D05E01.10. Budget Bill, Chapter 570 (2018 Laws of Maryland).

Background: The General Assembly authorized the awarding of the first grant to the Western Maryland Scenic Railroad for expenses related to the Railroad's operation and maintenance activities for fiscal year 2017 and the Board approved the existing grant agreement on July 27, 2016 (Sec. Agenda 2).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 19, 2018



Supplemental

Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil

22. MILITARY DEPARTMENT
VCAF Grant

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize the following grant up to the total amount of \$257,686 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

Background: The Maryland State Firemen's Association has approved the request of the following volunteer fire company and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer company have entered into an agreement that the grant will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

Appropriation: D50H0106 -- MISV3 -- 1433/3001

ALLEGANY COUNTY

Requestor	Purpose	Reason	Max Grant Amount	Project Cost
<i>Midland Volunteer Fire Company of Allegany</i>	Pumper	Replacement	\$257,686	\$515,371

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

July 19, 2018



Supplemental

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

23. BOARD OF PUBLIC WORKS

COMAR Title 21: State Procurement Regulations

Recommendation: That the Board of Public Works propose new regulations and amendments to COMAR Title 21, State Procurement Regulations.

Proposal: This proposal would revise COMAR Title 21 to implement recently-enacted legislation and to correct outdated/inconsistent terminology, invalid references, and typographical errors. Proposal highlights include:

- Increasing small procurement threshold from \$25,000 to \$50,000
- Repealing preference for Competitive Sealed Bidding procurement method
- Modifying Intergovernmental Cooperative Purchasing procurement method
- Establishing the Master Contracting procurement method
- Updating mandatory contract provisions
- Expanding the Small Business Reserve Program
- Adding *Regular Dealer* provisions to MBE Program

Specific Regulations Affected:

(1) Implement new procurement laws from 2017 legislative session

Amend:

- 21.01.03.01(17) Exemptions – Custody of Investments
- 21.01.03.01(35) Exemptions – Historic Structures
- 21.01.03.01(35-3) Exemptions – Care of Art
- 21.02.01.05 Review and Approval of the Award of Procurement Contracts
- 21.05.01.01 Methods of Source Selection
- 21.05.01.02 Preference for Competitive Sealed Bidding – Repealed
- 21.05.02.04 Competitive Sealed Bidding – Public Notice
- 21.05.02.05 Competitive Sealed Bidding – Prequalification - Repealed
- 21.05.03.01 Competitive Sealed Proposals – Remove Determinations
- 21.05.03.03 Competitive Sealed Proposals - Evaluation
- 21.05.06.01 Emergency and Expedited Procurements - Application
- 21.05.07.01B(4) Small Procurement – Definitions
- 21.05.07.04 Small Procurement – Categories
- 21.05.07.05 Small Procurement – Prohibitions
- 21.05.09.04 Intergovernmental Cooperative Purchasing - Determinations
- 21.05.09.05 Intergovernmental Cooperative Purchasing - Approvals
- 21.05.09.08 Intergovernmental Cooperative Purchasing – Agreements
- 21.05.13 Master Contracting (New Chapter)
- 21.07.01.19 Mandatory Contract Provisions – Financial Disclosure
- 21.07.01.25 Mandatory Contract Provisions – Contract Affidavit
- 21.07.03.07 Mandatory Terms and Conditions – Financial Disclosure
- 21.10.04.04 Contract Claims and Disputes – Disposition of Claim



Supplemental

23. BOARD OF PUBLIC WORKS

COMAR Title 21: State Procurement Regulations

(1) Implement new procurement laws from 2017 legislative session (*cont'd*)

Amend: (*cont'd*)

- 21.11.01.01B Small Business Procurements – Definitions
- 21.11.01.04 Small Business Eligibility/Certification
- 21.11.01.05 Small Business Preference Program
- 21.11.01.06 Small Business Reserve Program
- 21.11.03.10 Minority Business Enterprise – Contract Award
- 21.11.03.12 Amendment of MBE Participation Schedule
- 21.11.03.12-1 Counting Minority Business Enterprise Participation
- 21.13.01.17 Reporting Requirements – SBE Quarterly Report

(2) Revise regulations in accordance with prior legislative changes

Amend:

- 21.05.01.05B Permissible Disclosures – Statute Citation
- 21.05.03.02G(2) Receipt of Proposals – Statute Citation
- 21.07.03.08 Mandatory Terms - Political Contribution Disclosure
- 21.11.03.12 Amendment of MBE Participation Schedule
- 21.11.05.01B Preferred Providers - Definitions
- 21.11.05.04 Duties of Pricing Authorities – Pricing Committees
- 21.11.05.07 Responsibilities of Procuring Agencies - Order of Priority
- 21.11.13.01A Veteran-Owned Small Business Enterprises

(3) Revise regulations to coincide with prior regulation revisions

Amend:

- 21.01.03.01A(4) Exemptions – Reference to 21.14
- 21.07.02.10 Mandatory Contract Provisions – Performance Bond

(4) Revise regulation to correct typographical error

Amend: 21.02.05.04A(4) DGS - Commodity Procurement

(5) Revise regulation to correct inconsistent terminology

Amend: 21.01.02.01B(29) Definitions – Control Authority or Agency

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

This Item was withdrawn as Item 2 from the 6/20/18 Secretary's Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Comptroller moved to add to the proposal language for subsection "H" under 21.05.13.06.

H. Secondary competition awards, renewal options, and modifications valued over \$200,000 shall be submitted to the Board of Public Works for review and approval, before execution, on the appropriate Action Agenda in accordance with COMAR 21.02.01.05.

Motion approved. Proposal approved 3-to-0.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 1

Contact: Debbie Thornton (410) 230-3322
Debbie.Thornton@maryland.gov

A1. DEPARTMENT OF JUVENILE SERVICES
Victor Cullen Center

Contract ID: Door Lock Replacements, ADPICS No. **V00P8401587**

Contract Type: Maintenance

Description: Replace lock on each youth room door at the Victor Cullen Center with more reinforced door lock and new lock pocket.

Procurement Method: Emergency

Emergency Declared: April 8, 2018

Bids:

Bidder	Bid
JailCraft, Inc., Baltimore, MD	\$258,400
Institutional Services & Sales, Inc., Sykesville, MD	\$356,899

Award: JailCraft, Inc.

Amount: \$258,400

Contract Award Date: April 16, 2018

Term: 4/16/2018 – 9/16/2018 (5 months)

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: **VOO10101**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 2

A1. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Victor Cullen Center

Remarks:

Nature of Emergency: In April 2018, a disturbance occurred at the Victor Cullen Center, a hardware-secured facility that houses committed males. State Police were called in to help resolve the incident. Several staff members were injured. This event led to DJS uncovering safety and security issues, including the immediate need to replace the existing lock on each youth room door with a more reinforced door lock and new lock pocket. The existing locks were not a factor in the April incident yet the review showed that the magnetic locks can be overcome with a strong kick. As the youth realized this, they have kicked in doors to other youth's rooms, allowing them to get out. Staff was at risk of further harm.

Basis for Selection: DJS solicited several vendors to submit bids to furnish and install an RR Brink electromechanical maximum security style lock and lock pocket on all youth doors. DJS received two bids. JailCraft, Inc. submitted the low bid and has a history of positive performance under similar DJS contracts.

Tax Compliance No.: 18-1269-1111

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
July 19, 2018



APP 3

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Eastern Correctional Institution

Contract ID: Electrical Engineering
Eastern Correctional Institution
Project No.: KO-911-180-D01, ADPICS No. Q00P8406939

Contract Type: Architectural/Engineering Services

Description: Provide design and engineering services for electrical feeder and duct bank replacement at the Eastern Correctional Institution.

Procurement Method: Emergency

Emergency Declared: April 30, 2018

Award: Fayda Engineering & Energy Solutions, LLC, Wilmington, DE

Award Date: May 8, 2018

Amount: \$133,400 (not to exceed)

Fund Source: FY18, PCA S8410, AOBJ 8980

Term: 90 Days

MBE Participation: None

Remarks:

Nature of Emergency: An underground steam/condensate leak at the ECI facility compromised an electrical feeder, communication/data line, and duct bank. Power and data transmission to the entire complex was at risk of imminent failure. An emergency was declared to mitigate the risk to inmate and staff health and safety. This contract is to provide design and engineering services for the emergency project. See companion Item A3 on today's Agenda for related contract.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 4

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

Remarks: (cont'd)

Basis for Selection: DPSCS selected Fayda Engineering for its expertise and knowledge of the existing systems and availability to meet the needs of the emergency. The fee was negotiated after assessment and determination of needs.

Tax Compliance: 18-1400-0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

WITH DISCUSSION

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 5

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

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Eastern Correctional Institution

Contract ID: Emergency Generator Rental
Eastern Correctional Institution
Project No.: KO-911-180-C01, ADPICS No. Q00P8406796

Contract Type: Maintenance

Description: Deliver, install temporary emergency generator to power to facility.

Procurement Method: Emergency

Bidders	Bid
Greentech Fuel Management, Westminster, MD	\$257,322 <i>not to exceed</i>
Universal Utilities, Inc., Manchester, MD	\$275,720 <i>plus added costs</i>

Emergency Declared: April 30, 2018

Award: Greentech Fuel Management

Award Date: May 15, 2018

Amount: \$257,322 (not to exceed)

Fund Source: FY18, PCA S8410, AOBJ 8080

Term: 75 Days

MBE Participation: None

Remarks:

Nature of Emergency: An underground steam/condensate leak at the ECI facility compromised an electrical feeder, communication/data line, and duct bank. Power and data transmission to the entire complex was at risk of imminent failure. An emergency was declared to mitigate the risk to inmate and staff health and safety. This contract is for temporary emergency generators to provide power to ECI during the emergency. See companion Item A2 on today's Agenda for related contract.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 6

A3. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Eastern Correctional Institution

Remarks: (cont'd)

Basis for Selection: Greentech Fuel Management was available to meet the needs of the emergency and provided the low bid.

Tax Compliance: 18-1249-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

WITH DISCUSSION

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 7

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

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland Correctional Institution-Jessup

Contract ID: Emergency Generator Rental
Maryland Correctional Institution-Jessup
Project No.: KF-001-180-C04, ADPICS No. Q00P8406648

Contract Type: Maintenance

Description: Provide temporary emergency generator to power facility.

Procurement Method: Emergency

Emergency Declared: April 27, 2018

Award: Greentech Fuel Management

Award Date: April 28, 2018

Amount: \$45,582.20

Fund Source: FY18, PCA S2410, AOBJ 8080

Term: 10 Days

MBE Participation: None

Remarks:

Nature of Emergency: Malfunctioning underground electrical cables resulted in the Maryland Correctional Institution-Jessup losing power. This lease of temporary generators was necessary to maintain functionality during repairs. See companion Item A5 on today's Agenda for related contract for the repair work. Both of these contracts were necessary to ensure the safety of staff and inmates.

Basis for Selection: Greentech Fuel Management was immediately available to meet the needs of the emergency and its bid was determined to be fair and reasonable.

Tax Compliance: 18-1249-0110 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED
WITH DISCUSSION

THIS REPORT WAS:

REMANDED
WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 8

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

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland Correctional Institution-Jessup

Contract ID: Emergency Power Restoration
Maryland Correctional Institution-Jessup
Project No.: KF-001-180-C05, ADPICS No. Q00P8406585

Contract Type: Maintenance

Description: Restore power: Investigate source of power failure, replace affected feeders, repair cables.

Procurement Method: Emergency

Emergency Declared: April 27, 2018

Award: Global Substation Services, Inc.

Award Date: April 28, 2018

Amount: \$46,988

Fund Source: FY18, PCA S2410, AOBJ 8124

Term: 5 Days

MBE Participation: None

Remarks:

Nature of Emergency: Malfunctioning underground electrical cables resulted in the Maryland Correctional Institution-Jessup losing power. This contract was necessary to restore functionality. See companion Item A4 on today's Agenda for related lease for temporary generators. Both of these contracts were necessary to ensure the safety of staff and inmates.

Basis for Selection: Global Substation Services, Inc. was immediately available to meet the needs of the emergency and its bid was determined to be fair and reasonable.

Tax Compliance: 18-1264-1111

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
July 19, 2018



APP 9

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

A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Western Correctional Institution

Contract ID: Air Conditioning Unit Emergency Replacement
Western Correctional Institution
Project No.: KN-001-180-C03, ADPICS No. Q00P8406790

Contract Type: Maintenance

Description: Remove 20-ton rooftop air conditioning unit; provide and install replacement unit

Procurement Method: Emergency

Bidders	Bid
Casto Technical Services, Charleston, WV	\$25,873
RH Lapp Mechanical Contractors, Cumberland, MD	\$27,850

Emergency Declared: May 3, 2018

Award: Casto Technical Services
Award Date: May 15, 2018

Amount: \$25,873
Fund Source: FY18, PCA R4410, AOBJ 9041

Term: 20 Days
MBE Participation: None

Remarks:

Nature of Emergency: An air conditioning unit in WCI's administrative building failed. The unit was not repairable due to its age and because it uses coolant that is no longer produced. Indoor air temperatures exceeded 90 degrees, leading to health and safety concerns for staff.

Basis for Selection: Casto Technical Services was available to meet the needs of the emergency and provided the low bid.

Tax Compliance: 18-1378-0001 **Resident Business:** No

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED
WITH DISCUSSION

THIS REPORT WAS:

REMANDED
WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 10

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

A7. MARYLAND DEPARTMENT OF HEALTH
Spring Grove Hospital Center

Contract ID: Emergency Ligature Risk Mitigation Project
ADPICS NO: 001B8400429, Project No: SG-000-182-003

Contract Type: Construction

Description: Throughout ten buildings: demolish suspended ceilings, install hard ceilings, remodel bathrooms, including electrical, plumbing and mechanical; replace bathroom partitions, selected devices, louvers and door hardware with approved equivalents.

Procurement Method: Emergency

Emergency Declared: August 18, 2017

Bids: Modern Construction Inc. \$2,411,056
Brawner Builders Inc. \$2,763,252

Award: Modern Construction

Award Amount: \$2,411,056

Award Date: March 28, 2018

Term: 120 Calendar Days

MBE Participation: 0%

Fund Source: M00 2018 A223G 1071 (\$600,000.00)
M00 2019 A223G 1071 (\$1,811,056.00)

Remarks:

Nature of Emergency: The Joint Commission's inspection of Spring Grove Hospital Center resulted in ligature deficiency findings throughout the facility's buildings. Failure to remedy affects accreditation and funding for the Spring Grove Hospital Center facility and endangers the health and safety of citizens.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 11

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

Remarks (cont'd):

Basis for Selection: The contract was awarded to the responsible low bidder which confirmed its bid and acknowledged an understanding of the specifications and requirements.

Tax Compliance No.: 18-1041-0111

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
July 19, 2018



APP 12

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

A8. DEPARTMENT OF TRANSPORTATION
Maryland Port Administration

Contract ID: Substructure Repairs, Agency Wide
515807 ADPICS No.: CO356534

Contract Approved: DOT Item 15-C (4/15/2015)

Contractor: Marine Technologies, Inc., Baltimore, MD

Original Procurement Method: Competitive Sealed Bidding

Contract Description: Provide substructure repairs at all marine terminals and administrative facilities for the Maryland Port Administration

Emergency Modification Description: Install 40 steel pilings under Berths 7-10 at Dundalk Marine Terminal.

Emergency Declared: 06/13/2018

Modification Date: 06/18/2018

Original Contract Term: 06/01/2015 – 06/18/2018

Prior Modified Term: 06/19/2018 – 02/04/2019 (DCAR 04/04/2018)

This Modification Term: No change

Original Contract Amount: \$ 8,983,855

This Modification Amount: \$ 977,495

Prior Modification Amount: \$ 200,000 (DCAR 04/04/2018)
[sinkhole at North Locust Point Marine Terminal]

Revised Contract Amount: \$10,161,350

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 13

A8. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Port Administration

Overall Percent +/-: 11%

MBE Participation: 4.62%

MBE Compliance: 7.42%

Agency Remarks: In November 2017, a contractor doing work at Dundalk Marine Terminal informed MDOT MPA that timber pilings in the outermost pilings row (A row) under Berths 7-10 were missing or damaged. MDOT MPA investigated; a February 2018 engineering analysis showed that stresses currently placed on Berths 7-10 by larger ships and ship fenders can subject the pilings to loads as much as two times greater than they were designed to withstand.

Berths 7-10 were designed in 1964 for much smaller ships and ship fenders; timber pilings were used in construction. When the pilings were installed, the mudline at Berths 7-10 was at elevation -20 feet (elevation 0 feet = underside of berths). Since then the berths have been dredged to elevation -38 feet, exposing 18 more feet of pilings than in 1964.

The longer length of exposed timber piling and the greater loads of larger ships and ship fenders now stress the pilings to the point that the berths could collapse if an extreme combination of ship size, weight, and other stress factors occurred. This condition required immediate action to prevent harm to public health, safety and welfare. The emergency work will be complete by December 2018 before the underlying contract expires.

Basis for Selection: This action was a modification – on an emergency basis – to the existing MDOT MPA work-order contract for substructure repairs.

Fund Source: 100% Special Funds (Transportation Trust Fund)/J03D0002

Resident Business: Yes

MD Tax Clearance: 18-1595-0101

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

WITH DISCUSSION

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 14

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

A9. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Light Rail Parking Lot Snow and Ice Removal
T-8000-0456 ADPICS No.: CO353915

Contract Approved: DOT Item 14-M (1/7/2015)

Contractor: JLN Construction Services, Inc., Baltimore, MD

Original Procurement Method: Competitive Sealed Bids

Contract Description: Provide equipment, operators, and labors, as required to clean roadways, parking areas and vehicle entrances on on-call basis for snow removal at MDOT MTA's Light Rail locations.

Emergency Modification Description: Add money to cover snow and ice removal beyond projections.

