Board of Public Works

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June 20, 2018

Meeting Location: State House, 100 State Circle
Governor's Reception Room, Annapolis, MD 21401

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1. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

Budget & Management	*August 2017*
General Services	*June 2017*
Transportation	*July – November 2017*
Public Safety & Correctional Svs	*April 2018*

Authority: COMAR 21.02.01.05.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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2. 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Proposal: This proposal would revise COMAR Title 21 to implement recently-enacted legislation and to correct outdated/inconsistent terminology, invalid references, and typographical errors.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21.05.01.02 Preference for Competitive Sealed Bidding – Repealed
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21.05.03.01 Competitive Sealed Proposals – Remove Determinations
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21.07.01.19 Mandatory Contract Provisions – Financial Disclosure
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21.07.03.07 Mandatory Terms and Conditions – Financial Disclosure
21.10.04.04 Contract Claims and Disputes – Disposition of Claim

2. 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*.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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3. BOARD OF PUBLIC WORKS
Wetlands License
Concurrence Cases

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

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

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

DORCHESTER COUNTY

17-0699 *DORCHESTER COUNTY COUNCIL* — To stabilize an eroding shoreline by constructing a stone sill, filling and grading with sand, and planting marsh vegetation.

Cambridge, Choptank River

Special conditions: Marsh construction and maintenance plan requirements.
Wetlands Created: 11,790 sf

QUEEN ANNE'S COUNTY

17-1229 *RITTER MARINA ENTERPRISES* — To improve navigable access to marina by installing a groin (timber wave screen).

Chester, Crab Alley Bay

Special conditions: None

ST. MARY'S COUNTY

18-0124 MARK & SARAH DALE — To improve navigable access and help control shore erosion by constructing a stone groin and a timber groin, and placing stone revetment; constructing a pier extension, jet ski lifts, and an osprey pole.

Leonardtown, Potomac River

Special conditions: Requirements for revetment and boatlift construction.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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4. BOARD OF PUBLIC WORKS
Wetlands License No. 18-0086
(formerly Expedited License No. 17-0002EX)

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board affirm and modify an expedited license for a project involving filling in the navigable waters of Maryland.

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

Authority: §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 generally COMAR 23.02.04. The Board of Public Works may affirm or revoke an expedited license. COMAR 23.02.04.05.C.

Expedited License: In January 2018, the Wetlands Administrator issued an expedited license to BGE for emergency work in State tidal wetlands in Bear Creek at Dundalk, Baltimore County. A 33,000 volt cable at the bottom of Bear Creek faulted, causing the cable to produce an abnormal electrical current. The Administrator issued the expedited license to authorize promptly repairing one cable quickly. The Wetlands Administrator may issue an expedited license when an emergency condition requires immediate action. COMAR 23.02.04.05.C. In this case, the faulted electric cable presented a safety hazard.

Second Cable Fails: At some point, a second cable also faulted in Bear Creek. Although the expedited license authorized BGE to repair one cable promptly, BGE determined that *two* cables were exposed on the creek bottom. The final course of action included installing a turbidity curtain around the repair barge, repairing the two cables, and jetting the cables one foot under the bottom of Bear Creek.

Public Notice and Comment: MDE published a notice for the overall project, solicited public comment, and notified the adjacent property owners. No request for a public meeting was received; and no comments were submitted during the public comment period.

BALTIMORE COUNTY

18-0086 BALTIMORE GAS AND ELECTRIC COMPANY – To repair and bury two faulting electrical cables in Bear Creek.

Dundalk, Bear Creek

Special conditions: None.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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5. BOARD OF PUBLIC WORKS
Wetlands License No. 18-0200
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for this project involving dredging and filling in the navigable waters of Maryland; and (2) require SHA to pay $3,127 into the Tidal Wetlands Compensation Fund in lieu of mitigation.

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

- Application received — March 1, 2018
- Public comment period ended — May 31, 2018
- MDE Report and Recommendation received — May 24, 2018

Classification: This case is classified as extraordinary because mitigation is recommended.

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.

Mitigation: SHA is replacing a structurally-deficient bridge on MD Rt. 364 in Pocomoke City (SHA Bridge No. 1901000). Construction of the new bridge will result in impacts to 1,816 square feet of forested (vegetated) tidal wetlands. The Wetlands Administrator recommends, and MDE concurs, that SHA should mitigate the impacts by making a payment in lieu of mitigation.

"The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity." COMAR 23.02.04.14D. Mitigation for the loss of wetlands may be accomplished through "monetary compensation to the Tidal Wetlands Compensation Fund" when "alteration of tidal wetlands cannot be avoided to accomplish the project." COMAR 26.24.05.01.

The recommended mitigation fee is $3,127 for 1,816 square feet of forest wetlands impacted.

1,816 square feet (0.0417 acre) of vegetated wetlands x $75,000/acre = $3,127

5. BOARD OF PUBLIC WORKS *(cont'd)*
Wetlands License No. 18-0200
Mitigation

WORCESTER & SOMERSET COUNTIES

18-0200 *MDOT-SHA* – To replace the structurally deficient SHA Bridge No. 1901000 on MD Rt. 364 with a larger, safer bridge.

Pocomoke City, Dividing Creek

Special conditions: Mitigation; dredged material disposal, debris disposal, sediment control, Soil Erosion and Sediment Control Plan, creek flow diversion, and riprap around abutments; time-of-year restriction.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Shelter and Transitional Housing Facilities

***Recommendation*:** That the Board of Public Works approve DHCD releasing a deed of trust on property securing a 15-year conditional grant because the improved property was severely damaged by Hurricane Sandy.

Authority: Shelter and Transitional Housing Facilities
Chapter 73, Acts of 1993; Chapter 115, Acts of 1994; Chapter 131, Acts of 1995; Chapter 125, Acts of 1996; Chapter 660, Acts of 1997; Chapters 109/138, Acts of 1998; Chapter 212, Acts of 1999; Chapter 508, Acts of 2000; Chapter 111, Acts of 2001; Chapter 290, Acts of 2002; COMAR 05.05.09.

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

Grantee: Somerset Committee for the Homeless, Inc.

Property: 12516 Somerset Avenue, Princess Anne, Somerset County 21853

Grant Amount: $22,739

***Background*:** In January 2003, DHCD conditionally granted $22,739 to the Somerset Committee for the Homeless, Inc. to help develop Wood Home Shelter, a transitional housing project in Princess Anne. The grantee was not required to repay the funds if it continued to operate the property as a transitional housing facility for fifteen years. However, during year nine, the property was severely damaged by Hurricane Sandy. Widespread mold infestation could not be remediated making the building uninhabitable. It was necessary to raze the building.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Elderly Rental Housing Program

Recommendation: That the Board of Public Works approve a borrower granting an easement for the installation of solar panels on the roof of the Malta House Apartments which secures the borrower's DHCD loan.

Authority:	Elderly Rental Housing Program §§ 2-801 -- 2-810, Article 83B, Annotated Code of Maryland
Authority to Grant Easement:	State Finance & Procurement Article, § 10-305, Annotated Code of Maryland
Borrower:	Malta House, Inc.
Property:	4918 La Salle Road, Hyattsville, Prince George's County 20782
Amount:	Original ERHP Loan: $1,347,831 Current Balance: $ 397,708

Description: In June 1994, DHCD lent funds to Malta House, Inc. to assist in the construction of a 30-unit elderly rental project. The borrower repays the DHCD loan in monthly principal and interest payments and is in good standing.

A joint venture between Victory Housing and the National Housing Trust will install the solar panels. The property will receive a 50% discount on power generated by the solar panels. Malta House will bear no cost for the installation and maintenance of the solar system; the project is being fully financed by NHT's solar affiliate. The solar system is the personal property of the NHT affiliate and is not a fixture or part of the real estate. The term of the solar project will be 12 years, with options at that time to extend the agreement with NHT, purchase the equipment from NHT, or have the equipment removed.

The installation of a solar system will maintain affordability for Malta House residents and harness more environmentally-friendly energy sources. The system will have little or no impact on the value of the property securing the loan.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

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

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Borrower: 109--111 W. Lexington Street, LLC

Project Property: 109--111 W. Lexington Street 21201, Baltimore City

Loan Amount: $870,615

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

Collateral: Second lien position on project property

Project Description: The project will renovate a 16,301 sq. ft. mixed-use building at 109-111 W. Lexington Street in Baltimore. The renovated property will include ten studio apartments and ten one-bedroom apartments as well as 2,600 square feet of retail space on the ground floor.

Harbor Bank – contingent upon approval of the DHCD loan – is lending the project $1,198,316 and will be taking the first lien position to secure its loan. DHCD's Neighborhood BusinessWorks loan will be used to complete construction.

Construction will begin summer 2018. Pre-leasing will begin within 9 months of construction start. Completion is anticipated June 2019 and sustained occupancy by September 2019.

The anticipated value of the property upon completion will be $2,600,000, which results in an 80% combined loan to value ratio.

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
Neighborhood Business Development Program

Project Description: *(cont'd)*

The 109--111 W. Lexington Street project will contribute to revitalizing Downtown Baltimore City, eliminating a vacant property and introducing a newly-renovated mixed-use project that offers both needed residences and local business expansion opportunities.

The need for market rate rental property is growing in Baltimore City. Downtown Partnership of Baltimore commissioned *Downtown Baltimore Outlook 2022*, a report compiled by Zimmerman/Volk Associates, which finds that Downtown Baltimore can absorb about 7,000 new residential rental units and for-sale housing units over the next five years.

The project will have significant impact by providing reasonably-priced apartments to young professionals, who will direct spending to local businesses, entertainment venues, and other service providers. Without DHCD participation, the project will not be completed. Moreover, this project provides an excellent opportunity to strengthen DHCD's partnership opportunities with the Certified Development Corporation of Harbor Bank.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program
Partnership Rental Housing Program

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

Borrower: Monument East Apartments, LLC

Project: Monument East, 633 Aisquith Street, Baltimore City 21202

Rental Housing Works Authority: §§ 4-401 *et seq.*, Housing & Community Development Article, Annotated Code of Maryland; COMAR 05.05.02

Partnership Rental Housing Program Authority: §§ 4-1201 -- 4-1209, Housing & Community Development Article Annotated Code of Maryland; COMAR Chapter 05.05.05

The Rental Housing Works Program and the *Partnership Rental Housing Program* finance rental housing occupied by individuals with incomes between 50% and 60% of area median income.

Fund Source: MCCBL 2017 - *Rental Housing Works Program*
Loan Amount: $2,500,000

Fund Source: *Partnership Rental Housing Program*
Loan Amount: $3,000,000

Collateral: Deed of Trust

Description: The project sponsor is The Community Builders, Inc. The project consists of acquiring and renovating 170 units in Baltimore City: 51 studio units and 119 one-bedroom units in a 19-story, elevator building for seniors and non-elderly disabled earning between 50% and 60% of area median income.

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*
Rental Housing Works Program
Partnership Rental Housing Program

Sources	Amount
Rental Housing Works (this Item)	**$2,500,000**
Partnership Rental Housing Program (this Item)	**$3,000,000**
FHA-221(d)(4) First Mortgage Loan	12,430,000
4% Low Income Housing Tax Credit Equity	14,856,473
Housing Authority of Baltimore City	12,000,000
Deferred Fee	1,693,033
Total	**$46,479,506**

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program

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

Borrower: Willow Manor at Fairland, LLLP
Project: Willow Manor at Fairland
3300 Briggs Chaney Road, Silver Spring, Montgomery County 20904

Rental Housing Works Authority: §§ 4-401 *et seq.*, Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.05.02

The *Rental Housing Works Program* finances rental housing to be occupied by individuals with incomes at and below 60% of area median income.

Amount: $1,530,000 ***Fund Source:*** MCCBL 2017 *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project sponsor is KB Companies, Inc. The project will construct 121 rental units (99 one-bedrooms and 22 two-bedrooms) in a three story, elevator building for the elderly in Silver Spring.

- Six units will serve households with income at or below 30% of the area median income
- Six units will serve households with income at or below 50% of the area median income
- 48 units will serve households with income at or below 60% of the area median income
- 61 units will be market rate units

Sources	Amount
Rental Housing Works (this Item)	**$1,530,000**
National Housing Trust	970,000
FHA-221(d)(4) First Mortgage Loan	16,600,000
Montgomery County	595,000
4% Low Income Housing Tax Credit Equity	2,795,184
Deferred Fee	1,010,219
Total	$23,500,403

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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11. DEPARTMENT OF NATURAL RESOURCES
Chesapeake and Atlantic Coastal Bays Trust Fund

Recommendation: That the Board of Public Works approve DNR granting $380,000 in general obligation bond proceeds for projects installing stormwater management facilities in Baltimore City.

Authority: §§ 8-2A-01 et seq., Natural Resources Article
§ 8-301, State Finance and Procurement Article, Annotated Code of MD

***Program*:** Through the Chesapeake and Atlantic Coastal Bays Trust Fund, Maryland accelerates Bay restoration by focusing limited financial resources on efficient and cost-effective non-point source pollution control projects. State agencies work with local partners, including local governments and non-profits, to administer the Fund to leverage monies to the greatest extent possible, to target the funds geographically, and to engage the community at large.

Selection Process: These projects leverage funds from DNR's Chesapeake & Atlantic Coastal Bays Trust Fund and DHCD's Community Legacy Project C.O.R.E. (Creating Opportunities for Renewal), Baltimore Regional Neighborhood Initiative, and Keep Maryland Beautiful. Projects were selected for grants using a competitive process based on a demonstration of robust, environmentally-sound green spaces that can be achieved through the leveraging of State fund sources and grant-making processes.

Awards:

1. *Grantee:* Parks and People Foundation
   Project ID: Darley Gateway Park/14-14-2209 TFC 15
   Location: Baltimore Harbor, Baltimore City
   Amount: $180,000
   Description: As part of a larger park revitalization project, the funding will install four stormwater bioretention areas, 5,000 sf of pervious surface, remediate 11,500 sf of soil, and plant twenty urban trees.

11. DEPARTMENT OF NATURAL RESOURCES *(cont'd)*
Chesapeake and Atlantic Coastal Bays Trust Fund

Awards: *(cont'd)*

2. *Grantee:* Druid Heights Community Development Corporation
Project ID: Druid Heights Archway Park/14-14-2410 TFC 15
Location: Jones Falls/Patapsco River, Baltimore City
Amount: $200,000
Description: As part of a larger neighborhood and revitalization effort, the funding will convert a 3,600-sf vacant lot into an environmental enhancement that will include three stormwater bioretention areas, pervious surfacing, and planting of ten urban trees.

Fund Source:
MCCBL of 2013 (Chapter 424, Acts of 2013):
*Chesapeake and Atlantic Coastal Bays Trust Fund/*Source Code: 13083 $380,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

Contract ID: Security Electronics Upgrade Phase II at the Eastern Correctional Institution KO-001-180-C02, ADPICS No. Q00B8400158

Description: Labor, materials, equipment, and all work for the Security Electronics Upgrade Phase II, including installing new CCTV cameras, ViconNet workstations, and other equipment in West Housing Units 1, 2, and 3 at the Eastern Correctional Institution.

Procurement Method Multi-Step Sealed Bidding

Bidders	***Bid***
Intertech Security of Maryland, LLC, Frederick, MD	$242,720
Pinnacle Integrated Systems, Inc., Malvern, PA	$370,260

Award: Intertech Security of Maryland, LLC

Amount: $242,720

Government Estimate: $250,000

Performance Bond: 100% of contract amount

Performance Period: 180 Calendar Days

MBE/VSBE Participation: None

Fund Source: 100% FY18 DPSCS General Funds

Remarks: DPSCS is systematically upgrading security electronics systems in facilities Statewide. The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Two responsive bids were received. The low bid was determined to be fair and reasonable.

Tax Compliance: 18-1399-1110

Resident Business: Yes

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

13. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Jessup Firing Range

Contract ID: New Armory Container and Concrete Pad at the Jessup Firing Range
KJJ-001-180-C01, ADPICS No. Q00B8400157

Description: Labor, materials, equipment, permits, testing and work to furnish and install Armory Container at the Jessup Firing Range, along with concrete pad, electrical, and site work.

Procurement Method: Competitive Sealed Bidding

Bidders	***Bid***
DSM Properties, LLC, Baltimore, MD	$223,720
AL Ingram Construction, LLC, Randallstown, MD	$247,250
Industrial Engineering Company, Inc., Annapolis, MD	$248,700
Nastos Construction, Inc., Washington, DC	$251,730
Veterans Kitchen Maintenance, Inc., Alexandria, VA	$450,000

Award: DSM Properties, LLC

Amount: $ 223,720

Government Estimate: $ 192,000

Performance Bond: 100% of contract amount

Performance Period: 150 Calendar Days

MBE/VSBE Participation: None

Fund Source: 100% FY18 DPSCS General Funds

Remarks: Failure of the Armory building foundation at the Jessup firing range required an immediate solution. Installing a prefabricated, self-contained, all-steel Armory on a concrete slab is more cost-effective than a traditional design/build, all concrete construction. The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Five responsive bids were received. Award is recommended to the low bidder.

Tax Compliance: 18-1513-0111 ***Resident Business:*** Yes

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Design/Build Installation of Live Feed Cameras (Statewide)
DCC-001-180-C02, ADPICS No. Q00B8400159

Description: Labor, materials, equipment and all work for design/build installation of live camera feed encompassing specific areas in all State correctional facilities.

Procurement Method: Multi-Step Sealed Bidding

Bidders	***Bid***
Pinnacle Integrated Systems, Inc., Malvern, PA	$3,437,195
FiberPlus, Inc., Malvern, PA	$4,177,339

Award: Pinnacle Integrated Systems, Inc.

Amount: $ 3,437,195

Government Estimate: $ 3,250,000

Performance Bond: 100% of contract amount

Performance Period: 360 Calendar Days

MBE/VSBE Participation: None

Fund Source: 100% FY18 DPSCS General Funds

Remarks: The live-feed camera project is intended to be a powerful tool for DPSCS's investigative branch. All correctional facility staff and public parking lots along with all facility entrances and loading docks will be under 24/7 surveillance with over 200 cameras. The live images can be called up from any DPSCS facility for real-time security monitoring and surveillance. Stored video will be available for immediate recall for up to 45 days after an event.

The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Two responsive bids were received. Award is recommended to the low bidder.

Tax Compliance: 18-1491-0001 ***Resident Business:*** No

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID: Upgrades of the Intercommunication and Control Systems at the Western Correctional Institution
KN-001-180-C01, ADPICS No. Q00B8400156

Description: Labor, materials, equipment, permits, testing and work necessary to upgrade the Intercommunication and Control Systems in Housing Units 1 through 5 at the Western Correctional Institution. Includes removing the nurse call system and installing new Digital Nurse Station Call System in the Support Services Building.

Procurement Method: Competitive Sealed Bidding

Bidders	*Base Bid*	*Add Alternate*	*Total Bid*
Cornerstone Detention Products, Inc., Madison, AL	$516,153	$478,122	$994,275
Pinnacle Integrated Systems, Inc., Malvern, PA	$563,555	$709,536	$1,273,091

Award: Cornerstone Detention Products, Inc.

Amount: $ 994,275

Government Estimate: $ 900,000

Performance Bond: 100% of contract amount

Performance Period: 360 Calendar Days

MBE/VSBE Participation: None

Fund Source: 100% FY18 DPSCS General Funds

Remarks: DPSCS is systematically upgrading security electronics systems in facilities Statewide. Replacing security door control systems is necessary to maintain safe and secure operations at WCI. WCI's current Security Electronics Door Control systems and Nurse Call system, installed during original construction in 1994, are no longer supported by the manufacturer. This work will keep operations safe and fully functional.

The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Two responsive bids were received. Award is recommended to the low bidder.

Tax Compliance: 18-1505-1101 ***Resident Business:*** No

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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

Contract ID:	Energy Performance Contract, Phase II at the Western Correctional Complex KNA-000-160-EP1, ADPICS No. 603B8400004
Original Phase I Contract:	DGS Item 1-EP (9/3/2014) Energy Performance Projects Phase I Services (engineering feasibility study) [DGS-07-EPC-IDC-7.0]
Original Phase One Approval:	Public Safety Procurement Review Board (11/21/16)
Contractor:	NORESCO, LLC
Amount:	$18,258,737
Performance Bond:	$13,714,708 (capital cost including Phase I study)
Performance Period:	550 Calendar Days
MBE Participation:	30%
VSBE Participation:	None

Fund Sources:	$12,224,708	Energy Performance Contract Lease Purchase Agreement
	$1,000,000	State Agency Loan Program (SALP)
	$490,000	Utility Rebates Guaranteed by Contractor
	$4,544,029	DPSCS Operating Budget*
	$18,258,737	**Total**

*The DPSCS operating budget cost is realized over 14 years from utility and operating savings.

Summary of Project Costs:

$13,714,708	Capital cost including Phase I study
$3,284,481	Total contractor maintenance cost over 13.5 year term
$1,259,548	Total contractor measurement & verification cost over 13.5 year term
$352,524	Total DGS measurement & verification cost over 13.5 year term
$100,967	Total STO administrative fees over 13.5 year term
$10,000	Total MEA SALP administrative fee over 13.5 year term

16. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*
Energy Performance Contract
Western Correctional Complex

Funding Summary:

Cost Details	*Amount*	*SALP Fund*	*Utility Rebates*	*Financed Cost*	*Agency Operating Cost*
Capital Cost (inc. Phase I Study)	13,714,708	1,000,000	490,000	12,224,708	
NORESCO Maintenance Fees	3,284,481				3,284,481
NORESCO M&V Fees	1,259,548				1,259,548
Total NORESCO Costs	**18,258,737**				**4,544,029**
DGS M&V Fees	352,524				352,524
STO Administrative Fees	100,967				100,967
MEA SALP Administrative Fees	10,000				10,000
Total	**18,722,228**	**1,000,000**	**490,000**	**12,224,708**	**5,007,520**

Funding Amounts:

Annual Dollar Savings From Energy, Operational & Maintenance	$1,557,358
Total Guaranteed Energy Savings in 13.5 years	$19,557,857
Total Guaranteed Energy + DPSCS Cost Avoidance Savings in 13.5 years	**$22,048,792**

Remarks: This energy performance project will implement energy conservation and facility improvements to significantly improve the WCI environment and result in operational savings.

Reference is made to DGS Item 1-EP (9/3/2014) in which the Board of Public Works approved the award of indefinite-delivery contracts to Energy Service Companies to provide energy audit, engineering, construction, financing, and maintenance services to develop and implement comprehensive energy efficiency and guaranteed savings programs at State facilities on an as-needed basis. These agreements are available for use by all State agencies.

Using DGS's process set forth, DPSCS awarded a Phase I task order to NORESCO, an approved contractor. Pursuant to that Phase I task order, NORESCO developed a comprehensive energy efficiency and guaranteed savings program to assist DPSCS to reduce energy and utility consumption through installing capital equipment and implementing maintenance services. NORESCO completed a detailed engineering study, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and utility savings.

16. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES *(cont'd)*
Energy Performance Contract
Western Correctional Complex

DPSCS found NORESCO's plan acceptable and is recommending awarding Phase II – work to implement Phase I plan – to NORESCO. Phase II requires the vendor to furnish detailed engineering, design, construction, start-up, training, maintenance services, measurement and verification of energy consumption and guaranteed energy savings for the approved program.

DPSCS, in coordination with DGS, negotiated the final capital and maintenance costs which represent fair market value for these services. Project costs will be funded through guaranteed energy-related-costs and DPSCS funds.

Tax Compliance: 18-1514-0111

Resident Business: No

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new loan/grant funding up to **$289,714** to Town of Funkstown for the **Funkstown Water Meters Replacement and Leak Repair to Distribution System** project in Washington County. (Legislative District 2B)

A. New Loan of $144,857 (estimated) **– Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

B. New Grant (up to) **$144,857 – Water Supply Financial Assistance**

***Project Description*:** This project entails replacement of existing manual read water meters throughout the Town of Funkstown with new radio read meters. In addition, the proposed project is to replace a segment of the existing water supply line, which is deteriorated and has a history of water loss due to the age of the water system. The existing water meters in Funkstown have lost accuracy, and are plagued with malfunctions and leaks. The new meters will allow real time leak detection, accurate readings, and help in monitoring water conservation.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	$ 144,857
Water Supply Financial Assistance, WSG 16.22, MCCBL 2013-13097	$ 59,474
Water Supply Financial Assistance, WSG 16.22, MCCBL 2016- 16176	$ 85,383
Local	$ 30,149
TOTAL ESTIMATED PROJECT COST	$ 319,863

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

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new loan/loan forgiveness funding up to **$8,771,545** to Town of Walkersville for the **Walkersville Water Treatment Plant** project in Frederick County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 3A)

A. **New Loan of $7,271,545** (estimated) **– Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds.

B. **New Loan Forgiveness** (up to) **$1,500,000 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

***Project Description*:** The proposed project entails the replacement of the Walkersville's water treatment plant, at existing capacity of 1.0 MGD, which will include ultrafiltration membranes followed by a reverse osmosis system for turbidity, nitrate and pathogen removal. The Town of Walkersville has a history of water contamination that cannot be adequately treated by its current water treatment plant. The proposed project will prevent any future contamination to the Town's drinking water system.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	$ 7,271,545
Drinking Water State Revolving Loan Fund Forgiveness	**$ 1,500,000**
TOTAL ESTIMATED PROJECT COST	$ 8,771,545

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**

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

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve up to $1,495,000 in grant funding for the Counties listed below to administer certain tasks relating to Onsite Sewage Disposal Systems regulations, during FY 2019. The source of revenue is the Bay Restoration Fund-Septic fund.

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

Background: The Bay Restoration Fund statute, amended during the 2014 session of the General Assembly, allows up to 10% of the fee from septic users deposited annually with the Department to be awarded to local governments to administer certain tasks to implement the OSDS regulations under COMAR 26.04.02.07. The grant award amounts are based on a formula and tasks undertaken by the local government.

Applicant/ County	Annual FY Grant Award	Applicant/ County	Annual FY Grant Award
Allegany	$ 20,000	Howard	$ 30,000
Anne Arundel	$ 40,000	Kent	$120,000
Baltimore	$ 85,000	Montgomery	$ 30,000
Calvert	$120,000	Prince George's	$ 20,000
Caroline	$120,000	Queen Anne's	$ 40,000
Carroll	$ 30,000	Somerset	$ 40,000
Cecil	$ 40,000	St. Mary's	$120,000
Charles	$ 85,000	Talbot	$120,000
Dorchester	$120,000	Washington	$ 40,000
Frederick	$ 70,000	Wicomico	$ 40,000
Garrett	$ 45,000	Worcester	$ 50,000
Harford	$ 70,000		

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

20. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve up to $15,000,000 in grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2019.

Applicant/County	Grant Award	Applicant/County	Grant Award
Allegany (Canaan Valley Inst.)	$ 146,000	Howard (Canaan Valley Inst.)	$ 139,000
Anne Arundel	$3,234,000	Kent County	$ 470,000
Baltimore	$ 707,000	Montgomery (Canaan Valley Inst.)	$ 266,000
Calvert	$1,293,000	Prince George's	$ 100,000
Caroline	$ 324,000	Queen Anne's	$1,232,000
Carroll	$ 271000	Somerset	$ 305,000
Cecil	$ 900,000	St. Mary's	$1,526,000
Charles	$ 434,000	Talbot	$ 1,113,000
Dorchester	$ 803,000	Washington (Canaan Valley Inst.)	$ 151,000
Frederick (Canaan Valley Inst.)	$ 251,000	Wicomico	$ 524,000
Garrett	$ 100,000	Worcester	$ 399,000
Harford	$ 312,000		

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant.

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

The project is consistent with State Clearinghouse comments and recommendations.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT

***Recommendation*:** That the Board of Public Works approve new loan funding up to $1,139,732 to Allegany County for the **Bedford Road Sanitary Sewer Rehab – Phase V** project**.** Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

A. **New Loan of $569,866** (estimated) **– Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

B. **New Loan Forgiveness** (up to) **$569,866 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

Project Description: This is the fifth phase of a multi-phase project which involves the replacement and/or rehabilitation of the aging and deteriorated sanitary sewer system in several areas of the Bedford Road Sanitary Sewer District. Construction would include the repair and/or replacement of failing pipes and manholes. The purpose of this project is to reduce the amount of inflow and infiltration and the associated sewer overflows in the Bedford Road Sanitary Sewer District.

Project Funding Sources:	
Water Quality State Revolving Loan Fund	$ 569,866
Water Quality State Revolving Loan Fund Forgiveness/Grant	$ 569,866
TOTAL ESTIMATED PROJECT COST:	$ 1,139,732

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

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

22. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approves new operation and maintenance grants up to $5,327,250 for the following owners of Wastewater Treatment Plants.

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

Background: As provided for under the Bay Restoration Fund Act, up to 10% of the annual revenue generated from wastewater treatment plant users deposited with MDE may be allocated for operation and maintenance costs of a wastewater treatment plant operating at the enhanced nutrient removal level. MDE's grant recommendations are based on $30,000 per every million gallons per day of design capacity, with a minimum grant award of $30,000 (unless prorated for partial year of operations), and maximum award of $300,000 per year for any plant. These plants have successfully achieved the goals of effluent levels at or below Total Nitrogen of 3 mg/l and Total Phosphorous of 0.3 mg/l, reducing nitrogen discharged to Chesapeake Bay by over 6,430,000 pounds per year, and phosphorus by over 549,000 pounds per year.

County	*Recipient*	*ENR Wastewater Treatment Plant*	*FY 2019 Grant Amount*
Allegany	City of Cumberland	Cumberland	$300,000
	Allegany County	George's Creek	$30,000
		North Branch	$60,000
Anne Arundel	Anne Arundel County	Annapolis	$300,000
		Broadneck	$180,000
		Broadwater	$60,000
	MES	Dorsey Run	$60,000
	Anne Arundel County	Maryland City	$75,000
		Patuxent	$225,000
Baltimore	Baltimore City	Back River	$125,000
Calvert	Town of Chesapeake Beach	Chesapeake Beach	$11,250
Caroline	Town of Denton	Denton	$30,000
Carroll	Town of Mount Airy	Mount Airy	$36,000
Cecil	Town of Elkton	Elkton	$91,500
	Cecil County	Northeast River	$60,000
	Town of Perryville	Perryville	$60,000
Charles	Town of Indian Head	Indian Head	$30,000
	Town of La Plata	La Plata	$45,000
	MES	SMDPR	$27,500

22. MARYLAND DEPARTMENT OF THE ENVIRONMENT *(cont'd)*

County	*Recipient*	*ENR Wastewater Treatment Plant*	*FY 2019 Grant Amount*
Dorchester	City of Cambridge	Cambridge	$243,000
	Town of Hurlock	Hurlock	$49,500
Frederick	Frederick County	Ballenger Creek	$300,000
	City of Brunswick	Brunswick	$42,000
	Town of Emmitsburg	Emmitsburg	$30,000
	Town of Thurmont	Thurmont	$30,000
Harford	City of Aberdeen	Aberdeen	$120,000
	City of Havre de Grace	Havre de Grace	$90,900
	Harford County	Joppatowne	$30,000
		Sod Run	$300,000
Howard	Howard County	Little Patuxent	$300,000
Kent	Town of Chestertown	Chestertown	$30,000
Montgomery	WSSC	Damascus	$45,000
		Seneca	$300,000
Prince George's	City of Bowie	Bowie	$99,000
	WSSC	Parkway	$225,000
		Piscataway	$300,000
		Western Branch	$300,000
Queen Anne's	Queen Anne's County	Kent Island	$90,000
	Town of Queenstown	Queenstown	$30,000
Somerset	MES	ECI	$30,000
St. Mary's	Town of Leonardtown	Leonardtown	$12,500
Talbot	Easton Utilities	Easton	$120,000
	Talbot County	Talbot Region II	$30,000
Washington	Town of Boonsboro	Boonsboro	$30,000
	City of Hagerstown	Hagerstown	$240,000
	Washington County	Winebrenner	$30,000
Worcester	City of Pocomoke City	Pocomoke City	$44,100
	Town of Snow Hill	Snow Hill	$30,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

23. MORGAN STATE UNIVERSITY
Northwood Commons Tenant Lease

Recommendation: That the Board of Public Works approve Morgan State University entering into a long-term operating lease through which the landlord will develop space for the University's co-branded Barnes and Noble Bookstore at Northwood Commons.

Landlord: Northwood S.C., LLC

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

Property: Northwood Commons Shopping Center
1500 Havenwood Road, Baltimore City 21215

Term: 15 years with three 5-year renewal options

Rent: $98,600 minimum annual rent first year (increases 3% annually)
plus percentage based on Barnes & Noble commission

Project: Reference is made to Secretary's Item 17 (8/16/17) in which the Board of Public Works approved the University entering into a contract with Barnes and Noble College Booksellers, LLC to manage and operate the University Bookstore. That Item stated: "For the first two contract years, Barnes and Noble will operate the Morgan State University Bookstore at its current campus location in the Student Union. After that, the University and the Contractor intend to move the Bookstore to a new location at the Northwood Plaza as a co-branded facility." Through this lease Northwood S.C. will construct an 11,000 square foot building that upon completion will house the Morgan State University Barnes & Noble Bookstore.

Remarks: The redevelopment of the Northwood Shopping Center into a Town Center is an idea whose time has come. The Northwood Commons project is ideally located adjacent to West Campus to provide services to the University population and to neighboring communities. Locating the University Bookstore there allows for wider visibility and community inclusion.

Currently, the dilapidated Northwood Shopping Center, with its reputation for criminal activity, detracts from Morgan's strategic goal of leveraging its location to anchor a revitalized area of Northeast Baltimore. The Northwood Commons project will make Morgan more competitive with competing institutions that have amenities close-by in what are perceived as safe areas. In addition, relocating the Bookstore addresses the need to overall revitalize bookstore operations and provide more student amenities. As a second phase of its collaboration with Northwood S.C., Morgan intends to relocate its Public Safety building to Northwood Commons as well.

23. MORGAN STATE UNIVERSITY *(cont'd)*
Northwood Commons Tenant Lease

Remarks: *(cont'd)*

The University is convinced that teaming up with Northwood S.C. on the Northwood Commons project will be the catalyst to provide extra services and more attractive features to the on-campus community as well as to spur local economic development and neighborhood amenities.

The Morgan State University Board of Regents approved this lease May 2, 2018.

** 8/16/18 letter from State Treasurer (see next pg) allowing lease to be executed.**

*** Motion to Amend Item was approved with the following language:**

This approval is conditioned upon receipt by the Treasurer of documentation which, in the Treasurer's sole discretion, demonstrates that the Lease does not constitute a lease meeting the criteria set forth in Section 12-204(d)(1) of the State Finance and Procurement Article of the Annotated Code of Maryland. The lease may not be executed by Morgan until such time as the Treasurer has made the determination that satisfactory documentation has been provided.

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

APPROVED* **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

MARYLAND STATE TREASURER
Nancy K. Kopp

August 16, 2018

Dr. David Wilson
Office of the President
Morgan State University
1700 E. Cold Spring Lane
Truth Hall, Rm. 400
Baltimore, Maryland 21251

Dear Dr. Wilson:

On June 20, 2018, the Board of Public Works approved the Northwood Commons Tenant Lease for Morgan State University, contingent upon my receipt of documentation demonstrating that the lease does not constitute a capital lease under the criteria set forth in Section 12-204(d)(1) of the State Finance and Procurement Article of the Annotated Code of Maryland.

I have received and my office has reviewed documentation from Morgan State University and its auditor, SB and Company, demonstrating that this lease does not meet any of the listed criteria. Therefore, Morgan State may execute the lease.

It is important to note that the criteria for a capital lease listed in Section 12-204(d)(1) are based on the current lease guidance from GASB. GASB has released new lease guidance that will go into effect at the end of next year which will require all leases with a commitment of a year or more to be considered a capital lease. This will not have an impact on the approval of this lease; however, the State may consider changing its statutes and adjusting its procedures to match the new guidance. The Capital Debt Affordability Committee plans to address these issues during its 2019 meetings.

Sincerely,

Nancy K Kopp

Nancy K. Kopp
State Treasurer

cc: Sheila McDonald, Esq., Executive Secretary, Board of Public Works

Goldstein Treasury Building • 80 Calvert Street • Annapolis, Maryland 21401
410-260-7160 • 800-322-4296 • FAX: 410-260-6056 • TTY: 800-735-2258 • nkopp@treasurer.state.md.us

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

24. MORGAN STATE UNIVERSITY
Campus Wide Utilities Phase IV – Spencer Hall Chiller Replacement
Bid Package No. 1

Contract ID: Campus Wide Utilities Phase IV, DCM-CWUP4-15-2GC
Contractor: Barton Malow Company, Baltimore, MD
Original Approval: Secretary Item 10 (11/17/17)

Recommendation: Approve award of Bid Package 1 for the Spencer Hall chiller project. Includes: general conditions, mechanical, electrical, plumbing, concrete, and associated work.

Project: Upgrade chiller and mechanical, electrical, and plumbing systems in Spencer Hall as part of Morgan State University's Campus Wide Utilities Phase IV upgrades of various utility locations throughout campus.

Original Contract Amount:	$ 35,000	(pre-construction services only)
Bid Package No. 1 Amount:	$4,564,540	(includes CM fee)
Total Revised Amount:	$4,599,540	

Fund Source:
MCCBL 2014: *Provide design and construction funds to renovate and upgrade campus utility systems, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item 112
MCCBL 2015: *Provide funds to complete design and construction of Phase IV of renovations and upgrades of campus utility systems.* Item 186

Contract Term: 365 months from Notice to Proceed for construction

MBE Participation: 38% (Bid Package No. 1)
Performance Bond: 100% performance bond

Remarks: The contractor advertised the Bid Package in: *eMaryland Marketplace,* American Minority Contractors and Business Associates, Construction Data Corporation, Dodge, Maryland Minority Contractors Association and The Bluebook Building and Construction Network. Six bids were received in two different categories. The bids from the lowest responsible bidder in each category are included in Bid Package No. 1, as well as $310,000 in allowances. One more Bid Package for the remaining trades will be submitted later.

MD Tax Clearance: 18-1534-1111 ***Resident Business:*** No

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

25. MORGAN STATE UNIVERSITY
Student Services Building
Bid Package C

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

Recommendation: Approve award of Bid Package C for the Student Services Building construction project. Includes majority of trades-project, masonry, precast concrete, structural steel, miscellaneous metals, roofing, waterproofing, electrical, mechanical, electrical, terrazzo, fire protection, site work, drywall, and flooring.

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.

Original Contract Amount:	$311,000	(pre-construction services)
Bid Package A Amount:	$32,714	(Sec. Item 18 [8/16/17])
Bid Package B Amount:	$17,103,128	(Sec. Item 16 [1/24/18])
This Bid Package C Amount:	$50,774,109	(**This Item**)
Total Revised Contract Amount:	$68,220,951	

***Contract Term*:** 72 months from Notice to Proceed

Fund Source: MCCBL 2017: *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.* Item 208 $8,255,000

MCCBL 2018: *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*

NOTE: MCCBL 2018 funds are not available until 1 July 2018. The University will return to the Board after that date for approval to expend those funds. This request is to award Bid Package C with the understanding that the University will expend only available authorized funding. Approval will allow the contractor to begin writing trade contracts which will keep this project on schedule.

25. MORGAN STATE UNIVERSITY
Student Services Building
Bid Package C

MBE Participation: 35% (Bid Package C)

Performance Bond: None

MD Tax Clearance: 18-1534-1111

Resident Business: No

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

26. MARYLAND STADIUM AUTHORITY
Baltimore Convention Center
Operating and Maintenance Budgeted Amount Fiscal Year 2019

Recommendation: That the Board of Public Works approve the fiscal year 2019 Operating and Maintenance Budgeted Amount for the Baltimore Convention Center in the amount of $19.8 million.

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

Background: Although the bond master lease and sublease expired when the Baltimore Convention Center Revenue Refunding Bonds (Series 2006) were repaid in December 2014, the Operating Agreement between the City of Baltimore and the Stadium Authority continues through December 2029. The bond sublease for the convention center previously required the Board of Public Works to "approve an Operating and Maintenance Budgeted Amount for the next succeeding fiscal year." Sections 3.02 and 3.03. For budgeting purposes for the remaining term of the Operating Agreement, the Stadium Authority will continue to submit the annual operating and maintenance budgeted amount to the Board of Public Works.

Baltimore City Convention Center ***Proposed Operating and Maintenance Budgeted Amount*** ***Fiscal Year 2019***	
Salaries, Wages, OPC and Workers Comp	$11,049,303
Utilities	4,784,000
Building Maintenance	2,905,832
Supplies	492,050
Equipment replacement and Maintenance	535,800
Total	**$19,766,985**

The Stadium Authority approved the fiscal year 2019 operating and maintenance budgeted amount for the convention center at its January 2, 2018 meeting.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

27. MARYLAND STADIUM AUTHORITY
Ocean City Convention Center
Operating and Maintenance Budgeted Amount Fiscal Year 2019

Recommendation: That the Board of Public Works approve the fiscal year 2019 Operating and Maintenance Budgeted Amount for the Ocean City Convention Center in the amount of $4.9 million.

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

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

Ocean City Convention Center ***Proposed Operating and Maintenance Budgeted Amount*** ***Fiscal Year 2019***	
Salaries, Wages, OPC and Workers Comp	$3,083,472
Utilities	550,034
Building Maintenance	503,965
Other related expenses	198,588
Supplies	187,467
Insurance and Intergovernmental Expenses	355,014
Operating Equipment and Capital Leases	0
Total	**$4,878,540**

The Stadium Authority approved the fiscal year 2019 operating and maintenance budgeted amount for the convention center at its January 2, 2018 meeting.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Irene Padilla (667)219-4804
Irene.padilla@maryland.gov

28. MARYLAND STATE LIBRARY AGENCY
County Library Capital Project Grant Program

Recommendation: That the Board of Public Works approve the Maryland State Library Agency making seven grants to county public library systems totaling $5 million.

Authority: County Library Capital Project Grant Program
Education Article, Section 23-510, Annotated Code of Maryland

Fund Source MCCBL 2018 $5,000,000

Background: The Maryland State Library Agency administers the County Library Capital Project Grant Program under the direction of the Maryland State Library Board. The Library Agency makes capital grants to county public library systems to support projects that address the State's library needs. The grants must be matched according to a wealth-based cost sharing formula (implemented June 1, 2013) and must be at least $20,000.

Grantee	Library Project	Grant Amount
Baltimore County	*Reisterstown:* Renovate 13,180 sq.ft. Reisterstown Library. The facility opened in 1961 around an 1820 core structure and was added to in 1995. The library occupies a small site and cannot be further expanded. Since the last addition, both the exterior structure and interior spaces have deteriorated; the interior has inadequate space and functionality. Project will comply with ADA standards, improve safety for staff and customers, and maximize space and functionality. *County Match: $2,650,000*	$1,050,000
Carroll	*Westminster:* Renovate 14,000 sq.ft. unfinished basement in the Westminster Library as community meeting and technology learning space. The library serves 40,501 residents. Existing space provides only 0.56 sq.ft. per person. Project will increase useable space by 60% to 0.90 sq.ft. per person. [State space planning guidelines suggest of 1 sq.ft. per person is minimum necessary for adequate public library service.] *County Match: $1,000,000*	$1,000,000

28. MARYLAND STATE LIBRARY AGENCY *(cont'd)*
County Library Capital Project Grant Program

Grantee	Library Project	Amount
Cecil	*North East:* Design new 45,000 sq.ft. facility to provide comprehensive 21st Century library services to rapidly growing service area. The current library (2,800 sq.ft. North East Branch) cannot adequately serve the fastest growing and second largest region of Cecil County. Project will create 30,000 sq.ft. of library space and 15,000 sq.ft. for the library's administrative headquarters. Current North East region population of 26,000 is projected to grow to 35,000 by 2030. Administrative headquarters currently occupies 4,700 sq.ft. of the Elkton Central Library, limiting space in that facility for both public and administrative operations. *County Match: $6,644,000*	$1,000,000
Frederick	*Myersville:* Construct 6,800 sq.ft. facility in underserved, rural Frederick County area where no library exists and residents drive 14 miles to obtain library services. The new library will be adjacent to the town park and sports fields, creating a welcoming community gathering place. Considerable support has been given by the Town and its residents to expedite this project and incorporate history into the new facility. *County Match: $750,000*	$750,000
Harford	*Abingdon:* There are numerous defects in the curtainwall at the Abingdon Library that allow rain water to leak into the building where books are kept and where the public visits. Replacement parts to fix the leaks have not been successful. Continuing water penetration will lead to damaged books, computers, media and furniture items rendering the library unusable. Additionally, there are safety concerns regarding the possibility of mold growth. *County Match: $753,000*	$500,000

28. MARYLAND STATE LIBRARY AGENCY *(cont'd)*
County Library Capital Project Grant Program

Grantee	Library Project	Amount
Montgomery	*Wheaton:* Construct new 28,305 sq.ft. Wheaton Library in County facility shared with the Department of Recreation. The original two-story Wheaton Library, constructed in 1962, was last renovated in 1985. Construction of the replacement facility began March 2017 and is expected to be complete late FY 2019. Project resolves functional, mechanical, and structural issues of the old building and parking lot. Restrooms and large meeting room will be shared between the two agencies. New library will be one floor, and will feature collaboration rooms, a program room, teen area, and more flexible space to meet the needs of the Wheaton community and the changing nature of library service. *County Match: $70,859,000*	$200,000
St. Mary's	*Leonardtown:* Construct new 30,000 sq.ft. facility to replace existing Leonardtown Library. Although the current building, constructed as an armory in 1954 and last renovated in 1984, is 19,000 sq. ft., poor interior conditions and lack of ADA compliance limit public use to only 10,400 sq.ft. This is too small to serve a population of over 38,000 that has grown 40% in 10 years. The new library will more than double the current space for the public and will be designed as a people space and not a book warehouse. The library will be co-located with the Garvey Senior Activities Center on a site adjacent to Captain Walter Francis Duke Elementary School and near residential development. *County Match: $11,048,050*	$500,000
TOTAL		$5,000,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

29. MARYLAND STATE RETIREMENT AGENCY

Recommendation: The Board of Trustees of the Maryland State Retirement and Pension System recommends that the Board of Public Works appoint **Kimberly N. Woods**, as a public member of the Investment Committee for a three-year term beginning July 1, 2018

Authority: State Personnel and Pensions Article, Section 21-115 (b)(2)

Background: Ms. Woods meets all of the requirements to serve as a public member.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Charlotte Lake 410.697.9559
charlotte.lake@maryland.gov

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

Recommendation: That the Board of Public Works approve three grants of general obligation bond proceeds totaling $272,000.