Emergency Declared: March 30, 2018

Modification Date: May 14, 2018

Original Contract Term: 01/08/2015 – 01/08/2019

Modification Term: 03/30/2018 – 01/08/2019

Original Contract Amount: \$3,146,950

This Modification Amount: \$ 155,400

Prior Modification Amount: \$2,277,375 - DOT Item 27-GM-MOD (9/7/2016)

Revised Contract Amount: \$5,579,725

Overall Percent +/-: 77%

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
July 19, 2018



APP 15

A9. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks:

Nature of Emergency: The amount of the snow removal contract is pegged to cover ten deployments per season for MDOT MTA's 13 Park-n-Ride lots for Light RailLink customers. This year, Baltimore had more snow and ice than expected. As of February 2018, there were 14 deployments in the 2018 winter. On March 21, 2018, the Baltimore region experienced a significant snowfall. Expenses incurred as a result of that snow storm exhausted current contract funding. MDOT MTA is responsible for the safety of customers, vendors, and employees when they use or work near the Light Rail. It is essential that snow and ice be removed promptly.

Basis for Selection: The existing contract for snow removal was modified on an emergency basis due to the volume of snow in winter 2018.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 18-0826-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Cecil County

Recommendation: Approval to commit \$578,400 for the following **acquisition** and **development** projects.

1. *Calvert Regional Park – Abbey Acquisition*
Cecil County, POS #6809-7-265 MD20180604-0392

Background: Acquire 10.78 acres to add to Calvert Regional Park in North East. The park has 11 grass multi-purpose fields, a synthetic turf field, parking, basketball courts, playgrounds, trails, and a picnic area. Future development includes more parking, a disc golf course, multi-purpose fields, pavilions, and tot lots.

Appraised Value: Everett, Benfield, LLC \$430,000
Lutz Appraisal Associates \$445,000

Property Cost: \$437,500

Incidentals: \$7,900

Fund Source:

Outdoor Recreation Land Loan 2019, Chapter 009, Acts of 2018
Program Open Space – Local Share \$445,400

2. *Calvert Regional Park Development*
Cecil County, POS #6778-7-264 MD20180405-0218

Background: Purchase and install swings and security cameras at Calvert Regional Park. Project includes installing around the basketball courts lighting that will be designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local Share Source Code: 18011 \$133,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$58,500 for the following **development** project.

Brunswick Sports Complex Field Development

City of Brunswick, Frederick County, POS #6787-10-419 MD20180430-0281

Background: Renovate two playing fields used for baseball and softball at the Brunswick Sports Complex.

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local Share Source Code: 17009 \$58,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



DNR 3

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$62,160 for the following **acquisition** project.

Patapsco Greenway – Downey Property
Howard County, POS #6785-13-101 MD20180504-0299

Background: Acquire 3.06 acres adjacent to the South Branch of the Patapsco River and existing County-owned land. The acquisition will expand and further protect public parkland within the Patapsco Greenway.

Appraised Value: John McDonough, Jr. & Associates \$55,000
Karen H. Belinko Appraisals, LLC \$48,600

Property Cost: \$51,800

Incidentals: \$10,360

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share Source Code: 17009 \$62,160

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$19,538 for the following **development** project.

Winter Quarters Log Cabin and Cypress Park – Park and Playground Equipment
Pocomoke City, Worcester County, POS #6781-23-254 MD20180423-0264

Background: Purchase and install park amenities at Winter Quarters Log Cabin and Cypress Park in Pocomoke City including picnic tables, benches, and playground equipment.

Fund Source:

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share Source Code: 15162 \$19,538

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



DNR 5

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

5A. RURAL LEGACY PROGRAM FUNDS

St. Mary's County

Recommendation: Approval to grant \$189,181 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 104.25 acre conservation easement.

Mattapany Rural Legacy Area – Sivak II

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,130,367 FY2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The easement will be held by the Department of Natural Resources, the United States of America, and Southern Maryland Resource Conservation and Development Board.

Easement Value: \$473,034 (\$4,537 per acre)

Funding Sources:
\$153,267 DNR
\$153,267 St. Mary's County
\$166,500 U.S. Department of the Navy

Total Other DNR Costs:
Administrative: \$14,191
Incidental: \$14,627
Compliance: \$ 7,096
\$35,913

Amount Requested: \$189,181

Fund Sources:

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Rural Legacy Program Source Code: 17010 \$189,181

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

6A. PROGRAM OPEN SPACE STATE SHARE
Real Property Exchange

Recommendation: That the Board of Public Works approve DNR exchanging 17 +/- acres of villa lots south of I-68 and \$35,000 for approximately 17 +/- acres of villa lots owned by the McCoy family north of I-68.

Property Owners: Adam E. McCoy and Timothy J. McCoy

Surplus Declaration: DNR-RP Item 2A (10/5/16)

Prior Approval: The McCoy family resides on property that it owns south of I-68 adjacent to Green Ridge State Forest. Within the south-of-I-68 property, however, DNR owns 17 +/- acres of villa lots; some DNR-owned property underlies some McCoy residences. The McCoy family also owns villa lots north of I-68. In 2016, the Board approved DNR negotiating an exchange of the State-owned villa lots within the McCoy property for approximately the same acreage of McCoy family villa lots north of I-68. DNR's Maryland Forest Service has concluded that this exchange will improve boundary line management and access.

Additional Compensation: Based on appraisals that value the 17 +/- acres of villa lots owned by the McCoy family more highly than the 17 +/- acres of villa lots owned by DNR, DNR seeks approval to pay additional consideration of \$35,000.

Appraisals: DNR Property:

\$26,000	Georgia L. Nichols (6/26/17)
\$22,000	Calvin V. Thomas (7/12/17)

McCoy Property:

\$56,000	Georgia L. Nichols (6/26/17)
\$58,000	Calvin V. Thomas (7/12/17)

All appraisals reviewed by David Wallenberg, Review Appraiser

Background: DNR acquired more than 12,000 acres of Green Ridge State Forest from the Allegany Orchards Company in 1932. The seller had divided the property into orchard tracts, villa lots and business lots as the development concept had been that an owner would reside on the villa lot, grow fruit on the orchard lots, and prepare the fruit for shipping on the business lots located adjacent to the Western Maryland Railway and Green Ridge Station. Orchard tracts are typically 10 acres while villa lots are typically 5,000-20,000 square feet.

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



6A. PROGRAM OPEN SPACE STATE SHARE (cont'd)

Real Property Exchange

Clearinghouse: The Clearinghouse recommended to exchange +/- 17 acres of villa lots that are held by DNR with the McCoy family. These 17 acres of villa lots are underlying the McCoy's properties, and are located south of I-68. The McCoy family would exchange +/- 17 acres of villa lots that they own which are located north of I-68 with the Department of Natural Resources.

Intergovernmental Review of Project MD20160520-0416

Authority: DNR may "dispose of land owned and managed by the Department as consideration for the acquisition of land not owned by the Department."

Natural Resources Article, § 1-109(3), Annotated Code of MD

Legislative Notification: DNR notified the Budget Committees as required.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside Source Code: 18010 \$35,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

7A. PROGRAM OPEN SPACE STATE SHARE

Adam E. McCoy & Timothy J. McCoy

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 58.66 +/- acres in Allegany County.

Description: Acquisition of this entirely-forested property will provide additional lands for public recreation and improve boundary line management in this area. The property will be managed by the Maryland Forest Service as an addition to Green Ridge State Forest. The property is located in a Targeted Ecological Area and scores an 86 under the Program Open Space Updated Scoring System, which is scored on a 0 to 100 scale.

Grantor: Adam E. McCoy & Timothy J. McCoy

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

Property: 58.66 +/- acres, unimproved, POS No. 4876

Price: \$165,000

Appraisals: \$176,000 Georgia L. Nichols (6/26/17)
\$141,000 Calvin V. Thomas (7/12/17)

All appraisals reviewed by David Wallenberg, Review Appraiser

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside Source Code: 18010 \$165,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
July 19, 2018



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

8A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale of 208,090 board feet of sawtimber, and 300 cords of pulpwood.

Savage River State Forest
55.5 acres Compartment 5 (SR-05-18)

Description: This will be a select hardwood thinning harvest to reduce stocking levels to lessen competition among the remaining trees and increase the health, vigor, and growth rate of the remaining trees in the stand.

No bond money was used in the purchase of this land.

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

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

Bids:

Glotfelty Lumber Co. Inc. MD \$65,300

Award: Glotfelty Lumber Co. Inc.

Amount: \$65,300

Estimated Value: \$62,239

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018

REVISED



Contact: Katrina Lawhorn 410-468-2374
katrina.lawhorn@maryland.gov

1-S. MARYLAND INSURANCE ADMINISTRATION

Contract ID: Actuarial Consulting Services for Health Benefit Plan Rate Filing Review; MIA/OCA 17-0001; ADPICS # D80B9400001

Contract Description: Assist the MIA in providing Actuarial Consulting Services for the Health Benefit Plan to review an expected increase in the number of health benefit rate filings.

Awards:

Primary:

Lewis & Ellis, Inc.
Allen, TX

Secondary:

Oliver Wyman Actuarial
Consulting, Inc.
Milwaukee, WI

Term: 8/2/2018 (or earlier upon BPW approval) – 7/30/2021 (w/2 one-year renewal options)

Amount:

\$1,800,000 NTE (3 Years, Base Contract)
\$ 600,000 NTE (1 Year; Renewal Option #1)
\$ 600,000 NTE (1 Year; Renewal Option #2)
\$3,000,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 3B

MBE Participation: 10% (see Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Lewis & Ellis, Inc.
Richardson, TX

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 202 prospective vendors, 185 of which are Maryland firms, and included 13 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018

REVISED



1-S. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Nine proposals were received in response to the RFP; however, only six proposals were determined reasonably susceptible of being selected for award. Three proposals were determined not to be reasonably susceptible of being selected for award for failure to accurately complete, sign, and submit the required MBE forms.

As per the RFP, MIA intended to award up to two contracts (a Primary Contract and a Back-up contract). The primary awardee, Lewis & Ellis, Inc. (Lewis & Ellis) was ranked overall #1 with the highest ranked technical offer and the third lowest price. The secondary awardee, Oliver Wyman Actuarial Consulting, Inc. (Oliver Wyman), was ranked overall # 2 with the second highest ranked technical offer and the highest price. Technical factors had greater weight than financial factors in the overall award determination. It was determined that the technical advantages of the two highest ranked technical offerors outweighed any differences in price of the other four offerors. Therefore, awards are recommended to Lewis & Ellis and Oliver Wyman as having the most advantageous offers to the State.

The purpose of this contract is to review health benefit plan rates and rate-related filings as assigned by the MIA to determine compliance with the Insurance Article, COMAR, Affordable Care Act, MIA's Rate Review Manual, and applicable actuarial standards of practice (e.g., Actuarial Standard of Practice 8, "Regulatory Filings for Health Plan Entities," and Actuarial Standard of Practice 41, "Actuarial Communications"). The contractors may be required to provide expert testimony on a case-by-case basis at any hearing on the rates convened by the MIA at its sole discretion.

A 10% MBE participation goal and a 2% VSBE participation goal were established for these contracts based upon the limited available subcontracting opportunities. However, the secondary awardee requested full waivers of both goals. After a thorough review and investigation of the good faith effort made by Oliver Wyman, the waiver requests were approved by MIA.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

Fund Source: 100% Special (Paid directly by the carrier being reviewed)

Appropriation Code: D80Z01

Resident Businesses: No for both

MD Tax Clearances: 18-0765-0001 (Lewis & Ellis)
18-0766-0111 (Oliver Wyman)

Supplement B
 Department of Budget and Management
ACTION AGENDA
 July 19, 2018

REVISED



1-S. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Proposals: (cont'd)

Offerors	Technical Ranking	Total Evaluated Price* / Ranking (5 Years)	Overall Ranking
Lewis & Ellis, Inc. Allen, TX	1	\$841,125 (3)	1
Oliver Wyman Actuarial Consulting, Inc. Milwaukee, WI	2	\$1,350,425 (6)	2
Wakely Consulting Group, LLC Tampa, FL	3	\$1,202,966.25 (5)	3
INS Consultants, Inc. Philadelphia, PA	4	\$737,000 (2)	4
Risk and Regulatory Consultant Farmington, CT	5	\$658,680 (1)	5
Leif Associates, Inc. Denver, CO	6	\$1,048,375 (4)	6

*Note: * The Total Evaluated Price is based upon a model in the financial proposal incorporating fully loaded fixed hourly rates for an estimated number of hours in the performance of the contract services within the two categories: (1) Expert Testimony and (2) Other Than Expert Testimony.*

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
July 19, 2018



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

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration/Safety, Quality Assurance, and Risk Management

Contract ID: Environmental Compliance Support; OPS-16-018-SR; ADPICS # J05B8400021

Contract Description: Provide maintenance and achieve 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 on an on-call, as needed basis.

Award: Allstate Power-VAC, Inc.
Avenel, NJ

Term: 8/2/2018 – 8/1/2023

Amount: \$3,322,868 NTE (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids
Allstate Power-VAC, Inc. Avenel, NJ	\$3,322,868
Total Environmental Concepts Gaithersburg, MD	\$4,346,637

DBE Participation: 10% (see Requesting Agency Remarks)

Performance Security: Annualized Performance Bond

Incumbent: Total Environmental Concepts
Gaithersburg, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, six of which are Maryland firms, and included three DBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two bids were received in response to the IFB. Allstate Power-VAC, Inc. submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Allstate Power-VAC, Inc.

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



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

Examples of possible environmental services required by MDOT MTA may include the following: Subsurface Investigation (such as Installation of Groundwater Monitoring Wells, Ground Water Sampling, Soil Sampling, Determining the Vertical and Horizontal Extent of Contamination and Developing Strategies for Corrective Action Implementation); Soil Removal and Replacement; Emergency Spill Response; Asbestos Abatement/Removal, Encapsulation, and Disposal; Lead-Based Paint Removal or Encapsulation; Facility Improvements; Storm Water Pond Maintenance; Installation and Maintenance of Oil and Water Separators and associated collection systems; Hazardous Waste Management and Disposal; and Furnishing of all documentation verifying proper disposal (i.e. waste manifests).

The contractor shall be responsible for completing hazardous waste manifests and all other shipping papers in accordance with all applicable regulations. Other tasks required under this contract may include: Management and Disposal of Used Oil, Universal Waste (Batteries, Fluorescent Lights, and Mercury), and Medical Waste; Waste Characterization and Sampling; Underground Storage Tank Compliance, including Installation Standards (Corrosion Protection and Leak Detection Requirements); UST and Piping Integrity Testing, Testing of Spill Buckets and Containment Sumps, and Line Leak Detectors; UST Piping Standards and Dispensers; Above-ground Storage Tank Compliance and Maintenance Activities; and National Pollutant Discharge Elimination System Compliance and Management Activities. Services may also include assistance in coordination with federal, state and local environmental regulatory agencies during inspection, assessment, and remediation projects. The contractor shall be "on-call" which is defined as having response capabilities 24 hours per day and seven days per week.

A 10% DBE participation goal and no VSBE participation goal were established for this contract based upon the limited number of available subcontracting opportunities.

A preference under Maryland's reciprocal preference law was not applied because New Jersey, the state in which the recommended awardee resides, does not have an in-state preference for services.

Fund Source: 80% Federal, 20% Special (Transportation Trust Fund)
Appropriation Code: J05H0105
Resident Business: No
MD Tax Clearance: 18-1343-1111

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
 July 19, 2018

REVISED



Contact: Claudine Williams 410-764-2561
 claudine.williams@maryland.gov

3-S. MARYLAND DEPARTMENT OF HEALTH
Health Services Cost Review Commission

Contract ID: Inpatient and Outpatient Data Abstract Review; ADPICS # M00B8400658

Contract Description: Provide medical record review services for samples of inpatient and outpatient data to verify the accuracy of the clinical information in the medical record.

Award: Advanta Government Services, LLC
 Annapolis Junction, MD

Term: 8/2/2018 (or earlier upon BPW approval) – 6/30/2021 (w/2 one-year renewal options)

Amount: \$2,262,801 (3 Years, Base Contract)
 \$ 777,344 (1 Year, Renewal Option #1)
\$ 795,959 (1 Year, Renewal Option #2)
 \$3,836,104 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Price / Ranking (5 Years)	Overall Ranking *
Advanta Government Services, LLC Annapolis Junction, MD	1	\$3,836,104 (3)	1
Optum Eden Prairie, MN	3	\$2,542,602 (1)	2
Qlarant Easton, MD	2	\$4,605,265 (4)	3
Atos Irving, TX	4	\$2,822,400 (2)	4

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

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: N/A

Incumbent: None

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018

REVISED



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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to six prospective vendors, three of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Advanta Government Services, LLC (Advanta) was ranked #1 overall with the highest ranked technical proposal and the third lowest price. It was determined that the technical differences between the two lower priced offerors and **Advanta outweighed** the differences in prices. Therefore, award is recommended to Advanta as having the most advantageous offer to the State.

The Health Services Cost Review Commission (HSCRC) is an independent commission associated with MDH with authority to set the rates of hospitals in Maryland, and is also responsible for regulating Maryland's \$17 billion hospital industry. Under Maryland's all-payer rate setting system, the HSCRC has developed methodologies to increase hospital efficiency and promote cost containment for both inpatient and outpatient hospital services. The HSCRC collects a wealth of information from Maryland acute care, rehabilitation, chronic, and psychiatric hospitals to support its regulatory responsibilities.

The HSCRC has been regulating the rates of these hospitals since 1974 through a Medicare waiver. Effective January 1, 2014, the State of Maryland entered into a new All-Payer Model Agreement with the Centers for Medicare & Medicaid Services (CMS). The new initiative replaced Maryland's 36-year-old Medicare waiver and allows Maryland to adopt new and innovative policies aimed at enhancing patient care, improving health outcomes, and lowering total costs. In contrast to the previous Maryland Medicare waiver that focused on controlling growth in Medicare inpatient payments per case, the new Maryland All-Payer Model focuses on controlling growth in total hospital revenue per capita, as well as improving population health and patient care in the State.

The purpose of these medical record reviews are to evaluate the level of accuracy of the Case Mix Data submitted to the Commission, upon which hospital payment rates and performance based payments are based. The contractor will review an identified sample of inpatient discharges and outpatient cases that contain ICD-9 or ICD-10 diagnoses codes that occurred during a determined time period and compare the inpatient and outpatient Case Mix Data with the documentation in the corresponding medical records as it was coded originally and re-coded by HSCRC's independent contractor during the course of the review.

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018

REVISED



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

No MBE participation goal was established for this contract based upon the limited number of subcontractors available to complete the services under the contract. A 1% VSBE participation goal was established for this contract based upon the number of VSBE subcontractors available to perform the services under the contract.

Fund Source: 100% Special (Hospital Assessments)

Appropriation Code: 32.18.01

Resident Business: Yes

MD Tax Clearance: 18-1120-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



Contact: Adrian E. Basey 410-767-5361
adriane.basey@maryland.gov

4-S. MARYLAND DEPARTMENT OF HEALTH
Office of Systems, Operations and Pharmacy

Contract ID: Scanning Services for Claims Processing and Recoveries; OPASS # 2018-19-18146; ADPICS # M00B9400062

Contract Description: Scanning various Medicaid documents into the State's MMIS and/or appropriate database that include cloud storage. Efficient archival and retrieval of significant volumes of Medicaid records is critical to daily operations to the systems.

Award: iScan, a Division of Humanim, Inc.
Columbia, MD

Term: 8/1/2018 - 7/31/2019

Amount: \$728,229 (1 Year)

Procurement Method: Preferred Provider

Bids/Proposals: N/A

MBE Participation: None (Single Element of Work)

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The Medical Care Programs (MCP) Office of Systems, Operations and Pharmacy (the Department) must have their documents scanned for retrieval and storage purposes. iScan, a Division of Humanim, Inc., will scan, save and provide the Department access to records that must be kept for specific periods of time, without keeping the paper documents on site. By having the vendor handle this contract it relieves the Department of the responsibility of machine maintenance and supplies. In addition, the Department has not been able to hire enough staff to do this type of work on its own.

The contractor will scan: (1) current claims/attachments to The Cloud Storage that will contain OCR image retrieval abilities and or a database of the index information; however, the image files shall be able to be searched and retrieved using standard SpringCM tools with the ability to search Cloud storage with multiple documents under one index number for storage and retrieval; and (2) closed recoveries files for retrievable documents for storage and easy access to client data.

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



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

In accordance with COMAR 21.11.05.04, on March 15, 2018, the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market at a not-to-exceed value of \$728,229 for providing optical scanning services.

Fund Source: 75% Federal; 25% General

Appropriation Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 18-0922-1110

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
July 19, 2018



Contact: Jill Spector 410-767-5248
jill.spector@maryland.gov

5-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Office of Health Service/Acute Care Administration

Contract ID: Maryland Medicaid Dental Benefits; MDH-OPASS-16-14344;
ADPICS # COH66474

Contract Approved: DBM Item 2-S (9/16/2015)

Contractor: Scion Dental, LLC (formerly Scion Dental, Inc.)
Menomonee Falls, WI

Contract Description: Provide Dental Benefits Administrator (DBA) services to administer a comprehensive, fee-for-service dental program for Medicaid Participants.

Modification Description: Add funding to the contract due to the estimated membership growth being greater than anticipated.

Original Contract Term: 1/1/2016 - 12/31/2018 (w/2 one-year renewal options)

Modification Term: 8/2/2018 (or earlier upon BPW approval) - 12/31/2018

Original Contract Amount: \$8,985,600 (3 Years)

Modification Amount: \$260,000 (5 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$9,245,600

Overall Percent +/- (This Mod): +2.9%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 19%

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



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

Requesting Agency Remarks: Request for additional funds to continue to provide Maryland Medicaid Dental Benefits services in response to the estimated membership growth being greater than anticipated. The membership growth has increased by 7.26% since the contract started.

This contract provides a DBA to administer the dental program to all Medicaid recipients. Participants include children under 21 years of age, pregnant women, and adults in the Rare and Expensive Case Management (REM) program. This contract requires a full complement of functions in network management; education and outreach; authorization and utilization management; customer service; quality assurance and improvement; claims processing; and information systems.

Fund Source: 50% General, 50% Federal

Appropriation Code: M00Q0103

Resident Business: 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
July 19, 2018



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

6-S-MOD. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health

Contract ID: Community Sex Offender Evaluation, Assessment, and Treatment Services for Youth Residing in the Metro Region of Maryland; 17-BH-019; ADPICS # V00B8400085

Contract Approved: Secretary Agenda Item # A1 (11/1/2017)

Contractor: Compass Mental Health Consultants, LLC
Severn, MD

Contract Description: Provide a comprehensive community-based sex offender treatment program, to include full psychosexual evaluations; updated psychosexual assessments; and group, individual, family, and crisis counseling, to youth that reside in the Metro Region (Montgomery and Prince George's Counties).

Modification Description: Extend the contract term by six months to complete the procurement and award a new contract.

Original Contract Term: 6/1/2017 – 5/31/2018

Modification Term: 8/1/2018 – 1/31/2019

Original Contract Amount: \$165,500 (1 Year)

Modification Amount: \$119,000 (6 Months)

Prior Modifications/Options: \$34,499 (Mod #1: Extended the contract term: 6/1/2018 – 7/31/2018: Approved by DBM)

Revised Total Contract Amount: \$318,999

Percent +/- (This Modification): +72%

Overall Percent +/-: +93%

MBE Participation: None

Requesting Agency Remarks: Request for approval to extend the contract term for Community Sex Offender Evaluation, Assessment, and Treatment Services for Youth Residing in the Metro Region of Maryland by six months in order to complete the re-procurement for services and award a new contract.

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



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

The Department of Juvenile Services (DJS) conducted an emergency procurement to secure a short-term outpatient sex offender treatment services contract in order to procure a long-term services contract after the unanticipated termination of the prior competitive procurement contract for performance issues. This short-term contract was needed to ensure continuity of court ordered community sex offender treatment services for youth residing in the Metro Region and allows DJS to remain compliant with the Courts' orders.

DJS issued a Multi-Step Invitation for Bids (MS-IFB) for these services; however, only one bid was received, and the bid price was determined not to be fair and reasonable. Therefore, DJS cancelled that procurement in order to conduct a new MS-IFB in hopes to receive additional bids for the re-procurement. DJS anticipates having the new contract award recommendation ready for approval in December 2018.

Compass Mental Health Consultants, LLC has performed positively under this and similar DJS contracts. Additionally, the contractor specializes in sex offender treatment and employs Spanish-speaking staff that has proven to be necessary to service the high population of Spanish-speaking youth residing in the Metro Region.

Fund Source: 100% General

Appropriation Code: V00L0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



Contact: Christopher A. Gozdor 410-767-1856
christopher.gozdor@maryland.gov

7-GM. MARYLAND DEPARTMENT OF HEALTH

Fund Source: 100% General

Appropriation Code: M00F01

Request Amount: \$28,500

Description: Pursuant to State Government Article §§ 12-404 and 12-405, the Maryland Department of Health and the Office of the Attorney General request approval for the payment of \$28,500 in full settlement of all claims, including attorneys' fees and costs, in *Kim Waters v. Maryland Department of Health and Mental Hygiene*, Circuit Court for Howard County, No. 13-C-17-110126.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Morris E. Fischer Attorney Trust Fund Account in the amount of \$28,500. The check should be mailed to Christopher A. Gozdor, Assistant Attorney General, 300 West Preston Street, Suite 201, Baltimore, Maryland 21201, who will deliver the check and ensure that all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



Supplemental

Contact: Chris Peterson 410-764-3492
chris.peterson@maryland.gov

8-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Health Services Cost Review Commission

Contract ID: Leadership Operations Support and Technical Assistance; HSCRC-16-007, ADPICS # COH65867

Contract Approved: Approved by DBM and reported on the April 2016 PAAR

Contractor: LD Health, LLC
Baltimore, MD

Contract Description: Provide leadership support for Operations and Medicare Analysis for the Health Services Cost Review Commission (HSCRC).

Modification Description: Extend the contract term by one year in order to allow enough time to complete the new competitive procurement and award a new contract.

Original Contract Term: 5/1/2016 – 4/30/2018

Modification Term: 8/1/2018 – 7/31/2019

Original Contract Amount: \$189,000 (2 Years)

Modification Amount: \$600,000 (1 Year)

Prior Modifications/Options: \$951,750 [\$951,750: Mod #1: Added 4,230 service hours to include services originally provided under the Maryland All-Payer Modal Analytics and Reporting contract: 2/9/2017 – 4/30/2018: DBM Item 8-S-MOD (1/25/2017); \$0: Mod #2: No-cost extension: 5/1/2018 – 6/30/2018: Approved by HSCRC; \$0: Mod #3: No-cost extension: 7/1/2018 – 7/31/2018: Approved by HSCRC]

Revised Total Contract Amount: \$1,740,750

Percent +/- (This Modification): +317%

Overall Percent +/-: +821%

Original Procurement Method: Competitive Seals Proposals (Small Business Reserve)

MBE Participation: None

Supplement B
Department of Budget and Management
ACTION AGENDA
July 19, 2018



Supplemental

8-S-MOD. MARYLAND DEPARTMENT OF HEALTH (cont'd)

Requesting Agency Remarks: Request for approval to extend the contract term to provide leadership support for Operations and Medicare Analysis for the HSCRC by one year in order to allow enough time to complete the new competitive procurement and award the new contract.

The HSCRC issued a Small Business Reserve (SBR) Request for Proposals (RFP) to obtain a new contract for these services on December 11, 2017. Proposals were due on January 26, 2018. Only two vendors attended the Pre-Proposal Conference held on December 18, 2017. The HSCRC received one proposal from the incumbent. In response to only one proposal being received, the solicitation is being cancelled so that the HSCRC can re-procure for these services without the SBR designation on the RFP in the hopes of obtaining more competition.

It is in the State's best interest to approve this modification to ensure that this important, time sensitive work can continue while the HSCRC completes the new procurement. The HSCRC cannot meet its CMS directed goals without this work.

Fund Source: 100% Special (Hospital Assessments)

Appropriation Code: 32.18.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 19, 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 proceeds for the following contracts totaling: \$240,398.

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

University of Maryland, College Park
A James Clark Hall

Description: Inova 44 incubator
Procurement Method: Master Contract Purchase
Award: VWR, Radnor, PA
Amount: \$39,785
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building.* Item # 176
Resident Business: No
MD Tax Clearance: 18-1525-1110

University of Maryland, Baltimore
Health Sciences Facility III

1. **Description:** BrainAmp Mrplus 64 w/ accessories
Procurement Method: Sole Source
Award: Brain Vision LLC, Morrisville, NC
Amount: \$98,328
Fund Source: MCCBL of 2016: *Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore.* Item # 158
Resident Business: No **MD Tax Clearance:** 18-1571-0000

2. **Description:** Venue table tops
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises, Jessup, MD
Amount: \$1,805
Fund Source: MCCBL of 2016: *Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore.* Item # 158
Resident Business: Yes
MD Tax Clearance: 18-1728-0000

Supplement C
University System of Maryland
ACTION AGENDA
July 19, 2018



1-GM. GENERAL MISCELLANEOUS (cont'd)

3. *Description:* Workstations
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises, Jessup, MD
Amount: \$51,000
Fund Source: *MCCBL of 2016: Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore. Item # 158*
Resident Business: Yes
MD Tax Clearance: 18-1729-0000

4. *Description:* MRI simulator
Procurement Method: Sole Source
Award: Psychology Software Tools, Inc. Sharpsburg, PA
Amount: \$49,480
Fund Source: *MCCBL of 2016: Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore. Item # 158*
Resident Business: No
MD Tax Clearance: 18-1676-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 19, 2018



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

2-GM. **UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY**
New Science Building

Contract ID: Construction Management at Risk Services for
New Science Building at Towson University, RFP #13-920CD

Recommendation: Approve expenditure of funds appropriated in 2018 MCCBL to previously-approved Bid Package #2 for Towson University's New Science Building

Amount: \$58,744,000

Fund Source: MCCBL 2018, Items 241, 500, 501

Contractor: The Whiting-Turner Contracting Company

Prior Approval: USM Item 4-C-BP (4/18/18) (Bid Package #2)

Project: Construct New Science Building to meet Towson University's institutional and programmatic needs.

Background: Reference is made to USM Agenda Item 4-C-BP (4/18/18) in which the Board of Public Works approved the University awarding Bid Package #2 for a total contract amount of \$91,230,141. At that time, funds in the amount of \$1 million were available; remaining funding was pre-authorized for FY 2019 (\$59.5 million) and for FY 2020 (\$30.7 million).

The General Assembly approved \$58.7 million in funding in the MCCBL 2018. The University will use academic revenue bond proceeds of \$782,243 to supplement the remaining FY2019 balance.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 19, 2018



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

3-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Real Property – Ground Rent Redemption

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore redeeming the ground rents on five Baltimore City properties.

Property/Ground Rent Owner:

• 223 N. Pine Street	GR Express, LLC
• 520 W. Fayette Street	AG Investments, LLC
• 682 Josephine Street	Sally Axelrod
• 700 – 724 W. Pratt Street	Harris Realty, LLC
• 725 – 727 W. Redwood Street	Richard & Margaret Healy

Grantee: State of Maryland for use of the University System of Maryland on behalf of the University of Maryland, Baltimore.

Price:

• 223 N. Pine Street	\$1,500	[annual ground rent - \$60]
• 520 W. Fayette Street	\$3,400	[annual ground rent - \$204]
• 682 Josephine Street	\$ 500	[annual ground rent - \$20]
• 700 – 724 W. Pratt Street	\$4,250	[annual ground rent - \$170]
• 725 – 727 W. Redwood Street	<u>\$4,688</u>	[annual ground rent - \$187.50]
Total	\$14,338	

Remarks:

The ground rents are on properties previously acquired by the University of Maryland, Baltimore. By acquiring the ground rents, the University will have full fee simple ownership of those properties. This will eliminate annual payments and administrative costs associated with those payments. The University System Chancellor approved this redemption on 2/5/18 under his Regents-delegated authority to approve the acquisition of properties for less than \$500,000 within a specified zone.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: Jean Lippard (410) 260-8433
Jean.Lippard@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

1-GM. DEPARTMENT OF NATURAL RESOURCES
Resource Sharing Agreement

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

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

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

Term: 7/19/2018 – 12/31/2027

Total Revenue: \$312,940

Property: DNR Cunningham Falls State Park, Frederick County

Remarks: This resource-sharing agreement between DNR and Cellco Partnership d/b/a Verizon Wireless is to rent 41,821 square feet of land for the Verizon Wireless equipment shed in Cunningham Falls State Park. The State benefits from lease compensation.

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

Fund Source: Revenue Generating

MD Tax Clearance: 18-1777-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: Drexal Paulk (410) 209-6011
dpaulk@bccc.edu
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

2-IT-MOD. BALTIMORE CITY COMMUNITY COLLEGE

Contract ID: Financial Aid Software Licenses
BCCC-FY-2018-028
ADPICS BPO No.: R95B8400003, COH61640

Contract Approved: DoIT Item 6-IT (12/20/2017)

Contractor: Regent Education, Inc., Frederick, MD

Contract Description: Software licenses for financial aid module

Modification Description: RETROACTIVE. Provide *Carbon* software licenses and integrate *Regent 8* financial aid solution with the Student Information System to support data transfers.

Original Contract Term: 12/31/2017 – 12/31/2020 (3-year base with two 1-year options)

Modification Term: 7/1/2018 – 12/31/2020 (retroactive)

Original Contract Amount: \$912,900 (base)
\$170,000 (option 1)
\$170,000 (option 2)
\$1,252,900

Modification Amount: \$218,320 – Integration
\$225,000 – Carbon (RETROACTIVE)
\$443,320

Revised Total Contract Amount: \$1,696,220

Percent +/- (This Modification): +48.56%

Overall Percent +/-: +185.81%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



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

Remarks: More than 90% of BCCC students are dependent on financial aid, and without it, the College could not survive. BCCC, currently using a legacy financial aid solution (*Carbon*) provided by Regent Education, is moving to and implementing the updated *Regent 8* financial aid solution to integrate with BCCC's Student Information System (SIS). This modification will extend the base contract term with Regent as well as include *Carbon* usage and integration services in the scope of work.

BCCC requires an automated data integration solution to support various data transfers between the SIS and *Regent 8*. When the Board of Public Works approved BCCC's Regent contract, integration services were not included. DoIT Item 6-IT (12/20/2017). At the time, the College was following a timeline that did not encompass integration services. Unfortunately, the timeline was not met and the need for integration services has become apparent. However, it is not practical to competitively procure the integration services because *Regent 8* is the successor of the legacy *Carbon* financial aid solution. Regent is the only firm with the ability to perform this transition.

IData, a Regent Education partner, has developed a product that supports integration of *Regent 8* and various SISs. This package supports the two primary integration transactions: (1) Student Batch Load (from the SIS to Regent) and (2) Extract Student Transactions (from Regent to the SIS). However, there is no connector in the IDATA solution for the College's SIS; IDATA must customize the connector to support generic SIS data using a simplified flat-file or database query format. This new connector – along with some custom COBOL development – will serve as the College's completed SIS connector. The solution also needs to support the College's requirements for four custom awards imports (MHEC awards; institutional awards; campus-based EA grants; part-time State grant) and five additional custom imports (student housing choice; parent education; application received date; Pell applicants; and students with outstanding tracking items).

Retroactive. This modification took effect before Board approval. *Carbon* was provided via a 2015 Regent contract that expired December 2017. Continued usage of *Carbon* had been referenced in this current Regent contract but should have been addressed in a separate agreement. As a result, BCCC has been using and paying for *Carbon* without a contract in place. To accommodate the continued use of *Carbon* and perform the integration, BCCC had to modify the contract beginning July 1, 2018 before receiving approval of this Item from the Board. To ensure no interruption of the College's financial aid platform during the integration process, BCCC must continue to use *Carbon* through 6/30/19.

Fund Source: General **Approp. Code:** R95-C

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@Maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

3-IT. DEPARTMENT OF HUMAN SERVICES
Office of Technology for Human Services

Contract ID: Automated Fiscal System Modernization Project/OTHS/OTHS-19-013
ADPICS BPO No.: N00B8400393

Contract Description: To provide a financial management solution to replace the current legacy, end of life Automated Fiscal System application with a new, scalable solution aimed at improving business operations and preventing future audit findings.