Fund Source: MCCBL of 2017: *Maryland Historical Trust* # 17212

(1)	Mt. Gilboa AME Church (a/k/a Mt. Gilboa Chapel) 2312 Westchester Ave., Catonsville, MD 21228	$72,000

Grantee: Mt. Gilboa African Methodist Episcopal Church

Description: Exterior rehabilitation, including carpentry repairs, masonry repair and repointing, painting, roof replacement, foundation repairs, repair/replacement of rain leaders and downspouts; site work; and architectural, engineering, project management, and consulting services. [Total project costs $72,000 estimated.]

Remarks: Mt. Gilboa AME Church (formerly Mt. Gilboa Chapel; BA-637 NR individually listed; MIHP BA-3093 Oella African American Survey District) was built in 1859 by the free black community of Oella. The chapel is significant as an achievement on the part of free black people who built a substantial stone church of about the same size and quality as the places of worship used by other small congregations of the dominant majority. The present church replaces an earlier log chapel, where Benjamin Banneker, whose farm was nearby, may have worshipped. Banneker is buried nearby, and a modern monument to him is located on the site.

(2)	Pleasant View M.E. Church 15715 Quince Orchard Road, Gaithersburg, MD 20760	$100,000

Grantee: Pleasant View United Methodist Church

Description: Exterior rehabilitation of the church and bell tower, including structural stabilization, foundation work, repointing, painting, carpentry work; repair / replacement of roofing, sheathing, gutters and downspouts; repair / rebuilding of tower; site work; and architectural, engineering, and consulting services. [Total project costs $100,000 estimated.]

Remarks: Pleasant View M.E. Church (MIHP M:20-27) was constructed in 1888 on a site purchased in trust by three African American residents of the Quince Orchard community in 1868. The church was extensively renovated in 1914 and again in the 1950s. Today, the Pleasant View Historic Site is a three-acre property comprised of the church, the Quince Orchard Colored School, and the Pleasant View Cemetery. The school was built in 1875 as a school for white children; in 1901 the students outgrew the building and it was moved its current location to serve as school for black children, and over the years was expanded and modified. In 2015 Preservation Maryland selected Pleasant View as a Six-to-Fix site.

30. DEPARTMENT OF PLANNING *(cont'd)*
Maryland Historical Trust
African American Heritage Preservation Program

(3)	St. Stephens African Methodist Episcopal Church 9473 Unionville Road, Easton, MD 21601	$100,000

Grantee: St. Stephens African Methodist Episcopal Church

Description: Exterior rehabilitation to church building, including repair/replacement of siding, insulation, foundation; and selective demolition; site work to the cemetery including ground penetrating radar and installation of headstones; and architectural, engineering, and consulting services. [Total project costs $100,000.00 estimated.]

Remarks: Located in the center of Unionville, St. Stephens African Methodist Episcopal Church (T-789; within T-381 Unionville MIHP survey district) is one of the oldest structures in the village, and the building has served this black community since 1892. Dated by a cornerstone, the extant frame church is detailed with Gothic Revival features including pointed arch door and window openings and a three-story pyramidal roofed tower. The interior has survived with a large degree of original late 19th century finishes. Behind the church is a 19th and 20th century cemetery. Oral tradition of local residents relates that a black community known as Cowgilltown was started in this location before the Civil War; "Cowgilltown" was renamed "Unionville" once the African American soldiers (US Colored Troops) returned from the Civil War. The building is still used for worship.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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

31. STATE TREASURER
June 2018 Tax-Exempt Equipment
Lease-Purchase Financing

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award to TD Equipment Finance, Inc. of the June 2018 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This June 2018 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for $3,443,590.05 in capital equipment.

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

Term: Financing Lock Period: June 20, 2018 through June 29, 2018
Lease Periods: Three years and five years after the Closing Date

Procurement Method: Competitive Sealed Bids

Award: TD Equipment Finance, Inc.

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

Bidder's Name	***Weighted Average Rate***
TD Equipment Finance, Inc.	*2.795%*
Banc of America Public Capital Corp	*2.855%*
U.S. Bancorp Government Leasing and Finance, Inc.	*2.997%*
PNC Equipment Finance, LLC	*3.130%*

***MBE Goal*:** None

Fund Sources: Agency operating budgets

Amount: $3,443,590.05

31. STATE TREASURER *(cont'd)*
June 2018 Tax-Exempt Equipment
Lease-Purchase Financing

Remarks: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis of $3,443,590.05 in capital equipment, that was published on *eMaryland Marketplace,* posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than June 29, 2018. Five bids were received in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive. The remaining bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease term of 3 years and 5 years.

Following the June 2018 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the $35.0 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately $27.5 million.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Hand Carried

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

32. BONDS

Recommendation: The Treasurer recommends that the Board of Public Works adopt resolutions concerning the sale of State of Maryland General Obligation Bonds in book entry form for the purpose of funding the State's capital program; making certain determinations regarding the consolidation of loans, the methods of sale, and the structure of the Bonds; authorizing the publication of the required Summary Notices of Bond Sale; and obligating the State of Maryland to provide continuing disclosure as required under applicable securities regulations and to comply with applicable provisions of the Internal Revenue Code. The total that will be offered for sale is up to $510,000,000* of new money bonds, issued in one or more series, for the capital program.

Amount: Up to $510,000,000* in new money bonds, issued for the purpose of funding the State's capital program.

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

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

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

Form: As determined by the Treasurer, to include:
2018 Second Series – Tax-Exempt Bonds (Competitive) for the Capital Program

Methods and Times of Sale: 2018 Second Series (Tax-Exempt) – $510,000,000*
Public Competitive Sale of up to $510,000,000*, in maturities and amounts to be determined by the Treasurer, on Wednesday, August 1, 2018 by electronic bid and subject to the approval of the Board. Provided, however, depending upon market conditions and at the discretion of the Treasurer, the sale of the 2018 Second Series may instead be offered for sale at a date and time to be determined by the Treasurer, subject to approval by the Board at that time.

* Preliminary, subject to change

Hand Carried

32. BONDS *(cont'd)*

Settlement: On or about August 15, 2018

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

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

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A1. DEPARTMENT OF GENERAL SERVICES
Annapolis State Office Complex

Contract ID: Steam Leak Repairs
ADPICS No: 001B8400465, Project No.: BA-000-182-003

Contract Type: Construction

***Description*:** Labor, materials, and equipment to excavate and locate leaks in steam pipes underneath Bladen Street adjacent to the James Senate Building; dispose of excavated materials according to environmental regulations; and backfill trench with sand.

***Procurement Method*:** Emergency

Emergency Declared: January 3, 2018

Bid: Ferguson Trenching Co. Inc., Odenton, MD $41,667

Award: Ferguson Trenching Co. Inc.

Award Date: January 3, 2018

Contract Amount: $41,667

Term: 90 Calendar Days

MBE Participation: 0 %

Fund Source: H00 18 77051 01 1498

A1. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Annapolis State Office Complex

Remarks:
Nature of Emergency: The underground steam piping system developed leaks in multiple areas along Bladen Street, causing steam pressure at the Central Services boiler plant to become so low that the system was close to being shut down completely. In order to keep the steam plant operational and the heating system functioning for the entire office complex, the leaking steam pipe had to be located and repaired. Not making the repair would have forced the entire complex to shut down until the system was repaired.

Basis for Selection: In the face of the emergency, DGS contacted several firms by telephone. Ferguson Trenching was the only firm to respond that it could start work immediately. The contractor's rates were evaluated and the pricing was deemed reasonable.

Tax Compliance No.: 18-1154-1111

Resident Business: Yes

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A2. DEPARTMENT OF HUMAN SERVICES
Maryland Legal Services Program

Contract Title: Child in Need of Assistance and Termination of Parental Right (CINA/TPR) OS/MLSP-18-001, ADPICS: N00B8400379

Contract Type: Human Services

Contract Description: Provide legal representation at Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) proceedings in **Baltimore City** and **Baltimore County.**

Procurement Method: Emergency

Emergency Declared: April 5, 2018

Award: Law Office of Carolyn White, Baltimore

Amount: $114,800 not to exceed (14 month-base term)
$114,800 not to exceed (first 1-year renewal option)
$114,800 not to exceed (second 1-year renewal option)
Total $344,400 not to exceed

Award Date: April 5, 2018

Term: 4/5/2018–5/31/2019 (14 months w/two 1-year options)

MBE Participation: None

Fund Source: 100% General
Appropriation Code: N00A0104

A2. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Maryland Legal Services Program

Remarks:
Nature of Emergency: State Law requires that all children who have suffered abuse or neglect be represented by counsel in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings. *See* Courts and Judicial Proceedings Article, § 3-813, Annotated Code of Maryland. DHS's Maryland Legal Services program contracts with legal service providers to provide quality representation to this vulnerable population.

Reference is made to DBM Item 10-S (5/25/16) in which the Board of Public Works approved DHS awarding a CINA/TPR contract to Child Advocacy Project of Eastern Shore, Inc (CAPES) to represent children in multiple jurisdictions. On April 5, 2018, DHS terminated CAPES contract for cause because CAPES had failed to perform its contractual obligations. At that time, DHS had to act immediately to ensure that all children represented by CAPES continued to be represented by counsel. New contracts were required to ensure uninterrupted representation to children involved in CINA/TPR proceedings.

Basis for Selection: For continuity of representaion, the critical factor in these services, DHS engaged attorneys that worked for CAPES to continue to represent current clients.These attorneys were not responsible for CAPES' failure to perform its contract. DHS determined that changing the attorneys would have a detrimental impact on the children and that stability and continuity of representation is the overwhelming goal.

A competitive procurement will be conducted for new cases.

Renewal options were included in the emergency contract to align the term with the contracts DHS has in place for these services in other jurisdictions.

Tax Compliance No: 18-1005-0000

Resident Business: Yes

NOTE: Emergency contracts reported for CINA/TPR representation in other jurisdictions are reported at A3, A4, and A5 of this Agenda.

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A3. DEPARTMENT OF HUMAN SERVICES
Maryland Legal Services Program

Contract ID: Child in Need of Assistance and Termination of Parental Rights (CINA/TPR) OS/MLSP-18-007 ADPICS: N00B8400378

Contract Type: Human Services

Contract Description: Provide legal representation at Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) proceedings in **Wicomico**, **Worcester** and **Somerset Counties**.

Procurement Method: Emergency

Emergency Declared: April 5, 2018

Award: Feehan Law Group, Ocean City

Amount: $107,200 not to exceed (14 month-base term)
$107,200 not to exceed (first 1-year renewal option)
$107,200 not to exceed (second 1-year renewal option)
Total $321,600 not to exceed

Award Date: April 5, 2018

Term: 4/5/2018–5/31/2019 (14 months w/two 1-year options)

MBE Participation: None

Fund Source: 100% General
Appropriation Code: N00A0104

A3. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Maryland Legal Services Program

Remarks:
Nature of Emergency: State Law requires that all children who have suffered abuse or neglect be represented by counsel in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings. *See* Courts and Judicial Proceedings Article, § 3-813, Annotated Code of Maryland. DHS's Maryland Legal Services program contracts with legal service providers to provide quality representation to this vulnerable population.

Reference is made to DBM Item 10-S (5/25/16) in which the Board of Public Works approved DHS awarding a CINA/TPR contract to Child Advocacy Project of Eastern Shore, Inc (CAPES) to represent children in multiple jurisdictions. On April 5, 2018, DHS terminated CAPES contract for cause because CAPES had failed to perform its contractual obligations. At that time, DHS had to act immediately to ensure that all children represented by CAPES continued to be represented by counsel. New contracts were required to ensure uninterrupted representation to children involved in CINA/TPR proceedings.

Basis for Selection: For continuity of representaion, the critical factor in these services, DHS engaged attorneys that worked for CAPES to continue to represent current clients.These attorneys were not responsible for CAPES' failure to perform its contract. DHS determined that changing the attorneys would have a detrimental impact on the children and that stability and continuity of representation is the overwhelming goal.

A competitive procurement will be conducted for new cases.

Renewal options were included in the emergency contract to align the term with the contracts DHS has in place for these services in other jurisdictions.

Tax Compliance No: 18-1072-0000

Resident Business: Yes

NOTE: Emergency contracts reported for CINA/TPR representation in other jurisdictions are reported at A2, A4, and A5 of this Agenda.

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A4. DEPARTMENT OF HUMAN SERVICES
Maryland Legal Services Program

Contract ID: Child in Need of Assistance and Termination of Parental Rights (CINA/TPR) OS/MLSP-18-004 ADPICS: N00B8400376

Contract Type: Human Services

Contract Description: Provide legal representation at Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) proceedings in **Caroline**, **Dorchester**, **Queen Anne's,** and **Talbot Counties**.

Procurement Method: Emergency

Emergency Declared: April 5, 2018

Award: Jennings & Treff Partnership, Denton

Amount: $134,400 not to exceed (14 month-base term)
$134,400 not to exceed (first 1-year renewal option)
$134,400 not to exceed (second 1-year renewal option)
Total $403,200 not to exceed

Contract Award Date: April 5, 2018

Term: 4/5/2018–5/31/2019 (14 months w/two 1-year options)

MBE Participation: None

Fund Source: 100% General
Appropriation Code: N00A0104

A4. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Maryland Legal Services Program

Remarks:
Nature of Emergency: State Law requires that all children who have suffered abuse or neglect be represented by counsel in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings. *See* Courts and Judicial Proceedings Article, § 3-813, Annotated Code of Maryland. DHS's Maryland Legal Services program contracts with legal service providers to provide quality representation to this vulnerable population.

Reference is made to DBM Item 10-S (5/25/16) in which the Board of Public Works approved DHS awarding a CINA/TPR contract to Child Advocacy Project of Eastern Shore, Inc (CAPES) to represent children in multiple jurisdictions. On April 5, 2018, DHS terminated CAPES contract for cause because CAPES had failed to perform its contractual obligations. At that time, DHS had to act immediately to ensure that all children represented by CAPES continued to be represented by counsel. New contracts were required to ensure uninterrupted representation to children involved in CINA/TPR proceedings.

Basis for Selection: For continuity of representaion, the critical factor in these services, DHS engaged attorneys that worked for CAPES to continue to represent current clients.These attorneys were not responsible for CAPES' failure to perform its contract. DHS determined that changing the attorneys would have a detrimental impact on the children and that stability and continuity of representation is the overwhelming goal.

A competitive procurement will be conducted for new cases.

Renewal options were included in the emergency contract to align the term with the contracts DHS has in place for these services in other jurisdictions.

Tax Compliance No: 18-1007-0111

Resident Business: Yes

NOTE: Emergency contracts reported for CINA/TPR representation in other jurisdictions are reported at A2, A3, and A5 of this Agenda.

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A5. DEPARTMENT OF HUMAN SERVICES
Maryland Legal Services Program

Contract Title: Child in Need of Assistance and Termination of Parental Right (CINA/TPR) OS/MLSP-18-003 ADPICS: N00B8400377

Contract Type: Human Services

Contract Description: Provide legal representation at Children in Need of Assistance and Termination of Parental Rights (CINA/TPR) proceedings in **Baltimore County**.

Procurement Method: Emergency

Emergency Declared: April 5, 2018

Award: Lazarus Legal Group, P.C., Rockville

Amount: $78,000 not to exceed (14 month-base term)
$78,000 not to exceed (first 1-year renewal option)
$78,800 not to exceed (second 1-year renewal option)
Total $234,000 not to exceed

Contract Award Date: April 5, 2018

Term: 4/5/2018–5/31/2019 (14 months w/two 1-year options)

MBE Participation: None

Fund Source: 100% General
Appropriation Code: N00A0104

A5. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Maryland Legal Services Program

Remarks:
Nature of Emergency: State Law requires that all children who have suffered abuse or neglect be represented by counsel in Child In Need of Assistance and Termination of Parental Rights (CINA/TPR) hearings. *See* Courts and Judicial Proceedings Article, § 3-813, Annotated Code of Maryland. DHS's Maryland Legal Services program contracts with legal service providers to provide quality representation to this vulnerable population.

Reference is made to DBM Item 10-S (5/25/16) in which the Board of Public Works approved DHS awarding a CINA/TPR contract to Child Advocacy Project of Eastern Shore, Inc (CAPES) to represent children in multiple jurisdictions. On April 5, 2018, DHS terminated CAPES contract for cause because CAPES had failed to perform its contractual obligations. At that time, DHS had to act immediately to ensure that all children represented by CAPES continued to be represented by counsel. New contracts were required to ensure uninterrupted representation to children involved in CINA/TPR proceedings.

Basis for Selection: For continuity of representaion, the critical factor in these services, DHS engaged attorneys that worked for CAPES to continue to represent current clients.These attorneys were not responsible for CAPES' failure to perform its contract. DHS determined that changing the attorneys would have a detrimental impact on the children and that stability and continuity of representation is the overwhelming goal.

A competitive procurement will be conducted for new cases.

Renewal options were included in the emergency contract to align the term with the contracts DHS has in place for these services in other jurisdictions.

Tax Compliance No: 18-1006-0001

Resident Business: Yes

NOTE: Emergency contracts reported for CINA/TPR representation in other jurisdictions are reported at A2, A3, and A4 of this Agenda.

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A6. DEPARTMENT OF HUMAN SERVICES
Social Services Administration/Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-18-010, ADPICS # N00B8400365

Contract Type: Human Services

Contract Description: Residential child care services for four youths with intellectual and developmental disabilities and other diagnoses.

Procurement Method: Emergency

Emergency Declared: October 2, 2017

Award: Creative Options, Inc., Rosedale

Amount: $370,454 (not to exceed)

Award Date: October 2, 2017

Term: 10/2/17 – 6/30/18 (9 months)

MBE Participation: None

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

Remarks:

Nature of Emergency: These four youth have suicidal and or self-injurious behaviors, emotional disorders, emotion and physical aggression toward others, and autistic disorder which are safety concerns. They required immediate removal from their home environment or residential facility to a facility that can provide critical therapeutic services.

A6. DEPARTMENT OF HUMAN SERVICES *(cont'd)*
Social Services Administration/Foster Care Maintenance Payments Program

Remarks: *(cont'd)*

Basis for Selection: Due to the youths' unique and emergent needs, the Local Department of Social Services determined that Creative Options, Inc. was the most appropriate placement. Creative Options is a therapeutic group home specializing in the treatment of adjustment disorder with anxiety, autistic disorder, unspecified schizophrenia spectrum, posttraumatic stress disorder, disruptive mood, dysregulation disorder, autism spectrum disorder, bipolar disorder and hallucinations.

Pricing: The contract price is set by Maryland State Department of Education-Interagency Rates Committee using the established price-setting methodology for all in-State providers.

Reason for Late Report: This report is late because: (1) the four youth were placed on four different dates within a 3-month period; (2) DHS decided to combine and process these four placements into one emergency procurement versus four individual emergency procurements; and (3) paperwork was delayed.

Tax Compliance No: 18-0754-0110

Resident Business: Yes

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Flooding Repairs at Patuxent Institution
Project No.: KD-001-180-C06, ADPICS No. Q00P8406332

Contract Type: Maintenance

Description: Locate leak; cut and remove concrete and soil to access pipe; make repairs to 8" pipe; back fill hole; and patch concrete.

Procurement Method: Emergency

Bidders	*Bid*
Malill, LLC, Elkridge	$25,948
Magnolia Plumbing, Inc., Washington, DC	$27,900
Busy Ditch, Inc., Gaithersburg	$69,600

Emergency Declared: April 16, 2018
Award: Malill, LLC

Award Date: April 18, 2018
Term: 60 Days
Amount: $25,948

Fund Source: FY18, PCA 41410, AOBJ 8125

MBE Participation: None

Remarks:
Nature of Emergency: Pipes below the facility ruptured and flooded the halls at the Patuxent Institution. Immediate repairs were needed to ensure the safety of staff and inmates.

Basis for Selection: Three responsive bids were received. The responsible vendor with the low bid was selected.

Tax Compliance: 18- 1118-0111 ***Resident Business:*** No

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

A8. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Back-Office Server Services for MARC Positive Train Control MRC-18-001-IT ADPICS No. MRC18001IT

Contract Description: Install Back-Office server and subsequent maintenance services to support Positive Train Control equipment on MARC trains.

Procurement Method: Emergency

Emergency Declared: November 17, 2017

Award: Wabtec Railway Electronics, Inc., Germantown

Award Date: March 16, 2018

Contract Term: 03/16/2018 – 12/23/2023

Contract Amount: $1,696,296

Bids:

Wabtec Railway Electronics, Inc., Germantown	$1,696,296
ARINC, Inc., Annapolis	$3,396,310

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Remarks:
Nature of Emergency: Federal regulations mandate that unless MARC trains have a Positive Train Control system in place by December 31, 2018, operations must cease. A Back-Office server is required to support and safeguard the operation of the Positive Train Control system.

MDOT MTA was initially informed that the host railroads, CSX & Amtrak, would share their Back-Office servers with MARC. As the Positive Train Control system was developed and tested, the Federal Railroad Administration required MARC to have its own Back-Office server to manage its system on a 24/7 basis. With the 12/31/18 deadline approaching, it was essential that MDOT MTA procure a Back-Office server as quickly as possible.

A8. MARYLAND DEPARTMENT OF TRANSPORTATION *(cont'd)*
Maryland Transit Administration

Remarks: *(cont'd)*

MDOT MTA determined that there would not be enough time to conduct a standard competitive procurement, award, deploy, and extensively test the Back-Office server in time to meet the federal mandated deadline. Testing can take up to eight months because track time access has to be coordinated with the host railroads.

Approximately 35,000 passengers ride MARC daily. Any interruption of this service would have a harmful impact on the commuters and other passengers. Without a Back-Office server system in place, MARC would be unable to operate after the federal deadline.

Basis for Selection: MDOT MTA requested pricing from three vendors, Wabtec Railway Electronic, Inc., Herzog Railroad Services, Inc., and ARINC. Two bids were submitted. MDOT MTA confirmed the low bidder's price for the scope of work. Wabtec has a long and healthy history of providing railroad electronics services to MDOT MTA. The Wabtec system is a hosted solution with software proprietary to the contractor; a five-year maintenance agreement for the proprietary system is included in contract award.

The Back-Office server system will be implemented no later than December 24, 2018.

Tax Compliance No.: 18-0748-1111 ***Resident Business:*** Yes

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

ACCEPTED **REMANDED**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit $35,000 for the following **development** project.

Beall Elementary School Playground – Phase 2
Allegany County POS #6744-1-300 MD20171120-0974

Background: Renovate playground at Beall Elementary School for school and public community use. Project includes resurfacing multi-purpose court, replacing three basketball hoops, and repairing perimeter fence.

Fund Source:

Outdoor Recreation Land Loan 2008, Chapter 487, Acts of 2007
Program Open Space – Local Share
Source Code: 08001 $8,100.00

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 $26,900.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit $360,000 for the following **development** project.

Angel Park Comfort Station
Baltimore County POS #6783-3-483 MD20180425-0274

Background: Construct comfort station and associated utilities at Angel Park in Honeygo area of Perry Hall.

Fund Source:

Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011
Program Open Space Local
Source Code: 11052 $73,940.00

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local
Source Code: 14089 $286,060.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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3A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

Recommendation: Approval to commit $170,428 for the following **planning** and **development** projects.

1. Calvert County 2022 Land Preservation, Parks, and Recreation Plan
   Calvert County POS #6789-4-75 MD20180507-0309

Background: Complete Calvert County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source:
MD Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space – Local Share
Source Code: 12057 $25,000

2. Hallowing Point Park Lighting Project
   Calvert County POS #6779-4-73 MD20180410-0226

Background: Install new lights along entrance road and parking lots to provide better visibility for park users.

Fund Source:
Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share
Source Code: 15162 $43,335.50

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 $102,092.50

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit $89,000 for the following **development** project.

Heritage Farm Park: Multi-Purpose Building
Town of Walkersville, Frederick County POS #6459-10-389 MD20151027-0958

Background: Additional funding to construct multi-purpose building to include meeting area for sports associations, ADA restroom facilities, and sports concession kitchen.

Prior Approval: $100,925 (DNR-RP Item 5A [1/6/16])

Fund Source:

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space – Local Share
Source Code: 13080 $58,500

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 $30,500

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

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

Howard County 2022 Land Preservation, Parks, and Recreation Plan
Howard County POS #6782-13-100 MD20180423-0262

Background: Complete Howard County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source:

MD Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Local Share
Source Code: 15162 $1,766

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 $23,234

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

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

Montgomery County 2022 Land Preservation, Parks, and Recreation Plan
Montgomery County POS #6780-15-695 MD20180419-0256

Background: Complete Montgomery County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source:
Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Local Share
Source Code: 17009 $25,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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7A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit $133,500 for the following **development** project.

Greenbelt Aquatic and Fitness Center Facility Upgrades – Phase IV
Prince George's County POS #6777-16-813 MD20180320-0188

Background: Replace roof and HVAC system at Greenbelt Aquatic and Fitness Center for energy efficiency.

Fund Source:

Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010
POS Local – Prior Year Funds Replacement
Source Code: 10056 $113,434.41

Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 $20,065.59

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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8A. RURAL LEGACY PROGRAM
Harford County

Recommendation: Approval to grant $186,415 to the **Manor Conservancy, Inc.** from Rural Legacy funds to acquire a 30.11 acre conservation easement.

Manor Rural Legacy Area – Silverstein-Stauter Property

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

Project Description: Acquisition of Easement RL No. 5440 protects valuable forest land, and protects water quality through riparian buffers to Little Gunpowder Falls, a trout stream that feeds into the Gunpowder River and then into the Chesapeake Bay. The easement will be held by DNR and The Manor Conservancy, Inc.

Easement Value: $186,923 ($6,208 per acre)

Purchase Price: $175,000 ($5,812 per acre)

Total Other DNR Costs:

Administrative:	$ 5,250
Incidental:	$ 3,540
Compliance:	$ 2,625
	$11,415

Amount Requested: $186,415

Fund Sources:
Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 $186,415.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

9A. RURAL LEGACY PROGRAM
St. Mary's County

Recommendation: Approval to grant $69,907 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 38.37 acre conservation easement.

Mattapany Rural Legacy Area – Tennyson 2018

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 Easement RL No. 5441 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: $174,104 ($4,537 per acre)

Funding Sources:

$46,802	DNR
$46,802	St. Mary's County
$80,500	U.S. Department of the Navy

Total Other DNR Costs:

Administrative:	$ 5,223
Incidental:	$15,270
Compliance:	$ 2,612
	$23,105

Amount Requested: $69,907

Fund Sources:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: $69,907.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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10A. RURAL LEGACY PROGRAM
Washington County

Recommendation: Approval to grant $375,424 to **Washington County** from Rural Legacy Funds to acquire a 201.5 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Benton Property

Prior Approval: Mid-Maryland Washington Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 13A (10/4/2017) $1,359,000 FY2018

Project Description: Acquisition of Easement RL No. 5429 will protect valuable agricultural and forest lands and provide 4,500 linear feet of forested and vegetative stream buffers to St. James Run and unnamed tributaries. The easement will be held by the Department of Natural Resources and Washington County. The acquisition is leveraged with federal funds from the United States Department of Agriculture.

Easement Value: $645,688 ($3,204.40 per acre)

Funding Sources:

$340,688	DNR
$305,000	U.S. Department of Agriculture: Agriculture Conservation Easement Program/ Agriculture Land Easement

Total Other DNR Costs:

Administrative:	$19,371
Incidental:	$ 5,680
Compliance:	$ 9,685
	$34,736

Amount Requested: $375,424

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 $375,423.43
Program Open Space Federal Fund Appropriation – 2016
USDA Natural Resource Conservation Service Grant
Source Code: A0510 $305,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

11A. RURAL LEGACY PROGRAM
Washington County

Recommendation: Approval to grant $281,378.42 to **Washington County** from Rural Legacy Funds to acquire a 157.38 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Firnhaber Property

Prior Approval: Mid-Maryland Washington Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 13A (10/4/2017) $1,359,000 FY2018

Project Description: Acquisition of Easement RL No. 5430 will protect valuable agricultural and forest lands and provide 2,500 linear feet of stream buffers to unnamed tributaries of Israel Creek. The easement will be held by the Department of Natural Resources and Washington County, and is leveraged with federal funds from the United States Department of Agriculture.

Easement Value: $489,249.69 ($3,108.71 per acre)

Funding Sources:

$252,921.19	DNR
$236,328.50	U.S. Department of Agriculture: Agriculture Conservation Easement Program/ Agriculture Land Easement

Total Other DNR Costs:

Administrative:	$14,677.49
Incidental:	$ 6,441.00
Compliance:	$ 7,338.74
	$28,457.23

Amount Requested: $281,378.42

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 $281,378.42
Program Open Space Federal Fund Appropriation – 2016
USDA Natural Resource Conservation Service Grant
Source Code: A0510 $236,328.50

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12A. RURAL LEGACY PROGRAM
Washington County

Recommendation: Approval to grant $56,854.36 to **Washington County** from Rural Legacy Funds to acquire a 20.62 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Morgan2018

Prior Approval: Mid-Maryland Washington Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 13A (10/4/2017) $1,359,000 FY2018

Project Description: Acquisition of Easement RL No. 5420 will protect valuable agricultural and forest lands and provide 850 linear feet of forested stream buffers to Sharman's Branch, a tributary to Antietam Creek within the Potomac Watershed. The easement will be held by Washington County.

Easement Value: $53,504.48 ($2,594.78 per acre)

Total Other DNR Costs:

Administrative:	$1,605
Incidental:	$ 942
Compliance:	$ 803
	$3,350

Amount Requested: $56,855

Fund Source:
Outdoor Recreation Land Loan 2017,Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 $56,854.36

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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13A. RURAL LEGACY PROGRAM
Charles County

Recommendation: Approval to grant $329,715 to **Charles County** from Rural Legacy Funds to acquire a 96.51 acre conservation easement.

Zekiah Rural Legacy Area - Murray Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions: DNR Item 8A (08/19/2016) $1,185,000 for FY2017

Project Description: Acquisition of Easement RL No. 5442 will protect productive forest lands, and provide permanent protection to 2,000 linear feet of stream buffer to an unnamed tributary of the Zekiah watershed system, which drains to the Potomac River. The Zekiah is considered to be one of the most important ecological areas on the East Coast by the Smithsonian Institution. This easement will be held by the County Commissioners of Charles County. The County is paying program compliance and a portion of the incidental costs.

Easement Value: $318,481 ($3,300 per acre)

Total Other Costs:

	Administrative:	$9,554
	Incidental:	$1,680
		11,234

Amount Requested: $329,715

Fund Source:
Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 $329,715.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Emily Wilson (410) 260-8436
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14A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County – Doody Property

Recommendation: Approval to grant $468,096.90 to Frederick County from Program Open Space Stateside Funds to acquire a 76.34 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 2,962 linear feet of forested and vegetative stream buffers to unnamed tributaries to Bens Branch and Linganore Creek, both of which are designated a Use 4P: Recreational Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating the remaining 81.7 acres of the farm into easement. The easement, CREP No.5418, POS No.5419, will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance costs.

Easement Value: $458,880 ($6,011 per acre)

Incidental Costs: $ 9,217

Total Amount Requested: $468,097

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.

Easement Valuation System: DNR uses an easement evaluation system based on:

(1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
(2) the width of the buffers; and
(3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

14A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> *(cont'd)*
Doody Property, Frederick County

Fund Sources:

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts 2015
Program Open Space – Stateside
Source Code: 15403 $458,880.00

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space – Stateside
Source Code: 17008 $9,216.90

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County – Ambrose Property

Recommendation: Approval to grant $51,817 to Frederick County from Program Open Space Stateside Funds to acquire a 8.18 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 435 linear feet of forested and vegetative stream buffers to unnamed tributaries to Muddy Creek, designated a Use 3P: Natural Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating the remaining 1.30 acres of the farm into easement. The easement, CREP No.5431, POS No.5433, will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance costs.

Easement Value: $49,174 ($6,011 per acre)

Incidental Costs: $ 2,643

Total Amount Requested: $51,817

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.

Easement Valuation System: DNR uses an easement evaluation system based on:

(1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
(2) the width of the buffers; and
(3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

15A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> *(cont'd)*
Ambrose Property, *Frederick County*

Fund Sources:

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Stateside
Source Code: 15403 $49,174.00

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space – Stateside
Source Code: 18010 $2,643.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

16A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County – George Family, LLC Property

Recommendation: Approval to grant $1,016,579.25 to Frederick County from Program Open Space Stateside Funds to acquire a 166.83 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 7,378 linear feet of forested and vegetative stream buffers to unnamed tributaries to Sams Creek, which is designated a Use 4P Recreational Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating the remaining 30.62 acres of the farm into easement. The easement, CREP No.5436, POS No.5437, will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance costs.

Easement Value: $1,002,796 ($6,011 per acre)

Incidental Costs: $ 13,783

Total Amount Requested: $1,016,579

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.

Easement Valuation System: DNR uses an easement evaluation system based on:

(1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
(2) the width of the buffers; and
(3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

16A. CONSERVATION RESERVE ENHANCEMENT PROGRAM *(cont'd)*
George Family, LLC Property, Frederick County

Fund Sources:

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Stateside
Source Code: 15403 $1,002,796.00

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space – Stateside
Source Code: 18010 $13,783.25

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

17A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County – Kelbaugh Property

Recommendation: Approval to grant $165,158.80 to Frederick County from Program Open Space Stateside Funds to acquire a 26.76 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 500 linear feet of forested and vegetative stream buffers to unnamed tributaries to Muddy Creek, designated a Use 3P: Natural Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating the remaining 2.39 acres of the farm into easement. The easement, CREP No.5432, POS No.5434, will be held by Frederick County and the Department of Natural Resources. The County is paying administrative and program compliance costs.

Easement Value: $160,882 ($6,011 per acre)

Incidental Costs: $ 4,277

Total Amount Requested: $165,159

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CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Frederick County is a Target Level 1 county.

Easement Valuation System: DNR uses an easement evaluation system based on:
(1) whether the property is located within a "Target Level 1" or "Target Level 2" county;
(2) the width of the buffers; and
(3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

17A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> *(cont'd)*
Kelbaugh Property, Frederick County

Fund Sources:

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Stateside
Source Code: 15403 $160,882.00

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2016
Program Open Space – Stateside
Source Code: 18010 $4,276.80

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

18A. PROGRAM OPEN SPACE STATE SHARE
Charles County (Noktehdan)

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 4.5 +/- acres in Charles County.

Description: This entirely-forested property is adjacent to Riverside Wildlife Management Area and will be managed by the Maryland Wildlife and Heritage Service. Acquisition will improve boundary line management, buffer several hundred acres of interior forest from development and provide additional lands for public hunting. The property is located in a Targeted Ecological Area and scores a 77 under the Program Open Space Targeting System.

Stabilization funds: $4,500
Stabilization funds are authorized to provide public access and eliminate health and safety hazards. See Natural Resources Article, § 5-904(e), Annotated Code of Maryland.

Grantor: Javad Noktehdan

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

Property: 4.5 +/- acres, unimproved, POS No. 5154

Price: $45,000

Appraisals: $51,000 Melville E. Peters (12/18/17)
$36,000 LouAnne Cline (12/17/17)
All appraisals reviewed by David Wallenberg, Review Appraiser

Fund Source:
Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Stateside
Source Code: 15403 $45,000.00

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Stateside
Source Code: 17008 $4,500.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

19A. PROGRAM OPEN SPACE STATE SHARE
Harford County (Vacek)

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 21.14 +/- acres in Harford County.

Description: This mostly-forested property will buffer the Falling Branch section of Rocks State Park from development and will be managed by the Maryland Park Service. The tract includes over 1,500 linear feet of the Falling Branch headwaters, a tributary of Deer Creek, and will protect water quality. The property is located in a Targeted Ecological Area and scores a 100 under the Program Open Space Targeting System.

Grantor: Anthony J. Vacek

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

Property: 21.14 +/- acres, unimproved, POS No. 5163

Price: $155,000

Appraisals: $180,000 Stephen H. Muller (6/5/17)
$148,000 Melody C. Campbell (5/25/17)
All appraisals reviewed by David Wallenberg, Review Appraiser

Fund Source:
Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space – Stateside
Source Code: 15403 $155,000.00

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

20A. PROGRAM OPEN SPACE STATE SHARE
Caroline County (Schlotzhauer)

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 4 +/- acres located in Caroline County.

Description: This forested property is within the boundaries of Idylwild Wildlife Management Area and will be managed by the Maryland Wildlife and Heritage Service. Acquisition will improve boundary line management and protect water quality of the Marshyhope Creek. The property is located in a Targeted Ecological Area and scores a 103 under the Program Open Space Targeting System.

Grantor: Kenneth N. Schlotzhauer & Nadia M. Schlotzhauer

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

Property: 4 +/- acres, unimproved, POS No. 5256

Price: $18,000.00

Appraisals: $20,000 Melville E. Peters (11/17/17)
$ 9,000 William R. McCain (11/6/17)
All appraisals reviewed by David Wallenberg, Review Appraiser

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 143, Acts of 2016
Program Open Space – Heritage Conservation Fund
Source Code: 17008 $18,000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

21A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting an amendment to a permanent forest conservation easement from Morgan State University that releases 0.376 acres from, and adds a different 0.73 acres to, the easement.

Original Approval: DNR-RP Agenda Item 4 (2/19/14) (File #C18-09)

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

Grantor: Morgan State University

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

***Property*:** Morgan State University property in Baltimore City

***Price*:** $-0-

Background: Morgan State University requests to amend a previously-approved forest conservation easement by removing 0.376 acres from, and simultaneously, adding a different 0.73 acres to, the eased area. The amendment will allow upgrading the sanitary sewer system as required by a federal consent decree between the City of Baltimore and the U.S. Environmental Protection Agency.

This easement is consistent with DNR forest conservation practices.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

22A. MARYLAND ENVIRONMENTAL TRUST

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

Property: 53.832 acres, Talbot County, Talbot Street, St. Michaels,
Talbot County Tax Map 0032, a portion of Parcel 0007
Legislative District 37B

Grantor: Hatton's Garden LLC

Grantees: Maryland Environmental Trust

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

Contact: Crystal Stewart 410-260-6406
crystal.stewart@maryland.gov

1-S. MARYLAND STATE ARCHIVES

***Contract ID*:** Optical Scanning Services; MSA 18-04; ADPICS # D60B8400004

***Contract Description*:** Paper scanning services to target permanent record material for Maryland State Archives.

***Award*:**	iScan/Humanium, Inc. Baltimore, MD
***Term*:**	7/1/2018 - 6/30/2021
***Amount*:**	$500,000 (3 Years)
***Procurement Method*:**	Preferred Provider
***Bids/Proposals*:**	N/A
***MBE Participation*:**	None (Single Element of Work)
***Performance Security*:**	None
***Incumbent*:**	Same

***Requesting Agency Remarks*:** The Maryland State Archives (MSA) is the ultimate repository for Maryland's permanent record material. As part of ongoing special fund initiatives, MSA is scanning and placing online targeted record series. Some imaging is performed under the Maryland Rehabilitation and Employment Program coordinated by Maryland Works, Inc. This contract will allow MSA to utilize the Preferred Provider Program (community service providers) to obtain scanning services as needed and as funds become available.

Scanning high demand record series serves a very important preservation purpose by removing from often destructive office environments records of permanent value and placing them in a secure archival environment. It also has the added benefit of making public records more accessible to the using agency and to the public in general. Often, these record series are used by multiple agencies at different locations. Scanning the records saves the State and the business community considerable money by allowing research to take place locally.

1-S. MARYLAND STATE ARCHIVES *(cont'd)*

This contract will be used to support an ongoing cooperative digitization project by MSA, the Comptroller's Office, and the Registers of Wills to scan all pre-1940 probate records in the custody of the MSA. This contract also will support digitization of the Maryland Department of Health's Division of Vital Records Death Certificates, Fetal Deaths, Marriage Certificates, Affidavits of Parentage, and Foreign Adoptions. This work is to be done under a Memorandum of Understanding recently entered into by MSA and the Division of Vital Records.

MSA has utilized iScan/Humanium, Inc. to convert/scan paper records into an electronic format since 2004. MSA envisions utilizing the Preferred Provider Program well into the future to scan permanent records/materials presently housed at State agencies or already transferred to MSA. Many agencies are now realizing the benefits and cost savings of converting paper records to electronic format.

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 value at $500,000 for providing paper scanning services.

***Fund Source*:** 100% Special (MSA's Consolidated Publications Account)

***Appropriation Code*:** D60A1001

***Resident Business*:** Yes

***MD Tax Clearance*:** 18-0916-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2-S. MARYLAND INSURANCE ADMINISTRATION

***Contract ID*:** Hearing Transcription Services, MIA/18; ADPICS # D80B8400023

***Contract Description*:** Provide transcription services for recordings made during administrative hearings.

***Awards*:**

Primary:	*Secondary:*
CRC Holdings, Inc. dba CRC Salomon Baltimore, MD	Capital Reporting Company Washington, DC

***Term*:** 6/21/2018 – 5/31/2021 (w/2 one-year renewal options)

***Amount*:** $222,000 NTE (3 Years, Base Contract)
$ 74,000 NTE (1 Year; Renewal Option #1)
$ 74,000 NTE (1 Year; Renewal Option #2)
$370,000 NTE Total (5 Years)

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Price / Ranking * (5 Years)	Overall Ranking **
CRC Holdings, Inc. dba CRC Salomon Baltimore, MD	1	$38,932.50 (1)	1
Capital Reporting Company Washington, DC	2	$58,300 (2)	2

*Note: * The Total Evaluated Financial Offer is based upon a model in the financial proposal incorporating Per Page Price and Transcript Delivery Fee. ** Technical and financial factors had equal weight in the overall award determination.*

***MBE Participation*:** None (Single Element of Work)

***Performance Security*:** N/A

2-S. MARYLAND INSURANCE ADMINISTRATION *(cont'd)*

***Incumbent*:** None

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 12 prospective vendors, six of which are Maryland firms, and included one MBE. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two proposals were received in response to the RFP; both were determined to be reasonably susceptible of being selected for award. The RFP allowed for up to two awards for a primary and a secondary contractor. Therefore, award is recommended to both offerors: CRC Holdings, Inc. dba CRC Salomon as the primary awardee and Capital Reporting Company as the secondary awardee.

The MIA is the independent state agency charged with regulating insurance companies and the conduct of insurance business in Maryland. The MIA conducts regularly scheduled administrative hearings to hear testimony and take evidence in order to make determinations regarding potential violations of insurance laws and regulations.

The recommended awardees will provide timely and accurate transcripts of MIA's administrative hearings. The hearings are held in a hearing room in which the hearing officer presides and two adverse parties present witness testimony, evidence and arguments. Hearings are held 3-6 times per week on average; however, the recommended awardee shall provide transcription services for all hearings regardless of how often or how many hearings are scheduled. Full stenographic records of the proceedings are needed. Work under the contract will be assigned via right of first refusal to the primary contractor.