Awards: Microsoft Corporation, Reston, VA

Term: 8/1/2018* – 7/31/2021 (3-year base) *or earlier upon Board approval
8/1/2021 – 7/31/2022 (1-year option 1)
8/1/2022 – 7/31/2023 (1-year option 2)

Amount: \$5,077,294 (3-year base)
\$1,160,320 (1-year option 1)
\$1,160,320 (1-year option 2)
\$7,397,934 (Total)

Procurement Method: Competitive Sealed Proposals

Proposals:

Vendors	Ranking			
	Technical	Financial	Overall	Evaluated Price
Microsoft Corporation, Reston, VA	1	2	1	\$7,397,934
Creoal Consulting, LLC, Bethesda, MD	2	1	2	\$6,763,360
Conduent State and Local Solutions, Germantown, MD	3	3	3	\$13,790,470

MBE Participation: 21.4%

MBE Waiver: 13.6%

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



3-IT. DEPARTMENT OF HUMAN SERVICES (cont'd)
Office of Technology for Human Services

Remarks: The solicitation was advertised on *eMarylandMarketplace*, posted on the DHS website, and solicited through direct email to 50 known vendors.

Four proposals were received in response to this solicitation. One offeror, was determined to be not reasonably susceptible of being selected for award because it did not offer a market-ready solution that could be immediately deployed.

Of the remaining three offerors, DHS recommends the Microsoft solution as the most advantageous to the State. The Microsoft solution will address the deficiencies of the current DHS Automated Fiscal System. This solution will provide enhanced workflows to support business rules and internal controls that will remediate audit findings and prevent acts/omissions that might constitute future audit exceptions. The automated controls and business process workflows will also improve efficiency, accuracy, and timeliness of financial data, reducing or eliminating the need for manual workarounds. The Microsoft solution will provide better reporting capabilities than the other solutions proposed as well as enhanced 1099 compliance capability. It will enable authorized users to view and save 1099-related data and includes a report of year-to-date 1099-reportable payments made to a vendor. Moreover, the Microsoft proposed development team has extensive experience in implementing comparable financial solution systems. For these reasons, Microsoft was ranked number one overall; its technical superiority far outweighed the difference in price over the number two ranked Offeror.

MBE Goal. Microsoft committed to meeting 21.4% MBE participation. While this amount is less than the 35% MBE RFP goal, it is 35% of the services portion of the contract, which amounts to \$4,519,974. Microsoft is unable to meet the MBE goal on the licensing portion of the contract, which equates to \$2,877,960. While Microsoft's MBE commitment of 21.4% is lower than the goal, the other offerors requested a complete or a partial waiver of the MBE goal. Because none of the offerors were able to meet the 35% MBE goal, DHS is accepting Microsoft's proposed goal of 21.4%.

Fund Source: Federal 37%, Special 63% (MITDPF) **Approp. Code:** N00F0002

Resident Business: No **MD Tax Clearance:** 18-1412-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: C. Kevin Combs (410) 585-3102
Kevin.Combs@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

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

Contract ID: Sex Offender Registry Replacement
Software-as-a-Service Contract
ADPICS BPO No.: Q00B8400041

Contract Description: Acquire OffenderWatch Software-as-a-Service to replace the Maryland Online Sex Offender Registry.

Award: Watch Systems, LLC, Covington, LA

Term: 8/1/2018* – 7/31/2023 (five base years w/three 1-year options)
8/1/2023 – 7/31/2024 (option 1)
8/1/2024 – 7/31/2025 (option 2)
8/1/2025 – 7/31/2026 (option 3)
**or earlier upon Board approval*

Amount: \$282,500 - Base Year 1 (Includes implementation costs)
\$266,500 - Base Year 2
\$273,163 - Base Year 3
\$279,992 - Base Year 4
\$286,991 - Base Year 5
\$1,389,146 – Total base years

\$294,165 - option Year 1
\$301,520 - option Year 2
\$309,058 - option Year 3
\$904,743 – Total option years

\$2,293,889 – Total Base & Option Years

Procurement Method: Sole Source

MBE Participation: None



4-IT. PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Information Technology & Communications Division

Remarks: DPSCS recommends awarding this contract to purchase OffenderWatch Software-as-a-Service to replace Maryland's on-line sex offender registry (MOSOR). The outdated MOSOR system, created in-house by DPSCS, is a stand-alone entity with minimal support and no capacity for upgrades. MOSOR is currently unreliable, prone to "crashes" and other failures, and lacks critical basic functions that are vital to law enforcement to effectively manage Maryland's sex offender population.

DPSCS determined that the best course of action is to adopt the Maryland State Sheriff's Association recommendation to purchase OffenderWatch, which has been implemented by more than 3,500 law enforcement agencies across the country, including seven Maryland counties and Baltimore City. More than 16 states have implemented OffenderWatch; additionally, the U.S. Department of Justice and jurisdictions in 17 other states use OffenderWatch.

By procuring OffenderWatch, DPSCS gets a comprehensive solution that can be implemented quickly with only one contract to manage and predictable pricing for up to eight years. More importantly OffenderWatch will enable DPSCS to directly access and share information with a nationwide network of law enforcement agencies, significantly increasing DPSCS's ability to manage and monitor Maryland's sex offender population as well as offenders from other jurisdictions residing in Maryland.

A U. S. Department of Justice grant will pay for the first year of the contract. Subsequent funding will be secured through combinations of future grants and State general funds.

Fund Source: SORNA 2017 – AW- BX – 0019
(SMART 17 Support for Adam Walsh Act Implementation Grant)

Resident Business: No **Approp. Code:** Q00A0102

MD Tax Clearance: 18-1075-0000

Approp. Code: Q00A0102

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018

REVISED



Contact: Claudine Williams (410) 764-2561
Claudine.Williams@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

5-IT. MARYLAND DEPARTMENT OF HEALTH
Health Services Cost Review Commission

Contract ID: Hospital Clinical and Financial Data Repository
ADPICS BPO No.: M00B8400705

Contract Description: Provide data repository services to host the Hospital Clinical and Financial Data Repository to the Health Services Cost Review Commission.

Awards: The St. Paul Group, Hunt Valley, MD

Term: 8/4/2018 – 8/3/2023

Amount: \$1,230,200 (five years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Rank	Financial Rank	Overall Rank	Evaluated Price
St. Paul Group, Hunt Valley MD	1	1	1	\$1,230,200
hMetrix, Bala Cynwyd, PA	2	2	2	\$2,111,267

MBE Participation: 10%

Incumbent: The St. Paul Group, Hunt Valley, MD

Remarks: MDH advertised the Request for Proposals on *eMarylandMarketplace.com* and directly solicited five prospective vendors. Two proposals were received in response. Award is recommended to St. Paul Computer Center, Inc. t/a The St. Paul Group because it ranked first both technically and financially.

Maryland's Health Services Cost Review Commission is the State agency responsible for regulating Maryland's \$17 billion hospital industry. The Commission collects information from Maryland's acute, chronic, psychiatric and free-standing ER facilities to support its regulatory responsibilities.

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018

REVISED



5-IT. MARYLAND DEPARTMENT OF HEALTH
Health Services Cost Review Commission

Remarks: (cont'd)

This contract will provide the Commission a centralized Hospital Clinical and Financial Data Repository host that will collect data from Maryland-regulated hospitals through a secure and encrypted connection. Additionally, the contractor will coordinate setup and troubleshooting of services with the hospitals that interact with the Repository.

Fund Source: Special (Hospital Assessments)

Approp. Code: 32.18.01

Resident Business: Yes

MD Tax Clearances: 18-1396-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: Bryan Walker (410) 865-1315
Bwalker5@mdot.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

6-IT. DEPARTMENT OF TRANSPORTATION
Office of the Secretary

Contract ID: Media Relations Monitoring, Planning, and Measurement Services
OTTS-19-002, ADPICS BPO No.: J01B9400002

Contract Description: Cloud-based public relations Software as a Service that will enable intelligent and real-time decisions to deliver and measure MDOT's communications strategy.

Awards: Cision US Inc., Chicago, IL

Term: 8/1/2018 – 7/31/2023 (five years)

Amount: \$220,764 (five years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Cision US Inc.

Remarks: The public relations software is a critical and primary means to electronically distribute, store, and track news releases, feature stories, press conferences/events, as well as provide metrics that allows MDOT to track tangible results measures. The current software is cloud based and can be accessed off site and in the event of an emergency, which provides a high level of service to our media customers. The reporter database and measurement analytics are integral in determining and tracking the number of news releases sent, the overall tone of the news and a conservative estimate for earned media value. The tracking, gathering and analyzing of news resulting from news releases and press conferences/events is essential for MDOT to perform.

The public relations software products enables MDOT to create targeted media lists, keep track of media contact interactions; automatically distribute, store, track, gather, monitor and analyze news resulting from news/press releases feature stories, press conferences and events; electronically search older media calls, past news release analytics and news releases stored over the past ten years; manage public relations projects; and create reports on news coverage. MDOT intends to establish a long-term contract to use a public relations management system that will be used by all of MDOT Transportation Business Units, as part of the MDOT strategy to develop uniform practices.

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



6-IT. DEPARTMENT OF TRANSPORTATION (cont'd)
Office of the Secretary

Remarks: (cont'd)

Cision US Inc. is the sole owner of the public relations software that provides the full suite of services essential for MDOT to perform; there is no other available source for this public relations software. MDOT issued a RFP to establish a long-term contract to use a public relations management system. The RFP was posted on *eMarylandMarketplace* for 31 days and six firms were directly solicited. One proposal was received in response to the RFP, but was determined to be not susceptible for award because their proposed public relations software did not perform all the MDOT-required services as stated in the RFP. Based upon the failed competitive sealed proposal process, MDOT recommends approval of the award of the contract on a sole source basis to Cision US Inc.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J01A0103

Resident Business: No

MD Tax Clearances: 18-1472-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



Contact: Jim Yarsky (410) 865-1239
Jim.Yarsky@mdot.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

7-IT-OPT. DEPARTMENT OF TRANSPORTATION
Office of Transportation Technology Services

Contract ID: Network Managed Services
MDOT-09-NMS, ADPICS BPO No.: J01B9200013, COH63876

Contract Approved: DoIT Item 1-IT (8/26/2009)

Contractor: CACI NSS, Inc. (formerly L-3 National Security Solutions, Inc.)
Reston, VA

Contract Description: Provide information communications and technology network management maintenance and project-based services. Also provide operations support, technical services, disaster recovery services, security and certification services for MDOT enterprise network.

Option Description: Exercise option no. 5

Original Contract Term: 8/27/2009 – 8/26/2014 (5-year base w/ two 1-year options)

Prior Options/	8/27/14 - 8/26/16 (exercise options 1 + 2)	7-IT-OPT (7/2/14)
Modification Terms:	8/27/16 - 8/26/17 (1-year extension + add options 3 + 4)	5-IT-MOD (7/6/16)
	8/27/17 - 2/26/18 (exercise option 3)	6-IT-OPT (7/26/17)
	2/27/17- 8/26/18 (exercise option 4 + add options 5 + 6)	4-IT-OPT (12/20/17)

This Option Term: 8/27/2018 – 2/26/2019 (six months)

Original Contract Amount:	\$42,944,221
This Option 5 Amount:	\$ 4,103,967 (6-months)
Prior Options/	\$14,645,355 (7-IT-OPT [7/24/14] [option 1 + 2])
Modification Amounts:	\$11,235,534 (5-IT-MOD [7/6/16] (1-year extension))
	\$ 3,974,017 (6-IT-MOD [7/26/17] (option 3))
	\$ 3,974,017 (DoIT Item 4-IT-MOD [12/20/17] (option 4))
	\$1,350,000 (DoIT Item 4-IT-MOD [12/20/17] (modification))
Future Option Amount:	\$ 4,103,967 (option 6) (IF exercised)
Revised Total Contract Amount:	\$82,227,112

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



7-IT-OPT. DEPARTMENT OF TRANSPORTATION (cont'd)
Office of Transportation Technology Services

Percent+/- (This Option): +9.56%

Overall Percent +/-: +91.47%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 35%

MBE Compliance: 35.11%

Remarks: This contract provides information communications and technology network management and maintenance services. MDOT has a sizable and growing investment in information technology and telecommunications. The continued expansion of local area networks and wide area networks is important for supporting MDOT business needs including extensive Homeland Security applications. This contract provides MDOT with a cost-effective way to obtain management, maintenance, and operations support; project based services, technical services; disaster recovery services, security and certification services for the MDOT enterprise network.

MDOT seeks to exercise the next of two remaining 6-month renewal options to allow time to complete evaluation of a new solicitation. Exercising the 6-month option will allow for continued network management, maintenance, security and technical services for MDOT. CACI's performance has met MDOT's needs and requirements. The firm has continued to deliver satisfactorily, provides all deliverables on time, and has had no service level agreement infractions.

Fund Source: Special (Transportation Trust Fund)

Approp. Code: J00A0107

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
July 19, 2018



Contact: June Dwyer (410) 767-0114
June.Dwyer@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

8-IT. MARYLAND STATE DEPARTMENT OF EDUCATION
Juvenile Services Education Program

Contract ID: Online Hosted Learning
ADPICS BPO No.: R00B8400014

Contract Description: Provide blended learning model of courses and associated live teaching support including credit recovery and original credit for students in grades 6–12 residing in Department of Juvenile Services facilities.

Award: Apex Learning, Seattle, WA

Term: 8/15/2018 – 8/14/2021 (3-years base w/one 2 year option)
8/15/2021 – 8/14/2023 (two-year option)

Amount: \$198,100 (3-years base)
\$130,600 (two-year option)
\$328,700 total

Procurement Method: Competitive Sealed Proposals

Proposals:

Vendor	Technical Rank	Financial Rank	Overall Rank	Evaluated Price
Apex Learning, Seattle, WA	1	1	1	\$328,700
Edmentum, Bloomington, MN	2	2	2	\$1,202,500

NOTE: Technical and financial factors were given equal weight as stated in the RFP.

MBE Participation: None

Remarks: The Juvenile Services Education System (JSES) provides students in Department of Juvenile Services residential facilities Statewide with daily instructional programming and services. JSES students are instructed in all core content areas and have access to career technology educational courses comparable to those offered in other Maryland local school systems. JSES functions as the local school system for these students and ensures optimal educational access. Opportunities are tailored for each student to promote the student's effective and positive transition to home community and school from DJS facilities.

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018



8-IT. MARYLAND STATE DEPARTMENT OF EDUCATION

Juvenile Services Education Program

Remarks: (cont'd)

MSDE released an RFP for Online, Hosted Learning for the JSES, posted it on *eMarylandMarketplace*, and directly solicited seven providers. This contract has no subcontracting opportunities.

MSDE is seeking a blended learning model of courses associated with live teaching support to include credit recovery and original credit for students in grades 6 -12 residing in DJS facilities. JSES students are under-credited and many are over-aged; providing students with credit recovery options affords them an opportunity to make progress toward graduation.

The JSES program requires student seats be virtual and have the flexibility of interchanging students in the licensed seats as they are often transient. Reusing the seats is required for cost effectiveness. Students may also take multiple courses with no additional charge for this feature.

Two proposals were received and evaluated. Both proposals met the RFP requirements. Both provide a thorough and comprehensive proposal. Both were well organized and detailed; provide blended learning and credit recovery options; the courses requested by JSES and the opportunity for the creation of personalized lessons for students. Both Offerors provide training. Both Offerors provide required flexibility. Apex Learning provides unlimited enrollment and the ability for students to take multiple courses at no additional charge. The single weakness for both Offerors was that neither provides a direct economic benefit to the State.

Both vendors were deemed to be able to meet the requirements and perform the service. Apex pricing is significantly lower and Apex offers unlimited enrollment. MSDE seeks to award the contract to Apex Learning.

Fund Source: 100% General Funds

Appropriation Codes: R00A0115

Resident Businesses: No

MD Tax Clearance: 18-1312-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018

Supplemental



*Contact: Julia Fischer (410) 260-7062
 Julia.Fischer@maryland.gov
 Carla Thompson (410) 260-6155
 Carla.Thompson@maryland.gov*

9-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Geographic Information System
 Software-as-a-Service Master Contract
 eMM Solicitation No.: MDF5031031325, ADPICS BPO No.: 060B7400056

Contract Description: Additional two Master Contractors on indefinite-quantity purchase-order-request-for proposals master contract to provide a variety of Geographic Information System (GIS) software-as-a-service (SaaS) products and training.

Award:

Contractor	Functional Area		
	I	II	III
Eagleview Pictometry, Rochester, NY	X		X
Esri, Redlands CA	X		X

Functional Area I *SaaS GIS and Open Data Cloud Services*
Functional Area II *SaaS GIS Data Services/Subscriptions*
Functional Area III *SaaS Training and Support*

Term: 7/19/2018 – 6/30/2021 (3-year base term w/ two 2-year options)
 7/1/2021 – 6/30/2023 (first 2-year option)
 7/1/2023 – 6/30/2025 (second 2-year option)

Amount: \$ 10,000,000 (3-year base term)
 \$ 7,000,000 (first 2-year option)
\$ 8,000,000 (second 2-year option)
 \$25,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
July 19, 2018

Supplemental



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

Remarks: Reference is made to DoIT Item 3-IT (6/20/2018) in which the Board of Public Works approved awarding 11 vendors to the GIS SaaS Master Contract. DoIT recommends awarding contracts to two additional offerors. These contractors submitted proposals on time; however, they were not presented to the Board of Public Works at the earlier meeting because DoIT was still negotiating with these firms regarding terms and conditions and financial evaluations. All negotiations and both technical and financial evaluations are now complete.

These are the last offerors whose awards are pending presentation to the Board.

Fund Source: Various **Approp. Code:** Various

Resident Business/MD Tax Clearance:

Contractor	Resident Business	MD Tax Clearance
Eagleview Pictometry	No	18-1092-1111
Esri	No	18-1093-1101

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
July 19, 2018**

	<u>Pages</u>
Maryland Aviation Administration (MAA)	1 – 6, 39 – 40
Maryland Port Administration (MPA)	7 – 10
Maryland Transit Administration (MTA)	11 – 20, 41 – 42
State Highway Administration (SHA)	21 – 38

MDOT 1
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

1-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Security Guard Services at Martin State (MTN) Airport; *MAA-MC-18-014*
ADPICS No.: *MAAMC18014*

Contract Description: This contract provides for trained uniformed, unarmed personnel, uniforms, a vehicle, and equipment for security guard services 24-hours a day, seven days per week at MTN Airport.

Awards: All County Security Agency, Inc.
Ellicott City, MD

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

Amount: \$1,018,331

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids: All County Security Agency, Inc. \$1,018,331
Ellicott City, MD

BTI Security \$1,074,541
Rockville, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: 100% Annualized Performance

Incumbent: All County Security Agency, Inc.
Ellicott City, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and MDOT MAA website. eMaryland Marketplace notified 131 firms, of which 119 were small business firms. The solicitation was sent to the Governor's Office of Small, Minority, and Women Business Affairs and five minority business associations on April 2, 2018. Two bids were received on May 22, 2018.

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

MDOT 2
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 18-1623-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: 2019 Tyler Ice Model AD 5000 Runway Deicing Truck at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; **MAP6808765**
ADPICS No.: MAP6808765

Contract Description: This contract provides for one 2019 Tyler Ice Model AD 5000 Runway Deicing Truck at BWI Marshall Airport.

Awards: Wausau Equipment Company, Inc.
New Berlin, WI

Contract Term: 08/02/2018* – 04/03/2019 (*or earlier upon BPW Approval)

Amount: \$333,815

Procurement Method: Intergovernmental Cooperative Purchase

MBE Participation: None

Performance Security: None

Incumbents: None

Requesting Agency Remarks: Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace one 2003 Peterbilt deicing truck with a Wausau Equipment Company, Inc. 2019 Tyler Ice Model AD 5000 runway deicing truck. The current 2003 Peterbilt has exceeded its useful life of 15 years. It is a challenge to maintain the truck as parts are no longer available to complete repairs. This truck will serve as a back-up unit until the replacement is procured. The truck is used in the worst weather, with chemical application during a snow/ice event. The replacement of this deicing truck is essential to the safe and efficient operation at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall). Failure to replace this truck will cause BWI Marshall inefficiencies in assignment and performance of work and may impact operations performed by MDOT MAA maintenance staff. The deicing truck sprays a metered amount of runway potassium acetate deicing liquid in accordance with Environmental Protection Agency (EPA) regulations and Federal Aviation Administration (FAA) requirements.

2-E. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

Agency Remarks (cont'd):

Contract No. 0801114-WAS between the National Joint Power Alliance (NJPA) and Wausau Equipment Company, Inc., is effective October 21, 2014 through October 21, 2019. The contract provides the 2019 Tyler Ice Model AD 5000 runway deicing truck for the base price of \$384,724, less the NJPA 15% discount of \$57,708, plus, freight of \$6,800 for a total configured price of \$333,815. The lead time of this equipment is 240 days after receipt of order.

Through market research MDOT MAA found:

- A public bid from the Delaware River and Bay Authority, awarded on June 24, 2016 for a deicing truck with a base bid price of \$336,767;
- GSA Contract for a similar vehicle with a total price of \$339,506; and
- The Port Authority of NY & NJ to provide a similar deicing truck from Gaberielli Truck Sales with a base bid price of \$399,323.

MDOT MAA's base price for this vehicle is \$333,815. MDOT MAA pricing is less in comparison; therefore, MDOT MAA considers the NJPA price for the 2019 Tyler Ice Model AD 5000 runway deicing truck fair and reasonable.

Utilizing the Intergovernmental Cooperative Purchasing Agreement is in the best interest of the State and will allow MDOT MAA to realize a savings of both time and money in obtaining the equipment, promote administrative efficiencies and intergovernmental cooperation.

Fund Source: 100% Special Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 18-1511-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-E. MARYLAND AVIATION ADMINISTRATION
Equipment Contract

Contract ID: SND900 Snow Dragon Snow Melter at Martin State Airport; MAP6808945
ADPICS No.: MAP6808945

Contract Description: This contract provides for one SND900 Snow Dragon Snow Melter at Martin State Airport.

Awards: Ajax Tocco Magnethermic Corp.
Wickliffe, OH

Contract Term: 08/01/2018* – 07/31/2019 (*or earlier upon BPW Approval)

Amount: \$247,234

Procurement Method: Competitive Sealed Bidding

Bids: Ajax Tocco Magnethermic Corp. \$247,234
Wickliffe, OH

Yukon Equipment, Inc. \$299,225
Anchorage, AK

Trius, Inc. \$301,650
Bohemia, NY

MBE Participation: None

Performance Security: None

Incumbents: None

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to purchase one SND900 Snow Dragon for Martin State Airport.

Martin State Airport has over 650,000 yards of pavement, including runway, taxiways, ramps, and parking lots. During significant winter storms, a large amount of time is spent moving snow to remote areas of the airport creating huge mounds of snow. Purchasing the snow melter will help reopen the airport faster and reduce customer delays.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



3-E. **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

Fund Source: 100% Special Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 18-1425-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4.C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Wet Basin Infrastructure at Fairfield Marine Terminal; 518506
ADPICS No.: P518506

Contract Description: This contract will provide for construction of approximately seven acres of cargo storage area at the former Wet Basin at Fairfield Marine Terminal.

Awards: Urban N. Zink Contractor, Inc.
Chase, MD

Contract Term: 08/23/2018* - 04/05/2019 (*or earlier after BPW approval)

Amount: \$6,350,489

Procurement Method: Competitive Sealed Bidding

Bids: Urban N. Zink Contractor, Inc. \$6,350,489
Chase, MD

Gray & Son, Inc. \$6,411,371
Timonium, MD

W.M. Schlosser Company, Inc. \$8,377,000
Hyattsville, MD

Plano-Coudon, LLC \$9,095,792
Baltimore, MD

Marine Technologies, Inc. \$9,433,268
Baltimore, MD

DBE Participation: 11%

Performance Security: 100% Performance Bond

Incumbents: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 1,941 vendors, and was sent directly to the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association.

4.C. MARYLAND PORT ADMINISTRATION: (cont'd)

Agency Remarks: (cont'd)

The Wet Basin was built in 1943 by the Maryland Shipbuilding & Drydock Co. for ship construction during World War II. Completed hulls were floated into the Wet Basin where the ships were further fitted out while afloat. The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) acquired the Fairfield Maine Terminal property, including the Wet Basin, in the 1980's from the Fruehauf Corporation.

The Wet Basin has been economically unproductive for years. It was unusable for berthing ships because the bulkheads were severely deteriorated, and the depth was too shallow. This site is a prime location because it is very close to where the vessels currently moor at Fairfield Marine Terminal to discharge and receive cargo. Therefore, the best course of action to make it productive at a reasonable cost was to fill it and use it for cargo storage. This contract will complete the last phase of that effort while protecting the environment and guarding against sea level rise.

MDOT MPA had the Wet Basin filled and basic storm drainage installed under a prior contract, as authorized by State Tidal Wetlands License 06-1653 (revised). This contract will raise the elevation an additional 2 feet, approximately, above the level of the remaining Fairfield Marine Terminal property and 9 feet, approximately, above the mean high-water mark of the Patapsco River. The contractor will also install a new storm drainage and sand filter system, finished surface, lighting, fencing, and a security booth to allow for cargo storage. Upon completion the area will be added to the existing lease of Auto Warehouse Company for storage of automobiles and roll-on/roll-off cargo, providing additional revenue, cargo guarantees, and jobs to the State of Maryland.

Fund Source: 47% Federal (TIGER grant)
53% Special (Transportation Trust Fund)

Approp. Code: J03D0002
Resident Business: Yes **MD Tax Clearance:** 18-1591-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-to-0; Treasurer abstained.

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

5-C. **MARYLAND PORT ADMINISTRATION**
Construction Contract

Contract ID: Demolition of Crane #10 and 300,000 Gallon Water Sphere at Dundalk Marine Terminal; 518009
ADPICS No.: P518009

Contract Description: This contract will provide demolition and removal of Crane #10 and the 300,000-gallon water sphere or water tower at Dundalk Marine Terminal.

Award: McLean Contracting Company, Inc.
Glen Burnie, MD

Contract Term: 08/23/2018* – 03/05/2019 (*or earlier after BPW approval)

Amount: \$898,095

Procurement Method: Competitive Sealed Bidding

Bids:	McLean Contracting Company, Inc.	\$ 898,095
	Glen Burnie, MD	

Neuber Environmental Service, Inc.	\$ 1,099,320
Phoenixville, PA	

Reclaim Company, LLC.	\$ 1,584,630
Fairmont, WV	

MBE Participation: 0% (Limited Subcontracting Opportunities)

Performance Security: 100% Performance Bond

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 956 vendors, and was sent directly to the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association.

Crane #10 is a container crane that is seldom used because most container cargo is now handled at Seagirt Marine Terminal. Although the crane is movable on rails along the berth, when not in use it must be tied down at a specific location, in an area of high cargo traffic, so it now obstructs vessel dockings and other operations. The crane was damaged some years ago and repairs to increase the crane's utility are not worth the cost.

5-C.

MARYLAND PORT ADMINISTRATION: (cont'd)

Agency Remarks: (cont'd)

The water sphere is approximately 150 feet tall and measures approximately 28 feet in diameter at its base (616 square feet in area) and 47 feet in diameter at the widest part of the sphere. Erected approximately in 1962, the water sphere is no longer in use, it is not maintained, and it will eventually become a hazard as it loses structural integrity. It is in an area of the terminal leased by a tenant and the land will be used for cargo storage once the water sphere is removed. The contract includes repaving the affected area after removal of the water sphere.

Completion of the contract is required within 120 workdays.

The MBE goal established for this contract is 0% due to the small estimated dollar value of work that could be subcontracted. MDOT MPA's Office of Fair Practices identified only maintenance of traffic and concrete demolition as elements of the work likely available for subcontracting, at only 3.23% of the value of the contract. Therefore, the Office of Fair Practices and MDOT MPA's Procurement Review Group recommended that the contract have no MBE goal.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-1506-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

6-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: On-Call Structural Engineering Services; AGY-15-033-AE-A,B,C,D&F
ADPICS Nos: AGY1533AEA, AGY1533AEB, AGY1533AEC, AGY1533AED
& AGY1533AEF

Contract Description: These are five of six open-ended contracts to provide various services for project planning, preliminary engineering and final design, right-of-way, and construction phases.

Awards:	Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	Contract A
	AECOM Technical Services, Inc. Baltimore, MD	Contract B
	Rummel, Klepper & Kahl, LLP Baltimore, MD	Contract C
	Whitney, Bailey, Cox & Magnani LLP/ Century Engineering, Inc. (JV) Baltimore, MD	Contract D
	WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	Contract F

Contract Term: 08/02/2018 – 08/01/2023

Amount: \$ 8,000,000 NTE – Contract A
\$ 8,000,000 NTE – Contract B
\$ 6,000,000 NTE – Contract C
\$ 6,000,000 NTE – Contract D
\$ 4,000,000 NTE – Contract F
\$32,000,000 NTE – (Total, this agenda item)

Procurement Method: Quality Based Selection

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

Proposals:

	<i>Technical Proposal Rating (Max 1000)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	947	1	\$8,000,000 Contract A
AECOM Technical Services, Inc. Clarksville, MD	942	2	\$8,000,000 Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	938	3	\$6,000,000 Contract C
Whitney, Bailey, Cox & Magnani, LLC/ Century Engineering, Inc. (JV) Baltimore, MD	934	4	\$6,000,000 Contract D
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	931	5	N/A Contract E
WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV) Baltimore, MD	915	6	\$4,000,000 Contract F
The Wilson T. Ballard Company/ Wallace, Montgomery & Associates, LLP (JV) Owings Mills, MD	893	7	N/A
STV Incorporated Baltimore, MD	877	8	N/A
Stantec Consulting Group, Inc./ Jacobs Engineering Group, Inc. (JV) Laurel, MD	853	9	N/A
PRIME AE Group, Inc./ Urban Engineers, Inc. (JV) Baltimore, MD	835	10	N/A
Parsons Transportation Group, Inc. Baltimore, MD	779	11	N/A
Brudis & Associates, Inc. Philadelphia, PA	765	12	N/A

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

MBE Participation: 20%

Incumbents: Gannett Fleming, Inc./KCI Technologies, Inc. (JV); Rummel, Klepper & Kahl, LLP; Whitney, Bailey, Cox & Magnani, LLC; Whitman, Requardt Associates, LLP; The Wilson T. Ballard Company; Wallace, Montgomery & Associates, LLP; Jacobs Engineering Group;

Requesting Agency Remarks: On December 4, 2015, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation's (MDOT MTA) web page and on eMaryland Marketplace. A total of 252 firms were notified via eMaryland Marketplace of which 69 were certified DBEs. A total of 12 engineering consultant firms submitted technical proposals in response to the solicitation.

The MDOT MTA has forecasted that a total amount of \$36,000,000 may be required over the next five years to accomplish professional services in On-Call Structural Engineering Services to fulfill MDOT MTA's portion of the MDOT Secretary's Capital Transportation Plan. The subject procurement intends to award six contracts; five at this time, to obtain the required consultant professional services.

Based on previous solicitations for the same professional services, it is understood that some of the firms who respond have a larger, experienced staff and can accomplish a higher percentage of the work than other firms. The term experienced specifically refers to experience in Structural Engineering Services. These proposed contracts are tied in value to more effectively utilize the resources offered by industry.

The consultants will perform on-call structural engineering services for MDOT MTA. These services may include the following types of tasks:

- assessing the performance of certain MDOT MTA facilities to determine if modifications or rehabilitation/repairs are necessary;
- design of facility modifications, including alterations, improvements and rehabilitation of aerial structures, bridges, buildings and other miscellaneous work;
- coordinate with local utility companies for any utility impacts, required relocations and future utility plans in the general area, prepare utility design plans, agreements as required;
- performing in-depth inspection and evaluation of existing structures, including structural analysis;
- preparation of reports and recommendations for related services such as schedules review; field inspection; testing of concrete, soils, aggregate, etc.;
- field inspection of aerial structure/bridges; and
- provide data required for computerized inventory program and updating data base.

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

Agency Remarks: (cont'd)

Existing and anticipated projects requiring systems engineering support include:

- MDOT MTA Structural Inspections;
- design for rehabilitation of Metro Structures;
- Metro Interlocking Rehabilitation;
- Light Rail Turnout Rehabilitation;
- Light Rail North Avenue Yard Improvements; and
- MARC Growth and Investment Plans.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

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

Approp. Code: J05H0105

Resident Businesses: Yes

<i>MD Tax Clearances:</i>	Gannett Fleming, Inc./ KCI Technologies, Inc. (JV)	18-1461-1110
	AECOM Technical Services, Inc.	18-0982-1111
	Rummel, Klepper & Kahl, LLP	18-1462-1111
	Whitney, Bailey, Cox & Magnani, LLC/ Century Engineering, Inc. (JV)	18-1463-1111
	WSP USA Inc./ Whitman, Requardt & Associates, LLP (JV)	18-1464-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance

Contract ID: Metro Prime Mover & Tamper Services; *MTR-18-001-MT*
ADPICS No.: MTR18001MT

Contract Description: This contract is for the maintenance and repair of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) prime mover and large tamper used on the Metro SubwayLink.

Awards: Plasser American Corporation
Chesapeake, VA

Contract Term: 08/02/2018 – 08/01/2021

Amount: \$257,250 NTE

Procurement Method: Sole Source

MBE Participation: None

Living Wage Eligible: Yes

Incumbent: None

Requesting Agency Remarks: MDOT MTA owns and operates a single 2002 Plasser American Corporation (PAC) prime mover-PMC-110 and a single 1999 PAC large tamper 4x4-4S. The Plasser Prime Mover is used to rescue rail cars, support contractors, and move Maintenance of Way (MOW) equipment and materials. The Plasser Tamper packs ballast stone under the railway tracks to ensure a level, safe, and comfortable ride for passengers.

PAC will trouble shoot problems with the prime move and tamper, supply parts, and perform mechanical work on repairs. PAC will also be responsible for preventive maintenance of the equipment. In addition, the contractor will provide annual training.

PAC is the original equipment manufacturer of the prime mover and the Tamper, and to ensure compatibility, warranty, and safety, PAC is the only vendor that can maintain and repair this equipment. This equipment was designed and engineered specifically for the MDOT MTA Metro railway tracks. There are no other prime movers or tampers that can be substituted. PAC has proprietary rights to the drawings, parts, and testing technology. The price has been deemed to be fair and reasonable based on historical pricing data.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



7-M.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-1517-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 17
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

8-S. MARYLAND TRANSIT ADMINISTRATION
Services Contract

Contract ID: Commuter Bus Routes 610, 620, 630, 640, 650; *OPS-18-004-SRA, B, C, D, E*
ADPICS Nos.: OPS18004A, OPS18004B, OPS18004C, OPS18004D, &
OPS18004E

Contract Description: These contracts secure the services of a bus company or companies to operate Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Commuter Bus services for Routes 610, 620, 630, 640, and 650.