***Fund Source*:** 100% Special (Fees Paid by the Requestor)

***Appropriation Code*:** D80Z01

***Resident Businesses*:** Yes for CRC Salomon
No for Capital Reporting Company

***MD Tax Clearances*:** 18-0503-0111 (CRC Salomon)
18-0509-0100 (Capital Reporting Company)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3-S. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health

***Contract ID*:** Psychiatric Services for Youth at the Lower Eastern Shore Children's Center (LESCC); 17-BH-010; ADPICS # V00B8400084

Contract Description: Psychiatric services for male and female adolescents who are adjudicated and housed at the Lower Eastern Shore Children's Center (LESCC).

***Award*:**	Sushma Jani M.D., LLC Columbia, MD
***Term*:**	6/21/2018 – 6/30/2021
***Amount*:**	$1,074,000 (3 Years)
***Procurement Method*:**	Competitive Sealed Proposals
***Proposals*:**	Only One Proposal Received
***MBE Participation*:**	100% (Awardee is a MDOT Certified MBE) 0% Subcontracting Goal
Performance Security:	None
***Incumbent*:**	Same

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 48 prospective vendors, all of which are Maryland firms, and included five MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

One proposal was received in response to the RFP. The proposal was determined to be reasonably susceptible of being selected for award; the offeror was determined to be responsible; and the financial offer was considered fair and reasonable based upon the current contract rates and rates billed in the industry for these types of services. Additionally, it was determined that other prospective offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Sushma Jani M.D., LLC, the sole Offeror and incumbent.

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

The Department received feedback from vendors not submitting a proposal stating the following: (1) did not have staff in the area; (2) the location is too far out; and (3) did not have staff with the experience required to provide the telepsychiatry services. The Department has also advertised for these services four times previously and made the following changes in an effort to increase competition: removed minimum requirements and changed to preferences in specifications to evaluate rather than eliminate offerors; expanded staffing requirements; and allowed services to be done using telepsychiatry versus just on-site psychiatric services.

The Department's facilities provide an environment that is safe yet more restrictive than community alternatives. While in placement, the Department has the opportunity to screen, assess, treat, and/or refer youth for somatic and behavior health problems. It also provides the opportunity to expose youth to positive experiences and alternative behaviors form those that may have contributed to their involvement with the Department. The purpose of these services provided to the youth staying in a Department facility is to give them the opportunity to realize their potential for growth and development, and to offer interventions that instill success at the facility and upon return to their communities.

No MBE or VSBE participation goals were established for this contract based upon the nature of the services being provided; however, the awardee is a MDOT certified MBE.

***Fund Source*:** 100% General

***Appropriation Code*:** V00J0101

***Resident Business*:** Yes

***MD Tax Clearance*:** 18-1251-0101

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

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

***Contract ID*:** Third Party Administrator Services for Transit Liability Claims; AGY-15-043-SR; ADPICS # J05B8400019

***Contract Description*:** Provide professional Third-Party Administrator (TPA) services that will provide experienced and professional claims adjusting staff to administer transit liability claims asserted against Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) for which it may be deemed legally responsible under Maryland Tort Law.

***Award*:** Johns Eastern Company, Inc.
Lakewood Ranch, FL
(Local offices in Columbia & Chestertown, MD)

***Term*:** 7/12/2018 (or earlier upon BPW approval) – 6/30/2023 (w/2 one-year renewal options)

***Amount*:**
$ 7,552,061 NTE (3 Years, Base Contract)
$ 2,668,326 NTE (1 Year, Renewal Option #1)
$ 2,747,598 NTE (1 Year, Renewal Option #2)
$12,967,985 NTE Total (5 Years)

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Rank	Total Evaluated Price / Ranking (5 Years)	Overall Ranking *
Johns Eastern Company, Inc. Lakewood Ranch, FL (Local Offices in Columbia & Chestertown, MD)	1	$12,967,985 (1)	1
TriStar Risk Enterprise Management, Inc. Rancho Cordova, CA	2	$14,625,836 (2)	2

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

***MBE Participation*:** 17% (see Requesting Agency Remarks)

***Performance Security*:** 100% Annualized Performance Bond

***Incumbent*:** Same

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

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

Three proposals were received in response to the RFP; however, only two proposals were determined reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award because it was submitted with redacted information which eliminated it from the evaluation process. Johns Eastern Company, Inc. was ranked overall #1 with the higher ranked technical offer and the lower price. Therefore, award is recommended to Johns Eastern Company, Inc. as having the more advantageous offer to the State.

In the day-to-day operations of the MDOT MTA's bus and rail operations, incidents arise that create automobile, bodily injury, general liability and property damage claims asserted against the MTA. The purpose of this contract is to obtain the services of a contractor to act as a TPA of transit liability claims under the supervision of MTA's Transit Insurance Group (TIG) Department. The TPA of transit liability claims shall provide experienced and professional claims adjusting staff to thoroughly investigate, document and settle claims (within its delegated authority) and make recommendations for the settlement of claims (exceeding its delegated authority) stemming from the above noted incidents, for which the MTA may be deemed legally responsible under Maryland Tort Law. Typically, the MTA experiences approximately 8,032 claims per year that result in approximately $5,478,306 in annual payouts.

A 17% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the subcontracting opportunities available for the services provided under this contract.

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

***Appropriation Code*:** J05H0105

***Resident Business*:** Yes

***MD Tax Clearance*:** 18-0708-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Dennis Schrader 410-767-5807
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5-S. MARYLAND DEPARTMENT OF HEALTH
Office of Health Care Financing/Maryland Medicaid Program

Contract ID: Medicaid Program Business Process Consulting Diagnostic Services and Roadmap for Change; DHMH/OPASS 18-17900; ADPICS # M00B9400017

***Contract Description*:** Obtain advisory consulting services to analyze the current administrative state of the Maryland Medicaid Program, identify opportunities for improvement, and create a roadmap to implement department accepted changes.

***Award*:** Public Consulting Group, Inc.
Boston, MA

Term: 7/1/2018 – 1/31/2019

Amount: $246,500 (7 Months)

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Price / Ranking	Overall Ranking*
Public Consulting Group, Inc. Boston, MA	4	$246,500 (1)	1
Health Management Associates Washington, DC	1	$412,582 (2)	2
Navigant Consulting Inc. Washington, DC	3	$450,125 (3)	3
Mazars USA LLP Frederick, MD	2	$1,063,484.50 (4)	4

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

***MBE Participation*:** None (Single Element of Work)

Performance Security: N/A

Incumbent: None

5-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 eight prospective vendors, four 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.

Eleven proposals were received in response to the RFP; however, only four proposals were determined to be reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award for failure to rescind exceptions. The remaining six proposals determined not to be reasonably susceptible for award were eliminated because they presented inadequate experience with Medicaid issues or unfamiliarity with the particular Maryland model.

Public Consulting Group, Inc. was ranked overall #1 with the lowest ranked technical proposal and the lowest price. It was determined that the slight differences between the four technical proposals were not significant enough to justify the higher prices proposed by the three higher ranked technical offerors. Therefore, award is recommended to Public Consulting Group, Inc. as having the most advantageous offer to the State.

This contract will provide consulting services to analyze the current administrative state of the Medicaid Program, identify opportunities for improvement, and create a roadmap to implement department accepted changes. The Deputy Secretary for Medicaid position, which oversees the Medicaid Program within MDH, became vacant in August 2017. While a national recruitment effort was initiated to fill this position, it will take several months before this vacancy is filled. And it will take additional time for the new Deputy Secretary to become familiar with all aspects of the Maryland Medicaid Program. These services are necessary to ensure that the Medicaid Program continues operating in a manner that best meets the needs of Marylanders utilizing the program.

Public Consulting Group, Inc. will perform a diagnostic assessment of all components of the Maryland Medicaid Program, and recommend the best manner to operate the program in the foreseeable future. While MDH continually analyses the Medicaid program to determine areas of improvement, it is believed that analysis by an outside entity skilled in the intricacies of the national Medicaid program and the health care industry, as well as business process re-engineering and change management, can evaluate program performance and recommend changes in areas that have been determined as needing improvement.

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

MDH's Maryland Medicaid Program currently serves over 1.3 million Marylanders, through approximately 100,000 approved providers, and eight managed care organizations, with an annual expenditure of $11 billion. The Maryland Medicaid Program currently has roughly 600 employees to perform its responsibilities, plus many contracts for activities such as member and provider call center, eligibility determinations for beneficiaries, quality assurance, data-base management, payment error recoveries, pharmacy program rebates and preferred drug list, and prior approvals for certain services. The Maryland Medicaid Program has perhaps the biggest direct impact within MDH on Maryland citizens, the largest number of contracted providers, and the largest percentage of cost of all units of MDH.

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

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 18-1300-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Theressa Lee 410-764-3328
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6-S. MARYLAND DEPARTMENT OF HEALTH
Maryland Health Care Commission/Quality Measurement and Reporting

***Contract ID*:** Maryland Nursing Home Experience of Care Surveys; MHCC 18-001; ADPICS # M00B9400008

***Contract Description*:** Provide services needed to conduct an annual survey of experience of care provided to residents in Maryland nursing facilities and produce Statewide and facility-specific reports of the survey results for public dissemination via the Long Term Care Guide web portal of the Maryland Health Care Commission (MHCC).

***Award*:** Market Decisions, LLC
Portland, ME

***Term*:** 7/1/2018 – 6/30/2023

***Amount*:** $942,899 (5 Years)

***Procurement Method*:** Competitive Sealed Proposals

***Proposals*:**

Offerors	Technical Ranking	Financial Price / Ranking	Overall Ranking*
Market Decisions, LLC Portland, ME	1	$942,899 (1)	1
IMPAQ International Columbia, MD	2	$1,887,968 (2)	2

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

***MBE Participation*:** 29%

***Performance Security*:** None

***Incumbent*:** Same

***Requesting Agency Remarks*:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 419 prospective vendors, 389 of which are Maryland firms, and included 362 MBEs and 113 VSBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

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

Two proposals were received in response to the RFP; both were determined to be reasonably susceptible of being selected for award. Market Decisions, LLC was ranked overall #1 with the higher ranked technical proposal and the lower price. Therefore, award is recommended to Market Decisions, LLC as having the more advantageous offer to the State.

Under the provisions of Health-General Article §19-135(d), the MHCC must implement a system to comparatively evaluate the quality of care and performance of nursing facilities that includes performance information from consumers and their families. Additionally, MHCC must annually report summary findings to nursing facilities, Marylanders, and other interested parties. These activities are purposed to improve the quality of care provided by nursing facilities by establishing a common set of performance measures and disseminating results to the public.

This contract will provide services needed to conduct annual surveys of care provided to over 24,000 long-term residents of nursing homes and produce the results of the surveys in a report suitable for public dissemination. Specific activities provided under the contract include, but are not limited to:

- Acquiring lists of responsible parties from each of the 236 licensed nursing facilities in Maryland;
- Formatting, duplicating and mailing the survey;
- Tabulating the responses;
- Producing individual facility and statewide reports in an easy to understand format; and,
- Producing an analytic and methodological report.

It is anticipated that as many as 18,000 surveys will be mailed to achieve the needed response rate. Based on past experience, it is estimated that approximately 18,000 nursing home residents will meet the eligibility criteria for being surveyed.

The MHCC Nursing Home Family Survey has been conducted annually over the past nine years; Survey results are incorporated into the web-based Maryland Consumer Long Term Care Guide at https://healthcarequality.mhcc.maryland.gov. MHCC staff assists consumers in navigating through the website and also assists consumers without internet access to get the information they need from the Guide.

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

The MHCC Nursing Home Experience of Care Survey has been nationally recognized at two consecutive Consumer Assessment of HealthCare Providers and Systems national meetings sponsored by the federal Agency for Healthcare Research and Quality because of: (1) its 58% response rate which far exceeds the national average; and, (2) the receptivity of the survey results by consumers and the industry. The survey serves as another tool for Marylanders to use in their performance of due diligence when choosing a nursing home. The survey is also a tool for nursing homes as they compare their performance to the competition and identify where they excel and where they need to improve. Public reporting of performance information has been shown to result in improvements in nursing home performance in national studies

In addition to the 29% MBE participation goal, a 1% VSBE participation goal was established for this contract based upon the number of subcontractors available to complete the services.

Maryland's reciprocal preference law does not apply because Maine, the state in which the recommended awardee resides, does not have an in-state preference for services.

***Fund Source*:** 100% Special (MHCC Funds)

***Appropriation Code*:** M00R010

***Resident Business*:** No

***MD Tax Clearance*:** 18-1066-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

7-S. DEPARTMENT OF HUMAN SERVICES
Social Services Administration/Foster Care Maintenance Program

***Contract ID*:** Residential Child Care Services; SSA/RCCSS-18-011 ADPICS # N00B9400002

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

***Award*:**	Creative Options, Inc. Rosedale, MD
***Term*:**	7/1/2018 – 6/30/2019
***Amount*:**	$636,768 (1 Year)
***Procurement Method*:**	Sole Source (Continuity of Care)
***Bids/Proposals*:**	N/A
***MBE Participation*:**	None (see Requesting Agency Remarks)
***Performance Security*:**	N/A
***Incumbent*:**	Same

***Requesting Agency Remarks*:** Request for approval of a sole source RCC services contract to provide continuity of care for four youth (two males and two females) with intellectual and developmental disabilities currently placed at Creative Options, Inc. located in Rosedale, MD. These youth were placed with this provider on different dates in December 2017 and January 2018 under an emergency contract award.

Creative Options, Inc. was the most appropriate placement for the youth as it is a Residential Treatment Center specializing in intellectual and developmental disabilities, and other diagnoses such as: Adjustment disorder with Anxiety and Autistic Disorder.

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

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

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

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

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

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

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

***Appropriation Code*:** N00G0001

***Resident Business*:** Yes

***MD Tax Clearance*:** 18-0754-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Sandy Johnson 410-767-7408
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8-S. DEPARTMENT OF HUMAN SERVICES
Caroline County Department of Social Services

***Contract ID*:** Summer Youth Employment Program; CARLN/FIA/18-010; ADPICS # N00B8400374

***Contract Description*:** Provide a Summer Youth Employment Program for up to 20 Foster Care/ Temporary Cash Assistance (TCA) youth for the Caroline County Department of Social Services (CCDSS).

***Award*:** Delmarva Community Services
Cambridge, MD

***Term*:** 7/1/2018 – 6/30/2019* (w/2 one-year renewal options)
(*or earlier upon approval)

Amount: $ 73,572 (1 Year, Base Contract)
$ 73,572 (1 Year, Renewal Option #1)
$ 74,712 (1 Year, Renewal Option #2)
$221,856 Total (3 Years)

***Procurement Method*:** Competitive Sealed Proposals

***Proposals*:**

Offerors	Technical Ranking	Total Evaluated Price / Ranking (3 Years)	Overall Ranking*
Delmarva Community Services Cambridge, MD	1	$221,856 (1)	1
Hire Power Walkersville, MD	2	$244,318 (2)	2

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

***MBE Participation*:** None (Single Element of Work)

***Performance Security*:** None

***Incumbent*:** Same

8-S. DEPARTMENT OF HUMAN SERVICES *(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 11 prospective vendors, all of which are Maryland firms, and included four MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two proposals were received in response to the RFP; both were determined to be reasonably susceptible of being selected for award. Delmarva Community Services was ranked overall #1 with the higher ranked technical proposal and the lower price. Therefore, award is recommended to Delmarva Community Services as having the more advantageous offer to the State.

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

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

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

***Fund Source*:**	100% Federal (TANF)
***Appropriation Code*:**	N00G0010
***Resident Business*:**	Yes
***MD Tax Clearance*:**	18-1507-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Lynn Buhl 410-537-3897
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9-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water and Science Administration

***Contract ID*:** Healthy Waters Regional Watershed Services; ADPICS # U00B8400030

***Contract Description*:** Assist local governments on Maryland's rural Eastern Shore to develop increased stormwater management capacity and implement best management practices that help meet mandated goals for improved water quality.

***Award*:**	Chesapeake Bay Foundation (CBF) Harrisburg, PA
***Term*:**	7/1/2018 - 8/31/2020
***Amount*:**	$150,000 (2 Years; 2 Months)
***Procurement Method*:**	Sole Source
***Bids/Proposals*:**	N/A
***MBE Participation*:**	None (Single Element of Work)
***Performance Security*:**	None
***Incumbent*:**	None

***Requesting Agency Remarks*:** Request for approval of a Sole Source contract to assist local governments on Maryland's rural Eastern Shore to develop increased stormwater management capacity and implement best management practices that will help meet mandated goals for improved water quality. This project will facilitate a collaborative regional structure among county and municipal representatives who will invest in shared technical support staff and services that aid in the planning, prioritization, and streamlined delivery of restoration projects.

In December 2010, the Environmental Protection Agency (EPA) established a "pollution diet" known as the Chesapeake Bay Total Maximum Daily Load (Bay TMDL). This "diet" sets limits on the amount of nitrogen, phosphorus, and sediment that will be allowed to flow into the Chesapeake Bay each year. Pursuant to the Clean Water Act, 33 U.S.C. §§ 1251- 1387, and the Bay TMDL established by the EPA, Chesapeake Bay Critical Areas, including Maryland, are required to develop a statewide Watershed Implementation Plan (WIP) on reducing the amount of nitrogen, phosphorus, and sediment flows into the Chesapeake Bay (Bay) to adhere to the limits established by the Bay TMDL.

9-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT *(cont'd)*

Maryland submitted Phase I and Phase II WIPs to EPA in 2010 and 2012, respectively, and the Phase III WIP is currently under development. Each phase of the WIP provides a continuing roadmap to reach the ultimate goal of the Bay TMDL, including interim limits and reports of nutrient and sediment reductions from all sectors, such as industrial, municipal, and storm water.

As encouraged by the EPA, Maryland must develop and implement its WIPs in collaboration with local partners, including:

- County and municipal government staff;
- Soil conservation managers and other local decision makers; and,
- A variety of stakeholder organizations and business interests.

To assist with these efforts, the Maryland Department of the Environment (MDE) requires expertise to develop a collaborative, regional approach to enhance storm water drainage infrastructure, and technical assistance with development and implementation of Maryland's WIP.

In 2015, the Chesapeake Bay Foundation (CBF) initiated the Healthy Waters Round Table: Improved Water Quality through Rural Regional Collaboration project to aid efforts to increase the water quality of the Chesapeake Bay. CBF's project includes a consortium of regional stake holders, such as:

- Eastern Shore Land Conservancy;
- Harry Hughes Center for Agro-Ecology;
- University of Maryland Sea Grant Extension;
- government experts and elected officials from each Eastern Shore county and six of its municipalities; and,
- MDE.

CBF's project is specifically designed to develop and facilitate collaborative meetings among CBF's Round Table membership, to identify opportunities to increase local government capacity and interconnectivity, including shared financial resources and increased staffing, to enhance stormwater drainage infrastructure, and to help with the development and implementation of Maryland's WIP. CBF staff has a combined 25 years of experience in working with Eastern Shore local governments on a variety of capacity building initiatives, including the Phase II WIP planning and implementation, policy development, and outreach to elected and appointed officials. CBF has been involved since Phase II and has a working knowledge and history of this effort.

9-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT *(cont'd)*

As evidence of its expertise and capacity, the CBF Healthy Waters project applied for and received National Fish and Wildlife Foundation (NFWF) funding to assist with the development of increased stormwater management capacity and implementation of best management practices that will help meet mandated goals for improved Chesapeake Bay water quality. The contract award amount of $150,000 is the State's portion of the matching funds for the grant. The grant supports a collaborative regional structure to invest in technical support staff and services that aid in the planning, prioritization, and streamlined delivery of restoration projects. The project will support the State of Maryland's WIP implementation under the Chesapeake Bay Program partnership's accountability framework. CBF has already successfully recruited local government partners and secured the NFWF grant.

***Fund Source*:** 75% Special (Clean Water Fund); 25% General

***Appropriation Code*:** U00.A04.4165-0899

***Resident Business*:** No

***MD Tax Clearance*:** 18-1436-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Robert Howells 410-230-8789
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10-S-OPT. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Creative Services Division

Contract ID: Advertising, Digital, Web & Social Media, and Research Services; #2013-02; ADPICS # (see page 24B)

***Contract Approved*:** DBM Item 2-S (7/3/2013)

***Contractors*:** See page 24B

***Contract Description*:** Contract to provide Advertising, Digital, Web & Social Media, and Research services encompassed by four Functional Areas (FA), including creative development and production of advertising and marketing materials, media planning and buying, media post-buy analysis and reconciliation, creation and production of internet web, digital and social media advertising, research support, and other related services

***Option Description*:** Exercise the final available six-month renewal option for FAs I, II, and III.

***Original Contract Term*:** 8/1/2013 – 7/31/2016 (w/2 one-year renewal options)

Option Term: 8/1/2018 – 1/31/2019

***Original Contract Amount*:** $43,165,776 NTE (3 Years)

***Option Amount*:** $9,494,296 NTE (6 Months)

***Prior Modifications/Options*:** $37,377,184 [$18,388,592: Opt/Mod #1: 8/1/2016 – 7/31/2017: DBM Item 4-S-MOD (6/22/2016); $18,988,592: Opt/Mod #2: 8/1/2017 – 7/31/2018: DBM Item 5-S-MOD (6/21/2017)]

***Revised Total Contract Amount*:** $90,037,256 NTE (see page 24B)

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 25% for FAs I & III; 5% for FA II

***MBE Compliance*:** 37% (FA I); 5% (FA II); 26% (FA III)

10-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY *(cont'd)*

***Requesting Agency Remarks*:** Request for approval to exercise the final available renewal option contained in the original contract to provide a transition period to facilitate the conversion and transition to a follow-on advertising services contractor. This final six-month renewal option to provide a transition period was contained in the original contract; however, it was not noted in the original agenda item that was approved by the BPW as DBM Item 2-S (7/3/2013).

The MLGCA has a continued need for these services because of an unsuccessful procurement for a new contract and anticipates issuing a new RFP for a replacement contract in the next few weeks. It is in the State's best interest to approve the six-month renewal option in order to provide sufficient time to complete the procurement process and accomplish tasks necessary prior to the new contract commencement date.

The contract amounts are composed of two components:

- Contractor's Fee: This component is the fixed monthly fee paid to the Contractors for the services provided in each FA, and
- MLGCA's Budget: This component is the portion of the MLGCA's marketing budget allocated to each FA. The contractors place and pay for various productions, media buys, and other projects with third-parties. These costs must be pre-approved by the MLGCA and are reimbursed at the contractor's actual cost with no markup allowed.
- Total Award Amount = Contractor's Fees + MLGCA's Budget

There are no guaranteed MLGCA Marketing Budget amounts or guaranteed earnings to the contractors. External budget modifications or internal budget management decisions may increase or decrease the contractor's earnings. Since the contractor's level of effort is dependent upon the amount of MLGCA Budget funds that it is required to manage, the contract provides for a price adjustment based on Marketing Budget changes and payments made to the contractors may be different than the NTE amounts established at the time of contract award.

***Fund Source*:** 100% Special (Lottery Proceeds)
***Appropriation Code*:** E75D0001
***Resident Businesses*:** Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

10-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY *(cont'd)*

Functional Areas/Contractor/ Contract #/ADPICS #	Contractor's Fee + MLGCA Budget = Contract Amount
I – Creative Services Gray, Kirk/VanSant Advertising, Inc. Baltimore, MD #2013-02(I) E75B9400002 (6 Month Renewal)	$2,232,000 + $ 7,500,000 = $ 9,732,000 (Est. NTE 3 Years; Base Contract) $1,029,600 + $ 3,200,000 = $ 4,229,600 (Est. **Total** NTE 1 Year; Renewal **Option#1**/Mods) $1,029,600 + $ 3,300,000 = $ 4,329,600 (Est. **Total** NTE 1 Year; Renewal **Option#2**/Mods) $ 514,800 + $ 1,650,000 = $ 2,164,800 (Est. **Total** NTE 6 month **Renewal Option**) **$4,806,000 + $15,650,000 = $20,456,000 (Est. Total 5 Years + 6 Months NTE)**
II – Media Services Media Works, Ltd.(MBE) Baltimore, MD #2013-02(II) E75B9400003 (6 Month Renewal)	$1,199,988 + $30,000,000 = $31,199,988 (Est. NTE 3 Years; Base Contract) $ 439,992 + $13,000,000 = $13,439,992 (Est. **Total** NTE 1 Year Renewal **Option#1**/Mods) $ 439,992 + $13,500,000 = $13,939,992 (Est. **Total** NTE 1 Year Renewal **Option #2**/Mods) $ 219,996 + $ 6,750,000 = $ 6,969,996 (Est. **Total** NTE 6 month **Renewal Option**) **$2,299,968 + $63,250,000 = $65,549,968 (Est. Total 5 Years + 6 Months NTE)**
III – Digital,Web&Social Engagement Design, Delivery and Hosting Services Gray, Kirk/VanSant Advertising, Inc. Baltimore, MD #2013-02(III) E75B9400004 (6 Month Renewal)	$ 749,988 + $ 975,000 = $1,724,988 (Est. NTE 3 Years; Base Contract) $ 249,996 + $ 469,004 = $ 719,000 (Est. **Total** NTE 1 Year; Renewal **Option#1**/Mods) $ 249,996 + $ 469,004 = $ 719,000 (Est. **Total** NTE 1 Year; Renewal **Option #2**/Mods) $ 124,998 + $ 234,502 = $ 359,500 (Est. **Total** NTE 6 month **Renewal Option**) **$1,374,978 + $2,147,510 = $3,522,488 (Est. Total 5 Years + 6 Months NTE)**

IV – Research Services The Key Group, Inc. Timonium, MD #2013-02(IV)	$208,800 + $ 300,000 = $ 508,800 (Est. NTE 3 Years; Base Contract) *Renewal Options not exercised –Base included for contract reporting purposes only.*
GRAND TOTAL	$4,390,776 + $38,775,000 = $43,165,776 (Est. NTE 3 Years; Base Contract) $1,719,588 + $16,669,004 = $18,388,592 (Est. Total NTE 1 Year; Renewal Option #1/Mods) $1,719,588 + $17,269,004 = $18,988,592 (Est. Total NTE 1 Year; Renewal Option #2/Mods) $ 859,794 + $ 8,634,502 = $ 9,494,296 (Est. Total NTE 6 month Renewal Option) **$8,689,746 + $81,347,510 = $90,037,256 (Est. Grand Total 5 Years + 6 Months NTE)**

Contact: Robert Howells 410-230-8789
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11-S-OPT. MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY
Product Development Division

Contract ID: Instant Ticket Games and Related Services; #2013-01; ADPICS # (See page 27B)

***Contract Approved*:** DBM Item 3-S (8/21/2013)

***Contractors*:**

Primary Contractor:
Pollard Banknote Limited
Winnipeg, Manitoba, Canada
(US Headquarters; Ypsilanti, MI)

Secondary Contractors:
Scientific Games International, Inc.
Alpharetta, GA

GTECH Corporation
Providence, RI

***Contract Description*:** Three Contracts (one primary and two secondary) to provide Instant Ticket Games (ITGs) and related services to include: ticket design, production, security and delivery to the Lottery's warehouse; delivery of tickets to the Lottery's retailers; and marketing and sales support for ITGs.

***Option Description*:** Exercise the second one-year renewal options.

***Original Contract Term*:** 9/1/2013 – 8/31/2017 (w/1 three-year renewal option)

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

***Original Contract Amount*:** $23,200,000 NTE (4 Years) (see page 27B)

***Option Amount*:** $6,466,666 (1 Year) (see page 27B)

11-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY *(cont'd)*

***Prior Modifications/Options*:** $9,866,145 [Mod#1: $0: Mod to add a mandatory contractual provision covering Liquidated Damages as required by State Law for MBE Compliance, effective 9/1/2013 with the executed contract: Approved by MLGCA; Mod#2: $3,270,679: Mod to add WebPlay™ proprietary game and play style: 1/9/2014 – 8/31/2017; DBM Item 4-S-MOD (1/8/2014); Mod#3: $0: Mod to add Eco-Scratch ticket paper stock: 3/17/2015 – 8/31/2017: Approved by MLGCA; Mod#4/Opt#1: $6,466,666: Mod to revise contracts to authorize the unilateral right of the MLGCA to extend the contract term for three one-year renewal option periods, rather than one three-year renewal option period as originally stated in the contracts & exercise the first of the three one-year renewal option periods: 9/1/2017 – 8/31/2018: DBM Item 12-S-MOD (7/26/2017); Mod#5: $128,800: Mod to add Marilyn Monroe license agreement for Instant ticket games: 2/1/2018 – 8/31/2018: DBM Item 7-S-MOD (1/31/2018)]

***Revised Total Contract Amount*:** $39,532,811 (6 Years) (see page 27B)

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 10% (Primary Contractor only)

***MBE Compliance*:** 9%

***Requesting Agency Remarks*:** Request for approval to exercise the second of three one-year renewal options. Exercising this one-year renewal option is in the best interest of the State. The MLGCA has an ongoing need for this service and this option will allow the MLGCA to continue the existing services for an additional one-year period while providing time to assess the contracts will continue to provide adequate and appropriate Instant Ticket services to meet the MLGCA's requirements during the remaining option period. During this renewal option period the MLGCA will make a determination to either continue the contracts for a third one-year renewal option period or it will issue an RFP for a new replacement contract that may provide technology enhancements and potentially more favorable prices.

***Fund Source*:** 100% Special (Lottery Proceeds)
***Appropriation Code*:** E75D0001
***Resident Businesses*:** No for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

11-S-OPT. MD STATE LOTTERY AND GAMING CONTROL AGENCY *(cont'd)*

Amounts/ADPICS # (cont'd):

Contractor/(Contract #)	Contract Amount *	ADPICS#
Primary Contractor:		
Pollard Banknote Limited	$17,400,000 Est. (4 Years; Base Contract)	E75B9400005
Winnipeg, Manitoba, Canada	$ 3,270,679 Est. (3 Yrs+8 Mos; Modification)	
(US Headquarters; Ypsilanti, MI)	$ 4,850,000 Est. (1 Year; Renewal Option #1)	
(#2013-01P)	$ 128,800 Est. (7 Months; Modification)	
	$ 4,850,000 Est. (1 Year; Renewal Option #2)	
	$30,499,479 Est. Total (6 Years)	
Secondary Contractors:		
Scientific Games International, Inc.	$2,900,000 Est. (4 Years; Base Contract)	E75B9400006
Alpharetta, GA	$ 808,333 Est. (1 Year; Renewal Option #1)	
(#2013-01S1)	$ 808,333 Est. (1 Year; Renewal Option #2)	
	$4,516,666 Est. Total (6 Years)	
GTECH Corporation	$2,900,000 Est. (4 Years; Base Contract)	E75B9400007
Providence, RI	$ 808,333 Est. (1 Year; Renewal Option #1)	
(#2013-01S2)	$ 808,333 Est. (1 Year; Renewal Option #2)	
	$4,516,666 Est. Total (6 Years)	
Grand Total:		
	$26,470,679 Est. (4 Years; Base Contract)	
	$ 6,595,466 Est. (1 Year; Renewal Option #1)	
	$ 6,466,666 Est. (1 Year; Renewal Option #2)	
	$39,532,811 Est. Total (6 Years)	

Contact: William Stewart 410-339-5040
William.stewart@maryland.gov

12-S-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Inmate Health Care Services

Contract ID: Inmate Pharmacy Program; ADPICS # COH60225

***Contract Approved*:** DBM Item 17-S (6/1/2005)

***Contractor*:** Correct Rx Pharmacy Services, Inc.
Linthicum, MD

***Contract Description*:** Contract to implement statewide pharmacy services for inmates in the custody of the Department of Public Safety and Correctional Services.

***Option Description*:** Exercise the single three-month renewal option.

***Original Contract Term*:** 6/2/2005 – 6/30/2007 (w/3 one-year renewal options)

***Option Term*:** 7/1/2018 – 9/30/2018

***Original Contract Amount*:** $31,958,458 Est. (2 Years)

***Option Amount*:** $14,349,846 (3 Months)

***Prior Modifications/Options*:** $418,997,736 (See page 30B)

***Revised Total Contract Amount*:** $465,306,040

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 100% (Contractor is a Maryland Certified MBE)
39% Subcontracting Goal (excluding pharmaceuticals)

***MBE Compliance*:** 7% (excluding pharmaceuticals)

***Requesting Agency Remarks*:** Request for approval to exercise the single three-month renewal option as contained in Modification #19 approved on DBM Item 8-S-MOD (5/24/2017) in order to continue to provide inmate pharmacy services while the new procurement and contract award are completed.

12-S-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

The necessary changes were incorporated into the scope of work of a new RFP which was released on June 22, 2017 with an original proposals submission due date of August 22, 2017. The due date has been extended on multiple occasions due to the massive volume of questions received in relation to the RFP; 288 questions have been answered by DPSCS to date. A protest to the specifications was filed on April 11, 2018. As DPSCS is in the process of responding to the protest, an amendment was issued on May 29, 2018 extending the proposal due date to June 26, 2018.

DPSCS will seek an additional modification to further extend this contract in order to continue to provide inmate pharmacy services during the procurement, with the anticipation that within the next three months, the proposals will have been received, and the evaluation will be underway. At that time, DPSCS will have a better understanding of how much additional time will be needed to complete the procurement and award a new contract.

***Fund Source*:** 100% General

***Appropriation Codes*:** Various

***Resident Business*:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

12-S-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

Prior Options/Modifications (cont'd):

Mod #1	N/A	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module: 7/1/2005 - 6/30/2007: DBM Item 12-S-MOD (11/15/2006).
Mod #2	$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed (NTE) amount: 7/1/2006 - 6/30/2007: Approved by DPSCS.
Mod #3	$7,804,432	Mod to clarify portions of the Statement of Work & to increase the NTE amount: 5/12/2007 - 6/30/2007: DBM Item 26-S-MOD (6/6/2007).
Option #1	$24,131,340	Exercised the first one-year renewal option: 7/1/2007 – 6/30/2008. DBM Item 26-S-MOD (6/6/2007).
Mod #4	$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a NTE amount: 7/1/2007 - 6/30/2008: Approved by DPSCS.
Mod #5	$1,950,000	Mod to clarify portions of the Statement of Work in a non-material change & to increase the NTE amount: 6/1/2008 - 6/30/2008: DBM Item 9-S-MOD (7/16/2008).
Option #2	$27,219,572	Exercised the second one-year renewal option: 7/1/2008 – 6/30/2009: DBM Item 14-S-OPTION (6/11/2008).
Mod #6	$1,096,685	Mod to clarify portions of the Statement of Work in a non-material change and increase the NTE amount: 6/17/2009 - 6/30/2009: DBM Item 15-S-MOD (6/17/2009).
Option #3	$28,063,380	Exercised the third one-year renewal option: 7/1/2009 – 6/30/2010. DBM Item 15-S-MOD (6/17/2009).
Mod #7	$16,251,255	Mod to extend the current contract by six months: 7/1/2010 - 12/31/2010: DBM Item 24-S-MOD (6/23/2010).

12-S-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

Prior Options/Modifications (cont'd):

Mod #8	$1,722,669	Mod to increase the NTE amounts in order to continue the existing services: 12/1/2010 – 12/31/2010. DBM Item 11-S-MOD (12/1/2010).
Mod #9	$18,454,796	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 1/1/2011 - 6/30/2011: DBM Item 9-S-MOD (12/15/2010).
Mod #10	$14,000,000	Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 7/1/2011 - 12/31/2011: DBM Item 14-S-MOD (6/1/2011).
Mod #11	$16,580,000	Mod to extend the contract by six months in order to allow for the protest appeal process to be completed: 1/1/2012 - 6/30/2012: DBM Item 7-S-MOD (1/25/2012).
Mod #12	$18,180,000	Mod to increase the NTE amounts in order to continue the existing services until 6/30/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 6/30/2012 - 12/31/2012: DBM Item 26-S-MOD (6/6/2012).
Mod #13	$16,879,998	Mod to increase the NTE amounts in order to continue the existing services until 12/31/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 1/1/2013 – 6/30/2013: DBM Item 16-S-MOD (12/19/2012).
Mod #14	$34,454,392	Mod to increase the NTE amount to cover pharmaceuticals through FY2013; and extend the contract for one year with two three-month renewal options: 6/13/2013 – 6/30/2014: DBM Item 17-S-MOD (6/12/2013).
Mod#15	$21,127,196	Mod to increase the NTE amount to cover pharmaceuticals through FY2014 and exercise two three-month renewal options: 6/1/2014 - 12/31/2014: DBM Item 12-S-MOD (5/28/2014).

12-S-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

Prior Options/Modifications (cont'd):

Mod #16	$21,742,012	Mod to increase the not-to-exceed (NTE) amount to cover pharmaceuticals through CY2014 and extend the contract by six months: 12/18/2014 – 6/30/2015: DBM Item 16-S-MOD (12/17/2014).
Mod #17	$40,284,024	Mod to increase the not-to exceed (NTE) amount to cover pharmaceuticals through CY2015 and extend the contract by one year: 7/1/2015 – 6/30/2016: DBM Item 10-S-MOD (4/15/2015)
Mod #18	$45,623,761	Mod to increase the not-to-exceed (NTE) amount to cover pharmaceuticals through CY2016 and extend the contract by one year: 7/1/2016 – 6/30/2017: DBM Item 22-S-MOD (6/8/2016).
Mod#19	$63,432,224	Mod to extend the contract for one year to complete a new procurement for inmate pharmacy services: 6/8/2017 – 6/30/2018: DBM Item 8-S-MOD (5/24/2017).
Total	$418,997,736	

Contact: June Dwyer 410-767-0114
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13-S-OPT. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Student, Family and School Support

Contract ID: Residential Boarding Education Program (RBEP); ADPICS # R00B9400007

***Contract Approved*:** DBM Item 7-S (7/11/2007)

***Contractor*:** The Seed School Foundation
Washington, DC (local office in Baltimore, MD)

***Contract Description*:** Contract to implement and operate a residential boarding education program school for up to 400 qualified, disadvantaged at-risk youths in grades 6-12 recruited from schools statewide.

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

Original Contract Term: 8/1/2007 – 7/31/2013 (w/unlimited five-year renewal options) (See Requesting Agency Remarks)

Option Term: 8/1/2018 – 7/31/2023

Original Contract Amount: $55,748,784 (6 Years)

Option Amount: $78,597,343 (5 Years)

Prior Modifications/Options: $73,120,151 [Opt #1: Exercised the first five year renewal option: 8/1/2013 – 7/31/2018: DBM Item 16-S-OPT (7/3/2013)].

Revised Total Contract Amount: $207,466,278

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 2.5%

MBE Compliance: 5%

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

Requesting Agency Remarks: Request for approval to exercise the available five-year renewal option as contained in the original contract to continue the operation of a residential boarding education program school for up to 400 eligible, disadvantaged at-risk youths in grades 6 - 12 recruited from schools Statewide. The Department may extend the contract by exercising unlimited five-year renewal options, as long as the school is operating successfully and the General Assembly continues to appropriate funding. The school continues to make progress, although it has experienced some growing pains.

By Maryland General Assembly legislative mandate per House Bill 1432 signed into law in May 2006, MSDE is authorized to contract with a qualified, private non-profit operator to develop, establish and operate a Public Residential Boarding Education Program School for disadvantaged at-risk youths in grades 6-12. Eligible students are recruited statewide and the program operates under the supervision of the MSDE. To be eligible to participate in the program, the student must be a Maryland resident disadvantaged at-risk youth currently enrolled in Grade 5 or 6. Programs offered include a rigorous curriculum with remedial component for middle school grades, college preparatory curriculum for high school grades, extracurricular activities such as athletics and cultural events, college admission counseling, health and mental health services, tutoring, community service opportunities and residential student life programs.

By statute, Annotated Code of Maryland Education Article §8-709-710, the SEED School of Maryland is funded as follows: the State pays up to $10 million plus annual inflationary adjustment beginning in 2014 for up to maximum 400 grades 6-12 students enrolled in the program each fiscal year. In addition, the county boards of education will contribute 85% of the state and local cost per pupil for each student who participates in the program and domiciled in the county.

Fund Source: 75.34% General; 24.66% Special (85% contribution from county boards of education)

Appropriation Code: R00A02.04

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

14-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

***Contract ID*:** Investment Services; SV 3013-0000; ADPICS # COH60333

Contract Approved: DBM Item 1-S (6/22/2016)

Contractor: Bloomberg Finance, L.P.
New York, NY

***Contract Description*:** Provide investment services through the lease of services and proprietary software "Bloomberg Professional Service" (data feed and analytics) and associated "Bloomberg Terminals" (personal computer, dual monitors) that enables MDTA finance professionals to monitor and analyze real-time financial market data and place trades on the electronic trading platform. The Bloomberg Professional Service also provides financial markets news, price quotes, and messaging across its proprietary secure network.

Option/Mod Description: Exercise the first two-year renewal option and modify the contract to add funds to continue services implemented in Modification #1.

Original Contract Term: 7/11/2016 – 7/10/2018 (w/2 two-year renewal options)

Option/Mod Term: 7/11/2018 – 7/10/2020

Original Contract Amount: $106,920 NTE (2 Years)

Option/Mod Amount: $113,947 (Renewal Option #1)
$ 4,800 (Modification)
$118,747 Total (2 Years)

Prior Modifications/Options: $1,200 [Mod #1: Upgraded from a 1x T-1 Line to a 1x 5meg line: 2/13/2018 – 7/10/2018: Approved by MDTA].

Revised Total Contract Amount: $226,867

Percent +/- (This Mod): +4.5%

Overall Percent +/-: +5.6%

Original Procurement Method: Sole Source

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

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the first of two two-year renewal options as contained in the original contract and add funds continue the 1x 5meg line during the renewal option as implemented in Modification #1.

These services are purposed to perform investment securities purchases and sales. Due to the success of utilizing the Bloomberg terminal and software for securities trading, portfolio analytics, and investment/market research, these services have been incorporated into the MDTA's daily business practices. Requests for bids and offers are sent via a Bloomberg message system directly to the Bloomberg terminals of various securities dealers on MDTA's distribution list. Responses from dealers include pricing levels quoted in several potential forms including percentage of par, yield to worst, yield to maturity, yield to call, yield to average life, and spread to benchmark treasury. The Bloomberg message responses may also include attachments of yield analysis calculation screens. Quoted offering levels are input by MDTA staff into yield analysis screens within the Bloomberg terminal to evaluate the most attractive security on a total return basis. All bid/offer responses are saved for audit purposes to facilitate tracking of trade allocations and overall dealer competitiveness. Following award of the trade, the dealer counterparty sends a trade ticket through the Bloomberg message system.

Utilization of the Bloomberg terminals has increased the efficiency of securities trading by allowing the MDTA to rapidly compare and analyze competing bids/offers. Trading is further supported through access to dealer inventories and pricing. Other functionality includes option-adjusted spread analysis, relative value analysis, and total return analysis.

Exercising the first renewal option is in the State's best interest as there are no other industry providers offering a similar comprehensive product suited to large institutional investors providing bond inventory access to other Bloomberg users and the best market liquidity and trade execution. Without access to market data and a means to make investments electronically, investment returns would be hampered. Although the approval amount for this renewal option/modification does not cumulatively exceed $200K, this approval request is being submitted to the BPW for approval at the request of one of the BPW members.

Fund Source: 100% Non-Budgeted (Toll Revenue)
Appropriation Code: J00J00.41
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15-S-MOD. DEPARTMENT OF HUMAN SERVICES
Baltimore City Department of Social Services
Family Investment Administration

COH62236

Contract ID: Work Participation, Placement and Support Services; ADPICS # N00B8400372

***Contract Approved*:** DBM Item 11-S (6/22/2016)

***Contractors*:** KRA Corporation
Fulton, MD

America Works of Maryland, Inc.
Baltimore, MD

***Contract Description*:** Multiple awards to provide a variety of welfare-to-work services designed to enable Temporary Cash Assistance (TCA) customers to achieve federal Work Participation Requirements; enter full-time unsubsidized employment; and remain employed for at least sixteen consecutive weeks.

***Option/Mod Description*:** Exercise the single two-year renewal options for two contractors and increase: (1) the number of customers each contractor can enroll and (2) the number of occurrences from six to nine months.

***Original Contract Term*:** 7/1/2016 – 6/30/2018 (w/1 two-year renewal option)

***Option/Mod Term*:** 7/1/2018 – 6/30/2020

***Original Contract Amount*:** $8,737,100 (2 Years)

***Option/Mod Amount*:** $5,389,500 (2 Years)

***Prior Modifications/Options*:** None

***Revised Total Contract Amount*:** $14,126,600

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** One Contractor is an MDOT Certified MBE
29% Subcontracting goal

15-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

***MBE Compliance*:** 33.72% (KRA Corporation - MBE)
44.88% (America Works of Maryland, Inc.)

***Requesting Agency Remarks*:** Request for approval to exercise the single two-year renewal option and to increase: (1) the number of customers each contractor can enroll and (2) the number of occurrences from six to nine months so that the contractors can invoice for each customer that meets the work participation requirement.

It is in the State's best interest to approve this renewal option and modification in order to continue to produce results for the federally mandated Work Participation Rate (WPR). Continuation of uninterrupted services enables customers already established in the program to continue their current work activities and maintain existing contractor/employer relationships. Reducing the Work Participation Services provided would result in the state facing a financial penalty for failure to meet target rates.

BCDSS is obligated under the TANF block grant to meet the federal WPR. The WPR is calculated monthly and computes the percentage of work eligible TCA recipients who have met their work requirement. Maryland's TCA program includes a work requirement. This work requirement compels a TCA recipient to participate in an approved Work Activity (a training program or internship) for 30 hours a week in order to maintain their eligibility for TCA. BCDSS reserves the authority to apply several exceptions to this rule. For example, TCA recipients who are over the age of 65 are exempt from the work requirement. On average, 50% of the TCA caseload in Baltimore, or about 5,000 people, are obligated to complete this work requirement in order to maintain their eligibility.

These contracts allow placement of TCA recipients in full-time unsubsidized employment for a minimum of 16 consecutive weeks. BCDSS ensures that customers have the opportunity to meet the work requirement by providing assistance with child care, mental health supports, remedial education, skilled training, and job placement.

As performance based contracts, each contractor is paid per customer if they achieve carefully defined performance milestones. Initially, the amount that each contractor could propose for each Payout Point was capped. However, due to barriers preventing employment, some customers have re-entered the program. The modification permits a contractor that is not successful in job placement will continue to engage the customer in a Work Activity for a period of nine months instead of six months. This will increase the employment opportunities for the customer and increase the Contractors Payout Points.

15-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

The original contracts approved by the BPW as DBM Item 11-S (6/22/2016) contained single two-year renewal options totaling $9,006,300; however, $3.5M from the base contract remains unspent; therefore, only $5,389,500 is being requested for the renewal option period so as to not overstate the full contract amount. The modification requires no additional funding.

BCDSS will begin developing the new solicitation for services during the summer, hopefully by August 2018, to ensure the new competitive procurement is completed and a new contract award(s) is in place prior to the contract expiration date.

***Fund Source*:** 100% Federal (TANF)

Appropriation Code: N00G0010

Resident Business: Yes for both

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

16-S-MOD. DEPARTMENT OF HUMAN SERVICES
Social Services Administration/Foster Care Maintenance Program

Contract ID: Child Placement Agency (CPA); ADPICS # (see page 43B)

***Contract Approved*:** DBM Item 5-S (6/7/2017)

***Contractor*:** See page 43B

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

***Option/Mod Description*:** Exercise the first one-year renewal option for 34 CPA contracts and modify the contracts to include the revised requirements for the Every Student Succeeds Act (ESSA).

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

***Option/Mod Term*:** 7/1/2018 – 6/30/2019

***Original Contract Amount*:** $74,741,004 (1 Year) (see page 43B)

***Option/Mod Amount*:** $75,673,423 (1 Year) (see page 43B)

***Prior Modifications/Options*:** $1,510,690 (see page 42B)

***Revised Total Contract Amount*:** $151,925,117 (see page 43B)

***Percent +/- (This Modification)*:** +101.2%

***Overall Percent +/-*:** +103%

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

***MBE Participation*:** None

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

***Requesting Agency Remarks*:** Request for approval to exercise the first of two one-year renewal options for 34 of the 35 CPA contracts and to modify the contracts to include the revised requirements for the ESSA. One provider, New Pathways, Inc., is voluntarily closing its facility as of June 30, 2018. The children from New Pathways, Inc. will be served by Pressley Ridge-Maryland, Inc. beginning July 1, 2018 with the approval of this renewal option.

These 34 separate contacts will provide CPA services for a total capacity of 2,112 clients at various locations throughout Maryland that provide independent living residential programs and treatment foster care services.

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

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

It is in the best interest of the State to approve this renewal option to ensure that continuity of care to youth in State custody is maintained in order to avoid any disruptions in their daily routines.

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

***Appropriation Code*:** N00G0001

***Resident Business*:** Yes for 33 (see page 45B)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Mod #1	$168,114	Modified one contract to increase the number of beds from 85 to 95 beds: 11/2/2017– 6/30/2018: DBM Item 9-S-MOD (10/4/2017).
	$42,042	Modified one contract to reduce the number of beds by five in one program and increase the number of beds by five in another program: 11/2/2017 – 6/30/2018: Approved by DHS.
	$0	Modified one contract to add two new programs ("Medically Fragile – TFC-MF" with four beds and "Teen Mother Program" – TMP-TFC) with two beds: 5/1/18- 6/30/18: Approved by DHS.
Mod #2	$1,300,534	Modified six contracts to add additional funds to cover the cost of the current placements through the end of the contract period, as the provider has exceeded the estimated utilization rate: 5/1/18 – 6/30/18: DBM Item 5-S-MOD (4/4/2018)
	$0	Modified one contract to increase the number of beds from 30 to 36 beds: 2/15/18 – 6/30/18: Approved by DHS.
Total	$1,510,690	

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
The ARC Baltimore, Inc. Baltimore, MD SSA/CPA-18-001-A1 ADPICS # COH56162	40	0	40	$1,293,314	$0	$0	$1,293,314	$2,586,628	100%	100%
ARC Northern Chesapeake Region, Inc. (The) Aberdeen, MD SSA/CPA-18-002-A2 ADPICS # COH56167	30	6	36	$990,731	$0	$0	$1,246,426	$2,237,157	126%	126%
Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD SSA/CPA-18-003-A1 ADPICS # COH56188	80	0	80	$2,796,429	$0	$0	$2,796,429	$5,592,858	100%	100%
Associated Catholic Charities, Inc. Timonium, MD SSA/CPA-18-004-A1 ADPICS # COH56344	80	0	80	$2,772,472	$0	$0	$2,772,472	$5,544,944	100%	100%
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-18-005-A1 ADPICS # COH56351	24	0	24	$762,971	$0	$0	$762,971	$1,525,942	100%	100%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
Building Families for Children, Inc. Columbia, MD SSA/CPA-18-006-A1 ADPICS # COH56356	50	0	50	$1,820,735	$0	$0	$1,820,735	$3,641,470	100%	100%
Board of Child Care of the United Methodist Church, Inc. Baltimore, MD SSA/CPA-18-007-A1 ADPICS # COH56360	25	0	25	$852,625	$0	$0	$852,625	$1,705,250	100%	100%
Challengers Independent Living, Inc. Baltimore, MD SSA/CPA-18-008-A1 ADPICS # COH56531	45	0	45	$1,233,400	$0	$0	$1,233,400	$2,466,800	100%	100%
The Children's Choice of Maryland, Inc. Bellmawr, NJ (Local Office in Lanham, MD) SSA/CPA-18-009-A3 ADPICS # COH60602	85	10	95	$2,524,673	$168,114	$383,131	$2,793,821	$5,869,739	111%	132%
The Children's Guild Inc. Baltimore, MD SSA/CPA-18-010-A2 ADPICS # COH60758	60	0	60	$2,337,571	$0	$192,245	$2,337,571	$4,867,387	100%	108%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
The Children's Home, Inc. Catonsville, MD SSA/CPA-18-011-A1 ADPICS # COH56802	30	0	30	$1,042,502	$0	$0	$1,042,502	$2,085,004	100%	100%
CONCERN-Professional Services for Children, Youth and Families, Inc. Fleetwood, PA (Local Office in Lanham, MD) SSA/CPA-18-012-A1 ADPICS # COH58429	65	0	65	$2,208,213	$0	$0	$2,208,213	$4,416,426	100%	100%
Foundations for Home and Community, Inc. Washington, DC * (Local Office in Lanham, MD) SSA/CPA-18-013-A1 ADPICS # COH57324	90	0	90	$3,018,076	$0	$0	$3,018,076	$6,036,152	100%	100%
Good Children In The Making, Inc. Bowie, MD SSA/CPA-18-014-A2 ADPICS # COH60494	28	0	28	$709,286	$0	$115,420	$709,286	$1,533,992	100%	116%
Hearts and Homes for Youth, Inc. Burtonsville, MD SSA/CPA-18-015-A1 ADPICS # COH56533	48	0	48	$1,946,576	$0	$0	$1,946,576	$3,893,152	100%	100%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
Jumoke, Inc. Baltimore, MD SSA/CPA-18-016-A1 ADPICS # COH56529	22	0	22	$613,328	$0	$0	$613,328	$1,226,656	100%	100%
Kennedy Krieger Education and Community Services, Inc. Baltimore, MD SSA/CPA-18-017-A1 ADPICS # COH56232	70	0	70	$2,759,210	$0	$0	$2,759,210	$5,518,420	100%	100%
Kidspeace National Centers of North America, Inc. Schnecksville, PA (Local Office in Lanham, MD) SSA/CPA-18-018-A1 ADPICS # COH57334	40	0	40	$1,352,465	$0	$0	$1,352,465	$2,704,930	100%	100%
King Edwards' Inc. Baltimore, MD SSA/CPA-18-019-A2 ADPICS # COH58003	40	0	40	$1,530,574	$42,042	$0	$1,604,909	$3,177,525	105%	108%
The Martin Pollak Project, Inc. Baltimore, MD SSA/CPA-18-020-A1 ADPICS # COH56532	110	0	110	$3,852,005	$0	$0	$3,852,005	$7,704,010	100%	100%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
Mentor Maryland, Inc. Baltimore, MD SSA/CPA-18-021-A1 ADPICS # COH57107	305	0	305	$12,200,077	$0	$0	$12,200,077	$24,400,154	100%	100%
National Center for Children and Families, Inc. Bethesda, MD SSA/CPA-18-022-A1 ADPICS # COH57383	51	0	51	$1,955,080	$0	$0	$1,955,080	$3,910,160	100%	100%
Neighbor to Family, Inc. aka Neighbor to Family Windsor Mill, MD SSA/CPA-18-023-A1 ADPICS # COH57396	50	0	50	$1,622,157	$0	$0	$1,622,157	$3,244,314	100%	100%
New Pathways, Inc. (Voluntarily Closing 6/30/2018) Towson, MD SSA/CPA-18-024	79	(79)	0	$2,962,001	$0	$0	$0	$2,962,001	0%	0%
Parker Therapeutic Services, Inc. (MDOT Certified MBE) Baltimore, MD SSA/CPA-18-026-A2 ADPICS # COH60082	40	5	45	$1,321,530	$0	$416,906	$1,486,722	$3,225,158	113%	144%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
Pressley Ridge-Maryland, Inc. Baltimore, MD SSA/CPA-18-027-A1 ADPICS # COH57427	110	79	189	$4,383,562	$0	$0	$7,513,612	$11,897,174	171%	171%
Progressive Steps, Inc. Baltimore, MD SSA/CPA-18-028-A2 ADPICS # COH60114	15	0	15	$335,810	$0	$105,986	$335,810	$777,606	100%	132%
Progressive Life Center, Inc. Washington, DC SSA/CPA-18-029-A1 ADPICS # COH57448	76	0	76	$2,554,751	$0	$0	$2,554,751	$5,109,502	100%	100%
PSI Services III, Inc. Hyattsville, MD SSA/CPA-18-030-A1 ADPICS # COH58904	58	0	58	$2,410,119	$0	$0	$2,410,119	$4,820,238	100%	100%
Seraaj Family Homes, Inc. * Montgomery, AL SSA/CPA-18-031-A2 ADPICS # COH58899	20	0	20	$624,920	$0	$86,846	$624,920	$1,336,686	100%	114%
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-18-032-A1 ADPICS # COH58880	10	0	10	$248,461	$0	$0	$248,461	$496,922	100%	100%

16-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Awards	Original # Of Child Care Beds	+/- # Of Beds	Revised Child Care Beds	Base Amount (1 YEAR)	Mod #1 Amount	Mod #2 Amount	Current Mod Amount	Total Revised Contract Amount	"%+/- Current Mod	"%+/- Mod Overall
WIN Family Services, Inc. Baltimore, MD SSA/CPA-18-034-A1 ADPICS # COH56726	95	0	95	$4,176,235	$0	$0	$4,176,235	$8,352,470	100%	100%
Woodbourne Center, Inc. Baltimore, MD SSA/CPA-18-035-A1 ADPICS # COH58869	55	0	55	$1,588,483	$0	$0	$1,588,483	$3,176,966	100%	100%
San Mar Children's Home, Inc. Boonsboro, MD SSA/CPA-18-036-A1 ADPICS # COH58905	50	0	50	$1,472,513	$0	$0	$1,472,513	$2,945,026	100%	100%
CareRite TFC, Inc. Langley Park, MD SSA/CPA-18-037-A1 ADPICS # COH58903	15	0	15	$468,149	$0	$0	$468,149	$936,298	100%	100%
GRAND TOTAL	**2,091**	**21**	**2,112**	**$74,741,004**	**$210,156**	**$1,300,534**	**$75,673,423**	**$151,925,117**	**101.2%**	**103%**

Contact: David St. Jean 410-767-4375
david.stjean1l@maryland.gov

17-S-MOD. DEPARTMENT OF GENERAL SERVICES
Office of Energy Performance and Conservation

Contract ID: Comprehensive Utility Bill Management Services; ADPICS # COH61036

Contract Approved: DBM Item 2-S (10/16/2013)

Contractor: Bithenergy, Inc.
Baltimore, MD

Contract Description: Provide online energy and utility bill management services.

Modification Description: Add funds for FY2019 and extend the contract term by six months to allow time to complete a new competitive procurement and award the new contract.

Original Contract Term: 12/1/2013 - 11/30/2016 (w/2 one-year renewal options)

Modification Term: 7/1/2018 - 3/30/2019

Original Contract Amount: $3,027,790 Est. (3 Years)

Modification Amount: $520,864 (9 Months)

Prior Mods/Options: $1,677,732 [$1,023,940: Opt #1: Exercised the first renewal option: 12/1/2016 - 11/30/2017: DBM Item 8-S-OPT (11/2/2016); $466,266: Mod #1: Extended the contract by 10 months in lieu of exercising renewal option #2 and changed the scope of work to reduce non-essential data points and annual reports: 12/1/2017 – 9/30/2018: DBM Item 10-S-MOD (11/15/2017); $187,526: Mod #2: Added funding to restore the non-essential data points and annual reports services that were removed under the previous contract modification: 5/3/2018 - 9/30/2018: DBM Item 5-S-MOD (4/18/2018)].

Revised Total Contract Amount: $5,226,386

***Percent +/- (This Modification)*:** +17.20%

Overall Percent (+/-): +72.61%

Original Procurement Method: Competitive Sealed Proposals

17-S-MOD. DEPARTMENT OF GENERAL SERVICES *(cont'd)*

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
(25% Subcontracting Goal)

MBE Compliance: 28%

Requesting Agency Remarks: Request for approval to add FY2019 funding to continue services through the contract term date ending September 30, 2018 and extend the contract term by six months to allow time to complete a new competitive procurement and award the new contract.

This contract is to host and manage an online energy and utility bill management service capable of processing a minimum of 12,000 invoices per month. Presently, the comprehensive energy consumption and cost data for the approximately 58 agencies which pay a utility bill is housed in the State Energy Database. Utilities being tracked include electricity and natural gas.

A new contract is expected to be recommended for award prior to March 30, 2019.

Fund Source: 100% Reimbursable (Energy Performance and Conservation)

Appropriation Code: H00 2019 77159 0899

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Miriam Q. Johnson 410-767-1772
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18-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Office of Systems/Operations & Pharmacy (OSOP)

Contract ID: Third Party Liability Identification & Recoveries; OPASS 14-13384; ADPICS # M00B7400081 COH63083

Contract Approved: DBM Item 4-S (6/12/2013)

Contractor: Health Management Systems, Inc. (HMS)
Baltimore, MD

***Contract Description*:** Revenue producing contract to assist in identifying legally liable third parties for Medicaid recipients to avoid paying for services that are the responsibility of other parties and to recover Medicaid payments that other parties should have paid. Additionally, services are provided that identify ineligible Maryland Children's Health Program (MCHP) Premium applicants.

Modification Description: Extend the contract term by nine months with one three-month renewal option to allow time to conduct a new procurement and award the new contract.

Original Contract Term: 7/1/2013 – 6/30/2016 (w/1 two-year renewal option)

Modification Term: 7/1/2018 - 3/30/2019 (w/1 three-month renewal option)

Original Contract Amount: $4,710,800 (3 Years)

Modification Amount: $2,527,245 (9 Months, Modification)
$ 335,808 (3 Months, Renewal Option)
$3,369,660 Total (1 Year)

Prior Modifications/Options: $12,137,500 [($40,000: Mod #1: Added mass-tort data requests: 2/26/2015 – 6/30/2016: Approved by DHMH); ($3,500,000: Mod #2: Added funding to the contract for continued cost avoidance and recovery activities: 7/1/2015 – 6/30/2016: DBM Item 5-S-MOD (7/16/2015); $8,597,500: Opt #1: 7/1/2016 – 6/30/2018: DBM Item 9-S-OPT (6/8/2016)]

Revised Total Contract Amount: $19,145,545

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

***Percent +/- (This Modification)*:** +71.5%

***Overall Percent +/-*:** +146.7%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 5%

Requesting Agency Remarks: Request for approval to extend the contract term by nine months with one three-month renewal option to allow time to conduct a new procurement and award the new contract.

Health Management Systems, Inc. (HMS) provides services that cannot be performed by the Department. Specifically, HMS has data agreements with more than 200 insurers, third party administrators, and other potential responsible third parties. Additionally, HMS has the experience and information technology infrastructure that enables the exchange of data between the Department's Medicaid Management Information Systems (MMIS) and HMS to identify claims that are the responsibility of those hundreds of potential responsible third parties.

This is a revenue-generating indefinite quantity, fixed unit price contract, whereby the contractor is paid for the actual recovery amounts at the fixed unit prices (rates of recovery) in the contract. The costs avoided and the funds successfully recovered far exceed the price of this contract. All of the funds recovered are returned to the General Fund less the payments to the contractor.

The recoveries to date from HMS total $117,307,359. The expenditures and recoveries will increase due to additional recovery areas being identified and pursued for the State by HMS. Their recovery efforts have exceeded the State's anticipated amounts in the past, and the Department is satisfied with the services provided by HMS. Therefore, it is in the best interest of the State to approve this modification while the new procurement is being completed. The services provided under the contract enhance the Department's ability to avoid paying for services that are the responsibility of other parties and for recovering Medicaid payments that other parties should have paid. Additionally, services are provided that identify ineligible MCHP Premium applicants.

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

The Office of Systems, Operations and Pharmacy (OSOP) began the RFP process in July 2017. Initially, the program believed the new procurement would be a simple re-procurement; however, once the program began to develop the new solicitation, it was realized OSOP could leverage efficiencies and consolidate business processes in this solicitation to its advantage. Implementing these changes extended the solicitation process, which began approximately six months later than desired. Therefore, additional procurement time is required to finalize a new contract to the most advantageous awardee for the State. The new procurement is expected to be completed and award in place prior to the modification end date.

Fund Source: 49% General; 49% Federal; 2% Special (MD AIDS Drug Assistance Program Drug Rebates & Cigarette Restitution Fund)

Appropriation Code: M00Q0103; M00Q0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

19-S-MOD. DEPARTMENT OF HUMAN SERVICES
Social Services Administration/Foster Care Maintenance Payments Program

Contract ID: Residential Child Care Services – Medically Fragile; ADPICS # (see page 59B)

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

***Contractors*:** See page 59B

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

Modification Description: Add the requirements for the Every Student Succeeds Act (ESSA) and extend four contracts by one year to allow time to complete the competitive procurement and award a new contract.

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

Modification Term: 7/1/2018 – 6/30/2019

Original Contract Amount: $34,510,353 (see page 59B)

Modification Amount: $13,909,042 (see page 59B)

Prior Modifications/Options: $22,883,265 (see page 57B)

Revised Total Contract Amount: $71,302,660 (see page 59B)

Percent +/- (This Modification): +40%

Overall Percent +/-: +45%

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

MBE Participation: 1 of the 4 Providers - MDOT Certified MBE;
0% Subcontracting Goal (Providers with less than 25 beds) – 3 Providers (See page 61B)
5% Subcontracting Goal (Provider with 25 or more beds) – 1 Provider (See page 61B)

MBE Compliance: 6.54% (1 of the 4 Providers)

19-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Requesting Agency Remarks: Request for approval to modify the three RCC contracts to add the requirements for the ESSA and extend the terms by one year to allow time to complete the competitive procurement and award a new contract. The fourth RCC contract was previously not renewed when the provider closed its facility.

The Medically Fragile program provides specialized care for children who have debilitating or life threatening medical conditions and/or pervasive developmental delays that require specialized care. Many of the children have multiple disabilities and may be dually diagnosed with emotional and/or behavioral disorders.

The providers' services will be used at the sole discretion of the Department of Human Services (DHS); and DHS makes no guarantee as to the number of children/youth to be placed with any provider. This is a reimbursement contract. The provider has rates approved by the Interagency Rates Committee (IRC), and is paid solely for the actual number of children placed in its care during the year, and then only for the actual days the children are with the contractor. The total revised modification amount for the provider assumes that each slot purchased will be occupied by a child every day through the end of the contract term.

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

The Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The provider rate has been approved by the Interagency Rates Committee.

It is in the best interest of the State to approve this modification in order to maintain the continuity of care for these children who are currently in State custody and to avoid any disruptions in their daily routines.

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

Appropriation Code: N00G0001

Resident Business: Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

19-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Mod #1	$0	Modified three contracts to add additional financial Reporting requirements to the contracts: 9/3/2014 – 6/30/2016: Approved by DHS.
Mod #2	($164,248)	Modified one contract to reduce the number of beds at one location by one bed and increase the number of beds at another by the same one bed: 6/1/2015 – 6/30/2016: Approved by DHS. Modified one contract to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 12/28/2015 – 6/30/2016: Approved DHS. Modified one contract to reduce funding due to the closure of one facility with four beds and adding three beds to another facility with the Provider and to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 2/25/2016 – 6/30/2016: DBM Item 5-S-MOD (2/24/2016).
Mod #3	$0	Modified one contract to add the requirements for Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS): 12/28/2015 – 6/30/2016: Approved DHS.
Opt #1	$10,476,855	Exercised the first one-year renewal options for three contracts for a total of 48 medically fragile RCC beds: 7/1/16 – 6/30/17: DBM Item 11-S-OPT (6/8/2016).
Mod #4	($25,280)	Modified one contract to close one facility with two beds; transferred one of the beds to another one of the Provider's facilities; and 1:1 nursing care services was added for one child for a total of 47 medically fragile RCC beds: 3/1/17 – 6/30/17: Approved DHS.

19-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Opt #2	$10,711,613	Exercised the second of a two-year renewal option for one of four original contracts for RCC Services: 7/1/2017 - 6/30/2018: DBM Item 10-S-OPT (6/7/2017).
Mod #5	$0	Modified one contract to provide one to one private duty nursing care from a Licensed Practical Nurse, 24/7 to a child for a period of 30 days: 8/30/2017 – 9/29/2017. Approved by DHS.
Mod #6	$15,105	Modified one contract to: (1) add Developmental Disability (DD) Program, (2) add 20 beds for 4 newly licensed locations for DD Program; and (3) align the provider's per diem rate for the five MF Program beds with the FY18 rates established by the Interagency Rates Committee: 8/10/2017 - 11/15/2017. Approved by DHS.
Mod #7	$1,869,220	Modified one contract to add additional funds to cover the cost of the 20 DD Program beds that were previously added in order to bring youth back in-state: 11/16/2017 – 6/30/2018: DBM Item 9-S-MOD (11/1/2017).
Mod #8	$0	Modified one contract to remove one site with five beds from the contract, transfer one of the beds to a new site; and transfer the other four beds to another new site: 1/11/2018 – 6/30/2018. Approved by DHS.
TOTAL:	$22,883,265	

19-S-MOD. DEPARTMENT OF HUMAN SERVICES *(cont'd)*

Contractors	Original # Of Child Care Beds	+/- # Of Beds (w/ Mods)	Revised # Of Child Care Beds	Original Contract Amount	Previous Renewal Option #1 Amount	Previous Renewal Option #2 Amount	Cum. Total Of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% + Current Mod	% + Overall
Providers with no MBE Goal: *ADPICS # COH60980*											
Center for Social Change, Inc. Elkridge, MD Contract # SSA/RCCMF-14-003	5	20	25	$2,047,565	$735,520	$755,145	$1,884,325	$3,763,690	$9,186,245	184%	276%
Lifeline, Inc. (Closed) Laurel, MD Contract # SSA/RCCMF-14-002	13	(13)	0	$4,868,774	$0	$0	$0	$0	$4,868,774	0%	0%
Total Quality Residential Services, Inc. Owings Mills, MD Contract # SSA/RCCMF-14-004	4	(1)	3	$1,667,724	$431,865	$575,820	($164,248)	$575,820	$3,086,981	35%	25%
Provider with a 5% MBE Goal: *ADPICS # COH60700*											
Second Family, Inc. Landover, MD Contract # SSA/RCCMF-14-001	40	(1)	39	$25,926,290	$9,309,470	$9,380,648	(25,280)	$9,569,532	$54,160,660	37%	37%
TOTAL:	**62**	**5**	**67**	**$34,510,353**	**$10,476,855**	**$10,711,613**	**1,694,797**	**13,909,042**	**$71,302,660**	**40%**	**45%**

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

20-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration (SSA)/Foster Care Maintenance Payments

Contract ID: Residential Child Care (RCC) Services – Teen Mother Program; SSA/RCCTP-14-001-A4; ADPICS # COH60759

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

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

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

Modification Description: Add the requirements for the Every Student Succeeds Act (ESSA) and extend the contract by one year to allow time to complete the competitive procurement and award a new contract.

Original Contract Term: 10/1/2013 – 6/30/2016

Modification Term: 7/1/2018 – 6/30/2019

Original Contract Amount: $994,560 (3 Years)

Modification Amount: $356,915 (1 Year)

Prior Modifications/Options: $704,320 [$0: Mod#1: Add requirements for the Certification of Residential Child and Youth Care Practitioners and to remove all references to the State Child Youth Family Information System: 12/28/2015 - 6/30/2016: Approved by DHR; $351,985: Opt #1: Exercise the first of two one-year renewal options: 7/1/16 – 6/30/17: DBM Item 10-S-OPT (6/8/16); $352,335: Opt #2: Exercise the second one-year renewal option: 7/1/2017 – 6/30/2018: DBM Item 9-S-OPT (6/7/2017)].

Revised Total Contract Amount: $2,055,795

Overall Percent +/- (This Mod): +35.9%

Original Procurement Method: Sole Source

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

MBE Participation: None

Requesting Agency Remarks: Request for approval to modify the RCC contract to add the requirements for the ESSA and extend the term by one year to allow time to complete the competitive procurement and award a new contract.

This contract provides RCC services with a Teen Mother Program for up to five at-risk teen mothers. St. Ann's is the only RCC provider with a Teen Mother Program in the State and has shown considerable results in stabilizing such behavior as being absent without leave (AWOL), oppositional defiant, stealing, lying, refusing to attend school, and mental health, noncompliance, aggression, and truancy issues. Therefore, it is in the best interest of the children and the State not to disrupt the current placement or change the existing provider for these at-risk teens.

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

The State Finance and Procurement Article Section 13-106 and COMAR 21.14.01.04 (Non-Competitive Negotiated Procurement of Human, Social or Educational Services) provide for procuring certain human, social and educational services through a non-competitive negotiated process. The service provider in this request was obtained through this process.

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

Fund Source: 80% General; 20% Federal (Title 1V-E)

Appropriation Code: N00G0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Sandy Johnson 410-767-7408
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21-S-MOD. DEPARTMENT OF HUMAN SEVICES
Social Services Administration/Foster Care Maintenance Payments Program

Contract ID: Residential Child Care Services; ADPICS # (see page 69B)

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

***Contractors*:** See page 69B

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

Modification Description: Add the requirements for the Every Student Succeeds Act (ESSA) and extend 29 contracts by one year to allow time to complete the competitive procurement and award a new contract.

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

Modification Term: 7/1/2018 – 6/30/2019

Original Contract Amount: $213,554,413 (3 Years) (see page 69B)

Modification Amount: $54,131,433 (1 Year) (see page 69B)

Prior Modifications/Options: $105,398,291 (see page 64B)

Revised Total Contract Amount: $373,084,137 (see page 69B)

Percent +/- (This Modification): +25.3%

Overall Percent +/-: +22.7%

Original Procurement Method: Competitive Seal Proposals

MBE Participation: 7 of the 44 Providers are MDOT Certified MBEs;
0% Subcontracting Goal (Providers with less than 25 beds) – 39 Providers (see page 71B)
5% Subcontracting Goal (Providers with 25 or more beds) – 5 Providers (see page 77B)

MBE Compliance: See page 69B

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Requesting Agency Remarks: Request for approval to modify 29 RCC contracts with 553 beds to add the requirements for the ESSA and extend the terms by one year to allow time to complete the competitive procurement and award a new contract.

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

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

The total $54,131,433 modification amount is based upon the rate change for all 29 contracts. The total revised contract amount assumes that each slot purchased will be occupied by a child every day during the extension period. Based on history, this is unlikely to occur. These are reimbursement contracts. The providers are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the providers.

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

Fund Source: 80% General; 20% Federal (Title 1V-E, Foster Care)

Appropriation Code: N00G0001

Resident Business: Yes to all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

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

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

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

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

		$0: Modified 31 contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/15/2015 - 6/30/2016: Approved by DHS.
		$427,777: Modified one contract to reduce the "Basic Program" beds from 10 to 5 and increase the "Enhanced Programs" beds from 14 to 19 for one facility: 12/17/2015 - 6/30/2016: DBM Item 6-S-MOD (12/16/2015).
Mod #7	($1,090,824)	$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 12/28/2015 - 6/30/2016: Approved by DHS.
		$0: Modified one contract to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the State Child Youth Family Information System (SCYFIS); removed the facility located at Rusty Rim, Ellicott City, MD and add a new facility to the Contract known as Chantilla Avenue, Baltimore, MD and transferred one bed from the Rusty Rim location to the Chantilla Avenue location: 12/28/2015 - 6/30/2016: Approved by DHS.
		$0: Modified two contracts to add the requirements for the Certification of Residential Child and Youth Care Practitioner and remove all references to the SCYFIS: 2/1/2016 - 6/30/2016: Approved by DHS.
		($1,090,824): Modified one contract to reallocate beds between multiple facilities/program: 2/1/2016 - 6/30/2016. The total modified amount was a reduction of $1,090,824: DBM Item 6-S-MOD (1/6/2016).

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Mod #8	$0	$0: Modified one contract to reduce the number of contracted beds from five to four at the Continental Drive, Elkton, MD location and increased the number of contracted beds from three to four beds at Vanderlyn Drive, Chesapeake City, MD location: 2/22/2016 - 6/30/2016: Approved by DHS. $0: Modified one contract to remove all references to the SCTFIS and transferred three children from Boykin Place, Upper Marlboro, MD to a newly licensed location with five beds at Walkerton Drive, Lanham, MD: 2/25/2016 - 6/30/2016: Approved by DHS.
Mod #9	$0	$0: Modified one contract to reduce the number of contracted beds from four to three at the 31 Vanderlyn Drive, Chesapeake City, MD location at the same time transfer the one bed to a newly licensed location at 109 Hollywood Beach Road, Chesapeake City, MD: 6/22/2016 - 6/302016: Approved by DHS.
Opt #1	$56,166,150	Exercised the first of one-Year renewal option for 35 of 44 original contracts for Residential Child Care Services: 7/1/2016 – 6/30/2017: DBM Item 12-S-OPT (6/8/2016).
Mod #10	$0	$0: Modified one contract to change the name of the High Intensity Group Home – Red House program located at 11320 Schuylkill Road Rockville, MD to the Avis Birely – Therapeutic Group Home program, also change Mary's Mt. Manor High Intensity Group Home program located at 25 Mary's Mount Road Harwood, MD to Therapeutic Group Home Mary's Mt. Manor program: 12/15/2016 – 6/30/2017. Approved by DHS.

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Mod#11	$0	Modified one Contract via Termination for convenience letter for voluntary closure of its group home program, located in Baltimore, MD: 12/31/2016: Approved by DHS.
Mod #12	($34,700)	Modified one contract to reduce the number of beds from 15 to 14 beds to align with Contractor's current license capacity for the Stone Bridge – GRP-HI program: 2/1/2017 – 6/30/2017: Approved by DHS.
Mod #13	$128,230	Modified one contract to add additional funds to the Contract due to rate increase associated to the increase in the level of care for one youth currently in placement: 12/22/2016 – 6/30/2017: DBM Item 15-S-MOD (12/7/2016).
Mod #14	$256,464	Modified one contract to increase the number of beds from 1 to 4 beds at the Hollywood Beach Road, Chesapeake City, MD location: 1/1/2017 – 6/30/2017: DBM Item 15-S-MOD (12/7/2016).
Mod #13	$21,717	Modified one contract to add a new program, John C. Tracey – Group Home with one bed and to add additional funds to the Contract to cover the cost of the current placement through the end of the Contract period: 3/17/2017 – 6/30/2017: Approved by DHS.
Mod #14	$0	Modified one contract to close the facility located at Manchester Drive, Suitland, MD and relocate the six beds from that facility to a new facility located at Layton Street, Upper Marlboro, MD: 5/1/2017 – 6/30/2017: Approved by DHS.
Opt #2	$54,817,947	Exercised the second one-year renewal option for 31 of 44 original contracts for Residential Child Care Services: 7/1/2017 – 6/30/2018: DBM Item 11-S-OPT (6/7/2017).

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Providers without a MBE Goal: ADPICS #COH61289											
Adventist Healthcare, Inc. (Closed) Rockville, MD Contract Number: SSA/RCC-14-044-A3	16	(16)	0	$4,767,576	$1,534,984	$0	$0	$0	$6,302,560	0.0%	0.0%
All That Matters, Inc. (Closed) Fort Washington, MD Contract Number: SSA/RCC-14-001	8	(8)	0	$1,884,192	$0	$0	$0	$0	$1,884,192	0.0%	0.0%
The ARC of Washington County, Inc. Hagerstown, MD Contract Number: SSA/RCC-14-002-A5	17	0	17	$4,320,272	$1,414,236	$1,435,258	$0	$1,435,258	$8,605,024	33.2%	33.2%
Aunt Hattie's Place, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-005-A2	12	(12)	0	$2,747,280	$906,648	$0	$0	$0	$3,653,928	0.0%	0.0%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
The Benedictine School for Exceptional Children, Inc. Ridgely, MD Contract Number: SSA/RCC-14-006-A5	24	0	24	$7,555,434	$3,174,498	$3,337,146	$427,777	$3,401,727	$17,896,582	45.0%	50.7%
Brook Lane Health Services, Inc. Hagerstown, MD Contract Number: SSA/RCC-14-008-A5	21	(7)	14	$5,412,048	$1,249,185	$1,193,220	($1,620,776)	$1,217,090	$7,450,767	22.5%	-7.5%
The Brotherhood & Sisterhood (BSI) International/Blacks & Whites Uniting Communities Silver Spring, MD Contract Number: SSA/RCC-14-009-A5	9	0	9	$2,953,557	$967,023	$967,986	$0	$980,568	$5,869,134	33.2%	33.2%
Care With Class, Inc. Baltimore, MD Contract Number: SSA/RCC-14-010-A4	11	0	11	$2,135,705	$704,814	$705,518	$0	$719,631	$4,265,668	33.7%	33.7%
Cedar Ridge Children's Home & School, Inc. Williamsport, MD Contract Number: SSA/RCC-14-011-A6	6	1	7	$1,700,514	$635,436	$639,415	$27,847	$652,199	$3,655,411	38.4%	40.0%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Challengers Independent Living, Inc. Baltimore, MD Contract Number: SSA/RCC-14-012-A4	12	0	12	$2,608,188	$860,736	$861,600	$0	$872,796	$5,203,320	33.5%	33.5%
Changing Lives at Home, Inc. Baltimore, MD Contract Number: SSA/RCC-14-013-A4	5	0	5	$1,107,495	$359,770	$360,130	$0	$365,530	$2,192,925	33.0%	33.0%
The Children's Guild, Inc. Baltimore, MD Contract Number: SSA/RCC-14-014-A5	24	0	24	$7,265,040	$2,378,904	$2,999,928	$0	$2,999,928	$15,643,800	41.3%	41.3%
CIS & H, Inc. Upper Marlboro, MD Contract Number: SSA/RCC-14-016-A6	16	0	16	$4,279,488	$1,364,208	$1,365,568	$0	$1,365,568	$8,374,832	31.9%	31.9%
Day By Day Residential Services, Inc. Owings Mills, MD Contract Number: SSA/RCC-14-017-A4	6	0	6	$1,271,508	$417,564	$417,984	$0	$421,806	$2,528,862	33.2%	33.2%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Family Services, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-018	11	(11)	0	$3,186,392	$0	$0	$0	$0	$3,186,392	0.0%	0.0%
Hebron Association for Community Services, Inc. (Closed) Silver Spring, MD Contract Number: SSA/RCC-14-020	10	(10)	0	$2,240,190	$0	$0	$0	$0	$2,240,190	0.0%	0.0%
Inner County Outreach, Inc. Aberdeen, MD Contract Number: SSA/RCC-14-021-A4	12	0	12	$2,312,352	$762,336	$785,616	$0	$801,324	$4,661,628	34.7%	34.7%
Inspiring Minds, Inc. (Closed) Windsor Mill, MD Contract Number: SSA/RCC-14-022-A3	4	(4)	0	$831,144	$274,288	$0	$0	$0	$1,105,432	0.0%	0.0%
JS Social Services, Inc. Odenton, MD Contract Number: SSA/RCC-14-023-A5	4	1	5	$867,536	$285,716	$290,988	$0	$371,000	$1,815,240	42.8%	42.8%
Jumoke, Inc. Baltimore, MD Contract Number: SSA/RCC-14-024-A4	15	0	15	$3,172,605	$1,047,060	$1,047,060	$0	$1,068,000	$6,334,725	33.7%	33.7%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Linwood Center, Inc. Ellicott City, MD Contract Number: SSA/RCC-14-025-A8	2	1	3	$891,998	$434,483	$441,882	$752,518	$243,276	$2,764,157	27.3%	111.6 %
Making a Great Individual Contribution, Inc. Baltimore, MD Contract Number: SSA/RCC-14-026-A6	7	1	8	$1,508,003	$444,381	$481,691	$0	$550,504	$2,984,579	36.5%	36.5%
The Maryland Salem Children's Trust, Inc. Frostburg, MD Contract Number: SSA/RCC-14-027-A4	12	0	12	$2,868,528	$939,264	$940,200	$0	$959,004	$5,706,996	33.4%	33.4%
Maryland Sheriff's Youth Ranch, Inc. (Closed)^ Buckeystown, MD Contract Number: SSA/RCC-14-028	8	(12)	0	$1,729,816	$0	$0	$471,364	$0	$2,201,180	0.0%	27.2%
McJoy's Joy Covenant, Inc. Baltimore, MD Contract Number: SSA/RCC-14-029-A4	8	0	8	$1,723,264	$557,448	$558,008	$0	$562,008	$3,400,728	32.6%	32.6%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
The National Center for Children & Families, Inc. Bethesda, MD Contract Number: SSA/RCC-14-030-A4	20	0	20	$6,633,200	$2,140,080	$2,388,200	$0	$2,435,960	$13,597,440	36.7%	36.7%
National Center on Institutions and Alternatives, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-031	21	(21)	0	$5,912,802	$0	$0	$0	$0	$5,912,802	0.0%	0.0%
Our Fortress Homes, Inc. Baltimore, MD Contract Number: SSA/RCC-14-032-A5	8	0	8	$2,275,760	$732,720	$771,696	$0	$787,128	$4,567,304	34.6%	34.6%
Our House Youth Home, Inc. Brookeville, MD Contract Number: SSA/RCC-14-033-A4	6	0	6	$1,202,136	$396,720	$421,434	$0	$429,864	$2,450,154	35.8%	35.8%
Rolling Vista Place, Inc. Baltimore, MD Contract Number: SSA/RCC-14-034-A4	8	0	8	$1,678,904	$554,048	$554,600	$0	$561,808	$3,349,360	33.5%	33.5%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
San Mar Children's Home, Inc.(Closed) Boonsboro, MD Contract Number: SSA/RCC-14-035-A3	16	(16)	0	$4,350,581	$0	$0	($1,090,824)	$0	$3,259,757	0.0%	-25.1%
Sarah's House, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-036-A3	11	-11	0	$2,513,566	$833,217	$833,217	$0	$0	$4,180,000	0.0%	0.0%
Sheppard Pratt Health System, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-037	24	(24)	0	$11,587,008	$0	$0	$0	$0	$11,587,008	0.0%	0.0%
Shorehaven, Inc. Elkton, MD Contract Number: SSA/RCC-14-038-A10	24	3	27	$8,023,584	$2,627,256	$3,053,349	$256,464	$3,114,423	$17,075,076	38.8%	42.0%
Southern Maryland Youth Home, Inc. (Formerly Structures Youth Home, Inc.) Faulkner, MD Contract Number: SSA/RCC-14-039-A4	15	0	15	$2,804,970	$915,855	$936,000	$0	$954,720	$5,611,545	34.0%	34.0%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Transformations, Inc. (Closed) Owings Mills, MD Contract Number: SSA/RCC-14-040	10	(10)	0	$2,500,860	$0	$0	$0	$0	$2,500,860	0.0%	0.0%
TuT's, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-041-A2	14	(14)	0	$3,105,144	$1,016,736	$1,017,758	$0	$0	$5,139,638	0.0%	0.0%
Williams Life Center, Inc. (Closed) Upper Marlboro, MD Contract Number: SSA/RCC-14-042	16	(16)	0	$3,588,736	$0	$0	$0	$0	$3,588,736	0.0%	0.0%
Youth Enterprise Services, Inc. (Closed) Baltimore, MD Contract Number: SSA/RCC-14-043-A2	12	(12)	0	$2,580,936	$845,100	$0	$0	$0	$3,426,036	0.0%	0.0%
Total for ADPICS #COH61289	**485**	**(197)**	**292**	**$130,098,312**	**$30,774,714**	**$28,805,452**	**($775,630)**	**$27,271,120**	**$216,173,968**	**21.0%**	**20.4%**

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
Providers with a 5% MBE Participation Goal: (ADPICS numbers below)											
COH60697											
Arrow Child & Family Ministries of Maryland, Inc.* Baltimore, MD MBE Compliance: 3.44% Contract Number: SSA/RCC-14-003-A7	50	5	55	$15,754,388	$5,672,549	$5,756,474	$569,030	$5,859,896	$33,612,337	37.2%	40.8%
COH60693											
Associated Catholic Charities, Inc.* St. Vincent's Villa Timonium, MD MBE Compliance: 10.12% Contract Number: SSA/RCC-14-004-A6	25	0	25	$12,398,075	$4,091,525	$4,161,950	$0	$4,216,050	$24,867,600	34.0%	34.0%
COH60906											
The Board of Child Care United Methodist Church, Inc.* Baltimore, MD MBE Compliance: 3.77% Contract Number: SSA/RCC-14-007-A8	125	(30)	95	$36,032,038	$8,762,950	$9,107,425	($6,101,323)	$9,279,297	$57,080,387	25.8%	8.8%

21-S-MOD. DEPARTMENT OF HUMAN SEVICES *(cont'd)*

Prior Modifications/Options (cont'd):

Contractor	Original # of Child Care Beds	+/- # of Beds (w/ Mods)	Revised # of Child Care Beds	Original Contract Amount	Renewal Option #1	Renewal Option #2	Cum. Total of Previous Mods	Current Mod Amount	Total Revised Contract Amount	% +/- This Mod	% +/- Mod Over-all
COH62063											
The Children's Home, Inc.* **Catonsville, MD** **MBE Compliance: 5.14%** **Contract Number: SSA/RCC-14-015-A6**	45	5	50	$11,194,438	$4,223,978	$4,228,216	$700,400	$4,299,966	$24,646,998	38.4%	44.7%
COH60690											
Hearts & Homes for Youth, Inc.* **Silver Spring, MD** **MBE Compliance: 13.96%** **Contract Number: SSA/RCC-14-019-A9**	30	6	36	$8,077,162	$2,640,434	$2,758,430	$21,717	$3,205,104	$16,702,847	39.7%	39.9%
Total for Above 5 BPOs	275	(14)	261	$83,456,101	$25,391,436	$26,012,495	($4,810,176)	$26,860,313	$156,910,169	32.2%	26.4%
GRAND TOTAL:	**760**	**(211)**	**553**	**$213,554,413**	**$56,166,150**	**$54,817,947**	**($5,585,806)**	**$54,131,433**	**$373,084,137**	**25.3%**	**22.7%**
Note: ^4 additional beds added prior to voluntary closing. An increase from 8 to 12 and then a decrease from 12 to 0 beds.											
***Providers with 5% MBE Participation Goal**											

Contact: William Stewart 410-339-5040
william.stewart@maryland.gov

22-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Office of the Secretary

Contract ID: Commissary Services and Inmate Banking; ADPICS # Q00B9400003

***Contract Approved*:** DBM Item 8-S (12/19/2012)

***Contractor*:** Keefe Commissary Network, LLC
Edison, NJ

***Contract Description*:** Revenue generating contract to provide Commissary Services for the Department of Public Safety and Correctional Services (DPSCS).