Awards:	Gold Line, Inc. Hyattsville, MD	Contract A (<i>Route 610</i>)
	Gold Line, Inc. Hyattsville, MD	Contract B (<i>Route 620</i>)
	Gold Line, Inc. Hyattsville, MD	Contract C (<i>Route 630</i>)
	Academy Express, LLC Hoboken, NJ	Contract D (<i>Route 640</i>)
	Gold Line, Inc. Hyattsville, MD	Contract E (<i>Route 650</i>)

Contract Term: 11/01/2018 – 10/31/2023

Amount:	\$11,323,455	Contract A
	\$11,201,156	Contract B
	\$ 8,209,044	Contract C
	\$ 8,010,800	Contract D
	<u>\$10,126,243</u>	Contract E
	\$48,870,698	(Aggregate Total)

Procurement Method: Competitive Sealed Bidding

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



8-S.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

Bids:

<i>Contract A – Route 610</i>	
Gold Line, Incorporated Hyattsville, MD	\$11,323,455 (1)
Academy Express, LLC Hoboken, NJ	\$11,460,735 (2)
Dillon's Bus Service Hanover, MD	\$11,467,170 (3)
Keller Transportation Waldorf, MD	\$13,228,215 (4)

<i>Contract B – Route 620</i>	
Gold Line, Incorporated Hyattsville, MD	\$11,201,156 (1)
Dillon's Bus Service Hanover, MD	\$11,542,738 (2)
Keller Transportation Waldorf, MD	\$13,379,030 (3)

<i>Contract C - Route 630</i>	
Gold Line, Incorporated Hyattsville, MD	\$8,209,044 (1)
Keller Transportation Waldorf, MD	\$8,382,400 (2)
Dillon's Bus Service Hanover, MD	\$9,435,060 (3)

<i>Contract D - Route 640</i>	
Academy Express, LLC Hoboken, NJ	\$8,010,800 (1)
Gold Line, Incorporated Hyattsville, MD	\$8,134,000 (2)
Keller Transportation Waldorf, MD	\$8,478,400 (3)
Dillon's Bus Service Hanover, MD	\$9,389,800 (4)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



8-S.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Bids: (*cont'd*)

<i>Contract E - Route 650</i>	
Gold Line, Incorporated Hyattsville, MD	\$10,126,243 (1)
Dillon's Bus Service Hanover, MD	\$10,485,862 (2)
Keller Transportation Waldorf, MD	\$10,922,688 (3)

Living Wage Eligible: Academy Express, LLC Yes
Gold Line, Inc. Yes

MBE Participation: 5.4%

Performance Security: 100% Performance Bond

Incumbents: Gold Line, Inc. Contract A, B, & E
Keller Transportation Contract C & D

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace on December 12, 2017 notifying 200 potential vendors. Four vendors attended a pre-bid conference held on December 12, 2017. A bid opening was held on January 25, 2018.

Four bids were received for Contracts A & D. Three bids were received for Contracts B, C, & E.

MDOT MTA deemed each low bidder as responsible and their bid responsive for contract. Each contractor agreed to meet the MBE goal of 5.4%.

The routes remain unchanged and are as follows:

Contract A (Route 610) – Provides service between Charles County, MD and Washington, D.C. and consists of 13 daily north-bound trips (between 4:45 a.m. and 9:18 a.m.) and 13 daily south-bound trips (between 2:45 p.m. and 7:26 p.m.).

Contract B (Route 620) – Provides service between Charles County, MD and Washington, D.C. and consists of 12 daily north-bound trips (between 4:50 a.m. and 9:35 a.m.) and 14 daily south-bound trips (between 12:20 p.m. and 8:00 p.m.).

8-S.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Agency Remarks: (*cont'd*)

Contract C (Route 630) - Provides service between Charles County, MD and Washington, D.C. and consists of eight morning trips (between 4:49 a.m. and 8:37 a.m.) and eight daily evening trips (between 3:00 p.m. and 6:58 p.m.).

Contract D (Route 640) - Provides service between Charles County, MD, Prince Georges County, MD, and Washington, D.C. and consists of eight morning trips (between 4:40 a.m. and 9:14 a.m.) and eight daily evening trips (between 3:10 p.m. and 7:11 p.m.).

Contract E (Route 650) - Provides service between Charles County, MD, Prince Georges County, MD, and Washington, D.C. and consists of 10 morning trips (between 4:30 a.m. and 12:09 p.m.) and 11 afternoon trips (between 12:30 p.m. and 7:39 p.m.).

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

Approp. Code: J05H0105

Resident Business: Academy Express, LLC No
Gold Line, Inc. Yes

MD Tax Clearance: Academy Express, LLC 18-0504-0110
Gold Line, Inc. 18-0505-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

9-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Construction Contract Claims Review and Schedule Analysis Services, Statewide;
BCS 2016-04D
ADPICS No.: SBCS1604D

Contract Description: This contract is one of four open-ended, work-order based contracts to provide construction contract claims review & schedule analysis services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Construction.

Awards: Johnson, Mirmiran & Thompson, Inc
Hunt Valley, MD

Contract Term: 08/02/2018 – 08/01/2023

Amount: \$1,500,000 NTE

Procurement Method: Quality Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Century Engineering, Inc./ ATCS, P.L.C (JV) Hunt Valley, MD	401.3	1	Contract A
Urban Engineers, Inc./ PRIME AE Group, Inc. (JV) Baltimore, MD	399.6	2	Contract B
Alpha Construction and Engineering Corporation Baltimore, MD	398.4	3	Contract C
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	392.2	4	Contract D \$1,500,000 NTE
Wallace, Montgomery & Associates, LLP / Soil and Land Use Technology, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Hunt Valley, MD	384.6	5	N/A

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

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Whitman, Requardt & Associates, LLP / Trauner Consulting Services, Inc. (JV) Baltimore, MD	379.4	6	N/A
O'Connell & Lawrence, Inc. Olney, MD	375.6	7	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	358.4	8	N/A
Exponent, Inc. Alexandria, VA	315.4	9	N/A
Resolution Management Consultants, Inc. Marlton, NJ	240.1	10	N/A
HKA Global, Inc. (submitted as Hill International, Inc.) Philadelphia, PA	239.0	10	N/A
Arcadis U.S., Inc. Highlands Ranch, CO	238.6	12	N/A

DBE Participation: 25%

Incumbents: Johnson, Mirmiran & Thompson, Inc., Alpha Corporation, Urban Engineers, Inc., O'Connell & Lawrence, Inc.

Requesting Agency Remarks: On March 17, 2017, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 842 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services:

- the initial evaluation of a claim for the purpose of providing detailed and factual analysis to clearly define the claim issue(s) and establish a strategy for assertion or defense of said claim; Critical Path Method Scheduling (CPM) Analysis;
- highway and bridge claims analysis;
- provide technical assistance in the preparation of the Rule .04 File in accordance with COMAR 21.10.06.04, answering of technical interrogatories, participation in discovery procedure, and will be required to assist in the planning of strategies and case preparation for counsel;

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

Agency Remarks (cont'd):

- prepare and provide technical assistance, expertise and expert witness testimony, and represent and assist the SHA at hearings before the Maryland State Board of Contract Appeals (MSBCA) for litigation proceedings; and
- render claims advice and other technical services as assigned.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 18-1657-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mechanical Cleaning & Sweeping of Roadways at Various Locations in Carroll, Frederick & Howard Counties (District 7); 410D71421
ADPICS No.: 410D71421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for the mechanical cleaning and sweeping of roadways at various locations in District 7.

Awards: Quiet Sweep, Ltd.
Rockville, MD

Contract Term: 08/02/2018 – 12/31/2021

Amount: \$1,059,721 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Quiet Sweep, Ltd. \$ 1,059,721
Rockville, MD

H. D. Myles, Inc. \$ 1,132,800
Church Hill, MD

Reilly Sweeping, Inc. \$ 2,755,625
Annapolis Junction, MD

Letke Security Contractors \$13,870,500
Joppa, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: H. D. Myles, Inc.
Church Hill, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on March 6, 2018 notifying 687 potential contractors, 102 of which were MDOT-certified Minority Business Enterprises. Bids were opened on April 5, 2018.

Maryland Department of Transportation State Highway Administration has confirmed Quiet Sweep, LTD.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-0987-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repairs to Highway Street Lighting at Various Locations in Baltimore and Harford Counties (District 4); 528D41421
ADPICS No.: 528D41421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the maintenance and repairs to highway street lighting at various locations in District 4.

Awards: Lighting Maintenance, Inc.
Rockville, MD

Contract Term: 08/02/2018 – 12/31/2021

Amount: \$2,043,191 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Lighting Maintenance, Inc. \$2,043,191
Rockville, MD

Rommel Infrastructure, Inc. \$2,186,365
Linthicum, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: Lighting Maintenance, Inc.
Rockville, MD

MDOT 27
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on March 6, 2018 notifying 874 potential contractors, 117 of which were MDOT-certified Minority Business Enterprises. Bids were opened on April 12, 2018.

Maryland Department of Transportation State Highway Administration has confirmed Lighting Maintenance, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-1107-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Herbicide Solutions at Various Locations in Howard County;
4261371421SB
ADPICS No.: 4261371421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for the application of herbicide solutions at various locations in Howard County.

Awards: C & C Management Group, Ltd.
Frederick, MD

Contract Term: 08/02/2018 – 12/31/2021

Amount: \$333,250 NTE

Procurement Method: Competitive Sealed Bidding (*Small Business Reserve*)

Bids: C & C Management Group, Ltd. \$333,250
Frederick, MD

Advantage Lawns, LLC \$345,925
Jessup, MD

Unified Solutions Services, LLC \$362,500
Columbia, MD

Desper & Son's Ground FX Lawns \$369,750
& Landscapes, LLC
Upper Marlboro, MD

A. Marquez Trucking, Inc. \$783,750
Silver Spring, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Performance Security: None

Incumbent: Unified Solutions Services, LLC.
Columbia, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 27, 2018 notifying 242 potential contractors, 21 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 29, 2018.

Maryland Department of Transportation State Highway Administration has confirmed C & C Management Group, Ltd.'s bid price.

100% of the work will be performed by a State-certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-0936-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 30
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Roadside and Drainage Maintenance at Various Locations in Anne Arundel County; 4590251421
ADPICS No.: 4590251421

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for roadside and drainage maintenance at various locations in Anne Arundel County.

Awards: PDI-Sheetz Construction Corporation
Linthicum, MD

Contract Term: 08/02/2018 – 06/30/2021

Amount: \$930,800 NTE

Procurement Method: Competitive Sealed Bidding

Bids: PDI-Sheetz Construction Corp. \$ 930,800
Linthicum, MD

Concrete General, Inc. \$1,007,080
Gaithersburg, MD

Pessoa Construction Company \$1,266,820
Fairmont Heights, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 6, 2018 notifying 787 potential contractors, 124 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 8, 2018.

Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz's Construction Corporation's bid price.

100% of the work will be performed by an MDOT-certified Minority Business Enterprise.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-0737-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Baltimore & Harford Counties (District 4); AX0647414
ADPICS No.: AX0647414

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for miscellaneous roadway structure repairs at various locations in District 4.

Awards: PDI-Sheetz Construction Corporation
Linthicum, MD

Contract Term: 08/02/2018 - 12/31/2020

Amount: \$1,434,680 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	PDI-Sheetz Construction Corp.	\$1,434,680
	Linthicum MD	

Allied Contractors, Inc.	\$1,561,140
Baltimore, MD	

Concrete General, Inc.	\$1,839,804
Gaithersburg, MD	

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: PDI-Sheetz Construction Corporation
Linthicum, MD

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

Requesting Agency Remarks: This contract was advertised in eMaryland Marketplace on March 6, 2018, notifying 882 potential contractors, 121 of which were MDOT-certified Minority Business Enterprises. Bids were opened on April 12, 2018.

Maryland Department of Transportation State Highway Administration has confirmed PDI-Sheetz Construction Corporation's bid price.

100% of the work will be performed by an MDOT-certified Minority Business Enterprise.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-1108-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

15-S. STATE HIGHWAY ADMINISTRATION
Service Contract

Contract ID: Malfunctioning Management Unit (MMU) Testing & Recertification; *MMU2024*
ADPICS No.: MMU2024

Contract Description: This contract will provide all labor, materials and equipment necessary to provide services for the testing and recertification of the Malfunctioning Management Unit (MMU) in traffic cabinets, statewide.

Awards: Econolite Control Products, Inc.
Anaheim, CA

Term: 08/02/2018* – 07/19/2024 (*or earlier upon BPW approval)

Amount: \$3,357,045

Procurement Method: Sole Source

MBE Participation: 0% (Proprietary)

Performance Security: None

Incumbents: None

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Traffic Safety is seeking this contract for the testing, updating and recertification of the MMU component of every traffic signal cabinet the MDOT SHA maintains statewide. This device is used in a traffic signal cabinet assembly to accomplish the detection of, and response to, improper and conflicting signal colors and improper operating voltages. When the MMU detects a conflict, it places the traffic signal on flash to avoid vehicular accidents and/or damage to the signal equipment. The MMU must be tested, updated and recertified on a bi-yearly basis to maintain the manufacturer's warranty. MDOT SHA is on a rotating testing and certification schedule with half of the state MMU's tested in year one and the other half in year two after which the process starts over.

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

Approp. Code: J02B0102

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



15-S. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

Resident Businesses: No

MD Tax Clearances: 18-1655-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

16-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304
State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: MC #18-2569
MD 355-C (Urbana Pike): From Urbana Church Rd, MP. 0.420, westerly to Sprigg St South, MP. 0.796 for a distance of 1,655 linear feet or 0.31 of a mile more or less

Grantor: State of Maryland, MDOT SHA

Grantee: Frederick County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Frederick County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated December 8, 2017, between County, Maryland and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

17-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304
State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: MC #18-2570
MD 537 (Daves Hill Rd.): From MD 213 west of Duck Puddle Rd. to MD 213 east of Duck Puddle Rd., including the bridge structure # 14025 over Woodland Creek: for a distance of 0.71 and an area of 50,069 square feet or 1.149 acres of land, more or less

Grantor: State of Maryland, MDOT SHA

Grantee: Kent County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Kent County, Maryland will use this property as part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated December 1, 1987, between Kent County, Maryland and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 19, 2018



Contact: Jada Wright
410-545-5754
JWright18@sha.state.md.us

18-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing an easement.

Authority: Transportation Article, § 8-309 (g) (1) (2) (i);
Annotated Code of Maryland

Property: MC# 18-2577
MD 521 R/W, (\pm 0.146 acre easement), located at 2401 Hunting Creek Rd, Huntingtown, Calvert County

Grantor: MDOT SHA

Grantee: Alfred J. Bachmeier

Consideration: \$500.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1986 a 20 foot wide easement was dedicated (at no cost) to the MDOT SHA for possible future widening of MD 521. The easement is located on the East side of the property and is no longer needed by the MDOT SHA. The MDOT SHA proposes to release the easement to the adjoining property owner at an administrative cost of \$500.00.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-EX. MARYLAND AVIATION ADMINISTRATION
Expedited Procurement

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

Contract ID: *Concourse A 5 Gate Extension at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-CO-19-001*

Contract Description: The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA), in accordance with COMAR 21.05.06.03, is requesting approval to proceed with an expedited procurement for the Concourse A 5- Gate Extension at BWI Marshall. MDOT MAA is currently in the final design phase. This project consists of the construction of five additional gates, which is a 55,000 (+/-) square foot (sq. ft.) addition to Concourse A. The addition will consist of two primary levels – Apron Level and Departures Level.

The Apron Level will consist of approximately 24,000 sq. ft. of new building. It will include support spaces such as a mechanical, electrical, communication, and custodial services storage rooms. In addition, there will be space for concession storage to support the concessions on the Departures Level and unassigned space that is anticipated to be occupied in whole or in part by Southwest Airlines Co. (Southwest). A small portion of the existing Apron Level will be reconfigured for more efficient circulation.

The Departures Level will consist of approximately 31,000 sq. ft. of new building. The addition will include five new hold rooms sized to accommodate B737 MAX8 aircraft. It will also have approximately 5,000 sq. ft. of new food/beverage and retail concession shell space; one new elevator; and new men's and women's restrooms.

REASON FOR REQUEST: These improvements will provide additional gates and associated support facilities to meet existing and projected demand for Southwest operations during the renovation and expansion of the A/B Connector and Baggage Handling System as well as their expanded operations post construction. Southwest's capacity is currently constrained by their baggage handling system (BHS). In order for Southwest to grow at the rate they desire, a new BHS must be designed and constructed. The location for the new BHS will cause the temporary closure of five gates currently occupied by Southwest on the A/B Connector. It is not feasible for Southwest to operate on any other gates during the BHS construction given their overall activity level; therefore, to maintain the existing Southwest operation and prevent capacity cuts, additional gate capacity must be constructed on Concourse A to temporarily replace the five gates that will be lost during the renovation of the A/B Connector. Once the renovations to the A/B Connector are completed, the five additional gates on Concourse A will accommodate Southwest's planned new service.

19-EX. MARYLAND AVIATION ADMINISTRATION (cont'd)

Reason for Request (cont'd):

The A/B Connector and Baggage Handling System is anticipated to break ground in April 2020 with the gate closures taking effect in July 2020. To ensure the five additional gates on Concourse A are available prior to the July 2020 closure of the five A/B Connector gates, the MDOT MAA will need to embark on a very aggressive delivery schedule.

The design is proceeding on schedule for completion in August 2018. To deliver the five additional gates on Concourse A prior to July 2020, construction of this project must start no later than January 2019.

Amount: \$60,000,000 (Estimated)

Procurement Method: Competitive Sealed Proposals

Requesting Agency Remarks: Proceeding with this contract as an expedited procurement will allow MDOT MAA to accommodate Southwest's existing and expected airline services, begin operation of the elements described above by the July 2020 date, and best serve the public interest. This project will be fully designed by August 2018. At that time, MDOT MAA will advertise the expedited procurement via eMaryland Marketplace and directly solicit competitive proposals for the required services anticipating a Notice-to-Proceed in December 2018. For these reasons, MDOT MAA recommends approval to proceed with an Expedited Procurement in accordance with COMAR 21.05.06.03.

Fund Source: 54% Special Funds (Transportation Trust Funds)
46% Other (Passenger Facility Charge Bonds)

Approp. Code: J06I0003

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Motion to Amend the Item to require MDOT/MAA return to the Board for approval before re-opening Concourse C gates approved 2-to-1, Comptroller voted no. Amended Item approved 2-to-1. Comptroller voted no.

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

20-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: MARC GP-39 Locomotive Program; MRC-15-011-MT
ADPICS No: MRC15011MT

Contract Description: Design, engineer, and perform overhaul on the MARC GP-39 diesel locomotive fleet consisting of up to six locomotives.

Award: Progress Rail Services Corporation
Albertville, AL

Contract Term: 08/02/2018* – 08/01/2023 (*or earlier upon BPW approval)

Amount: \$9,735,562 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal	Overall Ranking
Progress Rail Services Corporation Albertville, AL	1	\$9,735,562	1
Higher Power Industries Yonkers, NY	2	\$14,115,919	2

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

Living Wage Eligible: Yes

DBE Participation: 0%

Performance Security: Performance Bond for 40% of the total contract amount

Incumbent: None

Requesting Agency Remarks: On July 17, 2017, Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) published an RFP on eMaryland Marketplace with the intent to award one contract. A Pre-Proposal Conference was held on August 7, 2017 and two proposals were received on October 18, 2017.