***Modification Description*:** Extend the contract term by three months with one three-month renewal option to allow time to evaluate proposals and award a new contract.

***Original Contract Term*:** 1/1/2013 – 12/31/2015 (w/2 one year renewal options)

***Modification Term*:** 7/1/2018 – 9/30/2018 (w/1 three-month renewal option)

***Original Contract Amount*:**

Estimated Total Cost of Goods Sold to Inmates
$45,000,000 (5 Years)

Revenue to the State (Per Diem)
$9,465,087 (5 Years)

***Modification Amount*:**

Estimated Total Cost of Goods Sold to Inmates
$ 5,000,000 (3 Months)
$ 5,000,000 (3 Months, Renewal Option #1)
$10,000,000 Total (6 months)

Revenue to the State (Per Diem)
$ 850,000 (3 Months)
$ 850,000 (3 Months, Renewal Option #1)
$1,700,000 Total (6 Months)

***Prior Modifications/Options*:** $39,945,744 Estimated Total Cost of Goods Sold to Inmates; $8,010,058 Revenue to the State (Per Diem - Kits) - See page 81B for details.

22-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

Revised Total Contract Amount: *Estimated Total Cost of Goods Sold to Inmates*
$94,945,744

Revenue to the State (Per Diem)
$19,175,145

Percent +/- (This Modification): +11%

***Overall Percent +/-*:** +42%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 20%

***MBE Compliance*:** 29%

***Requesting Agency Remarks*:** Request for approval to extend the Commissary Services contract term by three months with one three-month renewal option to allow time to complete the new procurement and provide a transition period to the new contract.

Keefe Commissary Network, LLC (KCN) currently provides commissary services to 66 facilities with inmate populations of 1,000 - 2,999, eight facilities with inmate populations of 3,000 - 5,000 and five facilities with inmate populations of 5,000+. KCN has 19 years of experience in the automated commissary business and provides services in 43 states, of which KCN services ten statewide Department of Corrections. KCN currently has an Inmate Accounting System developed and in production in 20+ institutions in a number of states. KCN leased a 40,000 square foot warehouse in Howard County, Maryland dedicated to serving the Maryland Department of Public Safety and Correctional Services. This warehouse created 98 new positions and utilized a Maryland certified MBE subcontractor that has recycled revenue into Maryland's economy in addition to the revenue generated by the contract to the State.

The revenue is generated by a per diem rate of $0.38 based on the average daily population. The Department will receive approximately $1.7 million during the six month extension.

***Fund Source*:** 100% Special (Revenue Generating)

***Appropriation Code*:** Various

***Resident Business*:** Yes

22-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES *(cont'd)*

***Prior Modifications/Options (cont'd)*:**

Mod #1:	$0	Amended delivery time: Approved by DPSCS (10/18/2013)
Mod #2:	$0	Amended contract to include storage of undelivered kits and to allow for consumer index language: Approved by DPSCS (10/29/2014)
Mod #3:	$0	Contractor amended MBE participation: Approved by DPSCS (4/16/2015)
Mod #4:	$0	Removal of welfare and admission kits: Approved by DPSCS (12/31/2016);
Opt #1:	$15,000,000 $3,155,029	*Estimated Total Cost of Goods Sold to Inmates*; *Revenue to the State (Per Diem - Kits)*: 1/1/2016 – 12/31/2016: DBM Item 5-S-OPT (12/2/2015)
Opt #2: Mod #5	$15,000,000 $3,155,029 ($54,256)	*Estimated Total Cost of Goods Sold to Inmates*; *Revenue to the State (Per Diem - Kits)*; *Estimated Total Cost of Goods Sold to Inmates*; Exercised the final one-year renewal option and modified the contract to remove the welfare and admission kits: 1/1/2017 – 12/31/2017: DBM Item 12-S-OPT (12/7/2016)
Mod #6:	$10,000,000 $1,700,000	*Estimated Total Cost of Goods Sold to Inmates*; *Revenue to the State (Per Diem)*: Extended the contract term by six months to complete the new procurement: 1/1/2018 – 6/30/2018: DBM Item 6-S-MOD (11/15/2017)
Total:	**$39,945,744** **$8,010,058**	*Estimated Total Cost of Goods Sold to Inmates* *Revenue to the State (Per Diem)*

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Linda Taggart 410-581-4142
linda.taggart@mpt.org

23-S-MOD. MARYLAND PUBLIC TELEVISION

Contract ID: Direct Mail Marketing for MPT; ADPICS # R15B5400109

Contract Approved DBM Item 9-S (12/17/2014)

***Contractor*:** Next Generation Fundraising, Inc. (Next Gen)
Berwyn, PA

***Contract Description*:** Provide all labor, material, and equipment for direct mail campaign strategies that provide results for an increased membership base.

***Modification Description*:** Extend the contract term for six months to allow time to complete an Intergovernmental Cooperative Purchase Agreement through the Department of Information Technology (DoIT).

***Original Contract Term*:** 1/1/2015 – 6/30/2016 (w/2 one-year renewal options)

***Modification Term*:** 7/1/2018 – 12/31/2018

***Original Contract Amount*:** $188,325 (1 ½ Years)

***Modification Amount*:** $347,981 (6 Months)

***Prior Modifications/Options*:** $1,441,336 [($335,808: Mod #1: Added funding for direct mail marketing campaigns based upon the actual and projected mailings: 10/1/2015 – 6/30/2016: DBM Item 21-S-MOD (8/26/2015); $0: Mod #2: Incorporate cost per piece per mailing: Approved by MPT; $40,000: Mod #3: Increase available funding for direct mail marketing campaign to provide for additional revenue: 3/25/2016 – 6/30/2016: Approved by DBM (4/4/2016); $551,133: Opt. #1: 7/1/2016 – 6/30/2017: DBM Item 13-S-OPT (6/18/2016); $514,395: Opt. #2: 7/1/2017 – 6/30/2018: DBM Item 4-S-OPT (5/10/2017)]

***Revised Total Contract Amount*:** $1,977,642

***Overall Percent +/- (This Mod)*:** +185%

***Overall Percent +/-*:** +384%

***Original Procurement Method*:** Competitive Sealed Proposals

23-S-MOD. MARYLAND PUBLIC TELEVISION *(cont'd)*

***MBE Participation*:** 25%

***MBE Compliance*:** 30%

***Requesting Agency Remarks*:** Request for approval to extend the contract term by six months while MPT completes an Intergovernmental Cooperative Purchase Agreement through DoIT. The new contract will incorporate added technology to provide MPT with options on managing its memberships and mailings.

Historical data shows MPT decreased the mailing from 1,279,400 pieces in FY2016 to 1,026,811 pieces in FY2017. So far in FY2018 1,083,330 pieces were mailed, with projections to net $2.3M. Direct mail revenue for FY2018 is expected to net MPT approximately $2.5M. With more monthly donors on the MPT files, the number of renewals, lapsed, and appeal letters mailed out has decreased. Direct mail marketing efforts play a critical role in acquiring and retaining MPT supporters and meeting the needs of MPT's operating expenses each year; therefore exercising this option is critical to MPT's operating expenses and staying on the air.

It is in the State's best interest to approve this modification in order to continue meet the needs of MPT's operating expenses while the new procurement is completed.

***Fund Source*:** 100% Special (Viewer Support/Membership Dues)

***Appropriation Code*:** R15P00.03

***Resident Business*:** No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Allen Cartwright 301-429-7629
allen.cartwright@maryland.gov

24-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Division of Credit Assurance

Contract ID: Sub-Servicer for State-Funded Single Family, Multifamily, and Small Business Loans; ADPICS # S00B7400016

***Contract Approved*:** DBM Item 9-S (12/7/2016)

***Contractors*:** AmeriNational Community Services, LLC, d/b/a AmeriNat Albert Lea, MN (local office in Baltimore, MD)

***Contract Description*:** Provide sub-servicing services to include maintaining records, collecting and remitting payments, collecting and managing escrows (including the payment of insurance and taxes), responding to borrowers' inquiries, performing loss mitigation, recommending and participating in foreclosures, processing claims, and related activities covered under the contract.

***Modification Description*:** Add funding and modify the scope of work in order to perform an audit of all 3,873 single and multi-family loan portfolios.

***Original Contract Term*:** 12/7/2016 – 12/31/2021(w/2 five-year renewal options)

***Modification Term*:** 8/1/2018 (or earlier upon BPW approval) – 12/31/2021

***Original Contract Amount*:** $3,700,000 (4 Years)

***Modification Amount*:** $71,505 (3 Years, 5 Months)

***Prior Modifications/Options*:** None

***Revised Total Contract Amount*:** $3,771,505

***Overall Percent +/- (This Mod)*:** +1.9%

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 15%

***MBE Compliance*:** 19%

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

***Requesting Agency Remarks*:** Request for approval to add funds and modify the scope of work under the contract in order to complete an audit of all 3,873 loans as a result of the findings of a completed audit on 10% of the single and multi-family loan portfolios.

This contract is purposed to service state-funded loan portfolios, including single family loans, multifamily loans, and small business loans under four Service Categories: Service Category 1 - Single Family Loans; Service Category 2 – Multi-Family Loans; and Service Category 3 - Small Business Loans.

A 10% audit as provided under the contract for single and multi-family loan portfolios resulted in a number of material errors and omissions have been discovered. This modification will add funding to conduct an audit on all of the single and multi-family loan portfolios in order to assess the nature and extent of the errors or omissions to determine best course of action.

AmeriNational will perform an audit of all 3,873 loans by pulling each loan file and comparing the information contained in the loan documents and servicing files to the database data provided by the previous servicer. The discrepancies will be noted and corrections made as identified. There are a minimum of 50 database fields that will be reviewed for each loan. AmeriNational will provide DHCD with a monthly report of all corrections made and a copy of letters on any changes that need to be communicated to the ultimate customer or borrower. Since AmeriNational has access to database, it is the most effective and efficient use of available funds to achieve the needs for this service.

This modification is in the best interest of the State to ensure the program maintains full production.

***Fund Source*:** 100% Special (General Bond Reserve Fund)

***Appropriation Code*:** S00A2202

***Resident Business*:** No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Department of BUDGET AND MANAGEMENT

DBM 86B

Contact: Matthew P. Reinhart 410-576-6562
mreinhart@oag.state.md.us

25-GM. MD FIRE & RESCUE INSTITUTE & CENTRAL COLLECTION UNIT

Fund Source: Agency Funds

Appropriation Codes: MFRI (2945530); CCU (250101)

Request Amount: $23,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland Fire and Rescue Institute (MFRI), part of the University of Maryland, College Park, the Central Collection Unit (CCU) and the Office of the Attorney General request approval for the payment of $23,000 as a refund from funds collected in full settlement of all claims made by Hart to Heart Transportation Services, Inc., in *Hart to Heart Transp. Services., Inc. v. Maryland Fire & Rescue Institute, et al.,* Case No.: 12-C-1-6-3385 OT, Circuit Court for Harford County, Maryland.

Requesting Agency Remarks: If this payment is approved, a check should be made payable from CCU to Amy K. Kline, Counsel to Hart to Heart Transportation Services, Inc., in the amount of $23,000. The check should be mailed to Amy K. Kline, 35 Franklin Boulevard, Reisterstown, MD. CCU will then offset future funds collected on behalf of MFRI to account for MFRI's portion of the payment. All necessary documentation and releases have been completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov

26-GM. **DEPARTMENT OF BUDGET AND MANAGEMENT**
Office of Budget Analysis (OBA)

***Request Amount*:** $5,000,000 FY2018 Total (see page 88B)

***Description*:** Request to approve proposed reimbursable fund budget amendments for the month of May FY2018. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

***Fund Source*:** 100% Reimbursement

***Appropriation Code*:** See page 88B

Requesting Agency Remarks: The contributing Departments have appropriated funds to pay for services to be provided by the receiving Departments for May FY2018. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

26-GM. DEPARTMENT OF BUDGET AND MANAGEMENT *(cont'd)*

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
18R-042	K00A0510 Department of Natural Resources, Critical Area Commission	J00B01.01 State Highway Administration, State System Construction and Equipment	$5,000,000	Funding is for the purpose of providing support that will cover expenditures for the Bloede Dam Removal project which became available from SHA recently. The Grant amount is for the construction costs DNR will incur during the FY2018 removal of the Bloede Dam.
May FY2018 Proposed Reimbursable Amendment Total			**$5,000,000**	

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

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

***Request Amount*:** N/A

***Description*:** Motor Vehicle Purchase Standards for FY2019.

***Requesting Agency Remarks*:** In accordance with Section 3-502 State Finance and Procurement Article, DBM is responsible for approving and submitting to the BPW for approval, the Purchase Standards for motor vehicles for use by the Executive Branch of State Government during FY2019. Vehicle types included are similar to those approved for FY2018 with no additional vehicle types added.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: William C. Lindsay 410-859-7945
wlindsey@bwiairport.com

28-GM. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Aviation Administration

Fund Source: 100% Special (Transportation Trust Fund)

***Appropriation Code*:** J00I0002

Request Amount: $150,000

***Description*:** Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland Department of Transportation Aviation Administration (MDOT MAA) and the Office of the Attorney General request approval for the payment of $150,000 in full settlement of all claims against MDOT MAA, including attorneys' fees and costs, in *Lawrence v. Maryland Aviation Administration*, United States District Court for the District of Maryland, Case No. 1:16-cv-00112-RDB.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Mr. Gregory C. Lawrence, and Shane M. Nikolao, Esq., of Legum, Nikolao & Mannisi, P.A, in the amount of $150,000. The check should be delivered to William C. Lindsey, Assistant Attorney General, Maryland Aviation Administration, Office of the Attorney General, P.O. Box 8766, Third Floor, Terminal Bldg., Room 350, BWI Airport, Maryland 21240, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Francesca Gibbs 410-767-1875
francescagibbs@maryland.gov

29-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
General Miscellaneous

Fund Source: 100% General

Appropriation Code: Q00A0101

Request Amount: $290,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of $290,000 in full settlement of all claims, including attorneys' fees and costs, in *Duncan v. Horning, et al.* United States District Court for the District of Maryland, Civil No. 8:13-cv-00448-DKC.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Jimmy Duncan and Wise & Donahue PLC. in the amount $290,000, which shall reference *Duncan v. Horning, et al.* in the U.S. District Court for the District of Maryland, Civil No. 8:13-cv-00448-DKC. The check should be mailed to Francesca Gibbs, Assistant Attorney General, 300 West Preston Street, Suite 205, 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**

Department of BUDGET AND MANAGEMENT

DBM 92B

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

30-GM. UNIVERSITY OF MARYLAND

Fund Source: Agency Funds

Appropriation Code: R30B22

Request Amount: $241,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the University of Maryland, College Park and the Office of Attorney General request approval for the payment of $241,000 in back pay in full settlement of all claims made by Plaintiff, Carolyn Trimble, in *Carolyn Trimble v. University of Maryland, College Park, et al.*, United States District Court for the District of Maryland, Civil Action No. 8:17-cv-00186-RWT. In addition, the settlement also includes the University's agreement to make $150,000 in post-severance contributions to Plaintiff Carolyn Trimble's account under the University System of Maryland Section 403(b) Supplemental Retirement Plan after Ms. Trimble fully retires from State employment.

Requesting Agency Remarks: If this settlement is approved, the payment will be processed through the normal payroll processing and will include all applicable tax withholdings for back pay. The payment should be delivered to Ms. Trimble directly at the address she provides the University for payroll processing. All necessary documentation and releases have been completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplemental

Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov

31-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

Request Amount: $500,000

Fund Source: FY2018 Contingent Fund (General Fund)

Appropriation Code: D05E0102

Description: Additional funding is needed to cover operating deficiencies in two State agencies in FY2018.

Requesting Agency Remarks: The funding for this FY2018 deficiency amount is being requested from the FY2018 Contingent Fund. If approved, funds will be transferred from the Contingent Fund to the Department of Agriculture and the Department of Housing and Community Development to support their operational needs.

- Department of Agriculture (L00A1210) - $375,000 is needed to provide funding to the Maryland Seafood Marketing Program in support of a marketing campaign promoting Maryland crabs.

- Department of Housing and Community Development (S00A2401) - $125,000 is needed to provide funding to cover a shortfall in the Rental Assistance Program.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY2018 Contingent Fund. After accounting for this deficiency item, the remaining balance in the Contingent Fund is $0.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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 use of general obligation bond funding proceeds for the following contracts totaling: $1,404,388.

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

University of Maryland, College Park
A. James Clark Hall

Description: Supply, deliver, install gene pulser [Room 5121A]
Procurement Method: Simplified Procurement
Award: Bio Rad Laboratories, Los Angeles, CA
Amount: $7,126
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item # 176
Resident Business: No ***MD Tax Clearance:*** 18-1255-1111

University of Maryland, College Park
Physical Sciences Complex

Description: Supply, deliver cryogen dilution refrigerator
Procurement Method: Sole Source Procurement
Award: Leiden Cryogenics B.V. LLC
Amount: $223,000
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology*. Item #: 057
Resident Business: No ***MD Tax Clearance:*** 18-1246-0000

1-GM. GENERAL MISCELLANEOUS *(cont'd)*

University of Maryland, College Park
Department of Laboratory Animal Resources

Description: Small animal cell irradiator
Procurement Method: RFQ 66989
Award: Precision X-Ray, Inc., North Branford, CT 06471
Amount: $161,560
Fund Source: MCCBL of 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item #:176
Resident Business: No ***MD Tax Clearance:*** 18-1144-0000

University System of Maryland
*Universities at Shady Grove, Biomedical Educational Facility** ♦♦

Description: Design, furnish, install exterior artwork
Procurement Method: Qualifications Based Selection
Award: Michael Singer Inc. Delray Beach, FL
Amount: $560,000
Fund Source: MCCBL of 2018: *Provide funds to continue planning and construction of and begin equipping an academic facility at Shady Grove Education Center, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project*. No invoices will be paid until after July 1, 2018. Item #170
Resident Business: No ***MD Tax Clearance*** 18-1492-0000

*** This contract was deleted from USM Item 1-GM (5/2/18)**

University of Maryland, Baltimore
Health Sciences Facility III

Description: MRI Compatible Inroom Viewing Device
Procurement Method: Sole Source
Award: NordicNeuroLab, Inc. Milwaukee, WI
Amount: $151,603
Fund Source: MCCBL of 2016: *Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore* Item No. 158
Resident Business: No ***MD Tax Clearance*** 18-1395-0000

1-GM. GENERAL MISCELLANEOUS *(cont'd)*

University of Maryland, Baltimore
School of Social Work

Description: Modify entrance/auditorium space to comply with ADA
Procurement Method: On Call GC Task Order Bid
Award: Emjay Engineering & Construction Co, Inc. Baltimore, MD
Amount: $63,799
Fund Source: MCCBL of 2015: *Provide funds to design and construct handicapped accessibility modifications at State owned facilities.* Item No. 101
Resident Business: Yes ***MD Tax Clearance:*** 18-1316-1111

University of Maryland, Baltimore County
Engineering Building

Description: ADA modifications
Procurement Method: Competitive Bid
Award : Brawner Builders, Hunt Valley, MD
Amount: $189,971
Fund Source: MCCBL of 2017**:** *Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities.* Item #101
Resident Business: Yes ***MD Tax Clearance*** 18-1433-1111

University of Baltimore
Langsdale Library

1. ***Description:*** Check-out Station for Library
Procurement Method: Simplified Procurement
Award: DEMCO, Madison, WI 53704
Amount: $15, 515
Fund Source: MCCBL of 2018: *Provide furniture, fixture, and equipment funds to equip the renovated Langsdale Library*. No invoices will be paid until after July 1, 2018. Item #181
Resident Business: No ***MD Tax Clearance:*** 18-1147-1000

1-GM. **GENERAL MISCELLANEOUS** *(cont'd)*

University of Baltimore *(cont'd)*
Langsdale Library

2. ***Description*** Furniture
Procurement Method: Preferred Provider (Master Contract #05010)
Award Maryland Correctional Enterprises, Jessup, MD 20794
Amount: $31, 814
Fund Source: MCCBLs of 2017 and 2018: *Provide furniture, fixture, and equipment funds to equip the renovated Langsdale Library*. No invoices will be paid until after July 1, 2018.
Resident Business: Yes ***MD Tax Clearance:*** 18-1074-0000

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

APPROVED ◆◆ **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

◆◆ *Universities at Shady Grove, Biomedical Educational Facility approved 2-to-1; Comptroller voted no.*

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

2-S-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Marketing Services/Renewal Option

Contract ID: Marketing and Communication Services for the Robert H. Smith School of Business No. 83799N

Original Contract Approved: USM Item 3-S (7/6/16)

Contractor: Red House, Pittsburgh, PA

Description: Advertising, media planning and buying services, including database management, creative advertising and other marketing services for the University of Maryland's Robert H. Smith School of Business. Services will support and grow revenue-generating but highly competitive graduate degree programs, such as Master of Business Administration, Executive MBA and specialty Masters of Science Programs. These degree programs in turn provide a substantial percentage of the school's revenue and operating budget. This is an indefinite delivery/indefinite quantity contract based on proposed labor categories and fully burdened hourly labor rates for each category proposed. Task orders are used to manage project costs and media purchases.

Option Description: Exercise first of two 2-year renewal options

Original Contract Term: 7/6/2016 – 7/5/2018 (base term)

This Option Term: 7/6/2018 – 7/5/2020 (first 2-year renewal)

Original Contract Amount: $3.5 million
$2.24 million Media
$1.3 million Services

This Option Amount: $3.5 million
$2.24 million Media
$1.3 million Services

Revised Contract Amount: $7 million

Original Procurement Method: Competitive Sealed Proposals

Fund Source: University Non-Restricted Funds

MBE Participation: 1.85%
MBE Compliance: 5.26%

2-S-OPT. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
Marketing Services/Renewal Option

Performance Security: N/A

Requesting Institution Remarks: Renewal of this contract is recommended based on successful services under the base term and the University's on-going need for these services. The services will be performed on a task-order basis as needed. The firm is paid for actual hours worked on fully burdened fixed hourly rates and actual media purchases under this contract are reimbursed to Red House at actual cost with no mark-up.

***Resident Business*:** No

***MD Tax Clearance*:** 18-1440-1000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3-S. TOWSON UNIVERSITY
Marketing Services

***Contract ID*:** Integrated Marketing Services, TU-1842

Description: Advertising/marketing agency to partner with University staff to provide multichannel campaign planning, creative concept development for print, broadcast, and interactive media, graphic design services, copywriting, media production, media buying, market research, event planning/implementation, interactive advertising and tracking, word-of-mouth campaigns, social media counsel, and account management services.

***Award*:** Mission Media, Baltimore, MD

***Contract Term*:** 7/1/18 - 6/30/20 (2-year base w/two 1-year renewal options)

***Amount*:** $2,405,430 not to exceed (2-year base term)
(approximately $2.1 million will be for media buys)
$1,202,715 not to exceed (first year renewal option)
$1,202,715 not to exceed (second year renewal option)
$4,810,860 not to exceed

Procurement Method: Competitive Sealed Proposals

***Proposals*:**

	Technical Rank	Agency Fee . . .	Composite Rank
Mission Media, Baltimore, MD	1	$610,000	1
160 Over 90, Philadelphia, PA	2	$912,000	2
TB&C, Baltimore, MD	3	$618,240	3

***MBE Participation*:** 5%

***Incumbent*:** Red House Communications, Inc.

3-S. TOWSON UNIVERSITY *(cont'd)*
Marketing Services

Requesting Institution Remarks: The solicitation was advertised in *eMarylandMarketplace* and on the University's electronic bid board, attracting 15 responses. One incomplete proposal was rejected for failure to meet minimum solicitation requirements. Eight others were not reasonably susceptible of being selected for award as determined by the evaluation committee. Firms were short-listed and invited to submit best and final offers. Baltimore-based Mission Media was determined to be the best qualified to support the University as it embarks on launching its new brand platform.

Towson University has moved beyond the traditional agency-client relationship, seeking to maximize in-house resources to meet marketing objectives efficiently and economically. Instead of simply asking an ad agency to pitch ideas, Towson University seeks a strategic partner with strengths that complement and leverage its own in-house expertise to create economies of scale for institution-wide campaigns that will reach and engage multiple stakeholders across the state, the nation, and the globe.

Mission Media demonstrated the best understanding of how to leverage TU's in-house resources to meet the University's objectives, presenting case studies and work samples that emphasized experience as a creative partner in developing media campaigns that use engaging storytelling. Its portfolio showcased strengths in marketing existing brands in higher education and non-profits in collaborative and innovative ways, with limited budgets, and offered the best response to the University's unique needs, while demonstrating knowledge, skill, and strategic capabilities in the full range of marketing services.

Fund Source: University Non-Restricted Funds

Resident Business: Yes

MD Tax Clearance: 18-1320-0110

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

4-S-OPT. TOWSON UNIVERSITY
Dining Services/Renewal Option

Contract ID: Dining Services, TU-1322

Contract Description: Provide comprehensive dining services, including student board meals, retail sales, internal and external catering, and concessions. Contractor will make capital investments to upgrade various campus dining facilities.

Original Contract Approved: USM Item 5-S (5/29/13)

Contractor: Compass Group, USA, Inc./Chartwells Division, Rye Brook, NY

Option Description: Exercise sole 5-year renewal option

Original Contract Term: 7/1/2013-6/30/2018

Option Term: 7/1/2018-6/30/2023

Original Contract Amount: $5 million guaranteed commission (minimum $1 million/yr)

Option Amount: $5 million

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 3.5% of gross reimbursements

MBE Compliance: 10% of gross reimbursements

Performance Security: $1 million Performance Bond

Requesting Institution Remarks: Renewal of this contract is based upon good performance, student satisfaction and the continued business advantages of the contract. The dining contractor is paid from program revenues (primarily student board fees). Gross reimbursements are estimated at $87 million over the five-year renewal term. Current meal plan rates remain competitive; subsequent increases in board fees and cash-sale prices will be indexed to the CPI-U category: Food Away from Home (Baltimore\Washington area). The University is guaranteed annual commissions of $1 million per year on food sales, catering and concessions.

4-S-OPT. **TOWSON UNIVERSITY** *(cont'd)*
Dining Services/Renewal Option

Requesting Institution Remarks: *(cont'd)*
During the renewal term, the contractor will make capital investments of $6.5 million in facilities and equipment upgrades to enhance the student experience. In addition to a $1.5 million continuity bonus in year one, the contractor will provide an annual capital campaign gift of $50,000, $75,000 in program marketing funds and $116,000 in cash and in-kind contributions to campus groups.

The USM Board of Regents approved this contract renewal on April 20, 2018.

Fund Source: Auxiliary Services/Self-support revenue

Resident Business: No

MD Tax Clearance: 18-1116-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

5-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Design/Build Contracting Services/Renewal Option

Contract ID: On-Call Design Build Contracting Services
RFP # 88041 MT

***Contract Approved*:** USM Item 1-C (07/27/16)
USM Item 1-C-OPT (07/05/17) (first 1-year renewal option)

Award:

Barton Malow Company	Baltimore, MD 21201
Brawner Builders, Inc.	Hunt Valley, MD 21031
North Point Builders, Inc.	Baltimore, MD 21222
Plano-Coudon, LLC	Baltimore, MD 21230
Whiting-Turner Contracting Co.	Baltimore, MD 21286

Contract Description: Provide design/build contracting services for construction projects for the institutions of University System of Maryland in the Baltimore Region on an on-call basis.

Option Description: Exercise second 1-year renewal option

***Original Term*:** 7/27/16 – 7/26/17 (w/four 1-year renewal options)

***Renewal Term*:** 7/27/18 – 7/26/19

***Original Amount*:** $6,000,000

***Option Amount*:** $3,000,000

***Original Procurement Method*:** Competitive Sealed Proposals

MBE Participation:
Construction
30% per task order on task orders over $50,000
Design
10% per task order on task orders over $50,000

MBE Compliance: No awards made in first option year

***Performance Security*:** 100% performance bond for projects $100,000 or greater

5-C-OPT. **UNIVERSITY OF MARYLAND, BALTIMORE** *(cont'd)*
On-Call Design/Build Contracting Services/Renewal Option

Requesting Institution Remarks: The University seeks to exercise its second renewal option for On-Call Design Build Contracting Services due upcoming renovation projects that require meeting short lead-times and quick responses. The hourly rates for the option period remain unchanged from the initial contract rates.

Fund Source: Various Institutional Funds

	MD Tax Clearance	***Resident Business***
Plano- Coudon, LLC	18-1428-1110	Yes
North Point Builders, Inc.	18-1437-1111	
Brawner Builders, Inc.	18-1427-1111	
Barton Malow, Inc.	18-1426-1111	
Whiting-Turner Contracting, Co.	18-1429-1111	

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

6-C. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call General Contracting Task Order

Contract ID: Medical School Teaching Facility
Animal Surgical Suite Renovation (Room 416)
On-Call General Contractor
Task Order Bid #17-352 PS against RFP #87686 AA

Contract Approved: USM Item 2-C (08/13/2014)
USM Item 4-C Mod (07/16/2015)
USM Item 2-C (08/05/2015) 1st Renewal Option
USM Item 2-C-OPT (07/27/2016) 2nd Renewal Option
USM Item 2-C-OPT (07/26/2017) 3rd Renewal Option

Task Order Description: Demolish and renovate research space that will comprise two operating rooms, one animal recovery room, and an animal prep room. Work includes installing sinks, lights, doors, windows, and mechanical, electrical and plumbing equipment.

Award: Jeffrey Brown Contracting, Inc., Baltimore

Task Order Term: 6 months from notice to proceed

Task Order Amount: $1,081,353

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

Bidders	Bid
Jeffrey Brown Contracting, LLC, Towson	$1,081,353
Brawner Builders, Inc., Hunt Valley	$1,095,000
North Point Builders of Maryland, LLC, Baltimore	$1,118,300
EMJAY Engineering and Construction Co. Inc., Baltimore	$1,154,000

6-C. UNIVERSITY OF MARYLAND, BALTIMORE *(cont'd)*
On-Call General Contracting Task Order

MBE Participation: 30.00%
Sub-goals: 7% African American
4% Asian American

Performance Security: 100% performance bond

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

Fund Source: Auxiliary Facility Revenue Bonds

Resident Businesses: Yes

MD Tax Clearance: 18-1450-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

7-S-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Civil and Structural Engineering Design Services
Option Renewal

Contract ID: On-Call Civil and Structural Design Engineering Services Indefinite Delivery Contract, RFP #84929-K

***Original Contract Approved*:** USM Item 4-A/E (7/06/2016)

Contractors:

A. Morton Thomas & Associates, Inc.	Rockville
Whitney Bailey Cox & Magnani, LLC	Baltimore
Rummel Klepper & Kahl	Baltimore
Wallace Montgomery	Hunt Valley

***Contract Description*:** Provide civil and structural design engineering services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on as-needed basis.

Option Description: Exercise first renewal option

***Original Contract Term*:** 7/7/16 – 07/6/18 (with three 1-year renewal options)

Option Term: 7/6/2018-7/4/2019

***Original Procurement Method*:** USM Procurement Policies and Procedures for Architecture and Engineering Services

***Original Amount*:** $2,000,000 per one year renewal period for each firm
$8,000,000 total (not to exceed)

***Option Amount*:** $2,000,000 per firm (1-year renewal option)
$8,000,000 (1-year total not-to-exceed option amount)

***Fund Source*:** Vary depending on project or task order and Institution placing task order.

***MBE Participation*:** Assigned on task orders exceeding $50,000
MBE Compliance: 9.64%

***Performance Security*:** N/A

7-S-OPT. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
On-Call Civil and Structural Engineering Design Services
Option Renewal

Requesting Institution Remarks: Renewal is recommended for the four firms based on satisfactory job performance and meeting the MBE goal. Implementation will be on a task order basis with no guarantee of award to any of the firms. The firms must use the fixed hourly rates as negotiated at renewal.

Contractor	Resident Business	MD Tax Clearance
A. Morton Thomas & Associates	Yes	18-1274-1111
Whitney Bailey Cox & Magnani, LLC	Yes	18-1273-1111
Rummel Klepper & Kahl	Yes	18-1272-1111
Wallace Montgomery	Yes	18-1271-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

8-C-OPT. UNIVERSITY OF MARYLAND BALTIMORE
On-Call Minor General Contracting Services

Contract ID: On-Call Minor General Contracting Services
Bid #88514 AA

Original Contract Approved: USM Item 3-C (7/26/2017)

Contractors:

Garcete Construction Co., Inc.	Bladensburg, MD
Hayes Construction Company	Phoenix, MD
M&S Enterprises, Inc.	Shady Side, MD
MODCO Specialty Contracting Corp.	Columbia, MD
Total Site Contractors, Inc.	Baltimore, MD

Contract Description: Labor, materials, equipment and supervision for minor renovation projects on an on call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Option Description: Exercise first renewal option

Original Term: 7/27/17 – 7/26/18 (with four 1-year renewal options)

Renewal Term: 7/27/18 – 7/26/19

Original Amount: $1,000,000 (with no single project anticipated to exceed $200,000)

Option Amount: $1,000,000 (with no single project anticipated to exceed $200,000)

Original Procurement Method: Multi-Step Bid (Small Business Reserve)

MBE Participation:
5% per task order on task orders under $15,000
15% per task order on task orders $15,000-$25,000
25% per task order on task orders greater than $25,000

MBE Compliance:
No task orders awarded under $15,000
No task orders awarded between $15,000-$25,000
28.7% on task orders greater than $25,000

Performance Security: 100% performance bond required for projects $100,000 or greater

8-C-OPT. **UNIVERSITY OF MARYLAND BALTIMORE** *(cont'd)*
On-Call Minor General Contracting Services

Requesting Institution Remarks: Renewal is recommended for all five firms based on satisfactory job performance during the original contract term. As projects arise, the University will compete each project greater than $25,000 among the five on-call minor general contracting firms. These firms will be required to use the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up quoted in their original bids. Hourly rates may increase in renewal option terms based upon minimum wage increases or increases in the Consumer price Index. The percentage mark-up for material, sub-contractors, and equipment rental will remain the same for all renewal options.

Fund Source: Various Institutional Funds

	MD Tax Clearance	***Resident Business***
Garcete Construction Co., Inc.	18-1419-0101	Yes
Hayes Construction Company	18-1420-1111	
MODCO Specialty Contracting Corp.	18-1439-0111	
M&S Enterprises, Inc.	18-1421-0111	
Total Site Contractors, Inc.	18-1422-0111	

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

9-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
The New Cole Fieldhouse
Bid Package 6 of 7

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

Recommendation: Award construction Bid Package 6

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval:

USM Item 2-C (10/7/15)	(Pre-Construction Services)
USM Item 6-C-BP (12/16/15)	(Bid Package 1)
USM Item 5-C-BP (6/8/16)	(Bid Package 2)
USM Item 2-C (1/25/17)	(Bid Package 3)
USM Item 3-C-BP (9/6/17)	(Bid Package 4)
USM Item 3-C-BP (11/15/17)	(Bid Package 5)

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

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.

- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields. Additionally, the program has been enhanced with the addition of the Maryland Image Center, Orthopedic Clinic, and the Clinical and Physical Therapy Research Labs.

The University anticipates the final value of this contract will be approximately $163 million. The overall project estimate is $195.7 million which includes design, construction and equipment.

Bid Package 6 Description: Bid Package 6 continues Phase 2 construction and includes site work and demolition, turtle shell concrete and steel, roofing, outdoor practice fields, hydrotherapy pools and elevators.

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

9-C-BP. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
The New Cole Fieldhouse
Bid Package 6 of 7

This Bid Package Amount: $ 9,386,597

Current Contract Amount: $ 91,634,346

Revised Amount: $101,020,943

Fund Source: MCCBL 2016 *Provide funds to continue design and construction of a human performance and academic research facility provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 16-159 $3,000,000

NOTE: 2016 MCCBL [Chapter 27, Acts of 2016] pre-authorized $12,185,000 in FY 2018 and $6,013,000 in FY 2019

MCCBL 2017 *Provide funds to continue design and construction of and begin equipping a human performance and academic research facility, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 17-178 $6,386,597

NOTE: MCCBL 2017 [Chapter 22, Acts of 2017] pre-authorized $16,879,000 in FY 2019 for this project.

MBE Participation: 30% Overall 7% African American
MBE Compliance: 18.92%
Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. One additional bid package is anticipated for the balance of the of the trade work for Phase II of the project.

Resident Business: Yes

MD Tax Clearance: 18-1323-1110

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

10-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for* FROSTBURG STATE UNIVERSITY
New Residence Hall
Bid Package 1 of 3

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

Recommendation: Award construction Bid Package 1

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

Prior Approval: USM Item 1-C (5/24/17) (Design and Pre-construction Services)

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

Bid Package Description: Bid Package No. 1 includes inspection services, surveying, sitework, demolition, mine grouting, and caissons.

Contract Term: 57 months including warrranty period

This Bid Package 1 Amount: $4,469,810

Current Contract Amount: $1,843,105

Revised Amount: $6,312,915

Fund Source: Institutional Funds $42,895,000

MBE Participation: 20% Subgoal: 7% African American

MBE Compliance: 10.82%

Performance Security: Equal to contract amount

10-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for* FROSTBURG STATE UNIVERSITY *(cont'd)*
New Residence Hall
Bid Package 1 of 3

Requesting Institution Remarks: The Design/Build contract was initially awarded for pre-construction and design services. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. Two additional bid packages are anticipated for the balance of the trade work for this project. The Design-Build Contractor will bid the additional packages to maintain the project schedule while refinements in the design are being completed and to allow for additional trade contractor participation.

The overall project estimate is $42,895,000. The project cost increased due to unforeseen site conditions, utilities and bid market conditions due to material and labor cost increases. The University completed a significant number of value engineering actions, including changes in the exterior skin, mechanical system and removal and resizing of building components which accomplished important savings; however, a budget increase was needed to maintain the required number of beds. The USM Board of Regents authorized this increase in April 2018.

Resident Business: No

MD Tax Clearance: 18-1276-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

11-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Construction Management at Risk Services
Task Order

Contract ID: Chemistry Wing Labs and Administration Renovations
RFP #84966-B

Recommendation: Award Pre-Construction Services Task Order

Contractor: Kinsley Construction, Columbia, MD

On-Call Contract Approved: USM Item 1-C (12/7/16)

Project: The project consists of phased renovations to Chemistry Building Wings 2 and 5 so that Wing 1 functions may be re-located to prepare for complete replacement of Wing 1. Project converts/renovates:

- Chemistry library into administrative suite
- Chemistry machine shop into NMR laboratory
- Bio-Chemistry animal housing facilities into x-ray diffraction and surface analysis laboratories

Overall project cost estimate is $9 million.

Contract Description: Provide professional management and construction services during pre-construction and construction for all project phases.

Contract Term: 64 months including warranty period

Amount: $57,980 (pre-construction services)

Procurement Method: Task order request for proposal

Offeror	Price
Kinsley Construction	$568,192
DPR	$580,184
J. Vinton Schafer	$629,310
Plano Coudon	$654,987
Coakley Williams	$714,630

11-C. UNIVERSITY OF MARYLAND, COLLEGE PARK *(cont'd)*
On-Call Construction Management at Risk Services

MBE Participation: 20%
Subgoal: 7% African-American

Performance Security: Equal to contract amount

Fund Source: Institutional Funds

Requesting Institution Remarks: The solicitation was sent to the six On-Call Construction Management contractors. Five firms submitted price proposals for this project. As design progresses and design information becomes available, the contractor will bid construction packages. The University will return to the Board with a request to award construction bid packages.

Resident Business: Yes

MD Tax Clearance: 18-1468-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12-C-BP. UNIVERSITY OF MARYLAND BALTIMORE *for*
TOWSON UNIVERSITY
New Science Building
Bid Package 3 of 4

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

Recommendation: Award construction Bid Package 3 of 4. Bid Package 3 includes concrete (skylights), structural steel, ornamental metals, millwork, roofing, fireproofing, roof anchors, overhead doors, interior glazing, drywall, polished concrete, carpet, tile, epoxy, paint, miscellaneous specialties, signage, laboratory equipment and sterilizers, loading dock equipment, casework, window shades, environmental rooms, clean rooms, greenhouse, fire suppression, electrical, CM allowances, UMB allowances and CM general conditions (bonds and insurance).

Contractor: The Whiting Turner Contracting Company, Baltimore

Prior Approval:

USM Item 1-C	(10/29/2014) (pre-construction services)
USM Item 1-CP-BP	(11/15/2017) (Bid Package 1)
USM Item 4-CP-BP	(04/18/2018) (Bid Package 2)

Project: The project is to construct a New Science Building to meet Towson University's institutional and programmatic needs.

Estimated construction cost of this project is $144 million.

Overall project estimate is $184 million which includes design, construction and equipment.

This Bid Package Amount: $38,414,436

Amount Pre-Construction;
Bid Package 1 & 2
USM Authorized Changes: $116,981,005

Revised Amount: $155,395,441

Original Contract Term: 19 months from pre-construction notice-to-proceed;
32 months from construction notice-to-proceed

12-C-BP. **UNIVERSITY OF MARYLAND BALTIMORE** *for* **TOWSON UNIVERSITY** *(cont'd)*
New Science Building
Bid Package 3 of 4

Modification Contract Term: 36 months from pre-construction notice-to-proceed
36 months from construction notice-to-proceed

Fund Source: Academic Revenue Bonds: $ 4,000,000
MCCBL 2019: $34,414,436 [pre-authorized for FY 2020]

Note: Academic Revenue Bond funds will be used to fund this Bid Package at this time. Board approval is however, requested for the full amount of the Bid Package $38,414,436 with the understanding the University will initially authorize the contractor to perform construction work for Bid Package 3 only not to exceed $4,000,000. The University will return to the Board to authorize the $34,414,436 when MCCBL 2019 funds become available.

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

MBE Compliance: 34%
Subgoals: 22% African-American Owned
8% Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the third bid package. One additional bid package is anticipated. This Bid Package MBE participation is 33%.

Resident Business: Yes

MD Tax Clearance: 18-1398-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

13-S. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract

Contract ID: Disposal of Hazardous Chemical Waste, Contract No. 88624

Award: Triumvirate Environmental, Baltimore, MD

***Contract Description*:** Hazardous chemical waste disposal services for participating institutions of the University System of Maryland and the University of Maryland Medical System Corp.

Contract Term: 7/1/2018 – 6/30/2021 (with five 1-year renewal options)

Procurement Method: Competitive Sealed Proposals

Amount:
$697,425 (not to exceed) (3-year base term)
$237,124 (not to exceed) (1st-year renewal option)
$241,867 (not to exceed) (2nd-year renewal option)
$246,704 (not to exceed) (3rd-year renewal option)
$251,638 (not to exceed) (4th-year renewal option)
$256,671 (not to exceed) (5th-year renewal option)
$1,931,429 (not to exceed) Total

Fund Source: Various USM Institution Funds

Proposals:

	Technical	Price	Total	Amount
Triumvirate Environmental, Inc., Baltimore, MD	497.5	400	897.5	$697,425
ACV Enviro, Aston, PA	464.2	355.59	819.79	$784,533

MBE Participation: 0%

Performance Security: 100% performance bond required

13-S. UNIVERSITY OF MARYLAND, BALTIMORE *(cont'd)*
Service Contract

Requesting Institution Remarks: The solicitation was advertised in *eMaryland MarketPlace* and on UMB's Strategic Sourcing & Acquisition Services eBid Board. Four proposals were received. Two proposals failed to meet mandatory solicitation requirements. The two remaining proposals were evaluated by a University Evaluation and Selection Committee. Award is recommended to Triumvirate Environmental, the firm with the higher technical score and the lower price. Due to the nature of the services of this contract, there is no MBE subcontracting opportunity.

Resident Business: Yes

Tax Clearance: 18-1388-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

14-RP. **UNIVERSITY OF MARYLAND, COLLEGE PARK**
Demolition of 4462 Stadium Drive

Recommendation: That the Board of Public Works approve the University of Maryland, College Park demolishing the Potomac Building, a two-story with attic brick structure at 4462 Stadium Drive, College Park**.**

Explanation: The Potomac Building is a 17,623 gross square feet brick building, constructed in 1955 and used by the Maryland Technology Enterprise Institute. Its location is amidst the engineering and computer sciences buildings near the main Baltimore Avenue campus entrance. The University seeks approval to demolish the building because on that site, the University plans to construct a four-story structure with full basement to house the new Innovate, Design and Engineer for American Factory Building (IDEA Factory). The IDEA Factory will provide a world class research facility to promote collaboration and inspire innovation and entrepreneurship among students. This 60,000 gross square foot building will provide state-of-the-art laboratories, workshops and collaboration spaces for the development of engineering technology and prototypes. The IDEA Factory project is funded through private donations.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of this project. It recommends: "to change the use and demolish the [Potomac Building] structure." MD20171109-0937

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

15-GM. **UNIVERSITY OF MARYLAND, BALTIMORE COUNTY**
Interdisciplinary Life Sciences Building Project

***Contract ID*:** Interdisciplinary Life Sciences Building Project
Construction Management at Risk Services

Recommendation: Approve expenditure of $49,797,723 appropriated in 2018 MCCBL on previously-approved Bid Package #1 for the Interdisciplinary Life Sciences Building

Prior Approval: USM Item 6-C-BP (4/5/17) (Bid Package 1)
USM Item 5-GM (7/5/17) (Bid Package 1)

Fund Source: MCCBL 2018 Item 245 $49,797,723

Contractor: The Whiting-Turner Contracting Company

Project: The scope of this project is to construct the Interdisciplinary Life Sciences Building at the University of Maryland, Baltimore County. The new facility will provide STEM teaching space inclusive of active-learning classrooms, seminar rooms and multi-disciplinary teaching labs as well as interdisciplinary research labs, a vivarium, and other associated support spaces.

Background: Reference is made to USM Agenda Item 6-C-BP (4/5/17) in which the Board of Public Works approved the University awarding Bid Package 1 to the contractor for a total contract amount of $78,769,162. Funds in the amount of $5,000,000 were available with the remaining funds pre-authorized. USM Agenda Item 5-GM (7/5/17) approved the expenditure of $23,971,439. No invoices will be paid until after July 2, 2018.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

16-C. UNIVERSITY OF MARYLAND EASTERN SHORE
Trigg Hall Small Animal Clinic Renovation

Contract ID: Trigg Hall Small Animal Clinic Renovation, ES17/18-#022R

Contractor: PWC Builders

Description: Complete renovation of the Small Animal Clinic at Trigg Hall to comply with guidelines from the Association for Assessment and Accreditation of Laboratory Animal Card and the NIH/CDC Biosafety in Microbiological and Biomedical Laboratories for Animal Safety level 2. Approximately 1,450 square feet will be renovated. Renovated space will include small animal delivery area, quarantine area, workroom/cage washing, animal housing for mice, surgical room, prep/autoclave rooms, and waste disposal areas.

Procurement Method: Competitive Sealed Bids

Bidders:

PWC Builders	Bethesda, MD	$1,056,000
Delmarva Veteran Builders, LLC	Salisbury, MD	$1,142,500
Harper Sons, Inc.	Easton, MD	$1,150,908
Harkins Contracting, Inc.	Salisbury, MD	$1,233,000
GGI Builders, Inc./T/A Gillis Gilkerson	Salisbury, MD	$1,323,915

Award: PWC Builders, Bethesda, MD

Contract Term: 07/09/2018 - 02/05/2019

Amount: $1,056,000

Fund Source: Academic Revenue Bonds\Institutional Funds

MBE Participation: 10%

Performance Security: 100% Performance Bond is required

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. Nineteen contractors expressed interest in the project and obtained copies of the plans and specifications. Five bids were received. Award is recommended to the low bidder.

Resident Businesses: Yes ***MD Tax Clearance:*** 18-0786-1101

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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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: CSX Transportation, Inc., Jacksonville, FL

Term: 7/1/2018 – 6/30/2028 (one 10-year term)

Revenue: $139,500 (10-year term)

Property: DNR Indian Springs Wildlife Management Area, Washington County

Remarks: This resource-sharing agreement between the Department of Natural Resources and CSX Transportation, Inc. relates to a 100-foot-high communications tower in the Indian Springs Wildlife Management Area. The State benefits from the continuing lease compensation.

Notice: Because the revenue generated by the lease exceeds $100,000, 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: 18-1566-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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2-IT. DEPARTMENT OF LABOR, LICENSING, AND REGULATION
Commissioner of Financial Regulation

***Contract ID*:** Jurisdiction On-Line Services
ADPICS BPO #P00B8400048

***Contract Description*:** Provide access to the web-based Nationwide Multistate Licensing System and Registry (NMLS), a system that allows businesses and individuals who provide non-depository financial services to apply for, modify, or surrender a license online through a single platform that is uniform for all participating states. Includes all other software applications, materials and services accessible via NMLS.

***Award*:** State Regulatory Registry, LLC, Washington, DC

***Term*:** 7/1/2018 - 6/30/2019 (one year)

***Amount*:** $759,946

***Procurement Method*:** Sole Source

***MBE Participation*:** None

***Incumbent*:** State Regulatory Registry, LLC

***Remarks*:** The Nationwide Multistate Licensing System and Registry (NMLS) is a uniform web-based platform through which businesses and individuals who provide non-depository financial services apply for, modify, or surrender State licenses. Maryland State Law recognizes the NMLS and expressly mandates the use of NMLS by non-deposit licensees and applicants to the Commissioner of Financial Regulation and the State Collection Agency Licensing Board.

See ANNOTATED CODE OF MARYLAND, Financial Institutions Article, §§ 11-203.1, 11-403, 11-507, 11-604, 12-105, 12-405, 12-906; Business Regulation Article, § 7-301.

NMLS is administered by a wholly-owned subsidiary of the Conference of State Bank Supervisors, Inc., a trade association of states' financial regulators. DLLR's Commissioner of Financial Regulation seeks approval to award a contract for access to NMLS to that entity, State Regulatory Registry LLC, as it is the sole vendor that can provide NMLS access.

2-IT. DEPARTMENT OF LABOR, LICENSING, AND REGULATION *(cont'd)*
Commissioner of Financial Regulation

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

Through the NMLS, the Commissioner and staff:

- Review information from applicants and third parties, including other regulators, other state licensing agencies, and law enforcement agencies
- Communicate information to Maryland law enforcement agencies or to federal law enforcement agencies for investigatory or law enforcement purposes
- Communicate with applicants/licensees regarding applications and renewals, change in location or control notices, and approvals or denials thereof
- Communicate with the State Regulatory Registry
- Communicate applicant data and make certain applicant data publically available
- Have a tool for use in disciplinary proceedings. One of the benefits of using the uniform NMLS is the ability for Maryland to notify, and receive notice from, other states' financial regulators of actions against licensees.

No MBE or VSBE goals were established because there are no subcontracting opportunities.

***Fund Source*:** 100% Special Funds

***Approp. Code*:** P00C0102

Resident Business: No

***MD Tax Clearance*:** 18-1448-0010

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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3-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*:** Multiple-award, 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
Applied Geographics, Inc., Boston MA	X		X
Boundless Spatial, New York, NY	X		X
BWRIGHT Consulting & Tech. Training, LLC, Upper Marlboro, MD			X
Cyclomedia Technologies, Berkeley, CA	X	X	X
Data Transfer Solutions, LLC, Orlando, FL	X	X	X
Geo-Comm, Inc., St. Cloud, MN	X	X	
Health Solutions Research, Inc., Rockville, MD	X	X	X
IIC Technologies, Columbia, MD	X		X
Michael Baker International, Linthicum, MD	X		X
Sanborn, Colorado Springs, CO	X		
Socrata, Inc., Seattle, WA	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: 7/1/2018 – 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

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

Proposals: See Remarks

***MBE Participation*:** None

Remarks: DoIT advertised the Request for Proposals on *eMarylandMarketplace.com* and on the DoIT website. The RFP was sent directly to all vendors identified as being capable of delivering the services. DoIT received fifteen proposals.

- One offeror was not reasonably susceptible for award as it did not meet minimum qualifications
- One offeror withdrew its proposal during the Best and Final Offer process
- DoIT currently recommends award to 11 of the remaining 13 offerors (includes four Maryland businesses)
- NOTE: DoIT may seek future approval to award master contracts to the final two vendors if negotiation of licensing agreements, contract exceptions, and satisfactory financial evaluation is completed.

This new Master Contract offers State agencies access to GIS SaaS products and training, and will enable agencies to select the best GIS SaaS for their particular tasks at competitive prices. Services available under these GIS SaaS Master Contracts fall into three functional areas: SaaS GIS and open data cloud services; SaaS GIS data services/subscriptions; and SaaS training and support. An agency that seeks GIS software and maintenance services will engage in a second level of competition through a purchase-order-request-for-proposal sent to the Master Contractors authorized to provide the needed software or maintenance. Master Contractors may not bid prices on the PORFPs that exceed the manufacturer's suggested retail price. Moreover, it is expected that the competitive PORFP process will produce lower prices than proposed pricing.

Very limited subcontracting opportunities exist due to the proprietary nature of commercial GIS SaaS. Accordingly, no MBE goal was established for these Master Contracts.

This procurement was designed to provide State agencies with a selection of Master Contractors who offer a variety of GIS SaaS products. Through these awards, State agencies will obtain software and maintenance quickly and efficiently by issuing PORFPs specific to each agency's needs.

This contract is available for Maryland counties and municipalities to use as well.

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

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

***Resident Business/MD Tax Clearance*:**

Contractor	Resident Business	Tax Clearance Number
BWRIGHT Consulting & Tech. Training, LLC, Upper Marlboro, MD	Yes	18-1089-0001
Health Solutions Research, Inc., Rockville, MD		18-1095-0000
IIC Technologies, Columbia, MD		18-1096-1111
Michael Baker International, Linthicum, MD		18-1097-1111
Applied Geographics, Inc., Boston, MA	No	18-1088-0001
Boundless Spatial, New York, NY		18-1337-0000
Cyclomedia Technologies, Berkeley, CA		18-1090-0000
Data Transfer Solutions, LLC, Orlando, FL		18-1091-0001
Geo-Comm, Inc., St. Cloud, MN		18-1094-0000
Sanborn, Colorado Springs, CO		18-1099-1101
Socrata, Inc., Seattle, WA		18-1100-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

***Contract ID*:** Security Awareness Training
ADPICS BPO No.: 060B8400002

***Contract Description*:** Provide Software-as-a-Service (SaaS) application for security awareness training for State employees and contractors.

***Award*:** InfoSec Institute, Madison, WI

***Term*:** 7/2/2018 – 7/3/2021 (3-year base with two 1-year options)
7/4/2021 – 7/3/2022 (first 1-year option)
7/4/2022 – 7/3/2023 (second 1-year option)

***Amount*:** $177,000 (3-year base)
$ 59,000 (first 1-year option)
$ 59,000 (second 1-year option)
$295,000

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Vendor	Technical Rank	Financial Rank	Overall Rank	Evaluated Price
InfoSec Institute, Madison, WI	1	1	1	$295,000
Global Learning Systems, Clarksville, MD	2	3	2	$340,800
Knight Point Systems LLC, Reston, VA	3	2	3	$798,000

NOTE: Technical factors were more important than financial factors as stated in the RFP

***MBE Participation*:** None

Incumbent: Security Mentor, Pacific Grove, CA

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

***Remarks*:** A Request for Proposals was posted on *eMarylandMarketplace*. Eight proposals were received of which five were deemed not reasonably susceptible of being selected for award (financial proposal included with technical proposal, technical proposal weakness, missing required documents). InfoSec Institute's proposal ranked first both technically and financially. The evaluation committee determined that the InfoSec Institute proposal is the most advantageous offer to the State, based on the strengths and weaknesses of the proposals in the context of the evaluation factors.

***Fund Source*:** Authority Operating Fund

***Approp. Code*:** B0402

Resident Business: No

MD Tax Clearance: 18-1342-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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5-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

***Contract ID*:** Microsoft Software & Services Large Account Reseller
Software House International
ADPICS BPO No.: 060B2490024 COH71045

Contract Approved: DoIT Item 4-IT (10/17/2012)

Contractor: SHI International, Corp., Somerset, NJ

***Description*:** Provide Microsoft Select Plus and Enterprise software products and related services from authorized North American Large Account Reseller.

Modification Description: Authorize increased usage in second 2-year option period

Modification Amount: $8,000,000

Original Contract Term: 11/01/2012 – 10/31/2015 (3-year w/ two 2-year options)

Second Option Term *(current):* 11/1/2017 – 10/31/2019 (DoIT Item 7-IT-MOD [2/8/17])
Modification Term *(this Item)**:*** 6/21/2018 – 10/31/2019

Original Contract Amount:	$15,000,000	**3-year base term**	DoIT Item 4-IT [10/17/2012]
Prior Modifications/Options:	$ 6,000,000	**mod to base term**	DoIT 11-IT-MOD [12/17/14]
	$ 5,000,000	**option 1**	DoIT 9-IT-OPT [9/16/15]
	$ 8,000,000	**mod to option 1**	DoIT 5-IT-MOD [4/27/16]
	$23,000,000	**option 2 w/ mod**	DoIT 7-IT-MOD [2/8/17]
Revised Total Contract Amount:	$65,000,000		

Percent +/- (This Modification): +53%

Overall Percent +/-: +333%

***Original Procurement Method*:** Competitive Sealed Bids [single bid received]

***MBE Participation*:** None

LARRY HOGAN
Governor
BOYD K. RUTHERFORD
Lieutenant Governor

MICHAEL G. LEAHY
Secretary
LANCE SCHINE
Deputy Secretary

Department Of INFORMATION TECHNOLOGY

State of Maryland
Department of Information Technology

MEMORANDUM

TO: EXECUTIVE SECRETARY SHEILA MCDONALD, ESQUIRE
FROM: **SECRETARY MICHAEL LEAHY**
(C/O BPW COORDINATOR CARLA THOMPSON)
SUBJECT: NOTICE OF CORRECTION
DATE: JUNE 27, 2018

PURPOSE

This is to advise you of the following change to the Department of Information Technologies' action agenda item previously approved by the Board of Public Works.

DoIT Agenda Item 5-IT-MOD (6/20/2018)

Change Order Number: *COH71045*

Thank you for your attention to this matter. If you need further information, please contact Carla Thompson at (410) 697-9667 or Carla.Thompson@maryland.gov

Michael G. Leahy, Secretary

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

***Remarks*:** Contract provides agencies with access to Microsoft software licenses and services. This modification increases the budget threshold to ensure funds are available to allow agencies to purchase products through second option term.

***Fund Source*:** Various

***Approp. Code*:** Various

***Resident Business*:** No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

***Contract ID*:** Annual Maintenance/
Purchase Additional Livescan Machines
ADPICS BPO No.: Q00B8400120

***Contract Description*:** Maintenance of Idemia Identity & Security livescan machines; provide eight replacement livescan machines

***Award*:** Idemia Identity & Security USA, LLC, Billerica, MA

***Term*:** 6/21/2018 – 6/14/2023 (five years)

***Amount*:**

$	82,411 (year 1 maintenance)
$	236,504 (year 2 maintenance)
$	236,504 (year 3 maintenance)
$	236,504 (year 4 maintenance)
$	236,504 (year 5 maintenance)
$	238,662 (new machines)
$1,267,089 Total	

***Procurement Method*:** Sole Source

***MBE Participation*:** None

***Remarks*:** DPSCS seeks to award a five-year, fixed-price maintenance contract for its Idemia Identity & Security USA, LLC livescan fingerprint machines located Statewide in correctional and civilian facilities. The contract includes the fixed-price purchase of eight new livescan machines to replace models that are no longer supported by the manufacturer. The standardized Idemia equipment is used in high traffic, high use locations with proven availability and consistent reliability.

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

Remarks: *(cont'd)*

Idemia Identity & Security USA, LLC was formerly known as Morpho Trust USA, LLC. Idemia is the proprietary licensor, distributor, and provider of maintenance and technical support for this hardware and software. The software is customized for DPSCS's specific business processes including the Offender Case Management System, Sex Offender Registration, Criminal Justice Information Service, Motor Vehicle Administration, as well as the FBI's National Criminal Information Center and is fully integrated with the DPSCS IT infrastructure.

Implementing a five-year maintenance and purchase contract will enable DPSCS to experience predictable expenses with no price increases while relieving the administrative burden of negotiating and drafting an annual contract.

No MBE/SBR/VSBE goals have been established for this procurement because Idemia does not work with resellers or subcontractors.

***Fund Source*:** General

***Resident Business*:** No

***Approp. Code*:** Q00A0102

***MD Tax Clearances*:** 18-0669-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

Contract ID: MAFIS Annual Software Maintenance & Technical Support
DPSCS ITCD 2006-17, ADPICS BPO No.: Q00B6400070
COH69354

***Original Contract Approved*:** DBM Item 7-IT (8/9/2006)

***Contractor*:** Gemalto Cogent, Inc. Reston, Virginia

***Contract Description*:** Software maintenance and technical support for the Maryland Automated Fingerprint Identification System (MAFIS)

Option Description: Exercise extended contract's single 1-year renewal option

Original Contract Term: 8/14/2006 – 3/31/2012 (w/four 1-year renewal options)
Modified Contract Term: 7//1/2016 – 6/30/18 DoIT Item 9-IT-MOD (06/22/2016)
Option Term: 7/1/2018 – 6/30/2019 (this Item)

Original Contract Amount: $4,171,778
This Option Amount: $201,219
Prior Modifications/Options: $4,046,328

Action	*Amount*	*Description*
Mod No. 1 DBM 25-IT-MOD (6/20/2007)	$2,000,000	Add fingerprint card preparation
Mod No. 2 DBM 4-IT-MOD (7/2/2008)	$725,000	Add fingerprint card conversions
Options 1 & 2 DoIT 2-IT-OPT (11/2/2011)	$343,332	Exercise Option Years 1 and 2
Options 3 & 4 DoIT 1-IT-OPT (3/19/2014)	$343,332	Exercise Option Years 3 and 4
Mod No. 3 [DoIT authority (3/29/2016)]	$47,417	Extend term for 90 days to finalize replacement contract
Mod No. 4 DoIT-9-MOD (6/22/2016)	$587,247	Extend term by two years w/one 1-year option
Total Mods/Options	$4,046,328	

Revised Total Contract Amount: $8,217,105

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

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks: Reference is made to DBM Item 9-IT (08/09/2006) in which the Board of Public Works approved DPSCS awarding a competitively-bid contract to Cogent Systems, Inc. (now Gemalto Cogent) to replace the Maryland Automated Fingerprint Identification System. MAFIS is used to capture, process, and manage fingerprints of criminals, criminal suspects and non-criminals.

DPSCS is actively conducting a competitive procurement to replace the current MAFIS. The new procurement will take into account appropriate replacement technologies. However, the procurement will not be concluded and a new contract will not be awarded until after the current contract expires.

DPSCS has determined that this option renewal with Gemalto Cogent is essential for continuing the 24/7/365 software maintenance and support for MAFIS to ensure that local, State, and federal law enforcement and criminal justice agencies have maximum availability of the means for rapid positive identification of criminal and non-criminal subjects through electronic fingerprint processing.

During the option renewal period, DPSCS will seek approval to award a new contract and initiate the process of transitioning to a new system.

Fund Source: General

Approp. Code: Q00A0102

Resident Business: No

MD Tax Clearance: 18-0670-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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8-IT-MOD. MARYLAND DEPARTMENT OF HEALTH
Behavioral Health Administration

Contract ID: Maintenance and Support for Pharmacy Tracking
DHMH/OPASS 16-14497
ADPICS BPO No.: M00B6400038, COH59280

Contract Approved: DoIT Item 2-IT (6/23/2015)

Contractor: Netsmart Technologies, Inc., Great Neck, NY

Contract Description: Software maintenance for Hospital Management Information System module that provides pharmacy tracking and drug interaction information.

Modification Description: Extend term to continue software maintenance to allow sufficient time to complete procurement process to award new contract.

Original Contract Term: 7/21/2015 – 7/20/2016
7/21/2016 – 7/20/2017 (DoIT Item 3-IT-MOD [6/8/2016])
7/21/2017 – 7/20/2018 (DoIT Item 1-IT-MOD [6/21/2017])

Modification Term: 7/21/2018 – 1/20/2020 (18 months)

Original Contract Amount: $222,948

Modification Amount: $334,422

Prior Modifications/Options: $222,948 (DoIT Item 3-IT-MOD [6/8/2016])
$222,948 (DoIT Item 1-IT-MOD [6/21/2017])

Revised Total Contract Amount: $1,003,266

Percent +/- (This Modification): +150%

Overall Percent +/-: +450%

Original Procurement Method: Sole Source

MBE Participation: None

8-IT-MOD. MARYLAND DEPARTMENT OF HEALTH *(cont'd)*
Behavioral Health Administration

Remarks: Netsmart provides software maintenance for MDH's Behavioral Health Administration's pharmacy management tracking system. Netsmart is the application software developer and owns the source code. The State has no access to this source code. As such, Netsmart has provided, under contract, maintenance services for the last 15 years. Cost has risen incrementally with each renewal.

In 2017, MDH engaged a consultant to collaborate with MDH Electronic Health Records (EHR) stakeholders to assess the current state of EHR, develop EHR requirements, and review the vendor marketplace. In August 2017, final issues and actions were recommended for implementing a comprehensive MDH EHR: the recommendation includes selecting and implementing an EHR that integrates with pharmacy functionality. MDH anticipates issuing a comprehensive EHR RFP in the first quarter of FY 2019.

Fund Source: General

Approp. Code: M00L0101

Resident Business: No

MD Tax Clearance: 18-0585-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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9-IT. <u>DEPARTMENT OF PLANNING</u>
Maryland Historical Trust
Maryland Heritage Areas Authority

Contract ID:	Grants Lifecycle Management Software ADPICS No.: D40B8400002
Contract Description:	Grants Lifecycle Management Software System
Award:	Blackbaud, Inc., Charleston, SC
Term:	7/7/2018 – 7/06/2020
Amount:	$181,952 (3 years)
Procurement Method:	Sole Source
MBE Participation:	None
Incumbent:	Blackbaud, Inc.

Remarks: Reference is made to DoIT Item 4-IT (5/29/13) in which the Board of Public Works approved the Department of Planning awarding a competitively-procured contract for *Gifts*, the grants lifecycle management software system, to Microedge, LLC. Microedge was later acquired by Blackbaud, Inc.

During the last five years, the *Gifts* software was substantially customized for Planning's Maryland Historical Trust and Maryland Heritage Areas Authority. The *Gifts* software and the customizations are the proprietary property of Blackbaud, Inc. and are not available from any other vendor.

The significant customization of the system to meet Planning's needs means that a new system cannot be implemented without a significant investment of time, money and labor, as well as an entire overhaul of multiple grants processes. In addition to the time to complete a competitive procurement, new system implementation could take anywhere from one to five years. Planning would be unable to carry out statutory duties without grants lifecycle management software for that length of time. If this sole source procurement is not approved, Planning would have to suspend grant processes mid-stream until a new system could be procured.

9-IT. DEPARTMENT OF PLANNING *(cont'd)*
Maryland Historical Trust
Maryland Heritage Areas Authority

Remarks: *(cont'd)*

The proposed contract includes migrating the installed portion of *Gifts* to the cloud so that the entire system is cloud-based. Blackbaud is in the process of phasing out support for the installed portion of the system, and based on the timing of the phase-out, Planning must migrate to the cloud now to ensure continued support from Blackbaud. Migrating the installed portion of *Gifts* to the cloud will present cost-savings in terms of server space and State IT support costs, will be a largely seamless transition for users, and will require minimal downtime.

The Department of Planning has determined that the price is fair and reasonable.

This contract has no subcontracting opportunities. The operational structure of grants lifecycle management software companies does not lend itself to subcontracting. There is a niche market for this type of software that is only produced by a limited number of vendors. These companies produce proprietary software, and perform the installation, training, maintenance and updates themselves, rather than developing a software package that can then be sold and maintained by third-party vendors.

During the last year of this three-year contract, Planning intends to review the contract and the software systems that are then available, including systems the State is using, and will determine whether to seek to award a follow-on contract with Blackbaud or beginning a new competitive procurement process for a grants lifecycle management system.

Fund Source: General, Special

Approp. Code: D40.W0107 01 $26,984
D40.W0107 03 $40,000
D40.W0109 01 $57,484
D40.W0110 01 $57,484

Resident Business: No

MD Tax Clearance: 18-1024-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck (410) 767-4605
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10-IT-MOD. DEPARTMENT OF GENERAL SERVICES
Facilities Operations Maintenance

***Contract ID*:** Computer Maintenance Management Software for Facilities Operation Maintenance
ADPICS BPO No.: 001B8400464

Contract Approved: DoIT delegated approval authority (7/28/2017)

***Contract Description*:** Provide software to help prevent critical breakdown of equipment at facilities Statewide.

Modification Description: Extend contract term and add two option periods to make this contract co-terminus with underlying intergovernmental contract.

***Award*:** SHI International, Somerset, NJ

***Original Contract Term*:** 6/28/2017 – 6/28/2018 (one year)

Modification Term: 6/29/2018 – 6/28/2019 (one year added to base term)
6/29/2019 – 6/28/2020 (option 1)
6/29/2020 – 6/28/2021 (option 2)

***Original Contract Amount*:** $185,698

Modification Amount: $116,562 (this modification)
$118,893 (option 1)
$121,271 (option 2)

Revised Total Contract Amount: $542,424

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

Overall Percent +/-: +192%

***Procurement Method*:** Intergovernmental Cooperative Purchase
NASPO ValuePoint [ADSPO16-130651]

***MBE Participation*:** None

10-IT-MOD. DEPARTMENT OF GENERAL SERVICES *(cont'd)*

***Remarks*:** DGS seeks to extend this contract to continue 86 licenses to use eMaint, a cloud-based proprietary Computerized Maintenance Management System (CMMS) service. The CMMS is a robust asset management system providing advanced data analytics and reporting and includes a relational database that organizes work orders and keeps maintenance projects on track. Over time, eMaint will contain enough data to let DGS monitor the operation and maintenance of State office buildings, track life cycle expenditures, conduct predictive analysis, permit data driven decision making, and reduce the number of emergency maintenance projects.

DGS selected this software after a cross-functional DGS workgroup spent eight months studying commercially available CMMS systems, making site visits to other state agencies using such systems and developing a comprehensive list of system requirements. DGS narrowed the field to major vendors, ultimately finding only one system – eMaint – that met every DGS need without expensive customization or add-ons.

The aggregate eMaint software value added reseller cost, per SHI, would be approximately $1,300 higher if the State purchased eMaint via retail methods. DGS conducted an analysis of other States with similar requirements to determine the pricing is fair and reasonable.

***Fund Source*:** General, Special, Reimbursable

***Approp. Code*:** H00.19.33151.0858, H00.19.33351.0858, H00.19.33353.0858, H00.19.33409.0858, H00.19.33511

***Resident Business*:** No

***MD Tax Clearances*:** 18-1434-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

MARYLAND DEPARTMENT OF TRANSPORTATION

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS
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June 20, 2018

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REVISED

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

Contact: Linda D. Dangerfield
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1-IT. **MARYLAND AVIATION ADMINISTRATION**
Information Technology Contract

Contract ID: Interactive Employee Training Learning Suite (IET-LS) Software Courses at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAP6808730*
ADPICS No.: MAP6808730

Contract Description: This contract provides for additional course software for the IET-LS legacy systems in use at BWI Marshall Airport. This software is procured in accordance with State Finance and Procurement Article§12-107(b)(4)(vi). The Article allows the Department of Transportation to procure aeronautics related activities, including information processing services.

***Awards*:** American Association of Airport Executives
Arlington, VA

***Contract Term*:** 06/21/2018*- 07/19/2018 (**or earlier upon BPW Approval)*

***Amount*:** $72,000

***Procurement Method*:** Sole Source

***MBE Participation*:** 0% (Proprietary)

***Performance Security*:** None

***Requesting Agency Remarks*:** For BWI Marshall Airport to be in compliance with TSA/FAA Regulations regarding BWI badge accountability, BWI badge holders are trained annually utilizing the IET-LS.

The American Association of Airport Executives Interactive Employee Training and Learning Suite is a proprietary system used to meet training requirements to comply with FAA mandated training and record keeping regulations found in Federal Acquisition Regulation 139. IET-LS delivers the up-to date training content needed to ensure safe and secure operations. The American Association of Airport Executives is the patent holder for the IET-LS system currently in use at BWI Marshall Airport; therefore, the American Association of Airport Executives is the only source able to provide the training software for this specialized training.

REVISED

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

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

Agency Remarks (cont'd):

Through market research, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) compared pricing submitted by American Association of Airport Executives to that of other Airports of similar size to BWI Marshall Airport and found the pricing submitted on this procurement is consistent with or lower than the cost at other Airports. . . . The AAAE pricing to other airports is noted below:

- City of Charlotte, Aviation Department – Driver Trainer Non-Movement Module $25,000; customer service training $25,000; SIDA training – movement area $25,000; and
- City of Philadelphia – SIDA Recurrent Training module $20,000; and non-movement area training $25,000

MDOT MAA's total price of $72,000 which breaks down to $20,000 – driver trainer non-movement; $25,000 – movement area; $18,000 – customer service training; and $9,000 for recurrent training courses for the IET-LS Software Courses is lower in comparison to other Airports. Therefore, in accordance with COMAR 21.05.05, Sole Source Procurement, MDOT MAA determined the price to be fair and reasonable.

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

Approp. Code: J0621260

Resident Business: No

MD Tax Clearance: 18-0901-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Donna DiCerbo
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ddicerbo@mdta.state.md.us

2-AE. **MARYLAND TRANSPORTATION AUTHORITY**
Architecture/Engineering Contract

Contract ID: Comprehensive Preliminary Engineering & Final Design Services; *MDTA 2017-01A*

***Contract Description*:** These contracts are six of eleven open-ended, work-order based contracts to provide comprehensive preliminary engineering and final design services to the Maryland Transportation Authority (MDTA).

***Awards*:**

Rummel, Klepper & Kahl, LLP — *AE-3033-0000*
Baltimore, MD

Whitman, Requardt & Associates, LLP./ Louis Berger U.S., Inc. (JV) — *AE-3034-0000*
Baltimore, MD

AECOM Technical Services, Inc./ Wallace, Montgomery & Associates, LLP (JV) — *AE-3035-0000*
Hunt Valley, MD

Johnson, Mirmiran & Thompson, Inc. — *AE-3036-0000*
Hunt Valley, MD

WSP USA Inc./ Hardesty & Hanover, LLC (JV) — *AE-3037-0000*
Baltimore, MD

STV Incorporated/ Prime AE Group, Inc. (JV) — *AE-3040-0000*
Baltimore, MD

***Contract Term*:** 07/05/2018* – 07/04/2023 *(*or earlier upon BPW approval)*

***Amount*:**

$18,000,000 NTE (AE-3033-0000)
$15,000,000 NTE (AE-3034-0000)
$12,000,000 NTE (AE-3035-0000)
$12,000,000 NTE (AE-3036-0000)
$10,000,000 NTE (AE-3037-0000)
$ 6,000,000 NTE (AE-3040-0000)
$73,000,000

DEPARTMENT OF TRANSPORTATION
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2-AE. **MARYLAND TRANPORTATION AUTHORITY** *(cont'd)*

***Procurement Method*:** Quality Based Selection

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
Rummel, Klepper & Kahl, LLP Baltimore, MD	87.61	1	AE-3033-0000 $18,000,000
Whitman, Requardt & Associates, LLP/ Louis Berger U.S., Inc. (JV) Baltimore, MD	84.59	2	AE-3034-0000 $15,000,000
AECOM Technical Services, Inc./ Wallace, Montgomery & Assoc., LLC (JV) Hunt Valley, MD	79.78	3	AE-3035-0000 $12,000,000
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	78.93	4	AE-3036-0000 $12,000,000
WSP USA Inc./ Hardesty & Hanover, LLC (JV) Baltimore, MD	76.99	5	AE-3037-0000 $10,000,000
Stantec Consulting Services, Inc./ Pennoni Associates, Inc./ Sabra, Wang & Associates, Inc. (JV) Baltimore, MD	72.79	6	(AE-3038-0000)
KCI Technologies, Inc. Sparks, MD	72.14	7	(AE-3039-0000)
STV Incorporated/ Prime AE Group, Inc. (JV) Baltimore, MD	69.64	8	AE-3040-0000 $6,000,000
Whitney, Bailey, Cox & Magnani, LLC/ Jacobs Engineering Group, Inc. (JV) Baltimore, MD	69.44	9	(AE-3041-0000)

2-AE. MARYLAND TRANPORTATION AUTHORITY *(cont'd)*

Proposals (cont'd):

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
Century Engineering, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	67.36	10	(AE-3042-0000)
Dewberry Consultants, LLC/ Alpha Construction and Engineering Corp. (JV) Owings Mills, MD	65.42	11	(AE-3043-0000)
Brudis & Associates, Inc./ Urban Engineers, Inc. (JV) Baltimore, MD	60.95	12	N/A
A. Morton Thomas & Associates, Inc./ Janssen & Spans Engineering, Inc. (JV) Towson, MD	59.73	13	N/A

***MBE Participation*:** 24%

VSBE Participation: 2%

Incumbents*: *Incumbents: STV Incorporated/Parsons Brinckerhoff (JV); URS Corporation/Wallace, Montgomery & Associates, LLC (JV); Rummel, Klepper & Kahl, LLP; Johnson, Mirmiran & Thompson, Inc.; Whitman, Requardt & Associates, LLP/AECOM Technical Services, Inc./Ammann & Whitney Consulting Engineers (JV); Stantec Consulting Services, Inc./Hardesty & Hanover, LLC/CDM Smith, Inc. (JV); Whitney, Bailey, Cox & Magnani, LLC/Jacobs Engineering Group, Inc. (JV) & KCI Technologies, Inc.

***Requesting Agency Remarks*:** On May 18, 2017, the solicitation was advertised in The Daily Record and on eMaryland Marketplace. A total of 1,141 firms were notified via eMaryland Marketplace.

The consultant shall perform comprehensive preliminary and final engineering design services to include, but not be limited to: preparation of contract plans and documents, structural analysis, design and rehabilitation of complex and routine bridge structures, small structures, sign structures, noise walls, retaining walls, tunnels and buildings, highway design, including major highway and interchange widening and reconstruction (including elevated structures), development of maintenance of traffic for projects, performing traffic studies, and revenue studies, toll plaza and truck inspection station design and reconstruction, design of signing and lighting and signalization,

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MARYLAND DEPARTMENT OF TRANSPORTATION

2-AE. **MARYLAND TRANPORTATION AUTHORITY** *(cont'd)*

Agency Remarks (cont'd):

utility design, landscape design, noise analysis and mitigation, survey services, geotechnical engineering and drilling services, various mechanical and electrical engineering services related to bridge, highway and facility (building) projects, condition and construction inspection, and "Phase V" services, value engineering, public relations support and supplemental staffing as required. The consultant may be required to perform Program Management as a General Engineering Consultant and all other related appurtenances under the jurisdiction of the MDTA.

These contracts include a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

***Fund Source*:** 100% Special Funds (Toll Revenue)

***Approp. Code*:** J00J00.41 & J00J00.42

***Resident Business*:** Yes

MD Tax Clearance:

Rummel, Klepper & Kahl, LLP	18-1442-1111
Whitman, Requardt & Associates, LLP/ Louis Berger U.S., Inc. (JV)	18-1443-1111
AECOM Technical Services, Inc./ Wallace, Montgomery & Associates, LLP (JV)	18-1445-1111
Johnson, Mirmiran & Thompson, Inc.	18-1446-1111
WSP USA Inc./ Hardest & Hanover, LLC (JV)	18-1485-1111
STV Incorporated/ Prime AE Group, Inc. (JV)	18-1447-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Donna DiCerbo
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ddicerbo@mdta.state.md.us

3-M. **MARYLAND TRANSPORTATION AUTHORITY**
Maintenance Contract

***Contract ID*:** On-Call Plumbing Services; *MT-3089-0000*

***Contract Description*:** These open-ended, on-call contracts provide all labor, materials and equipment necessary to perform the activities for on-call plumbing at the Maryland Transportation Authority.

Awards:	G.A. Mechanical Kingsville, MD	(Contract A) *Northern & Central Regions*
	Langenfelder Mechanical, Inc. Baltimore, MD	(Contract B) *Western & Southern Regions*

Contract Term: 07/01/2018 – 06/30/2021 (with two, 1-year options)

Amounts:
$1,500,000 NTE (3 Years, Base Contract)
$ 500,000.NTE (Renewal Option 1, Year 4)
$ 500,000 NTE (Renewal Option 2, Year 5)
$2,500,000 NTE Total (5 Years)

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

Bids: See Attachment I.

Living Wage Eligible: Yes

***MBE Participation*:** 0% (See Remarks)

***Performance Security*:** None

***Incumbent*:** None

***Requesting Agency Remarks*:** This contract was advertised on e-Maryland Marketplace on November 1, 2017, notifying 284 potential contractors, 46 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 5, 2018.

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

3-M. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

Agency Remarks (cont'd):

These contracts are to provide on-call plumbing repair and maintenance services in accordance with the specifications and general conditions. Areas of work include all aspects of plumbing and includes unlimited 24-hour emergency service, requiring a 2-hour response time for emergencies. One additional bidder was rejected in all regions due to voluminous inconsistencies and mistakes on the face of their bid.

A Minority Business Enterprise goal goal was not established for this contract because there were no subcontractable opportunities.

On July 7, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

100% of the work will be performed by Maryland State Certified Small Businesses.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

***Resident Businesses*:** Yes

***MD Tax Clearances*:**

GA Mechanical, Inc.	18-0874-0111
Langenfelder Mechanical, Inc.	18-0875-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

3-M. MARYLAND TRANSPORTATION AUTHORITY *(cont'd)*

Northern Region Bids

Firm Name	Base Bid	1st Option	2nd Option	Total Bid
GA Mechanical, Inc.	$155,650.00	$78,265.50	$79,053.50	$312,969.50
Langenfelder Mechanical, Inc.	$155,350.00	$81,655.00	$83,087.48	$320,092.48

Central Region Bids

Firm Name	Base Bid	1st Option	2nd Option	Total Bid
GA Mechanical, Inc.	$155,650.00	$78,265.50	$79,053.50	$312,969.50
Langenfelder Mechanical, Inc.	$155,350.00	$81,655.00	$83,087.48	$320,092.48
Heil Plumbing	$232,350.00	$106,350.00	$106,350.00	$445,050.00

Western Region Bids

Firm Name	Base Bid	1st Option	2nd Option	Total Bid
Langenfelder Mechanical, Inc.	$166,833.00	$83,087.48	$84,548.94	$334,469.42
Heil Plumbing	$242,250.00	$106,350.00	$106,350.00	$454,950.00

Southern Region Bids

Firm Name	Base Bid	1st Option	2nd Option	Total Bid
Langenfelder Mechanical, Inc.	$166,833.00	$82,255.00	$83,699.98	$332,788.14

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Donna DiCerbo
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4-M-OPT. MARYLAND TRANSPORTATION AUTHORITY
Renewal Option: Maintenance Contract

Contract ID: Security Systems Maintenance, MDTA Authority-Wide; 20150014

Contract Approved: DOT Agenda 07/16/2015, Item 6-M

Contractor: ARK Systems, Inc.
Columbia, MD

Contract Description: This contract provides for security systems maintenance and repairs to the MDTA Authority-Wide Security Systems.

Option Description: Exercise the first and only option for a period of two years.

Original Contract Term: 09/01/2015 - 08/31/2018

Option Term(s): 09/01/2018 - 08/31/2020

Original Contract Amount: $525,907

Option Amount: $350,559

Prior Mods/Options: None

Revised Contract Amount: $876,466 Total

Percent +/- Change: 67% (Renewal Option No. 1)

Overall Percent +/-: 67%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 9%

MBE Compliance: 10.41%

Requesting Agency Remarks: Request for approval to exercise the first and only two-year renewal option as contained in the original contract to provide security systems maintenance and repairs to the MDTA Authority-Wide security system.

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

4-M-OPT. MARYLAND TRANSPORTATION AUTHORITY *(cont'd)*

Agency Remarks (cont'd):

The services performed by the Contractor include periodic maintenance, inspection, general repair, and emergency repair services for MDTA's security systems. To include; the Access Control System (ACS), Intrusion Detection System (IDS), Closed-Circuit Television (CCTV), and any other related security systems at various sites operated by the MDTA.

Exercising this two-year renewal option is in the best interest of the State, as ARK Systems, Inc. provided the lowest rates at the time of contract award and kept its rates for the option years at the base contract amount; thus, the MDTA will continue to pay year 3 rates for the remaining two years of the contract.

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

Resident Business: Yes

Control No.: 18-0591-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: John Thornton
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5-AE. MARYLAND PORT ADMINISTRATION
Architectural/Engineering Contract

Contract ID: Dredging and Coastal Engineering Consulting Services Various Locations; *518802*
ADPICS No.: P518802A and P518802B

Contract Description: These contracts provide dredging and coastal engineering consulting services to support the State of Maryland's Dredged Material Management Program.

Award: Gahagan & Bryant Associates, Inc. Contract A
Baltimore, MD

Moffat & Nichol Contract B
Baltimore, MD

Contract Term: 08/01/2018– 07/31/2023

Amount:
$ 5,000,000 NTE (Contract A)
$ 5,000,000 NTE (Contract B)
$10,000,000 NTE (Total)

Procurement Method: Quality Based Selection

Proposals:

Offerors	*Technical Proposal Rating (Max 360)*	*Technical Ranking*	*Award*
Gahagan & Bryant Associates, Inc. Baltimore, MD	323.50	1	$5,000,000 Contract A
Moffat & Nichol Baltimore, MD	298.00	2	$5,000,000 Contract B
Anchor QEA, LLC Seattle, WA	245.67	3	N/A

MBE Participation: 15%

Incumbents: None

Requesting Agency Remarks: The solicitation was advertised in The Daily Record and on eMaryland Marketplace and was sent to the Maryland Minority Contractors Association, the Maryland Washington Minority Companies Association, and the Maryland Department of Commerce. A total of 180 firms were notified of the solicitation via eMaryland Marketplace.

5-AE. MARYLAND PORT ADMINISTRATION *(cont'd)*

Agency Remarks (cont'd):

Three firms submitted expressions of interest and all three firms were invited to submit technical proposals.

The consultants under these contracts will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with dredging and coastal engineering services for its Dredged Material Management Program. Services will include planning and design of new or modified dredged material management options and shipping channels; providing operations analyses, constructability and cost-effectiveness recommendations, comprehensive planning studies, land and hydrographic surveys, geotechnical drilling services, geotechnical evaluations, and dike stability analyses; compiling and analyzing coastal data for wind, tides, currents, storm-propagated and ship-generated waves; determining sediment deposition rates of shoaling; providing hydrographic characterization and compilation of wave analysis; determining erosion, sediment control, and wetland and shoreline protection measures; performing hydrodynamic modeling and developing coastal studies reports; and determining parameters for habitat development, including the need for beach nourishment, shoreline stabilization and erosion control.

The Maryland Port Commission approved these contracts on June 5, 2018.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-1361-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: John Thornton
410-385-4850
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6-AE. **MARYLAND PORT ADMINISTRATION**
Architectural/Engineering Contract

Contract ID: Environmental Engineering Consulting Services Various Locations; *518803*
ADPICS No.: P518803

Contract Description: This contract provides environmental engineering consulting services to support the State of Maryland's Dredged Material Management Program.

Award: Straughan Environmental, Inc.
Columbia, MD.

Contract Term: 08/01/2018 – 07/31/2023

Amount: $5,000,000

Procurement Method: Quality Based Selection *(Small Business Reserve)*

Proposals:

Offerors	*Technical Proposal Rating (Max 360)*	*Technical Ranking*	*Award*
Straughan Environmental, Inc. Columbia, MD	313	1	$5,000,000
Anchor Consultants, LLC Chadds Ford, PA	198	2	N/A

MBE Participation: 15%

Incumbent: EA Engineering, Science, and Technology, Inc., PBC
Hunt Valley, MD

Requesting Agency Remarks: The solicitation was advertised in The Daily Record and eMaryland Marketplace. A total of 635 firms were notified of the solicitation via eMaryland Marketplace. Four consulting firms submitted expressions of interest and two firms were invited to submit technical proposals.