20-M.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Agency Remarks: (*cont'd*)

A qualitative evaluation of the technical proposals based on standard criteria set forth in the RFP found no substantial weaknesses in either proposal; therefore, both proposals were deemed acceptable and reasonably susceptible of being selected for award. As a result, the MDOT MTA requested best and final offers from both offerors.

After Higher Power Industries was notified of MDOT MTA's decision to recommend award to Progress Rail Services Corporation (Progress), the vendor filed a protest asserting that the recommended awardee, due to a Federal investigation, was not allowed to bid on this RFP for at least a period of time. MDOT MTA found this assertion to be erroneous as MDOT MTA received notification from the Federal Transit Administration (FTA) and the U.S. Department of Transportation that the recommended awardee was eligible for award of federally funded contracts after the conclusion of a 46-day period of ineligibility, which ended on August 16, 2017. The due date for proposals in response to the RFP was not until October 18, 2017. MDOT MTA denied the protest and an appeal was not filed.

Progress met MDOT MTA's requirements with the highest rated technical proposal in combination with the lowest cost financial proposal. Progress demonstrated the ability to execute a complete vehicle overhaul, including the specified new equipment designs and upgrades, in addition to proposing an overhaul methodology, documented repair procedures, adherence to materials and workmanship standards, and demonstrated ability to meet or exceed reliability requirements.

Progress Rail Services Corporation is a primary Transit Vehicle Manufacturer and has complied with Federal Transit Administration requirements under 49 CFR Section 26.49 for DBE goals. The FTA Transit Vehicle Manufacturer goal is 1.5%.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-1385-1111

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

July 19, 2018

	Pages
Construction	1
Architecture and Engineering Services	7
A and E Contract Modification	12
General Miscellaneous	16
Real Property	19
Leases	21
Capital Grants and Loans	29

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

1-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Siding, Waterproofing and Roofing Replacement
at Jefferson Patterson Park & Museum
Project No. HT-000-180-001
ADPICS No. 001B940032

Contract Description: Contract for the siding, waterproofing, and roof replacement at Jefferson Patterson Park and Museum in Calvert County.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
SGK Contracting, Inc., Bowie, MD	\$1,434,850.50
Paneko Construction, Inc., Bowie, MD	\$1,481,520.00
W.M. Davis, Inc., Leonardtown, MD	\$2,103,352.00
Nastos Construction, Inc., Washington, DC	\$2,201,470.00
Allstate Contractor, Inc., Centreville, VA	\$2,998,290.00

Award: SGK Contracting, Inc.

Term: 270 Calendar Days

Amount: \$ 1,434,850.50

MBE Participation: 15% - Applies to base bid - \$483,000.00

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 12, 2018. The engineer's estimate for this project is \$2,250,000.00. Bids were opened April 19, 2018 and five bids were received. The recommended contractor, SGK Contracting, Inc., has been found responsible, its bid responsive, and has confirmed its bid.

1-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: MCCBL 2017 Item 104

Resident Business: Yes

MD Tax Clearance: 18-1221-0111

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

2-C. CONSTRUCTION CONTRACT
Public Safety and Correctional Services

Contract ID: Fire Alarm Replacement at MTC
Project No. K-000-140-001
ADPICS No. 001B9400031

Contract Description: Contract for fire alarm replacement at the Department of Public Safety & Correctional Service, Maryland Transition Center in Baltimore.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Bid Amount</i>
QSS International, Inc., Fairfax, VA	\$693,320.00
Star Electric Co, Inc., Odenton, MD	\$778,200.00

Award: QSS International, Inc.

Term: 120 Calendar Days

Amount: \$693,320.00

MBE Participation: 15%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 22, 2018. The engineer's estimate for this project is \$550,000.00. Bids were opened April 27, 2018 and two bids were received. The recommended contractor, QSS International, Inc., has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCCBL 2017 Item 104

Resident Business: No **MD Tax Clearance:** 18-1252-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-C. CONSTRUCTION CONTRACT
Public Safety and Correctional Services

Contract ID: Roof Replacement on B-Building at Central Maryland Correctional Facility
Project No. KS-593-180-001, ADPICS No. 001B9400038

Contract Description: Contract for the roof replacement on B-Building at Central Maryland Correctional Facility in Carroll County.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
Adelphia Contracting, Inc. Harmans, MD	\$168,499.00
Eastcoast Siding, Inc., Elkridge, MD	\$248,159.00
Citiroof Corporation, Columbia, MD	\$278,050.00
Simpson of Maryland, Inc., Hanover, MD	\$328,000.00
J&K Contracting, Inc., Upper Marlboro, MD	\$383,000.00
Nastos Construction, Inc., Washington, DC	\$383,700.00
Ruff Roofers, Inc., Baltimore, MD	\$409,940.00
Paneko Construction, Inc., Bowie, MD	\$430,788.00

Award: Adelphia Contracting, Inc.

Term: 120 Calendar Days

Amount: \$168,499.00

MBE Participation: 5%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on April 19, 2018. The engineer's estimate for this project is \$278,888.00. Bids were opened May 10, 2018 and eight bids were received. The recommended contractor, Adelphia Contracting, Inc., has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCCBL 2017 Item 104

Resident Business: Yes **MD Tax Clearance:** 18-1444-0110

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

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

4-C. CONSTRUCTION CONTRACT
Maryland State Police

Contract ID: Roof Replacement at Maryland State Police Headquarters
Project No. PZ-478-180-001, ADPICS No. 001B94000000

Description: Contract to provide all labor, materials, equipment, tools, insurance, etc., necessary to replace roof at the State Police Headquarters in Pikesville.

Procurement Method: Competitive Sealed Bids
(Small Business Reserve)

Bids or Proposals	Amount
Taggart Brown & Associates, Inc., Cockeysville, MD	\$191,973.60
J&K Contracting, Inc., Upper Marlboro, MD	\$268,500.00

Award: Taggart Brown & Associates, Inc.
(SBR# 12-331011)

Term: 120 calendar days

Amount: \$191,973.60

MBE Participation: 10% - Applies to base bid - \$188,743.60

VSBE Participation: 0%

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 28, 2018. Approximately 1,057 vendors were notified of this solicitation electronically. The engineer's estimate is \$150,000. Bids were opened March 22, 2018 and five bids were received. Three bids were rejected because their bid packages were incomplete. The recommended contractor, Taggart Brown & Associates, Inc., has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCBBL 2017 Item 104

Resident Business: Yes **MD Tax Clearance:** 18-1178-0111

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

5-C. CONSTRUCTION CONTRACT
Department Of General Services

Contract ID: Maryland State House Annex Marble Cleaning
Project No. BA-491-191-001
ADPICS No. 001B9400040

Description: Contract to clean the exterior marble of the Maryland State House Annex side of building that faces Lawyers Mall in Annapolis using historic preservation methods.

Procurement Method: Historical Exemption Procurement
Procurement Article 11-203 (a) (1) (xvii)

Award: CSOS- Conservation of Sculpture & Objects
Studio, Inc., Forest Park, IL

Term: 60 Calendar Days

Amount: \$384,961.60

MBE Participation: Exempt

VSBE Participation Exempt

Performance Bond Yes

Remarks: The Maryland Historical Trust has determined that this work warrants a special exemption under State Finance and Procurement Article 11-203 (aa) (1) (xvii), Renovation of Historic Structures and is exempt from the MBE participation requirements. The recommended contractor CSOS, Inc. has been found responsible, responsive and has confirmed their bid.

Fund Source: MCCBL 2017, Item 104, **MCCBL 2018 Item 106**

**See Record Correction:
Secretary's Item #12 (6/5/19)**

Resident Business: No **MD Tax Clearance:** 18-0999-0000

This Item was withdrawn as Item 1-C from the 6/20/2018 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 5, 2019



Contact: Geoff McCammon 410.767.4225
Geoff.mccammon@maryland.gov

12. DEPARTMENT OF GENERAL SERVICES
Record Correction - General Obligation Bond Proceeds

Recommendation: The Board of Public Works approve substituting fund sources as shown:

Contract: CSOS – Conservation of Sculpture and Objects Studio Inc.

BA-491-191-001

Approved: DGS Item 5-C (7/19/2018)

Original Fund Source: MCCBL 2017 Item 104

Additional Fund Source: MCCBL 2018 Item 106

Contract: Warwick Supply & Equipment Co., Inc. P-065-140-001

Approved: DGS Item 3-M (12/06/2017)

Original Fund Source: MCCBL 2015 Item 109

Additional Fund Source: MCCBL 2013 Item 014

Contract: Popowski Brothers, Inc., BA-450-190-001

Approved: DGS Item A4 (1/02/2019)

Original Fund Source: MCCBL 2015 Item 103

Additional Fund Source: MCCBL 2018 Item 106

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-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of Public Safety and Correctional Services

Contract ID: Jessup Electrical Infrastructure Upgrade
Project No. KJJ-000-170-D01, ADPICS No. 001B94000000

Contract Description: Contract for the design to upgrade electrical service and switchgear for the Jessup area correctional institutions.

Procurement Method: Maryland Architectural and
Engineering Services Act

<i>Bids or Proposals</i>	<i>Score</i>
RMF Engineering – Baltimore, MD	93%
Burdette Koehler, Murphy & Associates (BKM), Baltimore, MD	88%
Kibart, Inc., Towson, MD	88%
Gipe Associates, Baltimore, MD	84%
Min Engineering, Pikesville, MD	84%
EBL Engineers, Baltimore, MD	81%
Johnson, Mirmiran & Thompson, Sparks, MD	81%
ADP Consultants, Potomac, MD	75%
Spectrum Engineers, Columbia, MD	56%

Award: RMF Engineering

Term: 12 Months

Amount: \$1,097,966.77

MBE Participation: 30%

VSBE Participation: 0%

Performance Bond: N/A

6-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

Remarks: This solicitation was advertised on eMaryland Marketplace on December 4, 2017. Eleven firms submitted “Letters of Interest” and nine firms submitted technical proposals. All nine were evaluated as responsive. On February 8, 2018 DGS authorized fee negotiations with the highest ranking firm of RMF Engineering. On February, 21st, March 7th April 2nd and April 16th, fee negotiation meetings occurred and a fair and reasonable fee was negotiated. Approval is requested for all five phases of design, however, due to current limited funding, the initial encumbrance is for phases one through three, in the amount of \$968,156.87. DGS will return to the board for approval of the remaining phases when additional funding is authorized.

Fund Source: DPSCS Item 151/MCCBL 2016 - \$382,000
DPSCS Item 166/MCCBL 2017 - \$467,000
DPSCS Item 231/MCCBL 2018 - \$119,156.87

Resident Business: Yes

MD Tax Clearance: 18-0215-1111

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

WITHDRAWN

WITHOUT DISCUSSION

REVISED

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

7-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of General Services
Contract ID:

Professional Service to Provide
 Architectural and Engineering
 Services for Multiple Construction Projects
 Project No. DGS-17-100-IQC
 ADPICS No. 001B94000000

Description: Contract for Architectural and Engineering Services for Multiple Construction Projects. Contracts shall be awarded to multiple offerors who submit proposals that have been determined to be qualified with a ranking of 85% or higher. Awards will be made in two groups of contractors 1. Certified Small Business Reserve Contractors and 2. All others. Awards will be made to 13 qualified offerors. Eight are Certified Small Business Reserve Contractors and five are Non-Certified Small Business Reserve Contractors.

Procurement Method:

Competitive Sealed Bids

Bids or Proposals	Qualification Score	Project Limit	Contract Limit
Gaudreau, Inc. - Baltimore, MD	139.7/93%	\$500,000	\$1,000,000
Noelker and Hull Associates, Inc. - Frederick, MD	139.5/93%	\$500,000	\$1,000,000
Morris & Ritchie Associates, Inc. - Baltimore, MD	135.7/90%	\$500,000	\$1,000,000
Whitney Bailey Cox & Magnani (WBCM) - Towson, MD	134.6/90%	\$500,000	\$1,000,000
JRS Architects, Inc. - Baltimore, MD	130.3/86%	\$500,000	\$1,000,000
Penza Bailey Architects - Baltimore, MD	120.4/80%	N/A	N/A
SP Arch, Inc. - Windsor Mill, MD	119.2/79%	N/A	N/A
HAKS - Baltimore, MD	111.2/74%	N/A	N/A

SBR Bids or Proposals	Qualification Score	Project Limit	Contract Limit
*Bushey Feight Morin Architects - Hagerstown, MD	143.8/96%	\$500,000	\$1,000,000
*Murphy Dittenhafer Architects - Baltimore, MD	142.0/95%	\$500,000	\$1,000,000
*Wheeler Goodman Masek (WGM) - Annapolis, MD	141.8/95%	\$500,000	\$1,000,000
*Manns Woodward Studio - White Marsh, MD	134.8/93%	\$500,000	\$1,000,000
*Colimore/ ATI, Inc. - Baltimore, MD	139.2/93%	\$500,000	\$1,000,000
*Mimar Ponte Melor dba Mimar Architects - Washington, DC	136.9/91%	\$500,000	\$1,000,000
*Ziger Snead, LLP - Baltimore, MD	135.2/90%	\$500,000	\$1,000,000
*Waldon Studio Architects - Columbia, MD	134.8/90%	\$500,000	\$1,000,000

REVISED
7-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)
Award: Various

2020
Term: 10/04/2018 -10/03/**2021** (w 1-2 year renewal option)

Original Contract Amount: **\$500,000 Contract Limit per Firm 13 firms @ \$500,000.00 = 6,500,000.00**
\$500,000 Contract Limit per Firm 13 firms = 6,500,000.00 Option Renewal
13,000,000.00 Potential contract total

MBE Participation: 30%

Performance Bond: N/A

Resident Businesses: Yes

Remarks: Thirteen of the seventeen firms that submitted technical proposals achieved the minimum qualifying score of 85% and were recommended by the Qualification Committee for price proposal negotiations. The Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firms.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The billing rates were inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other costs, direct and indirect. The fee for each project/task order awarded under the proposed agreement will be negotiated and the contract will be approved and executed by the State individually. Projects/task orders will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation unless the unit issuing the assignment finds that:

1. The firm is unable to perform the assignment;
2. The hours or fees proposed by the firm for services needed cannot successfully be negotiated to an amount the State considers fair and reasonable;
3. Another firm has special experience or qualifications, including geographic proximity to the site for which services are needed, that make it in the best interest of the State to give the assignment to another firm, or
4. Assignment to another firm would tend to balance to a greater extent, among firms on the indefinite quantity contract list being used, the fees paid or payable for work assignments previously issued.

REVISED
7-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)
Remarks: (cont'd)

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services' design standards. The Contractor include services of preparation for studies, evaluations, reports, schematic design, design development (plans and specifications), construction documents, construction bid evaluation, construction phase services; and design reviews.

A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

The price proposals and the scope of services represented by the price proposals were reviewed by the Negotiation Committee. The price proposals were accepted by the Department of General Services as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Fund Source: Various

Resident Businesses: Yes

MD Tax Clearance:

- 18-1598-0111 Bushey Feight Morin Architects
- 18-1604-1111 Murphy Dittenhafer Architects
- 18-1607-1111 Wheeler Goodman Masek (WGM)
- 18-1603-1111 Manns Woodward Studio
- 18-1599-0111 Gaudreau, Inc.
- 18-1605-0111 Noelker and Hull Associates, Inc.
- 18-1494-0101 Colimore/ATI, Inc.
- 18-1600-0101 Mimar Ponte Melor dab Mimar Architects
- 18-1453-1110 Morris & Ritchie Associates, Inc.
- 18-1602-1111 Ziger Snead
- 18-1601-1111 Waldon Studio Architects
- 18-1606-1111 Whitney Bailey Cox & Magnani (WBCM)
- 18-1608-0101 JRS Architects, Inc.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

8-AE-MOD. AE CONTRACT MODIFICATION
Department of Juvenile Services

Contract ID: Savage Mountain Youth Center
Perimeter Security Fence and Building
Project No.: ND-000-151-003
ADPICS No. 001B64002251/COH70549

Original Contract Approved: DPRB 10/20/2015; Item-42-E-005

Contractor: M S Engineers, Inc., Columbia, MD

Contract Description: Contact for design of perimeter security fence, gate house, and administration building.

Original Procurement Method: Maryland Architectural and Engineering Services Act

Modification Description: Approval is requested to include additional mechanical, electrical, plumbing design, and construction administration services.

Original Contract Term: 60 Calendar Days

Modification Term: 60 Calendar Days

Original Contract Amount: \$199,995.00

Modification Amount: \$ 53,835.00

Prior Modifications/Options: \$ 86,684.60

Revised Total Contract Amount: \$340,514.60

Percent +/- (This Modification): 29.91 %

Overall Percent +/-: 70.26 %

Fee Applicable: N/A

8-AE-MOD. AE CONTRACT MODIFICATION (cont'd)

Remarks: Changes were requested and recommended by DJS.

Fund Source: Using Agency Funds transferred to DGS Clearing Account.

Resident Business: Yes

MD Tax Clearance: 18-1731-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

9-AE-MOD. AE CONTRACT MODIFICATION
Baltimore City Community College

Contract ID: Liberty Campus
 Main Building Renovation
 Project No.: CC-623-981-001
 ADPICS No. 001B9901196 / COH06322

Original Contract Approved: BPW 04/21/1999; Item 8-AE

Contractor: Hord Coplan Macht
 (Formerly Cochran Stephenson & Donkervoet)
 Baltimore, MD

Contract Description: This project involves preparations of detailed plans for renovation and reconfiguration of approximately 231,000 gross square feet of space at the main academic and administrative building including architectural and system upgrades. The building consists of four elements arranged in an “E” configuration with a four-story classroom element forming the spine of the “E” and three – three story wings including student services, administration, and fine arts. The Fine Arts wing will be demolished and replaced with a larger Fine Arts wing. The overall project will be accomplished in three phases to allow occupancy of the building during construction. The project is located on the Liberty Campus of Baltimore City Community College.