The consultant under this contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with environmental engineering services for feasibility studies and engineering and design services for placement options for dredged material from the Baltimore Inner Harbor and Chesapeake Bay Channels serving the Port of –

DEPARTMENT OF TRANSPORTATION
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6-AE. **MARYLAND PORT ADMINISTRATION:** *(cont'd)*

Agency Remarks (cont'd):

Baltimore. These services will support MDOT MPA's planning of new or modified dredged material management options under its Dredged Material Management Program, planning of new or modified shipping channels, compliance with the National Environmental Policy Act, and planning of other MDOT MPA dredging program environmental initiatives.

100% of the work will be performed by a State-certified Small Business Enterprise.

The Maryland Port Commission approved this contract on June 5, 2018.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-1363-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: John Thornton
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7-S. **MARYLAND PORT ADMINISTRATION**
Service Contract

Contract ID: Armored Car and Cashier Services, Cruise Terminal; *218020-S*
ADPICS No.: P218020

***Contract Description*:** This contract is for armored car services (deposit of cash parking receipts) and cashier services (collection of cash from parking) at South Locust Point Cruise Terminal.

***Award*:** Dunbar Armored, Inc. (Dunbar)
Hunt Valley, MD

***Contract Term*:** 07/26/2018 – 07/25/2021 *(with one 2-year renewal option)*

Amount: $400,000 NTE (3 years, Base Contract)
$266,000 NTE (2 years, Renewal Option with CPI NTE 4%)
$666,000 NTE (Total Contract)

***Procurement Method*:** Competitive Sealed Bidding *(Single Bid Received)*

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** None

Incumbent: Dunbar Armored, Inc.
Hunt Valley, MD

***Requesting Agency Remarks*:** The solicitation was advertised on eMaryland Marketplace (eMM), which notified 293 prospective vendors, and was sent to Governor's Office of Small, Minority & Women Business Affairs, the Maryland Minority Contractors Association, Inc., and the Maryland Washington Minority Companies Association. One bid was received, from the incumbent contractor. Other bidders had reasonable opportunity to respond to the solicitation and Dunbar is a responsible contractor.

After bid opening, the Procurement Officer sent an email via eMM to all vendors on the eMM bidders list inquiring as to why they did not submit a bid. No vendors responded to that request. The Procurement Office then attempted to contact vendors that are known to service the Baltimore area via telephone. Only one vendor responded to that inquiry, saying it failed to receive notice

7-S. MARYLAND PORT ADMINISTRATION *(cont'd)*

Agency Remarks (cont'd):

of the solicitation from eMM because the vendor had failed to keep its email address updated with eMM. MDOT MPA has procured these services three times previously since 2008, and each time has received only one bid, from Dunbar. Dunbar's prices have increased less than 10% over ten years and the pickup rate quoted by Dunbar under the new contract, $455, is only 5% above the rate of $433 Dunbar quoted in 2013 under the current contract.

Previous MDOT MPA discussions with Dunbar and other armored car companies have indicated several reasons why other companies have not been interested in bidding on this contract. The contract requires cash pickups only on cruise days and generally between the hours of 4:00 PM and 6:00 PM. However, cruise ships are sometimes delayed, requiring that the contractor alter its pickup on relatively short notice from MDOT MPA. These restrictions prevent the contractor from making the Cruise Terminal pickup part of a regular, daily route, and require instead that a truck be specially and solely assigned for pickup at the Cruise Terminal.

All individuals entering secure areas of MDOT MPA's marine terminals must possess a Transportation Worker Identification Credential (TWIC) required by Federal law and issued by the Transportation Security Administration. If an individual holding a TWIC is unavailable on a given day to perform a contract at one of MDOT MPA's terminals, the contractor must provide a substitute worker also having a TWIC; therefore, a contractor performing a contract at an MDOT MPA terminal must have a pool of employees available each holding a TWIC to ensure uninterrupted performance of the contract. It takes several weeks to obtain a TWIC and currently costs $125.25 per card, and the applicant must pass a background check conducted by the Transportation Security Administration. Those TWIC requirements of Federal law discourage some companies from bidding on many MDOT MPA contracts.

In the past, MDOT MPA has had two separate contracts for these services at the Cruise Terminal, one contract for armored car services and another contract for cashier services. In 2016, Dunbar Armored held both contracts. For the sake of administrative convenience, MDOT MPA moved the cashier services into the armored car services contract by a contract modification with Dunbar. The scope of this new contract, No. 218020-S, includes both the armored car services and the cashier services. The fact that cashier services are not typically provided by an armored car company may explain in part why other armored car companies did not submit a bid for this contract.

There are 94 cruises scheduled to embark/debark at South Locust Point Cruise Terminal during 2018 and 2019. Bidders were asked to provide pricing for 94 cruises; however, MDOT MPA expects that the number of cruises for year three of the contract may increase; therefore, the contract value has been set at not-to-exceed $400,000 rather than at $307,482, to allow for an increase in the number of cruises. During the renewal period the contractor will be entitled to an increase in rates in the amount of the percentage change in the CPI or 4%, whichever is less.

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7-S. **MARYLAND PORT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

The Maryland Port Commission approved this award on June 5, 2018.

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

***Approp. Code*:** J03D0001

Resident Business: No

MD Tax Clearance: 18-1042-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

8-AE. **MARYLAND TRANSIT ADMINISTRATION**
Architecture/Engineering Contract

Contract ID: Rolling Stock and Associated Equipment Services; *AGY-16-001-AE-A,B,C,D&E*
ADPICS Nos: AGY1601AEA, AGY1601AEB, AGY1601AEC, AGY1601AED, AGY1601AEE

Contract Description: These are five open-end contracts to provide support for the procurement of locomotives, buses, paratransit and rail passenger vehicles to operate on various Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) service routes.

Award:

CH2M Hill, Inc. Baltimore, MD	Contract A
Omni Strategy, LLC Baltimore, MD	Contract B
AECOM Technical Services, Inc. Baltimore, MD	Contract C
STV Incorporated Baltimore, MD	Contract D
WSP USA, Inc. Baltimore, MD	Contract E

Contract Term: 07/12/2018* – 07/11/2023 (**or earlier upon BPW approval*)

Amount:
$16,000,000 NTE – Contract A
$12,000,000 NTE – Contract B
$10,000,000 NTE – Contract C
$ 8,000,000 NTE – Contract D
$ 6,000,000 NTE – Contract E
$52,000,000 NTE

Procurement Method: Quality Based Selection

8-AE. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

***Proposals*:**

	Technical Proposal Rating (Max 1000)	*Technical Ranking*	*NTE Price*
CH2M Hill, Inc. Baltimore, MD	925	1	$16,000,000 Contract A
Omni Strategy, LLC Clarksville, MD	895	2	$12,000,000 Contract B
AECOM Technical Services, Inc. Baltimore, MD	855	3	$10,000,000 Contract C
STV Incorporated Baltimore, MD	830	4	$8,000,000 Contract D
WSP USA, Inc. Baltimore, MD	710	5	$6,000,000 Contract E
SNC-Lavalin Rail & Transit, Inc. New York, NY	505	6	N/A
LTK Engineering Services Ambler, PA	450	7	N/A

***DBE Participation*:** 28%

***Incumbents*:** CH2M Hill, Inc.
Baltimore, MD

STV Incorporated
Baltimore, MD

WSP USA, Inc. (Formerly Parsons Brinckerhoff, Inc.)
Baltimore, MD

***Requesting Agency Remarks*:** On September 16, 2016, the solicitation was advertised in The Daily Record, the MDOT MTA's web page and on eMaryland Marketplace. A total of 152 firms were notified via eMaryland Marketplace of which 66 were certified DBEs. A total of seven engineering consultant firms submitted technical proposals in response to the solicitation.

8-AE. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Agency Remarks: *(cont'd)*

The MDOT MTA has forecasted that a total amount of $52,000,000 may be required over the next five years to accomplish professional services in Rolling Stock and Associated Equipment to fulfill MDOT MTA's portion of the MDOT Secretary's Capital Transportation Plan. The subject procurement intends to award a total of five contracts 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 responded have a larger, more experienced staff and can accomplish a higher percentage of the work than other firms. The term experienced specifically refers to experience in Rolling Stock and Associated Equipment. These proposed contracts are tied in value to more effectively utilize the resources offered by industry.

The consultants will perform rolling stock and associated equipment services for MDOT MTA. These services may include the following types of tasks:

- initial planning, product research, preliminary engineering and specification development and final design engineering;
- environmental related work to support regulatory review;
- coordination and correspondence with manufacturers/vendors, coordination and interactions with ProjectWise Document Control System;
- manufacturing and in-plant vehicle or equipment inspection;
- commissioning and testing, Systems integration engineering, revenue service support, safety and systems assurance; and
- procurement and warranty support, management of fleet retrofits/modifications, project planning, evaluation, review and control.

Existing and anticipated projects requiring systems engineering support include:

- Light Rail Purple Line;
- Light Rail Grade Crossing;
- MARC III Kawasaki Coaches Overhaul;
- MARC Positive Train Control;
- Metro Rail Vehicle Sub-Systems Overhaul;
- Bus Facility – Kirk Bus Division Modernization;
- Bus Unified Systems Architecture; and
- Bus Multi-Year Procurement.

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8-AE. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks (cont'd):

These contracts include a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

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

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearances:

CH2M Hill, Inc.	18-0671-0111
Omni Strategy, LLC	18-0981-0111
AECOM Technical Services, Inc.	18-0982-1111
STV Incorporated	18-0672-1110
WSP USA, Inc.	18-0983-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph Sedtal
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jsedtal@mta.maryland.gov

9-C-MOD. **MARYLAND TRANSIT ADMINISTRATION**
Modification: Construction Contract

***Contract ID*:** Kirk Bus Division Modernization - Phase 2 – Temporary Facility; *T-0705-1640*
ADPICS No.: CO356249

***Contract Approved*:** DOT Agenda 6/08/16, Item #2-C

***Contractor*:** Clark Construction Group, Inc.
Bethesda, MD

***Contract Description*:** This contract is for interior improvements and renovations at the Kirk Phase 2 - Temporary Facility and site improvements at the lower parking lot.

***Modification Description*:** Modification No. 1 serves to extend the original contract duration by thirty days for close out/payment purposes only and change original bid quantities to actual used quantities for final closeout.

Original Contract Term: 06/23/2016 – 07/31/2018

Modification Term(s): 08/01/2018 – 09/01/2018

Original Contract Amount: $5,147,605

Modification Amount: -$ 711,060

Prior Mods/Options: None

***Revised Total Contract Amount*:** $4,436,545

***Percent +/- Change*:** -16%

Overall Percent +/-: -16%

Original Procurement Method: Competitive Sealed Bidding

***DBE Participation*:** 20.3%

DBE Compliance: 23.1%

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9-C-MOD. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

***Requesting Agency Remarks*:**

This project was completed in February of 2017. The Maryland Department of Transportation Maryland Transit Administration performed a detailed analysis of actual bid quantities. The original quantities were estimated quantities. This change order revises the estimated quantities to reflect actual quantities used; thereby establishing a new contract value for final close out.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 18-1338-1101

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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10-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: Idle Freight Railroad Rights of Way Maintenance; *AGY-17-036-MT*
ADPICS No.: AGY17036MT

***Contract Description*:** This contract provides for the necessary maintenance and landscaping of areas along railroad rights of way that are inactive and properties owned by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

***Awards*:** Distinctive Landscaping, LLC
Georgetown, DE

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $415,850

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

***Bids*:**

Distinctive Landscaping, LLC Georgetown, DE	$415,850
Cedar Lane, LLC Davidsonville, MD	$499,309
RJO Services Severna Park, MD	$643,306

Living Wage Eligible: Yes

***MBE Participation*:** 0%

***Performance Security*:** None

***Incumbents*:** None

***Requesting Agency Remarks*:** This solicitation was advertised via eMarylandMarketplace on March 5, 2018, notifying 708 vendors. A Pre-Bid Conference was held on March 14, 2018 with two vendors in attendance. The bid opening was held on April 5, 2018. Three bids were submitted with Distinctive Landscaping, LLC having the lowest bid of $415,850 and their bid having been deemed responsible and responsive.

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10-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

Maintenance services will include: landscaping maintenance, minor grading, stabilization, and other general maintenance along inactive railroad lines and rights of way throughout six counties located in Maryland's eastern shore.

Distinctive Landscaping, LLC is a State-certified Small Business.

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

***Approp. Code*:** J05H0105

***Resident Business*:** No

MD Tax Clearance: 18-1000-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

Contract ID: Elevator and Escalator Preventative Maintenance and Repair;
AGY-18-005-MT A, B, C
ADPICS No.: AGY1805MTA, AGY1805MTB, and AGY1805MTC

***Contract Description*:** These contracts provide for the necessary maintenance and repairs of all elevators, escalators, and wheelchair lifts owned and operated by Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

***Awards*:**

Schindler Elevator Corporation Baltimore, MD	Contract A *(Functional Area I)*
Excel Elevator & Escalator Corporation Staten Island, NY	Contract B *(Functional Area II)*
Schindler Elevator Corporation Baltimore, MD	Contract C *(Functional Area III)*

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:**
$10,217,758 - Contract A
$ 1,340,270 - Contract B
$24,737,400 - Contract C
$36,295,428

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Contract A - Functional Area I (Elevators & Wheelchair Lift; Inside Baltimore Region)	
Schindler Elevator Corporation Baltimore, MD	$10,217,758 (1)
Excel Elevator & Escalator Corporation Staten Island, NY	$21,394,998 (2)

Contract B - Functional Area II (Elevators; Outside Baltimore Region)	
Excel Elevator & Escalator Corporation Staten Island, NY	$ 1,340,270 (1)
Schindler Elevator Corporation Baltimore, MD	$ 1,660,045 (2)

11-M. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Bids: *(cont'd)*

Contract C - Functional Area III (Escalators, no specified region)	
Schindler Elevator Corporation Baltimore, MD	$24,737,399 (1)
Excel Elevator & Escalator Corporation Staten Island, NY	$49,843,065 (2)

Living Wage Eligible: Yes

***MBE Participation*:** 15% Contract A (Functional Area I)
0% Contract B (Functional Area II)
18% Contract C (Functional Area III)

***Performance Security*:** 100% Performance Bond

***Incumbents*:** Schindler Elevator Corporation; Baltimore, MD

***Requesting Agency Remarks*:** These contracts were previously advertised in June 2016 with the intent to award one single contract. Upon receiving a single bid, the bid was rejected and the procurement was cancelled. As a result of the concerns and research with potential vendors, the new solicitation contained revised bonding requirements and MBE goals; in addition to breaking the scope of work into three Functional Areas based on location and type of equipment.

The three Functional Areas are as follows:

Functional Area I – Elevators (and one Wheelchair Lift) inside of the Baltimore region;
Functional Area II – Elevators outside of the Baltimore region; and
Functional Area III – Escalators, with no specified region.

This solicitation was advertised via eMaryland Marketplace on January 24, 2018, notifying 118 potential vendors. MDOT MTA directly solicited 16 vendors. Six vendors attended a pre-bid conference held on February 15, 2018. A bid opening was held on April 3, 2018.

Bids were received from Schindler Elevator Corporation (Schindler) and Excel Elevator & Escalator Corporation (Excel) for each of the three Functional Areas. Schindler was deemed the lowest responsible and responsive bid for Contract A and Contract C. Schindler agreed to commit to the MBE goals establish for each of the contracts of 18% for Contract A and 15% for Contract C.

Excel submitted the lowest bid for Contract B of $639,464 on April 3, 2018. On April 4, 2018, a representative sent a revised bid of $1,340,270 stating the calculations were for a monthly cost instead of the annual cost. A Procurement Officer Determination was drafted and executed to accept the revised bid form. The new bid form was still lower than the bid submitted by Schindler by 23.8%.

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11-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

Excel has requested a complete waiver of the 10% MBE goal for Contract B citing there were no OEM part suppliers that were MBE certified and all other elements were of work that would be provided by their company. Further clarification was made that they are minority owned but have not been certified by MDOT as a certified MBE firm. After evaluation of the documents provided by Excel, Equal Opportunity Compliance Program made the recommendation to not grant the waiver on the grounds that all good faith efforts to locate MBE subcontractors were not made until after the bid was submitted. After careful consideration of all documents from Excel and Equal Opportunity Compliance Program's concerns, it was the Procurement Officer's recommendation to permit a waiver as attempts to locate MBE subcontractors were limited and the quality of work with such equipment is a high priority for MDOT MTA.

The contractors will supply all necessary labor, tools, material, equipment, and transportation required to perform these services under the direction of the MDOT MTA Contract Manager or his/her designee. Maintenance services will include, but not limited to, the preventative maintenance and repair of all elevators, wheelchair lift, and escalators owned and/or operated by MDOT MTA.

MDOT MTA confirmed Schindler's bid price for the Scope of Work required under this Contract and has been deemed them responsible and their bid responsive for Contract A and C. MDOT MTA confirmed Excel's bid price for the Scope of Work required under this Contract and has been deemed them responsible and their bid responsive for Contract B.

***Fund Source*:**	100% Special Funds (Transportation Trust Fund)		
***Approp. Code*:**	J05H0105		
***Resident Business*:**	Excel Elevator & Escalator Corporation	No	
	Schindler Elevator Corporation	Yes	
MD Tax Clearance:	Excel Elevator & Escalator Corporation		18-1164-1110
	Schindler Elevator Corporation		18-1165-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

Contract ID: MTA Pest and Rodent Control – Buses & Bus Facilities, *AGY-18-011-MT*
ADPICS No.: AGY18011MT

***Contract Description*:** This contract provides Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with a qualified contractor to provide pest and rodent control for all MDOT MTA buses and bus facilities.

***Award*:** Home Paramount Pest Control Company
Halethorpe, MD

***Contract Term*:** 07/18/2018 – 7/17/2023

***Amount*:** $839,860

***Procurement Method*:** Competitive Sealed Bidding (Single Bid Received)

Living Wage Eligible: Yes

***MBE Participation*:** 22%

***Performance Bonds*:** 100% Performance Bond

***Incumbents*:** None

***Requesting Agency Remarks*:** Previous efforts in contracting for pest and rodent control were completed through credit card purchases or through small procurements. MDOT MTA, realizing that this was not the most cost-effective way of maintaining these services, concluded the need for a long term multi-modal series of contracts to ensure that continued safety and wellbeing of both ridership and staff.

On November 9, 2017, MDOT MTA advertised a Small Business Reserve (SBR) designated contract on eMaryland Marketplace (eMM) for agency-wide pest and rodent control with a bid-opening scheduled for December 14, 2017. On December 7, 2017, MDOT MTA determined that a significant change in scope would be necessary, leading to a cancellation of the solicitation on December 8, 2017 per COMAR 21.06.02.B.01 (a) and (b).

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MARYLAND DEPARTMENT OF TRANSPORTATION

12-M. MARYLAND TRANSIT ADMINISTRATION (*cont'd)*

Agency Remarks: *(cont'd)*
Following the cancellation on December 8, 2017, an emergency contract was approved for pest and rodent control services. As a way of mitigating the threat to public health, safety, and welfare, MDOT MTA awarded a six-month emergency contract, set to expire on July 17, 2018, for agency wide pest and rodent control. This contract provides a $48,875 savings over 5 years when compared to the emergency contract submitted to BPW in June 2018.

MDOT MTA, in an effort to increase competition and ensure access to Maryland's small business community, determined that the replacement pest and rodent control contract should be broken up by MDOT MTA modal areas and include two solicitations and dedicated SBR procurements. The bus and bus facilities procurement, deemed too large for an SBR designation, was given a 25% Minority Business Enterprise (MBE) goal.

This solicitation was advertised via eMarylandMarketplace on February 8, 2018, notifying 236 vendors. A pre-bid conference was held on February 21, 2018, in which seven vendors were in attendance. A bid opening was held on April 3, 2018. Two bids were received. One bid was deemed non-responsive due to a failure to include the required MBE forms. No protest was filed.

MDOT MTA has deemed the bid price offered by Home Paramount Pest Control Company to be within range of current market values, as it is below that which is currently being paid under the emergency contract.

The contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform these services under the direction of the Contract Manager. Maintenance services will include pest and rodent control on all buses, at bus facilities, and the spraying of necessary chemicals to prevent infestations to meet the needs of MDOT MTA.

This contract was established with a 25% MBE goal which included an 8% African American sub-goal and 3% Hispanic American sub-goal. Home Paramount Pest Control Company has committed to meeting 22% of the overall MBE goal as well as the 8% African American sub-goal. A 3% waiver of the overall MBE goal and the entire Hispanic American sub-goal has been granted.

***Fund Source*:**	100% Special Funds (Transportation Trust Fund)		
***Approp. Code*:**	J05H0102		
***Resident Business*:**	Yes	***MD Tax Clearance:***	18-1046-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED* **~~DISAPPROVED~~** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: Joseph Sedtal
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13-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MTA Pest and Rodent Control – Light Rail & METRO; *AGY-18-012-MT*
ADPICS No.: AGY18012MT

***Contract Description*:** This contract provides Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with necessary pest and rodent control at various Light RailLink and Metro SubwayLink locations.

***Award*:** Regional Pest Management, Inc.
Halethorpe, MD

***Contract Term*:** 07/18/2018 – 07/17/2023

***Amount*:** $364,680

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

Bids:

Regional Pest Management, Inc. Halethorpe, MD	$364,680
Solomon's Termite and Pest Control, LLC Baltimore, MD	$834,200

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** None

***Incumbents*:** None

***Requesting Agency Remarks*:** Previous efforts to contract pest and rodent control services were completed via credit card purchases or small procurements. MDOT MTA, realizing that this was not the most cost-effective way of maintaining these services, concluded the need for a long term multi-modal series of contracts to ensure that continued safety and wellbeing of both ridership and staff.

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MARYLAND DEPARTMENT OF TRANSPORTATION

13-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

On November 9, 2017, MDOT MTA advertised this Small Business Reserve contract on eMaryland Marketplace (eMM) for agency-wide pest and rodent control with a bid-opening scheduled for December 14, 2017. On December 7, 2017, MDOT MTA determined that a significant change in scope would be necessary, leading to a cancellation of the solicitation on December 8, 2017 per COMAR 21.06.02.B.01 (a) and (b).

As a way of mitigating the threat to public health, safety, and welfare; MDOT MTA awarded a six-month emergency contract for agency-wide pest and rodent control. The emergency contract will expire on July 17, 2018. The emergency item was submitted to BPW in June 2018.

MDOT MTA, segregated the Light Rail and Metro portions of the contract and deemed both solicitations appropriate for SBR designation. This solicitation was advertised via eMM on February 8, 2018, notifying 236 vendors. A pre-bid conference was held on February 21, 2018, in which seven vendors were in attendance. A bid opening was held on April 3, 2018. Two bids were received.

MDOT MTA confirmed Regional Pest Management Inc.'s bid price of $364,680 for the Scope of Work required under this contract and has deemed them responsible and their bid responsive.

The contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform these services under the direction of the MDOT MTA Contract Manager or his/her designee. Maintenance services will be provided at three Light Rail stations & facilities, eight Metro stations & facilities, and the rail cars.

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

***Approp. Code*:** J05H0104

***Resident Business*:** Yes

MD Tax Clearance: 18-1047-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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14-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: Light Rail Facilities & Janitorial Maintenance; *LR-17-071-MT*
ADPICS No.: LR17071MT

***Contract Description*:** This contract provides for necessary maintenance and janitorial services at various stations along Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RaiLink.

***Award*:** The ARC Baltimore, Inc.
Baltimore, MD

***Amount*:** $1,907,243 NTE (3 Years, Base Contract)
$1,301,269 NTE (2 Years, Renewal Option)
$3,208,512

***Contract Term*:** 07/12/2018* - 07/11/2021 (w/ 1 two-year renewal option)
*(*or earlier upon BPW approval)*

***Procurement Method*:** Preferred Provider

***MBE Participation*:** N/A

***Performance Security*:** None

Living Wage Eligible: N/A

***Incumbent*:** The ARC Baltimore, Inc.
Baltimore, MD

***Requesting Agency Remarks*:** Maintenance and janitorial services will be performed at the following locations along MDOT MTA's Light RaiLink:

- North Avenue Maintenance Facility;
- Cromwell Maintenance Facility;
- Cromwell Station Rest Room;
- North Avenue Guard Booth;
- Hamburg Street Kiosk; and
- Hunt Valley Kiosk

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14-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market in value on April 19, 2018.

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

***Approp. Code*:** J05H0104

***Resident Business*:** Yes

MD Tax Clearance: 18-1133-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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15-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: LRV Brake Control Units Overhaul; *LR-18-001-MT*
ADPICS No.: LR18001MT

***Contract Description*:** This contract is for the overhaul, repair, replacement, cleaning, and testing of brake control units (BCU) on Light Rail vehicles.

***Awards*:** Knorr Brakes Company, LLC
Westminster, MD

***Contract Term*:** 7/12/2018 – 7/11/2021

***Amount*:** $242,317 NTE

***Procurement Method*:** **S**ole Source

***MBE Participation*:** 0%

Performance Bond: None

Living Wage Eligible: Yes

***Incumbent*:** None

***Requesting Agency Remarks*:** The contractor will overhaul, repair, replace, clean, and test the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light Rail vehicles' BCUs. The contractor will overhaul 26 BCUs on a yearly basis and return them in complete functional condition. They will provide all necessary parts, labor, tools, and finishes as required for performing this work. Any corroded areas will be cleaned and repaired. Any worn part beyond its condemning limit will be replaced.

Knorr Brakes Company, LLC (KBC) is the original equipment manufacturer of the BCUs. To ensure compatibility, warranty, and safety, KBC is required to be the contractor. KBC designed and engineered the BCUs specifically for MDOT MTA's Light Rail vehicles. There are no other BCUs that can be substituted in place of KBC's BCUs for the Light Rail vehicles. KBC has proprietary rights to the drawings, parts, and manufacturing and testing technology. Any change to processes, parts, a lack of compatibility either or both mechanically or electrically, poses a risk for equipment integrity and passenger safety. MDOT MTA has determined that the price offered is deemed to be fair and reasonable based on historical data and previous contracts.

REVISED

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MARYLAND DEPARTMENT OF TRANSPORTATION

15-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 18-1266-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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16-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: LRV Air Compressor Overhaul; *LR-18-002-MT*
ADPICS No.: LR18002MT

***Contract Description*:** This contract is for the overhaul, repair, replacement, cleaning, and testing of air compressor units on Light Rail vehicles.

***Awards*:** Knorr Brakes Company, LLC
Westminster, MD

***Contract Term*:** 07/12/2018 – 07/11/2021

***Amount*:** $246,257 NTE

***Procurement Method*:** Sole Source

***MBE Participation*:** 0%

Performance Bond: None

Living Wage Eligible: Yes

***Incumbent*:** None

***Requesting Agency Remarks*:** The contractor will overhaul, repair, replace, clean, and test the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light Rail vehicles' air compressor units. The contractor will overhaul 20 air compressor units on a yearly basis and return them in complete functional condition. They will provide all necessary parts, labor, tools, and finishes as required for performing this work. Any corroded areas will be cleaned and repaired. Any worn part beyond its condemning limit will be replaced.

Knorr Brakes Company, LLC (KBC) is the OEM of the air compressor units. To ensure compatibility, warranty, and safety, KBC is required to be the contractor. KBC designed and engineered the air compressor units specifically for MDOT MTA's Light Rail vehicles. There are no other air compressor units that can be substituted in place of KBC's air compressor units for the Light Rail vehicles. KBC has proprietary rights to the drawings, parts, and manufacturing

REVISED

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MARYLAND DEPARTMENT OF TRANSPORTATION

16-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

and testing technology. Any change to processes, parts, a lack of compatibility either or both mechanically or electrically, poses a risk for equipment integrity and passenger safety. MDOT MTA has determined that the price offered is deemed to be fair and reasonable based on historical data and previous contracts.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 18-1266-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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17-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: LRV Brake Caliper Units Overhaul; *LR-18-003-MT*
ADPICS No.: LR18003MT

***Contract Description*:** This contract is for the overhaul, repair, replacement, cleaning, and testing of brake caliper units on Light Rail vehicles.

***Awards*:** Knorr Brakes Company, LLC
Westminster, MD

***Contract Term*:** 07/12/2018 – 07/11/2021

***Amount*:** $769,726 NTE

***Procurement Method*:** **S**ole Source

***MBE Participation*:** 0%

Performance Bond: None

Living Wage Eligible: Yes

***Incumbent*:** None

***Requesting Agency Remarks*:** The Contractor will overhaul, repair, replace, clean, and test the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light Rail vehicles' brake caliper units. The contractor will overhaul 78 brake caliper units on a yearly basis and return them in complete functional condition. They will provide all necessary parts, labor, tools, and finishes as required for performing this work. Any corroded areas will be cleaned and repaired. Any worn part beyond its condemning limit will be replaced.

Knorr Brakes Company, LLC (KBC) is the OEM of the brake caliper units. To ensure compatibility, warranty, and safety, KBC is required to be the contractor. KBC designed and engineered the brake caliper units specifically for MDOT MTA's Light Rail vehicles. There are no other brake caliper units that can be substituted in place of KBC's brake caliper units for the

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17-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

Light Rail vehicles. KBC has proprietary rights to the drawings, parts, and manufacturing and testing technology. Any change to processes, parts, a lack of compatibility either or both mechanically or electrically, poses a risk for equipment integrity and passenger safety. MDOT MTA has determined that the price offered is deemed to be fair and reasonable based on historical data and previous contracts.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 18-1266-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

Contact: Joseph W. Sedtal
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18-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: Structural Repairs of Light Rail Passenger Trains; *LR-18-007-MT*
ADPICS No.: LR18007MT

***Contract Description*:** This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Light Rail Maintenance Division with a qualified and experienced contractor to provide all structural repairs to the Light Rail passenger trains to ensure trains remain safe and in service.

***Awards*:** Coachworks, LLC
Baltimore, MD

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $1,190,000 NTE

***Procurement Method*:** Sole Source

Living Wage Eligible: Yes

***MBE Participation*:** 15%

***Performance Security*:** None

***Incumbents*:** Coachworks, LLC
Baltimore, MD

***Requesting Agency Remarks*:** The contractor will provide all special tools, materials, and training to ensure trains are safe and function properly. In addition, repairs are required to maintain the safety of the aging structure of the trains. The contractor must have the experience in all facets of structural repair including; the intricate and multifaceted systems in the undercarriage, working around and near high voltage electrical lines, knowledge of the special air-filled lines that operate the doors, and the precise method of wrapping the train when required. Personnel must have the ability to erect and break down 20 feet of scaffolding as well as have fork lift driving experience and be able to maneuver in between train tracks. The welders and painters must be certified to perform their responsibilities. Special fabrication and equipment are required to perform safe and accurate repairs. Experienced personnel are required to repair and fabricate parts and panels that are obsolete.

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18-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

The contractor will perform these services at the Light Rail Maintenance Shop, located at 344 W. North Avenue.

Structural repair of Light Rail passenger trains is currently serviced under Emergency Contract No. LR-17-082-MT.

The negotiated price is $238,000 per year, totaling $1,190,000 over five years; which is approximately 20% below the current emergency contract. In addition, the contract's price is comparable to Coachwork's original contract approximately nine years ago. MDOT MTA has determined the prices offered are fair and reasonable for the services to be provided.

Coachworks agreed to an overall MBE goal of 15% with no sub goals.

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

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 18-1318-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED* **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

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MARYLAND DEPARTMENT OF TRANSPORTATION

Contact: Joseph W. Sedtal
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19-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MARC Camden Line Landscaping; *MRC-16-026-MT*
ADPICS No.: MRC16026MT

***Contract Description*:** This contract provides for landscaping maintenance at MARC stations along the Camden line.

***Award*:** The Arc Montgomery County, Inc.
Rockville, MD

***Amount*:** $713,415 NTE

***Contract Term*:** 07/12/2018* - 07/11/2023 *(*or earlier upon BPW approval)*

***Procurement Method*:** Preferred Provider

MBE Participation*:** N/A ***Living Wage Eligible: N/A

***Performance Security*:** None

***Incumbent*:** None

***Requesting Agency Remarks*:** This contract provides for landscaping maintenance at seven MARC stations along the Camden line. The services performed may include routine and non-routine tasks. The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as fair market in value on March 17, 2018.

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

***Approp. Code*:** J05H0104

Resident Business*:** Yes ***MD Tax Clearance: 18-1467-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

Contact: Joseph W. Sedtal
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20-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MARC Brunswick Line Facilities & Janitorial Maintenance; *MRC-18-002-MT*
ADPICS No.: MRC18002MT

***Contract Description*:** This contract provides for necessary maintenance and janitorial services within stations along MARC's Brunswick line.

***Awards*:** CHI Centers, Inc.
Silver Spring, MD

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $673,127

***Procurement Method*:** Preferred Provider

***MBE Participation*:** N/A

***Performance Security*:** None

***Incumbent*:** CHI Centers, Inc.
Silver Spring, MD

***Requesting Agency Remarks*:** This contract provides janitorial services for nine MARC stations along the Brunswick line. Maryland Department of Transportation Maryland Transit Administration schedules these services to maintain a clean, safe, and sanitary environment for its riders. The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as a fair market value on April 19, 2018.

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

***Approp. Code*:** J05H0104

Resident Business*:** Yes ***MD Tax Clearance: 18-1101-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

Contact: Joseph W. Sedtal
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21-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MARC Penn Line Facilities & Janitorial Maintenance; *MRC-18-003-MT*
ADPICS No.: MRC18003MT

***Contract Description*:** This contract provides for necessary maintenance and janitorial services within stations along MARC's Penn line.

***Awards*:** CHI Centers, Inc.
Silver Spring, MD

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $1,435,004

***Procurement Method*:** Preferred Provider

***MBE Participation*:** N/A

***Performance Security*:** None

***Incumbent*:** CHI Centers, Inc.
Silver Spring, MD

***Requesting Agency Remarks*:** This contract provides janitorial services for nine MARC stations along the Penn line. Maryland Department of Transportation Maryland Transit Administration schedules these services to maintain a clean, safe, and sanitary environment for its riders.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as a fair market value on March 15, 2018.

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

***Approp. Code*:** J05H0104

Resident Business*:** Yes ***MD Tax Clearance: 18-1101-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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22-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MARC Camden Line Facilities & Janitorial Maintenance; *MRC-18-004-MT*
ADPICS No.: MRC18004MT

***Contract Description*:** This contract provides for necessary maintenance and janitorial services within stations along MARC's Camden Line.

***Awards*:** CHI Centers, Inc.
Silver Spring, MD

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $606,585

***Procurement Method*:** Preferred Provider

***MBE Participation*:** N/A

***Performance Security*:** None

***Incumbent*:** CHI Centers, Inc.
Silver Spring, MD

***Requesting Agency Remarks*:** This contract provides janitorial services for seven MARC stations along the Camden line. Maryland Department of Transportation Maryland Transit Administration schedules these services to maintain a clean, safe, and sanitary environment for its riders.

The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as a fair market value on March 15, 2018.

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

***Approp. Code*:** J05H0105

Resident Business*:** Yes ***MD Tax Clearance: 18-1101-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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23-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: MARC Maintenance of Equipment – Penn Line; *MRC-18-006-MT*
ADPICS No.: MRC18006MT

***Contract Description*:** This contract provides for maintenance of equipment (MOE) of MARC equipment along the Penn Line.

***Award*:** National Railroad Passenger Corp (Amtrak)
Washington, D.C.

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*
***Amount*:** $112,509,482 NTE

***Procurement Method*:** Sole Source

***MBE Participation*:** 0%

Living Wage Eligible: Yes

***Performance Security*:** None

***Incumbent*:** National Railroad Passenger Corp (Amtrak)
Washington, D.C.

***Requesting Agency Remarks*:** The present sole-source operations and maintenance contract with Amtrak for operations and rolling stock maintenance on the MARC Penn Line expires on June 30, 2018. The current contract (MTA-1394) was approved by BPW on May 29, 2013 (21-GM). The decision was made to separate the operations and maintenance scopes for new contracts, as the operations portion could be competitively bid. A new operations contract for operating the MARC Penn Line was publicly advertised in 2017, with Amtrak being awarded the competitively bid contract in January 2018. The remaining portion of the original contract, the Penn Line MOE, was reviewed and deemed necessary to sole source to Amtrak.

Amtrak provides inspection and maintenance services to MARC which is performed within Amtrak-owned stations and facilities.

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23-M. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

MARC has historically been dependent on CSX and Amtrak due to operating on their tracks and the need to use their maintenance facilities. While the acquisition/lease of the three CSX facilities has provided MARC with additional maintenance abilities, it is still dependent on Amtrak and the use of their maintenance facilities and stations to provide a safe and reliable service on the Amtrak's Penn Line.

Amtrak will perform under this contract:

- daily equipment inspections and servicing at Union and Penn Stations;
- locomotive servicing at Amtrak Ivy City in Washington D.C.;
- preventative maintenance on MARC's 63 MARC III bi-level railcars; and
- preventative maintenance on MARC's HHP-8 electric locomotives.

Amtrak is the only vendor able to provide the necessary and federally mandated maintenance at its facilities. These facilities are the only ones currently available for use by MARC. Without heavy investment in creating a new, independent maintenance infrastructure for MARC, these facilities will remain the only option to ensure proper maintenance and safe equipment for MARC's daily riders.

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

***Approp. Code*:** J05H0105

***Resident Business*:** No

MD Tax Clearance: 18-1540-0010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Joseph W. Sedtal
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24-E. **MARYLAND TRANSIT ADMINISTRATION**
Equipment Contract

Contract ID: Multiyear Bus Procurement for FY20 – FY24; *OPS-16-051-EQ*
ADPICS Nos.: OPS1651EQA; OPS1651EQB

***Contract Description*:** These are two contracts providing the manufacturing and delivery of 40-foot transit buses and 60-foot articulated transit buses to the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA).

***Award*:** NovaBUS, a Division of Prevost Car (US), Inc. (Contract A & B)
St. Eustache, Canada

***Contract Term*:** 07/12/2018* – 07/11/2023 *(*or earlier upon BPW approval)*

***Amount*:** $211,771,542 NTE

***Procurement Method*:** Competitive Sealed Proposals

Proposals:

Contract A (40-foot Buses)

Offerors	Technical Ranking	Unit Price Financial Ranking	Overall Ranking
NovaBUS, a Division of Prevost Car (US), Inc. St. Eustache, Canada	1	$537,737	1
New Flyer Industries Winnipeg, Canada	2	$582,060	2

Contract B (60-foot Buses)

Offerors	Technical Ranking	Unit Price Financial Ranking	Overall Ranking
NovaBUS, a Division of Prevost Car (US), Inc. St. Eustache, Canada	1	$838,672	1
New Flyer Industries Winnipeg, Canada	2	$852,040	2

24-E. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

***DBE Participation*:** 0%

Performance Security: Performance Bonds for 100% of the award amount exist for this contract (Contract A & B)

***Requesting Agency Remarks*:** On April 14, 2017, MDOT MTA advertised a Request for Proposals (RFP) on eMaryland Marketplace with the intent to award two contracts. A Pre-Proposal Conference was held on May 4, 2017 and proposals were received on August 24, 2017.

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.

Included in the recommendation of award was an in-depth evaluation of implementation costs, that de4termined that NovaBUS would save MDOT MTA operating dollars over the typical 12-year life of the buses. Further, the MDOT MTA would save $3.7 million in capital costs over the first year of the multi-year contracts.

In the past, MDOT MTA supported up to three bus manufacturers at the same time.

NovaBUS a Division of Prevost Car (US), Inc. exceeded MDOT MTA's requirements in several areas including that of the warranty on various subcomponents and specific RFP requirements for structural integrity of the bus structure (frame).

MDOT MTA's bus retirement schedule shows that approximately 70 buses are retired a year. These two contracts provide for the design, production, delivery, and technical support of 40-foot and 60-foot transit buses (approximately 70 per year total) to be delivered to the MDOT MTA over a five-year period.

The escalation or decrease in bus pricing beyond the first year of the contracts (FY20) shall be calculated through the use of the Producers Price Index WPU1413 for Truck and Bus Chassis from the United States Department of Labor, Bureau of Labor Statistics.

Both of these contracts shall be indefinite quantity contracts, defined in COMAR 21.06.03.06(2) as "a contract for an indefinite amount of goods or labor to be furnished at specified times, or as ordered, that establishes unit prices of a fixed-price type."

The total quantity of buses procured shall not exceed the available capital funding allocated for this procurement, $211,771,542; based off of NovaBUS's base-year price proposal and MDOT MTA's cost estimate for the remaining four years, using historical escalation data from FY12 through FY18.

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MARYLAND DEPARTMENT OF TRANSPORTATION

24-E. **MARYLAND TRANSIT ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

NovaBUS a Division of Prevost Car (US), Inc. is a primary Transit Vehicle Manufacturer and has complied with Federal Transit Administration requirements under 49 CFR Section 26.49 for DBE goals. The Federal Transit Administration Transit Vehicle Manufacturer goal is 3%.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

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

***Approp. Code*:** J05H0105

***Resident Business*:** No

MD Tax Clearance: 18-0950-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: George E. Fabula, Jr.
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25-LT. MARYLAND TRANSIT ADMINISTRATION
Lease/Tenant

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) relinquishing rights on property leased from Baltimore County.

Authority:	Transportation Article, §7-204 (d)(1) Annotated Code of Maryland
Property:	Timonium Fairgrounds Light Rail Station (Portion), (± 20.00 ac), 2335 Greenspring Drive, Timonium, Maryland 21093
Landlord:	Baltimore County
Tenant:	State of Maryland, MDOT MTA
Space Type:	796-space surface Park and Ride Lot
Lease Type:	General Agreement
Lease Term:	Continuation of existing Lease Agreement (See Agency Remarks)
Annual Rent:	One Dollar ($1.00) for the Term of the Agreement
Special Conditions:	See Agency Remarks

Requesting Agency Remarks: MDOT MTA is requesting BPW approval to the Consent Agreement between the MDOT MTA, MDOT State Highway Administration (SHA), Baltimore County, Maryland, TLR Land Ventures, LLC; and Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. for the county-owned surface parking lot that supports the Timonium Fairgrounds Light Rail Station.

As background, a General Agreement was approved by BPW on May 21, 1991, as Item 6-GM between MDOT MTA and Baltimore County for the Central Light Rail Line in Baltimore County, Maryland. The first Agreement executed on March 14, 1994, was approved by BPW on March 9, 1994, as Item 6-GM-MOD. The Supplement Agreement was the second agreement for the Timonium Fairgrounds Park & Ride Lot, as the property was being used by MDOT MTA daily as parking to support transit operations. The Second Amendment was approved by BPW on January 27, 2016, as Item 15-LT.

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MARYLAND DEPARTMENT OF TRANSPORTATION

25-LT. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Agency Remarks: *(cont'd)*

Baltimore County is working with TLR Land Ventures, LLC and Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. to develop the north portion of the Timonium Fairgrounds Light Rail Park and Ride lot with a facility and parking to support Kaiser operations. The Baltimore County Council approved a Ground Lease with TLR Land Ventures, LLC on April 16, 2018. This approved allowed all parties to negotiate this Consent Agreement for Kaiser's development plan in relation to supplying MDOT MTA with a 400-surface parking lot to continue to support MDOT MTA transit operations.

TLR Land Ventures, LLC will build a 400-space surface permanent parking lot on approximately 6.91+/- acres of land on the south portion that will also accommodate a bus loop at the station. While the permanent lot is under construction, TLR will make improvements on the north portion of the same lot for a temporary parking facility that will also accommodate a bus loop. The Kaiser facility will have a structured parking garage and MDOT MTA will have the ability to use the garage for special events, if demand warrants the need.

Baltimore County will deed the south portion to MDOT SHA for the continued use of MDOT MTA and both transit business units will enter into an agreement for that use.

MDOT MTA currently has a traction power substation and transformer on the future TLR and Kaiser property that will remain via a perpetual easement. The same easement will allow for future infrastructure, if needed, to support light rail operations.

Lastly, the Consent Agreement allows the county access across both properties to repair, inspect and maintain county-owned utilities.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

Contact: George E. Fabula, Jr
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26-RP. **MARYLAND TRANSIT ADMINISTRATION**
Lease - Amendment

Recommendation: That the Maryland Board of Public Works approve the Sixth Amendment to the Lease Agreement dated September 6th, 1991 between the National Railroad Passenger Corporation (Amtrak) and MTA to install ticket vending machines RVM) on Amtrak Property.

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

Property: Penn Station MARC Station, Baltimore Maryland
New Carrollton MARC Station, Prince George's County Maryland

Lessor: National Railroad Passenger Corporation (Amtrak)

Lessee: State of Maryland, MDOT MTA

Consideration: None

Term: Lease Agreement expires April 2021

Special Conditions: None

Funding Source: N/A

Requesting Agency Remarks: MDOT MTA is requesting to install ticket vending machines (TMVs) on Amtrak property at Penn Station MARC in Baltimore MD and the New Carrollton MARC Station in Prince George's County MD. MARC currently leases Amtrak Quiktrack Machines from Amtrak for the sale of MARC tickets and passes. On July 1, 2018, the lease for machines will expire and Amtrak has declined to renew this agreement. MARC has entered into a contract for the lease of new dedicated MARC TVMs and with the current vendor, The Convention Store (TCS), who will install the TVMs.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: George E. Fabula, Jr
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27-RP. **MARYLAND TRANSIT ADMINISTRATION**
Real Property – Acquisition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority: Transportation Article, § 7-204 (d) (1)
Annotated Code of Maryland

Property: Frankel Automotive**,** (± 0.155 acres in fee simple and ± 0.144 acres in temporary construction easement), located at 10400 York Road, Cockeysville, Baltimore County, MD 21030

Grantor: Frankel Automotive, LLC, and Priority 1 Automotive Group, Inc. (Contract Purchaser)

Grantee: State of Maryland, MDOT MTA

Consideration: $45,650

Appraised Value: $45,650– Muller, (Selected)
$22,539 – Gilbert, (Approved)
William T. Caffrey, Review Appraiser

Special Conditions: The current owner, Frankel Automotive, LLC has a contract to sell the entire property to Priority 1 Automotive Group, Inc. and the contract purchaser provided their consent to the MDOT MTA acquisition.

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property is required for a slope stabilization project along the Central Light Rail in Cockeysville, Baltimore County, Maryland. The fee simple area will be used for a retaining wall to stabilize a failing slope.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

28-GM. **MARYLAND TRANSIT ADMINISTRATION**
General/ Miscellaneous Contract

Contract ID: Meteorcomm Data Radios; *MRC-18-007-SR*
ADPICS No.: MRC18007SR

***Contract Description*:** This contract provides for federally mandated data radios and the secure communications licensing for MARC rolling stock allowing for MARC to be Positive Train Control (PTC) compliant prior to the federally instituted deadline.

***Awards*:** Meteorcomm L.L.C.
Renton, WA

***Contract Term*:** 07/12/2018* – 07/11/2023 (**or earlier upon BPW approval)*

***Amount*:** $7,446,090 NTE

***Procurement Method*:** **S**ole Source

***MBE Participation*:** 0%

***Performance Security*:** None

***Incumbent*:** None

***Requesting Agency Remarks*:** Federal regulations mandated passenger and freight railroads to implement a PTC system by December 31, 2015, later extended to December 31, 2018. Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)'s MARC system operates over two host railroads networks, Amtrak and CSX, requiring an interoperable system which MARC has procured; Wabtec's approved PTC System, Interoperable Electronic Train Management System (I-ETMS). I-ETMS is used by the majority of Class 1 railroads with the Class 1 railroads developing a wireless communication for the system through a corporate partnership with Meteorcomm, L.L.C. Meteorcomm L.L.C., working in conjunction with the four largest railroads, has developed a secure communication application to deliver data reliably and securely across the nation.

MARC operates all of commuter trains across either CSX or Amtrak owned territory. Access to these tracks is subject to MARC being compliant to regulatory requirements. These requirements include being PTC compliant by December 31, 2018.

28-GM. MARYLAND TRANSIT ADMINISTRATION (*cont'd)*

Agency Remarks: *(cont'd)*

PTC System requires the following components/systems: rolling stock hardware and software installation; track wayside hardware and software installation; Back Office Server (BOS); and Wi-Fi installation.

The rolling stock installation is on-going with an expected completion of September 2018, excluding Data Radio installation. The track wayside installation is the responsibility of MARC's host railroads (CSX and Amtrak); it is completely on CSX territory, with Amtrak installation scheduled for completion in September 2018. The BOS contract has been awarded and scheduled for completion by December 2018. Wi-Fi installation is scheduled for completion by September 2018.

The only remaining component to complete PTC is the acquisition of Data Radios and secure communication (including software licensing) to transmit the data between the BOS and MARC's rolling stock. The only Data Radio and secure communication certified and available to communicate across the railroads MARC operates within is available through Meteorcomm. MDOT MTA/MARC have been negotiating over a long period time to mutually agreed upon Terms and Conditions and have recently come to agreement on acceptable terms.

MARC Train Service has a regulatory mandate to have an approved PTC System in place by December 31, 2018 to continue operating as a commuter railroad. MARC is currently on schedule to have its PTC System operational by December 31, 2018; except for the acquisition of Data Radios and secure communications. The only source to acquire Data Radios and PTC licensing capable of secure communication across the railroads within MARC operating territory is from Meteorcomm, the company partnered with the large Class 1 railroads. MARC's only source to acquire compatible Data Radios and secure communication for the federally mandated PTC system is Meteorcomm.

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

***Approp. Code*:** J05H0102

***Resident Business*:** No

MD Tax Clearance: 18-1541-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Ian R. Fallon
410-576-6991
ifallon@oag.state.md.us

29-GM. **MARYLAND TRANSIT ADMINISTRATION**
General Miscellaneous

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: H0101

Request Amount: $10,289,201.55

***Description*:** The Maryland Department of Transportation Maryland Transit Administration and the Office of the Attorney General request approval for the payment of $10,289,201.55 in full settlement of all claims, in the matter *In the Appeal of James W. Ancel, Inc.*, MSBCA No.2976, et al., Maryland State Board of Contract Appeals.

Requesting Agency Remarks: If the settlement is approved, a check should be made payable to James W. Ancel, Inc. in the amount of $8,147,412.53 which shall reference *In the Appeal of James W. Ancel, Inc.*: Payment of Settlement. The check should be delivered to Ian R. Fallon, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Street, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

30-AE. **STATE HIGHWAY ADMINISTRATION**
Architecture/Engineering Contract

Contract ID: Preliminary and Final Design and Survey Services, Statewide; *BCS 2015-05B*
ADPICS No.: SBCS1505B

***Contract Description*:** This contract is one of ten open-ended, work-order based contracts to provide design, construction, and program support services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's Office of Highway Design.

***Awards*:** Wallace Montgomery & Associates, LLP
Hunt Valley, MD

***Contract Term*:** 07/12/2018 – 07/11/2023

***Amount*:** $20,000,000 NTE

***Procurement Method*:** Quality Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 445)	***Technical Ranking***	***Award***
Whitman, Requardt & Associates, LLP Baltimore, MD	315.10	1	Contract A
Wallace Montgomery &Associates, LLP Baltimore, MD	285.80	2	Contract B $20,000,000 NTE
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (submitted as Dewberry Consultants, LLC) Towson, MD	260.00	3	Contract C
Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	256.80	4	Contract D
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	256.80	4	Contract E
AECOM Technical Services, Inc. Hunt Valley, MD	248.2	5	Contract F

DEPARTMENT OF TRANSPORTATION
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30-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Proposals: *(cont'd)*

	Technical Proposal Rating (Max 445)	***Technical Ranking***	***Award***
Jacobs Engineering Group, Inc. Baltimore, MD	240.50	6	Contract G
Rummel, Klepper & Kahl, LLP/ The Wilson T Ballard Co., Inc. (JV) Baltimore, MD	237.00	7	Contract H
PRIME AE Group, Inc./ WSP USA, Inc. (JV) Baltimore, MD	234.10	8	Contract I
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	233.00	9	Contract J
A. Morton Thomas & Associates, Inc. Rockville, MD	215.90	10	N/A
Stantec Consulting Services, Inc. Baltimore, MD	211.10	11	N/A
Brudis & Associates, Inc. Columbia, MD	208.50	12	N/A
STV Incorporated Baltimore, MD	207.10	13	N/A
ATCS, P.L.C. Baltimore, MD	187.70	14	N/A
HNTB Corporation Baltimore, MD	181.30	15	N/A
Parsons Transportation Group, Inc. Baltimore, MD	166.00	16	N/A
Greenman-Pedersen, Inc./ T.Y. Lin, Inc. (JV) Annapolis Junction, MD	162.30	17	N/A
Urban Engineers, Inc./ EBA Engineering, Inc. (JV) Baltimore, MD	154.90	18	N/A
Sheladia Associates, Inc. Rockville, MD	121.00	19	N/A
HAKS Engineers, Inc./ Rinker Design Associates, P.C. (JV) Baltimore, MD	107.80	20	N/A

30-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***DBE Participation*:** 25%

***Incumbents*:** Whitman, Requardt & Associates, LLP, Wallace, Montgomery & Associates, LLP; Whitney, Bailey, Cox & Magnani, LLC; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Johnson, Mirmiran & Thompson, Inc.

***Requesting Agency Remarks*:** On October 21, 2016, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 831 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services: design, construction, and program support services including project planning, project development and design, highway design services, structural design, structural condition inspection, noise mitigation, environmental design and landscape architecture, traffic design, traffic engineering, construction management / construction inspection / design support, project support services, program support services, NPDES/SWM/ESC or related permit conditions/activities. Consultant staff may be assigned to work at MDOT SHA facilities, construction project sites, regulatory agencies, other state agencies. The consultant may also be asked to provide competent personnel for design support activities.

A protest was filed on October 4, 2017 and denied by final decision of MDOT SHA on May 7, 2018. The final decision was not appealed.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 18-0908-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

31-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Comprehensive Environmental and Engineering Services, Statewide; *BCS 2015-08F, BCS 2015-08G, BCS 2015-08H;* ADPICS No.: SBCS1508F, SBCS1508G, SBCS1508H

***Contract Description*:** These contracts are three of eight open-ended, work-order based contracts to provide design, construction, and program support services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's Office of Planning & Preliminary Engineering.

***Awards*:**

STV Incorporated/ Stantec Consulting Services Inc. (JV)
Owings Mills, MD (Contract F)

Jacobs Engineering Group, Inc.
Baltimore, MD (Contract G)

Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV)
Hunt Valley, MD (Contract H)

***Contract Term*:** 07/12/2018 – 07/11/2023

***Amount*:** $ 8,000,000 NTE each
$24,000,000 NTE (Aggregate Total, Contracts F – H)

***Procurement Method*:** Quality Based Selection

***Proposals*:**

	Technical Proposal Rating (Max 647)	***Technical Ranking***	***Award***
Wallace Montgomery &Associates, LLP Baltimore, MD	476.10	1	Contract A BPW Approved 05/16/2018
The Wilson T Ballard Co., Inc. Owings Mills, MD	454.00	2	Contract B BPW Approved 05/16/2018

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

31-AE. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Proposals: *(cont'd)*

	Technical Proposal Rating (Max 647)	***Technical Ranking***	***Award***
Rummel, Klepper & Kahl, LLP Baltimore, MD	436.50	3	Contract C BPW Approved 05/16/2018
Century Engineering, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	429.90	4	Contract D BPW Approved 05/16/2018
McCormick Taylor, Inc. Baltimore, MD	428.20	5	(Contract E)
STV Corporation/ Stantec Consulting Services Inc. (JV) Baltimore, MD	421.00	6	(Contract F) $8,000,000
Jacobs Engineering Group, Inc. Baltimore, MD	414.00	7	(Contract G) $8,000,000
Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV) Harrisburg, PA	410.80	8	(Contract H) $8,000,000
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	397.20	9	N/A
A.Morton Thomas & Associates, Inc./ KCI Technologies, Inc. (JV) Rockville, MD	391.60	10	N/A
Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. (JV) Baltimore, MD	388.50	11	N/A
AECOM Technical Services, Inc. Hunt Valley, ND	382.10	12	N/A
Sabra, Wang & Associates, Inc./ Michael Baker International, Inc. (JV) Columbia, MD	374.60	13	N/A
A.D. Marble & Company, Inc./ Pennoni Associates, Inc. (JV) Owings Mills, MD	353.80	14	N/A
Parsons Transportation Group, Inc. Baltimore, MD	326.90	15	N/A
Rauch, Inc. Easton, MD	175.40	16	N/A

***DBE Participation*:** 28%

REVISED

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

31-AE. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***Incumbents*:** Wallace, Montgomery & Associates, LLP; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Rummel, Klepper & Kahl, LLP, Skelly & Loy, Inc.

***Requesting Agency Remarks*:** On December 16, 2016, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 841 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services: comprehensive environmental and engineering services, including all stages of project planning; impact assessment and mitigation; avoidance mitigation and minimization reports, mitigation concepts; engineering and geometric design, schedules and cost estimates up to plans, specifications and estimates; logical termini/independent utility analyses; noise field measurements, noise barrier designs, noise study reports and assistance developing noise policy; environmental site design plans; perform studies for topics such as underwater archeology, sand migration, sustainability and climate change; prepare environmental documents and technical reports; perform public involvement activities; travel forecast modeling, traffic analysis and simulation, traffic safety studies, ridership analysis; and other studies; analyze growth management issues and safety assessments. The consultant shall furnish all necessary personnel, equipment, labor, computer software, materials, transportation, space and related support facilities to perform professional engineering services related to environmental and engineering services.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance:

STV Corporation/ Stantec Consulting Services Inc. (JV)	18-0197-0111
Jacobs Engineering Group, Inc.	18-0198-1111
Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV)	18-0199-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

32-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: HVAC Upgrades for the Administration Area of the LaVale Maintenance Shop in Allegany County; *AL2615229*
ADPICS No.: AL2615229

***Contract Description*:** This contract provides all labor, materials and equipment necessary to perform the activities for the HVAC upgrades for the Administration Area building of the LaVale Maintenance Shop in Allegany County.

***Awards*:**	Carl Belt, Inc. Cumberland, MD	
***Contract Term*:**	07/12/2018 – 12/30/2020	
***Amount*:**	$2,589,000 NTE	
***Procurement Method*:**	Competitive Sealed Bidding	
***Bids*:**	Carl Belt, Inc. Cumberland, MD	$2,589,000
	Denver-Elek, Inc. Baltimore, MD	$3,170,500
	Beitzel Corporation Grantsville, MD	$3,984,460
***MBE Participation*:**	5.00%	
***Performance Security*:**	Performance and Payment Bonds for 100% of the award amount exist for this contract.	
***Incumbent*:**	None	

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on November 28, 2017, notifying 989 potential contractors, 148 of which was an MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on January 25, 2018.

Maryland Department of Transportation State Highway Administration has confirmed Carl Belt, Inc.'s bid price.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

32-C. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

The anticipated construction completion date is June 30, 2019.

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

***Approp. Code*:** J02B0101

***Resident Business*:** Yes

MD Tax Clearance: 18-0297-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

33-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Construction of the Connecticut Avenue Salt Barn Facility in Montgomery County; *MO5245129*
ADPICS No.: MO5245129

***Contract Description*:** This contract provides all labor, materials and equipment necessary to perform the activities for the construction of the Connecticut Avenue salt barn facility in Montgomery County.

***Awards*:** Ardent Company, LLC.
McLean, VA

***Contract Term*:** 07/12/2018 – 07/31/2021

***Amount*:** $6,696,900 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Ardent Company, LLC. McLean, VA	$ 6,696,900
Brawner Builders, Inc. Hunt Valley, MD	$ 6,947,000
Corinthian Contractors, Inc. Arlington, VA	$ 7,894,900
Ross Contracting, Inc. Mt. Airy, MD	$11,349,000

***MBE Participation*:** 14%

***Performance Security*:** Performance and Payment Bonds for 100% of the award amount exist for this contract.

***Incumbent*:** None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MARYLAND DEPARTMENT OF TRANSPORTATION

33-C. STATE HIGHWAY ADMINISTRATION *(cont'd)*

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on October 24, 2017, notifying 2,289 potential contractors, 192 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 14, 2017.

This contract provides for all labor, material, and equipment to develop and construct a salt barn site and associated roadway improvements. The salt barn site includes a salt barn, lean-to, brine and magnesium tanks, fueling station and site development. Associated roadway improvements involve building a slip ramp that enables trucks exiting from the salt barn site to egress directly back onto I-495. The salt barn project is intended to serve I-495 and southern Montgomery County, including Chevy Chase, Olney, Rockville, Kensington, Bethesda, Potomac, and Silver Spring. This project provides a high salt storage capacity and high queuing capacity, as well as a central location to service over 350 lane miles during winter events. This project will replace the Kensington salt dome which has a long cycle time, difficult terrain, inadequate capacity, structural issues, and will provide greater environmental protections than the Kensington salt dome.

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

***Approp. Code*:** J02B0101

***Resident Business*:** No

MD Tax Clearance: 18-3468-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

34-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Replacement of the Administration's Priest Bridge Salt Storage Facility in Prince George's County; *PG0535129SB*
ADPICS No.: PG0535129

***Contract Description*:** This contract provides all labor, materials and equipment necessary to perform the activities for the replacement of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Priest Bridge salt storage facility in Prince George's County.

***Awards*:** Dome Corporation of North America
Saginaw, MI

***Contract Term*:** 07/12/2018 – 04/30/2020

***Amount*:** $366,740 NTE

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

***Bids*:**

Dome Corporation of North America Saginaw, MI	$366,740
Bulk Storage, Inc. Beecher, IL	$466,420

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** Performance and Payment Bonds for 100% of the award amount exist for this contract.

***Incumbent*:** None

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on November 14, 2017, notifying 2,172 potential contractors, 187 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 4, 2018.

100% of the work will be performed by a State-certified Small Business.

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

34-C. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Agency Remarks*:** *(cont'd)*
Maryland Department of Transportation State Highway Administration has confirmed Dome Corporation of North America's bid price.

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

***Approp. Code*:** J02B0101

***Resident Business*:** No

MD Tax Clearance: 18-0022-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

35-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Litter Pick-up (5-Person Crew) at Various Locations for the Gaithersburg Shop in Montgomery County; *432MGF1420SB*
ADPICS No.: 432MGF1420

***Contract Description*:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for litter pick-up (5-person crew) at various locations for the Gaithersburg Shop in Montgomery County.

***Awards*:** C & C Management Group, LTD
Frederick, MD

***Contract Term*:** 06/21/2018 – 12/31/2020

***Amount*:** $671,188 NTE

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

***Bids*:**

C & C Management Group, LTD Frederick, MD	$ 671,188
P2 Cleaning Services Laurel, MD	$ 679,788
Earn Contractors Gaithersburg, MD	$ 855,000
Buddy's Window Washing Services, LLC. Baltimore, MD	$ 856,610
Govesource, LLC Exton, PA	$ 867,260
Baltimore-Washington Contracting Co., LLC. Stoney Beach, MD	$ 886,154
Unified Solutions Services, LLC Columbia, MD	$ 897,280

DEPARTMENT OF TRANSPORTATION
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MARYLAND DEPARTMENT OF TRANSPORTATION

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

Bids (cont'd):	Bry's Lawn Care & Landscaping, LLC Forest Hill, MD	$ 952,520
	Desper & Son's Ground FX Lawns & Landscaping, LLC. Upper Marlboro, MD	$ 997,170
	A. Marquez Trucking, Inc. Silver Spring, MD	$1,500,300

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Single Element of Work)

***Performance Security*:** None

***Incumbent*:** C & C Management Group, Ltd.
Frederick, MD

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on January 23, 2018 notifying 267 potential contractors, 32 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 1, 2018.

100% of the work will be performed by a State-certified Small Business.

On January 17, 2018, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 18-1176-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

36-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations for the Fairland Shop in Montgomery County; *42915F1420*
ADPICS No.: 42915F1420

***Contract Description*:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for brush and tree cutting & stump removal at various locations for the Fairland Shop in Montgomery County.

***Awards*:** Excel Tree Expert Co., Inc.
Jessup, MD

***Contract Term*:** 07/12/2018 – 12/31/2020

***Amount*:** $537,450 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Excel Tree Expert Co., Inc. Jessup, MD	$ 537,450
Asplundh Tree Expert, LLC Hagerstown, MD	$ 612,800
A. Marquez Trucking, Inc. Silver Spring, MD	$1,044,780

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*:** Excel Tree Expert Co., Inc.
Jessup, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on February 27, 2018 notifying 797 potential contractors, 102 of which were MDOT-certified Minority Business Enterprises. Bids were opened on March 29, 2018.

Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 18-0935-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

37-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations for the Gaithersburg Shop in Montgomery County; *42915G1420*
ADPICS No.: 42915G1420

***Contract Description*:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for brush and tree cutting & stump removal at various locations for the Gaithersburg Shop in Montgomery County.

***Awards*:** Excel Tree Expert Co., Inc.
Jessup, MD

***Contract Term*:** 07/12/2018 – 12/31/2020

***Amount*:** $611,200 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Excel Tree Expert Co., Inc. Jessup, MD	$611,200
A-Fordable Tree Service, LLC Easton, MD	$850,500

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*:** Excel Tree Expert Co., Inc.
Jessup, MD

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on February 27, 2018 notifying 797 potential contractors, 102 of which were MDOT-certified Minority Business Enterprises. Bids were opened on April 5, 2018.

DEPARTMENT OF TRANSPORTATION
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37-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Agency Remarks: *(cont'd)*

Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 18-0988-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

38-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Hand Mowing and Trimming at Various Locations in Howard County; *4281371420SB*
ADPICS No.: 4281371420

***Contract Description*:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for hand mowing and trimming at various locations in Howard County.

***Awards*:** Bry's Lawn Care and Landscaping, LLC
Forest Hill, MD

***Contract Term*:** 07/12/2018 – 12/31/2020

***Amount*:** $232,050 NTE

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

***Bids*:**

Bry's Lawn Care and Landscaping LLC Forest Hill, MD	$ 232,050
Govesource, LLC Exton, PA	$ 381,720
Service All, Inc. Mitchellville, MD	$ 483,120
P2 Cleaning Services Laurel, MD	$ 650,220
A. Marquez Trucking, Inc. Silver Spring, MD	$ 731,790
Letke Security Contractors Joppa, MD	$1,271,700

Living Wage Eligible: Yes

***MBE Participation*:** 0% (Single Element of Work)

DEPARTMENT OF TRANSPORTATION
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38-M. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

***Performance Security*:** None

***Incumbent*:** Smallwood's Ground Maintenance
Forestville, MD

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on January 16, 2018 notifying 837 potential contractors, 138 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 22, 2018.

Maryland Department of Transportation State Highway Administration has confirmed Bry's Lawn Care and Landscaping's bid price.

100% of the work will be performed by an MDOT-certified MBE / State Certified Small Business.

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 18-1177-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

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

39-M. **STATE HIGHWAY ADMINISTRATION**
Maintenance Contract

Contract ID: Install, Repair or Replace Traffic Barriers at Various Locations in Anne Arundel County; *4770251421*
ADPICS No.: 4770251421

***Contract Description*:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for the installation, repair or replacement of traffic barriers at various locations in Anne Arundel County.

***Awards*:** DeAngelo Brothers, LLC
Hazelton, PA

***Contract Term*:** 07/12/2018 – 06/30/2021

***Amount*:** $3,148,628 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

DeAngelo Brothers, LLC Hazelton, PA	$3,148,628
L. S. Lee, Inc. York, PA	$3,354,500
Guardrails Etc., Inc. Baltimore, MD.	$3,654,970
PDI-Sheetz Construction Corp. Linthicum, MD	$4,106,300

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.

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

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

***Incumbent*:** L. S. Lee, Inc.
York, PA

***Requesting Agency Remarks*:** This contract was advertised on eMaryland Marketplace on January 16, 2018 notifying 685 potential contractors, 149 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 22, 2018.

Maryland Department of Transportation State Highway Administration has confirmed DeAngelo Brothers, LLC's bid price

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

***Approp. Code*:** J02B0102

***Resident Business*:** Yes

MD Tax Clearance: 18-0619-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Eric Lomboy
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40-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority: Transportation Article, § 8-309(f)(1)(ii)
Annotated Code of Maryland

Property: MC# 17-2549
J.E. Thompson, et al, ± 1.179 ac, located on the north east side of MD Route 22, between Interstate 95 and Gilbert Road, Aberdeen, Harford County.

Grantor: State of Maryland, MDOT SHA

Grantee: The I-95 Center, LLC

Consideration: $300,000

Appraised Value: $601,000 – Stephen Muller/James Crafton, (Selected)
$786,825 – Karen Belinko, (Approved)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on February 1, 2018. The 45-day review period expired March 19, 2018.

State Clearinghouse: N/A

Requesting Agency Remarks: In 1954, 1955, and 1962, the MDOT SHA acquired the site for the widening of MD Route 22. Per a Stipulation of Settlement filed July 6, 2011, the MDOT SHA agreed to transfer the seven (7) parcels containing 1.179 acres +/- to the adjoining property owner CBCY, LLC. On June 9, 2014, CBCY, LLC conveyed their property and entitlements to I-95 Center, LLC. The MDOT SHA proposes to dispose of the subject property and a break in access control to the adjoining owner, I-95 Center, LLC, through a negotiated sale of $ 300,000 which is 50 % of the appraised value. The appraised value of $601,000 consists of the break in

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

40-RP. **STATE HIGHWAY ADMINISTRATION**

Agency Remarks: *(cont'd)*

access controls valued at $325,000 and a fee simple area valued at $276,000. The negotiated sales price considered the requirement by MDOT SHA that I-95 Center, LLC construct offsite improvements, a left turn lane, and the installation of a traffic signal to receive a permit to access MD Route 22. MDOT SHA has estimated the construction cost to be $333,187.50, resulting in the reduced cost for the break in access controls. The value of the 1.179 acres +/- in fee simple is valued at $276,000 of which SHA will convey for the full value. The Federal Highway Administration has reviewed and approved the transaction.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

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

41-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 #18-2565
MD 291 A: From MD 859 B north to MD 291; for a distance of 0.02 of a mile, more or less.
MD 291 B: From MD 859 B north to MD 291; for a distance of 0.11 of a mile, more or less. MD 859 B (Morgnec Cutoff Rd./Old Morgnec Rd.): From MD 291 east to road end; for a distance of 0.88 of a mile, more or less. The three segments have a combined length of 1.01 miles, 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 road way 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
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

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

42-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 #18-2566
MD 442 (now Royal Swan Rd.): From MD 292 east to Rosedale Cannery Rd.; for a length of 1,900 linear feet or 0.36 of a mile, more or less.
MD 443 (now Still Pond Neck Rd.): From MD 292 west to Clark Rd.; for a length of 4,646 linear feet or 0.88 of a mile, more or less.
The two segments having a combined total length of 1.24 miles, 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 road way 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
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

Contact: Eric Lomboy
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43-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority: Transportation Article, §8-309 (f)
Annotated Code of Maryland

Property: MC# 18-2567
727 Old Philadelphia Road, LLC (0.6656 ± acres), located on Old Philadelphia Rd, Aberdeen MD, Harford County

Grantor: State of Maryland, MDOT SHA

Grantee: 727 Old Philadelphia Road, LLC

Consideration: $43,500

Appraised Value: $43,500 – Gregory Jones
$28,300 – Thomas Weigand
Dawn Nguyen, Review Appraiser

Special Conditions: Subject to a 14,500sf perpetual drainage easement.

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 2010, MDOT SHA acquired the subject parcel consisting of 0.6656 acres from the former owner 727 Old Philadelphia Road LLC. MDOT SHA seeks to release the property at the appraised value of $43,500 while retaining a perpetual drainage easement.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

MARYLAND DEPARTMENT OF TRANSPORTATION

Contact: Brian Howard
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44-M. **THE SECRETARY'S OFFICE**
Maintenance Contract

***Contract ID*:** Janitorial Services at MDOT; *MDOT-OFFAS-18-06*
ADPICS: OFFAS1806

***Contract Description*:** This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment at the Maryland Department of Transportation The Secretary's Office located in Hanover, Maryland.

***Awards*:** Alliance Inc.
Nottingham, MD

***Contract Term*:** 08/01/2018* – 07/31/2021 (w/one 2-year renewal option)
*(*or earlier upon BPW approval)*

***Amount*:** $ 824,585 NTE (3 Years, Base Contract)
$ 569,139 NTE (2 Years, Renewal Option)
$1,393,724 NTE Total (5 Years)

***Procurement Method*:** Preferred Provider

Living Wage Eligible: No (Preferred Provider)

MBE Participation: 0% ***Performance Security*:** None

***Incumbent*:** Alliance Inc.
Nottingham, MD

Requesting Agency Remarks: This contract will be performed by a Preferred Provider. The Pricing and Selection Committee approved the rates for these services on April 19, 2018. Janitorial supplies are included in the contract total and the contract specifies that supplies be purchased from Blind Industries of Maryland, also a Preferred Provider.

***Fund Source*:** 100% Special Funds ***Approp. Code*:** J01A0101

***Resident Businesses*:** Yes ***MD Tax Clearances*:** 18-1324-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Contact: Glen Carter
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45-RP. **THE SECRETARY'S OFFICE**
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation The Secretary Office (MDOT TSO) disposing real property as it is excess to the agency's needs.

Authority: Transportation Article, § 8-309(c)(9)
Annotated Code of Maryland

Property: MC# 04-1053
Former Bradford, et al, property, (2.236 acres +/-), Located on the east side of MD 104 (Waterloo Road) at its intersection with MD RT 108 (Old Annapolis Road), just south of MD Rt. 100 in Howard County.

Grantor: State of Maryland, MDOT State Highway Administration

Grantee: Route 108 Inc

Consideration: $25,000

Appraised Value: $17,000 – G. Jones, (Selected)
$152,000 – S. Muller, (Approved)
William Caffrey, MDOT SHA Review Appraiser

Special Conditions: None

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1997, MDOT SHA acquired the property for the construction of MD RT 100 in Howard County, Maryland. After completion of the project it was determined that this property was excess. Three public Auctions were conducted on April 14, 2010, July 27, 2011, and November 9, 2011 with no bidders. Since then a buyer presented an offer of $350,000 with the assumption the site was developable. The offer was accepted and approved by the Board of Public Works on December 21, 2016 under 10-RP. After BPW approval, in accordance with sale packet, the buyer exercised their right to conduct an engineering study on the property. A Wetland study and a Phase I Environmental Assessment report was conducted on the property at the sole expense of the buyer. The studies concluded that with all the severe sloping and the amount of wetlands present the site is non-developable in its current natural condition. The studies were provided to the appraisers for an update.

DEPARTMENT OF TRANSPORTATION
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June 20, 2018

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

Agency Remarks: *(cont'd)*

The MDOT SHA's Review Appraiser established the fair market value of the land to be $17,000 based on a fee appraisal. A second appraisal in the amount of $152,000 was approved, however, as an assemblage to the adjacent property. The sale to the adjacent owner proved to be unlikely due to no evidence of interest from the adjoining owner. The buyer presented a final offer of $25,000. The Administration proposes to dispose of the subject property to Route 108 Inc. through a negotiated sale of $25,000, which is 147 % of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Supplemental

Contact: Joseph Sedtal
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46-GM. **MARYLAND TRANSIT ADMINISTRATION**
General/ Miscellaneous Contract

Contract ID: MARC Positive Train Control – I-ETMS Access on NEC; *MRC-18-008-SR*
ADPICS No.: MRC18008SR

***Contract Description*:** This contract provides for federally mandated positive train control (PTC) systems on all MARC wayside equipment along the MARC Penn Line as well as maintenance for the wayside PTC system.

***Awards*:** Norfolk Southern Railway Company
Atlanta, GA

***Contract Term*:** 07/12/2018* – 07/11/2023 (**or earlier upon BPW approval)*

***Amount*:** $9,800,000 NTE

***Procurement Method*:** **S**ole Source

***MBE Participation*:** 0%

***Performance Security*:** None

***Incumbent*:** None

***Requesting Agency Remarks*:** Federal regulations mandated passenger and freight railroads implement a PTC system by December 31, 2018. MARC operates over two host railroads networks, Amtrak and CSX, which require an interoperable PTC system; MARC has procured Wabtec's PTC System, Interoperable Electronic Train Management System (I-ETMS) for its diesel locomotives and cab cars.

MARC, as a tenant railroad, on its three service lines, has been working closely with its host railroads, Amtrak and CSX, to collaborate on the installation process of the appropriate onboard and wayside systems that will meet the federally mandated PTC standards for its commuter rail system. Along MARC's Camden and Brunswick lines, CSX, the host railroad, has installed I-ETMS wayside infrastructure, which is only compatible with Wabtec's I-ETMS system on locomotives and cab cars. On the Penn Line, Amtrak will be using its Advanced Civil Speed Enforcement System (ACSES) while Norfolk Southern Railroad (NS), the freight operator over the Penn Line portion of the Northeast Corridor (NEC) has chosen to work with Amtrak to install I-ETMS on the NEC rather than equip their locomotives with ACSES, as I-ETMS is being installed across NS's and other Class I national freight networks.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Supplemental

46-GM. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Agency Remarks: *(cont'd)*

The operation of MARC trains on Amtrak's NEC required MARC to either use ACSES or I-ETMS; MARC standardized to the use of I-ETMS on its equipment.

Amtrak, in coordination with and at the expense of its tenant freight railroad NS, is installing the required I-ETMS wayside infrastructure on the NEC and integrating IETMS into Amtrak's PTC Back Office Systems so freight and passenger trains can seamlessly operate on the NEC. The cost to NS to install I-ETMS is significant, and in order for MARC to retain on-going access to the NS-funded I-ETMS system, Maryland Department of Transportation Maryland Transit Administration requires an access agreement with NS, which will cover the appropriate cost share portion of costs associated with MARC's use of the I-ETMS system that will be installed along the 77 directional mile portion of the NEC that serves MARC's Penn Line operation.

MARC Train Service has a regulatory mandate to have an approved PTC System in place by December 31, 2018 to continue operating as a commuter railroad. CSX, one of MARC's host railroads, has installed I-ETMS on its wayside over the territory MARC operates and is scheduled to be operational by December 31, 2018. Amtrak, MARC's other host railroad, is completing I-ETMS installation on the NEC at the request and expense of NS.

Based on the host railroads requiring I-ETMS and all of MARC's diesel locomotives and cab cars being equipped with I-ETMS, MARC's only option to continue operation of Penn Line Service on the NEC with I-ETMS is a sole source contract with NS for access to the NS funded I-ETMS wayside system on Amtrak's NEC.

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

***Approp. Code*:** J05H0102

***Resident Business*:** No

MD Tax Clearance: 18-1629-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Supplemental

Contact: Joseph Sedtal 410-767-3351
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47-GM. **MARYLAND TRANSIT ADMINISTRATION**
General/ Miscellaneous Contract

Contract ID: MARC Special Services – Penn Line; *MRC-18-009-SR*
ADPICS No.: MRC18009SR

***Contract Description*:** This contract provides for several services including Amtrak ticket sales, cross-honoring of MARC and Amtrak tickets, and a rescue locomotive stationed at Odenton Station, along the MARC Penn Line.

***Awards*:** National Railroad Passenger Corp (Amtrak)
Washington, D.C.

***Contract Term*:** 07/12/2018* – 07/11/2023 (**or earlier upon BPW approval)*

***Amount*:** $14,606,661 NTE

***Procurement Method*:** **S**ole Source

***MBE Participation*:** 0%

***Performance Security*:** None

***Incumbent*:** National Railroad Passenger Corp (Amtrak)

***Requesting Agency Remarks*:** The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) MARC recently issued a Notice-to-Proceed for MRC-16-047-SR, MARC Third Party Operations Services for the Penn Line. The original RFP for this Contract was issued to solicit competitive bids for Penn Line Operations services, which had long been provided by Amtrak. The RFP excluded several services previously provided under the Agreement for Operations, Equipment Maintenance and Other Services between Amtrak and MDOT MTA. These services were excluded from the competitive procurement as they are services that can only be provided by Amtrak. These services are:

- Ticket sales, which includes the sale of tickets by ticket agents at Amtrak stations and at city ticket offices in the MARC service area. It also includes the sales of tickets at MARC ticket vending machines (TVM) kiosks placed at Amtrak stations. As Amtrak operates the tickets counters and ticket offices with its own personnel, only Amtrak can provide the MARC tickets sales at these venues. In addition, only Amtrak can agree to placement of MARC TVM kiosks on Amtrak property.
- Cross-honoring allows for use of MARC tickets on certain Amtrak trains. As Amtrak owns and operates these trains, only Amtrak can cross-honor MARC tickets.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 20, 2018

Supplemental

47-GM. MARYLAND TRANSIT ADMINISTRATION *(cont'd)*

Agency Remarks: *(cont'd)*

The Odenton Protect Crew service allows MDOT MTA to make available a MARC locomotive at the Odenton Station for rescue operations. Both MARC and Amtrak will be able to make use of this locomotive. As the locomotive will be used on the Northeast Corridor owned and operated by Amtrak, only Amtrak can agree for the stationing of this locomotive and its crewing, should MARC crews not be available.

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

***Approp. Code*:** J05H0105

***Resident Business*:** No

MD Tax Clearance: 18-1540-0010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

June 20, 2018

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Contact: Lauren Buckler
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lauren.buckler@maryland.gov

1-C. CONSTRUCTION CONTRACT
Department Of General Services

Contract ID: Maryland State House Annex Marble Cleaning
Project No. BA-491-191-001
ADPICS No. 001B8400000

Description: Contract to clean the exterior marble of the Maryland State House Annex side of building that faces Lawyers Mall in Annapolis.

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

Resident Business: No ***MD Tax Clearance:*** 18-0999-0000

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
Military Department

Contract ID: Roof Replacement, Ruhl Armory
Project No. M-342-160-001
ADPICS No. 001B8400488

Description: Contract to provide all labor, materials, equipment, tools, insurance, etc., necessary to remove the existing roofing system down to the decking and install new adhered thermoplastic membrane roofing system. Ruhl Armory is located in Towson.

Procurement Method: Competitive Sealed Bids

Bids or Proposals	***Amount***
Paneko Construction, Inc., Bowie, MD	$853,850.00
Allstate Contractor, Inc., Centreville, VA	$898,890.00
Tecta America East, Curtis Bay, MD	$901,125.00
CHU Contracting, Inc., Chantilly, VA	$998,800.00
Detwiler Roofing, New Holland, PA	$1,048,260.00
Jet Renovation, LLC, Fort Washington, MD	$1,069,555.00
Simpson of Maryland, Inc., Hanover, MD	$1,347,300.00
Ruff Roofers, Inc., Arbutus, MD	$1,442,458.00

Award: Paneko Construction, Inc.

Term: 150 calendar days

Amount: $853,850.00

MBE Participation: 15% - Applies to base bid - $837,500.00

VSBE Participation: 2%

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

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

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 13, 2018. Approximately 1,002 vendors were notified of this solicitation electronically. The engineer's estimate is $1,731,763.00. A pre-bid conference was held February 21, 2018. The recommended contractor, Paneko Construction, 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: 18-0965-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Contact: Lauren Buckler
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3-C. CONSTRUCTION CONTRACT
Department Of General Services

Contract ID: Bathroom Renovations at Brockbridge Correctional Facility
Project No. KI-622-150-001
ADPICS No. 001B8400479

Description: Contract for the renovation of 12 existing bathrooms at Brockbridge Correctional Facility located in Jessup. Work will include demolition of existing items and installation of new ceiling, floors, and plumbing fixtures for all of the bathrooms.

Procurement Method: ezIQC Master Contract thru NJPA
Intergovernmental Co-op Purchasing Agreement
BPW Approval 9/6/17 6-M

Award: Paige Industrial Services, Inc.

Term: 360 Calendar Days

Amount: $404,842.46

MBE Participation: 43% - Applies to base bid - $325, 894.22
VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: This project was procured using the approved pilot program, ezIQC, and the associated construction task cost catalog. The submitted task order has been reviewed and approved by the DGS Project manager. The construction estimate for this work was $325,156.00 for the base bid and $80,000 for the alternate work - $405,156.00 for the entire project.

Fund Source: MCCBL 2017 Item 104 - $325,894.22
DPSCS 18 54410 0101 1402 - $78, 948.24
(Alternate #1)

Resident Business: Yes ***MD Tax Clearance:*** 18-1257-1111

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

4-C. CONSTRUCTION CONTRACT
State Library for the Blind and Physically Handicapped

Contract ID: HVAC Upgrades, Cleaning, and Repairs
Project No. ED-415-185-003
ADPICS No. 001B8400478

Description: Contract to provide all labor, materials, equipment, tools, insurance, etc., necessary to disinfect the inside of cabinets, coil, blower wheels, and replace bag filters of air handler. Install active air scrubbers in each air handler to clean and purify the air. State Library for the Blind and Physically Handicapped is located in Baltimore.

Procurement Method: Competitive Sealed Bids
(Small Business Reserve)

Bids or Proposals	***Amount***
M&E Sales, Inc., Hanover, MD	$278,312.00
Advanced Heating & Cooling, LLC, Reisterstown, MD	$346,942.00
Hugee Corporation, Washington, DC	$654,000.00

Award: M&E Sales, Inc.

Term: 120 calendar days

Amount: $278,312.00

MBE Participation: 20% - Applies to base bid - $138,017.00

VSBE Participation: 0%

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

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

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 13, 2018. Approximately 1,609 vendors were notified of this solicitation electronically. The engineer's estimate is $405,325.00. The recommended contractor, M&E Sales, Inc., has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source:	H000.10257.0808.412
Resident Business:	Yes
MD Tax Clearance:	18-1009-0111

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: Shoreline Erosion Control at Jefferson Patterson Park and Museum Project No. HT-000-160-001, ADPICS No. 001B840000

Contract Description: Contract for the construction of shoreline erosion control at Jefferson Patterson Park and Museum in Calvert County.

Procurement Method: Competitive Sealed Bid

Bids or Proposals	***Amount***
Shoreline Design LLC, Edgewater, MD	$ 989,000.00
Coastal Design & Construction, Inc., Gloucester, VA	$1,082,908.00

Award: Shoreline Design, LLC.

Term: 182 Calendar Days

Amount: $989,000.00

MBE Participation: 10%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 21, 2018. The engineer's estimate for this project is $1,613,655.00. Bids were opened April 30, 2018 and two bids were received. The recommended contractor Shoreline Design, LLC. has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCCBL2016 Item 111

Resident Business: Yes ***MD Tax Clearance:*** 18-0534-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

6-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Stream Bank Stabilization and Bridge Repairs
Project No. P-043-132-010, ADPICS No. 001B8400482

Description: Contract to provide all labor, materials, equipment, tools, insurance, etc., necessary to stabilize steam banks at various locations along Elk Creek in Cecil County. Also provide substructure protection and repairs to two bridges.

Procurement Method: Competitive Sealed Bids

Bids or Proposals	***Amount***
Environmental Quality Resources, LLC, Millersville, MD	$327,046.00
JJID, Inc., Bear, DE	$575,560.00
VKM Contracting, Odenton, MD	$523,492.00

Award: Environmental Quality Resources, LLC
Term: 180 calendar days
Amount: $327,046.00

MBE Participation: 5% - Applies to base bid - $302,641.00
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 January 31, 2018. Approximately 3,991 vendors were notified of this solicitation electronically. The engineer's estimate is $180,000.00. The recommended contractor, Environmental Quality Resources, LLC, has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: $176,604.84 – Grant Chesapeake and Costal Bay Trust Fund
$11,162.49 – Item013/MCCBL2012
$139,278.67 – POS17/Item007

Resident Business: Yes ***MD Tax Clearance:*** 18-0886-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Lauren Buckler
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lauren.buckler@maryland.gov

7-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

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

Original Contract Approved: BPW 1/4/17, Appendix 1

Contractor: Popowski Brothers, Inc. t/a PBI Restorations, Inc.
Hunt Valley, MD

Contract Description: Contract to furnish all labor, materials, supervision, equipment, insurance, services, transportation, testing, etc., necessary to stabilize and condition the Maryland State Archive Buildings air quality to acceptable levels. Perform mold mitigation services of varying degrees on stored archival materials and building components effected by mold and to provide building repairs to prevent future mold growth.

Original Procurement Method: Emergency Procurement

Modification Description: Approval is requested to install a supplementary dehumidification system to prevent future mold growth within the Maryland State Archives building.

Original Contract Term: 60 Calendar Days

Modification Term: 240 Calendar Days

Original Contract Amount: $443,013.71

Modification Amount: $782,678.90

Prior Modifications/Options: $1,209,447.47

Revised Total Contract Amount: $2,435,140.08

Percent +/- (This Modification): 176.67%

Overall Percent +/-: 449.68%

MBE Participation: 0%

Remarks: This work is directed by