Original Procurement Method: Maryland Architectural and
 Engineering Services Act

Modification Description: **RETROACTIVE** Approval is requested to provide compensation for additional architectural and engineering services required by the original contractor's delays and unforeseen structural issues with the existing construction and termination of the original contract.

Original Contract Term: 730 Calendar Days

Modification Term: 183 Calendar Days

Original Contract Amount: \$3,440,000.00

REVISED

9-AE-MOD. AE CONTRACT MODIFICATION (cont'd)

Modification Amount: \$ 52,799.00

Prior Modifications/Options: \$ 756,273.18

Revised Total Contract Amount: \$4,249,072.18

Percent +/- (This Modification): 1.53%

Overall Percent +/-: 23.52%

Remarks: This work is required to continue construction phase A/E services concurrent with the time extensions. **This item was originally processed in error as a DPRB item on 6/13/17.**

Fund Source: Item 018 MCCBL 2012
“Provide construction and equipment funds to complete Phase II of the Main Building renovation”

Resident Business: Yes

MD Tax Clearance: 18-1782-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-GM. **GENERAL MISCELLANEOUS**
Department of General Services

Recommendation: That the following general obligation bond authorization be canceled in the amount of **\$867.76** and, at the same time, reduce the State's spending authority as the proceeds were not encumbered or expended by the termination date as the enabling act requires. The Comptroller and Department of General Services have reviewed this request and concur.

Authority: Section 8-128, State Finance and Procurement Article, Annotated Code of Maryland and specific bond bill as shown.

<i>Department of Natural Resources – Critical Maintenance Program</i>	
Chapter 396, Acts of 2011	\$867.76

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

REVISED

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

11-GM. GENERAL MISCELLANEOUS*Department of General Services and Office of Attorney General*

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of **\$85,000**.

Contract ID: Clean Bay Power Project
Docket No. MSCBA 3961

Description: Appeal of Maryland Bio Energy, LLC, Clean Bay Power Project. Request for sole source procurement for litigation purposes, pursuant to section 13-107(b) of State Finance & Procurement.

Procurement Method: Sole Source

Award : FTI Consulting, Inc., Rockville, MD

Amount: **\$85,000**

Term: N/A

Remarks: This is a renewable energy contract between DGS and Maryland Bio Energy. The contract is for expert consultation services to assist in the defense of the Maryland Department of General Services in the appeal of Maryland Bio Energy, LLC Docket No. MSBCA 3061.

Fund Source: 7715 Energy Operating Funds

Resident Business: Yes

MD Tax Clearance: N/A

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

12-GM. **GENERAL MISCELLANEOUS**
Historic St. Mary's City Commission

Reference: Historic St. Mary's City Commission
Dove Replacement, St. Mary's County

Description: **RETROACTIVE** Board of Public Works approval is requested to transfer procurement authority from the Department of General Services to the Historic St. Mary's City (HSMCC), in relation to the Dove Design and Build project. The temporary transfer of procurement authority is sought for this project. The Board is also requested to transfer engineering and construction jurisdiction for this project, from DGS to HSMCC.

The project to be transferred is the design and construction to replace the Maryland Dove.

Board of Public Works approval is requested to transfer authorized funds for implementing these projects:

\$500,000 – MCCBL 2017 “Maryland Dove Design and build”

Following Board approval of this item, a Memorandum of Understanding will be executed between DGS and HSMCC, which will enable HSMCC to manage, design, and construct the project, utilizing the Commission's procurement authority under Education Article 24-504.

Remarks: Given the location of the project, it would be better served, provide more efficiency, and significantly benefit the State, by transferring management, design and construction responsibility for the project to HSMCC, in lieu of requiring DGS to manage the project for HSMCC. The Department of Budget and Management (DBM) concurs with this approach.

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

13-RP. REAL PROPERTY

Recommendation: Approve interagency transfer

Property: 38 E. Sudbrook Lane, Pikesville, Baltimore County
1.61 acres improved with a 4,500 sf building

Grantor: The State of Maryland, to the use of the
Board of Public Works

Grantee: The State of Maryland, to the use of the Maryland State Police

Background: The property located at 38 E. Sudbrook Lane was formerly owned by the Kiwanis Club, but recently reverted back to State ownership with an existing tenant. Reference is made to item 11-LL dated 11/1/17, wherein the Board of Public Works approved a lease on 4,500 sf of space at 38 E. Sudbrook Lane in Pikesville to The Dance Academy of Baltimore, Inc. The lease expired on 12/31/17. After the tenant vacated the property, DGS coordinated with the Dept. of Planning for completion of the Clearinghouse process. Through this process, the Maryland State Police (MSP) requested use of the property, as the property sits adjacent to the State Police headquarters site in Pikesville. MSP plans to use the property for training and for expanded parking needed to store larger equipment. Approval is requested to transfer the property from the Board of Public Works to the Maryland State Police.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20180302-0124. It has been recommended to change the use of the property, and to transfer the property to the Maryland State Police contingent upon the State Police consulting with the Maryland Historical Trust regarding any proposed future undertakings.

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

14-RP. **REAL PROPERTY**
Department of Natural Resources

Recommendation: Approve Declaration of Covenant on property known as the Days Cove Rubble Landfill located in Gunpowder Falls State Park.

Property: 6415 Days Cove Rd, located in Baltimore County, containing +/-89.04 acres.

Background: DNR currently leases property to the Days Cove Reclamation Company for the operation of a rubble landfill. MDE law requires that DNR, as landowner, place a covenant in Land Records setting forth that no construction or excavation may take place on the landfill site after closure of the rubble landfill without written authorization from the MDE Secretary. The real property to be bound by this Declaration is situated in Baltimore County, containing 89.04 acres of land more or less, being a portion of the property acquired by deeds recorded in Liber 7378, folio 48; Liber 7378, folio 52, and Liber 20917, folio 573.

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

15-LL. LANDLORD LEASE
Department of Health

Recommendation: Approve new one year lease with two - one year renewal options subject to future Board approval

Background: Reference is made to item 14-LL approved by the Board of Public Works on April 26, 2017, wherein the Board approved a one year lease for the period 5/1/17 – 4/30/18. The lease has continued on a month to month basis for the period 5/1/18 through 7/31/18.

Tenant: Anne Arundel County Food Bank, Inc.
P.O. Box 650, Crownsville, Maryland 21032

Property Location: Crownsville Hospital Center, Central Kitchen / Storage Building,
Crownsville, Maryland 21032

Space Type: Office / Kitchen / Storage **Lease Type:** New **Square Feet:** 30,000 +/-

Duration: 1 year **Effective:** August 1, 2018

Annual Rent: \$1.00

Utilities Responsibility: Lessee Responsibility

Custodial Responsibility: Lessee Responsibility

Previous Board Actions: 14-LL, 4/26/17

Remarks:

1. The tenant uses the space for administrative offices and the storage of food and supplies for the Anne Arundel County Food Bank program and has occupied space on the 1st and 2nd floors of Building A since 1996.
2. 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 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
3. 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.

15-LL. LANDLORD LEASE (cont'd)

Remarks: (cont'd)

4. The landlord may terminate this lease during any renewal term whenever the landlord determines that termination is in the best interest of the landlord.
5. The Department of Health has determined it is in its best interest to renew leases on a short term basis until the final disposition of the property.

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

16-LL. LANDLORD LEASE
Department of Natural Resources

Recommendation: Approve a 25 year lease

Background: Charles County Recreation and Parks proposes to lease 49.37 +/- acres from the Department of Natural Resources (DNR) at Chapel Point State Park, located in Charles County for the purpose of implementing a series of site improvements for public recreation purposes.

Tenant: Charles County Recreation and Parks
1001 Radio Station Road, La Plata, Maryland 20646

Property Location: Chapel Point State Park, Charles County

Space Type: Public Park **Lease Type:** New **Acres:** 49.37 +/-
Duration: 25 years **Effective:** Upon Lease Execution
Annual Rent: \$1.00

Utilities Responsibility: Lessee Responsibility

Custodial Responsibility: Lessee Responsibility

Previous Board Actions: N/A

Remarks:

1. Lessee shall operate and use the Premise only for the purposes of developing and operating a safe and well maintained recreation and natural area with water access open to the general public.
2. The Premises shall be open to the public as a public park year round with hours to be stipulated by the Lessee, subject to approval of Lessor.
3. The Lessee, at their own expense, and in accordance with the provision of Section 5 of the Lease, shall design, develop, construct, improve, maintain, and repair certain facilities and features for said recreational activities to be made available to the public through phased implementation tasks and a Master plan for the Premises to be developed by the Lessee in coordination with the Lessor.
4. The premises are leased in "as is" condition.
5. The Lessee shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
6. Lessee shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.

16-LL. LANDLORD LEASE (cont'd)

Remarks: (cont'd)

7. The Clearinghouse conducted an intergovernmental review of the project under MD20171204-0997 and found the project to be Consistent with Qualifying Comments and Contingent Upon Certain Actions. It is recommended to change the use and lease an area of 49.37 acres at Chapel Point State Park with the County implementing a series of well-defined site improvements for recreational purposes at the site. It is also recommended that Charles County continue to coordinate closely with the Maryland Historical Trust (MHT) on the Master Site Development Plan and that all proposed site improvement/development projects will need to be submitted to MHT for review in accordance with Sections 5A-325 and 5A-326 of the State Finance and Procurement Article.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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

17-LT. TENANT LEASE

*Department of Natural Resources
Forest Services*

Recommendation: Approve a five year lease with one - five year renewal option subject to future Board of Public Works approval.

Landlord: 65 Duke Street, LLC, 2111 Center Street, Cleveland, Ohio 44113

Property Location: 65 Duke Street, Suite 209, Prince Frederick, Maryland 20678

Space Type: Office **Lease Type:** New **Office:** 532 NUSF
Duration: 5 Years **Effective:** August 1, 2018
Annual Rent: \$9,576.00 **Sq. Ft. Rate:** \$18.00

Utilities Responsibility: Landlord

Custodial Responsibility: Landlord provides dumpster, otherwise Tenant disposes of trash.

Previous Board Actions: None

Fund Source: 100% General L00A 14.02 PCA 42101

Remarks:

1. The Forest Service office provides forest management assistance to private citizens in Calvert, Prince George's and Anne Arundel Counties; provides wildfire suppression response, roadside tree care supervision and State Forest management which results in income of approximately \$50,000 from State Forest timber sales.
2. The lease incorporates use-in-common parking spaces.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

18-LT. **TENANT LEASE**
Department of Education, Office of Child Care

Recommendation: Approve a two year lease

Landlord: Future Care Homewood Properties, LLC
 8028 Ritchie Highway, Suite 210B, Pasadena, MD 21122-1075

Property Location: 2700 N Charles St, Baltimore, MD 21218

Space Type: Office **Lease Type:** Renewal **Sq.Ft.:** 6,195
Duration: 2 years **Effective:** 8/1/2018
Annual Rent: \$88,664.15 (Avg.) **Square Foot Rate:** \$14.31 (Avg.)

Utilities Responsibility: Landlord

Custodial Responsibility: Landlord

Previous Board Action: 8-LT-OPT, Dated 01-05-2011

Fund Source: 100% Federal PCA - J7516

Remarks:

1. MSDEOCC has occupied this space since 2005 to support and guide early education and child care programs around Maryland.
2. This short term lease is in response to the using agency requiring sufficient time to run an RFP process and relocate elsewhere.
3. This lease contains termination for convenience and provisions for a six (6) month holdover period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-LT. **TENANT LEASE**
Transportation Authority

Recommendation:

1. **RETROACTIVE.** Ratify continuation of tenancy from 7/14/18 to 8/1/18.
2. Approve new three year, five month lease

Reference: Reference is made to item 10-LT-MOD, wherein the Board of Public Works approved a lease for the period 1/14/15 through 1/13/18. The lease was in hold-over for the period 1/14/18 through 7/13/18.

Landlord: Ports America Chesapeake, LLC, Sub-Lessor
 2200 Broening Highway, Suite 100, Baltimore, MD 21224

Property Location: 2400 Broening Highway, Baltimore, MD 21224

Space Type: Office **Lease Type:** New / Retroactive **Sq.Ft.:** 18,547

Duration: 3 years 5 months **Effective:** 8/1/2018

Annual Rent: \$396,720.33 (average) **Square Foot Rate:** \$21.39 (average)

NOTE: Ratification requested for payment of \$15,809.33 during the post-holdover period of 17 days.

Utilities & Custodial Responsibility: Landlord

Previous Board Action: Item 10-LT-MOD, dated 11/12/2014

Fund Source: J00.J00.41 1301

Remarks:

1. MDTA is performing renovations to a number of buildings it occupies: 2330 Broening Highway, 303 Authority Drive, and 4330 Broening Highway. 2400 Broening Highway will serve as “swing space” for these buildings during the construction period.
2. Ports America Chesapeake, LLC rights as sub lessor to MDTA are per a ground lease agreement with the owner of record for the property, Maryland Ports Authority, dated May 16, 2017.
3. This lease contains a termination for convenience clause with the standard six month holdover period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

This Item was withdrawn as Item 37-LT from the 6/20/2018 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20 LT. TENANT LEASE
Office of the Public Defender

Recommendation: Approve new ten year lease

Landlord: Luxury Leasing, Inc.
P.O Box 1498, Cumberland, MD 21502

Property Location: 30 N. Mechanic St.
Cumberland, MD 21502

Space Type: Office **Lease Type:** New Lease **Sq.Ft.:** 4,794
Duration: 10 yrs **Effective:** 8/1/2018
Annual Rent: \$93,483.00 (average) **Square Foot Rate:** \$19.50 (average)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: N/A

Fund Source: B0002 1301 212111

Remarks:

1. The Public Defender is currently located at 248 Mechanic Street, but the space was no longer adequate for operations, and a new site was requested due to additional staffing.
2. DGS issued an RFP to seek larger space for the agency.
3. This lease contains a modified termination for convenience clause, and the lease may not be terminated for the first 24 months.
4. The lease contains the standard six month hold-over provision.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, E-Maryland Marketplace and the DGS website.

This Item was withdrawn as Item 34-LT from the 6/20/2018 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

21-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation:

1. That the Board of Public Works (BPW) approve a grant of \$2,700,236 to **Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care ("Grantee") (Wicomico County)**.
2. That the BPW approve a Notice of Satisfaction of Right of Recovery on behalf of Grantee. Once the Property is acquired, Grantee will record a new State's Right of Recovery on Property in the Land Records of Wicomico County.

Project: The acquisition of a 26,669 square-foot medical office building located at 1647 Woodbrooke Drive, Salisbury, MD 21804.

Fund Source: The Maryland Department of Health (MDH) has determined the grantee is required to provide a 55% local share of the eligible project cost.

Acquisition Cost	\$6,000,525.00
Eligible Cost	\$6,000,525.00
State Share (45%)	\$2,700,236.00 MCCBL 2014, 2015 and 2016, FQHC Grant Program, MDH 24005-01, 24006-01
Grantee Share (55%)	\$3,300,289.00 Cash on hand and Grants

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with *Subtitle 13 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Wicomico County.
3. This project will establish a new Eastern Shore Obstetrical (OB) and Gynecological facility (GYN) to provide TLC the capacity to consolidate all OB and GYN services into one building and meet the increased demand for OB services. The TLC service area encompasses Wicomico, Worcester and Somerset Counties.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

22-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a Notice of Satisfaction of Right of Recovery on behalf of **Jewish Foundation for Group Homes, Inc.** (Grantee), for the property owned by Grantee located at 1203 La Grande Road, Silver Spring, MD 20903 ("First Property"), contingent upon the recordation of new State's Right of Recovery in the Land Records of Montgomery County on each of 9125 Old Georgetown Road, Bethesda, MD 20814 ("Second Property") and 9127 Old Georgetown Road, Bethesda, MD 20814 ("Third Property").

Prior Board Actions: DGS Item 20-CGL May 9, 2001 \$195,375.00

Background: In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, Grantee recorded a State's Right of Recovery (ROR) on the First Property among the Land Records of Montgomery County, in Liber 19194, at Page 092. Said Right of Recovery is to expire on May 31, 2031.

Grantee is in the process of selling First Property. In order to facilitate the sale, Grantee is requesting that the existing ROR on First Property be released, and new RORs be recorded on Second Property and Third Property. Grantee does not have sufficient unencumbered equity for the ROR to be recorded on one property. The RORs on Second and Third Properties will expire on May 31, 2031.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Maryland Department of Health (MDH) must seek approval from the BPW in order to facilitate the release of the State's ROR on First Property.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, MDH must seek approval from the BPW for the recordation of the new RORs on Second and Third Properties.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

23-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$171,453.00 to **Joan W. Jenkins Foundation, Inc. (JWJ)**, (Worcester County).

Project: The proposed project would be for the construction of 1,103 gross square feet space to create four additional treatment offices at the Worcester Health Addictions Services. The center is located on the second floor of the Worcester Addictions Cooperative Services (WACS), located at 11827 Ocean Gateway, Ocean City, Maryland 21842.

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

A/E	\$ 15,000.00	
Construction Cost	\$213,604.00	
Eligible Project Cost	\$228,604.00	
State Share (75%)	\$171,453.00	MCCBL 2016, CHFF-CB #28605-01.
Grantee Share (25%)	\$ 57,151.00	Worcester County Funding

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

24-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works (BPW) approves a grant of \$123,750.00 to **Key Point Health Services, Inc. (KPHSI)**.

Project: To assist KPHSI in the acquisition of a three-bedroom house located at 1005 Clovis Avenue, Baltimore, Maryland 21222. This building will be used for housing three persons with mental illness.

Appraisals:	Contract of Sale	\$165,000.00
	Lynda Zink, Salisbury, MD	\$167,000.00
	Leonard Lyons, Linthicum, MD	\$168,000.00
	DGS accepted appraisal	\$167,000.00
	Eligible amount	\$165,000.00

Includes the lesser of the DGS accepted value or the contract price at \$165,000.00.

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Project Cost	\$165,000.00
Eligible Project Cost	\$165,000.00
State Share (75%)	\$123,750.00
Grantee Share (25%)	\$ 41,250.00

MCCBL 2016 (CHFGP), MDH #14512-02
Mortgage, Harford Bank

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Baltimore County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION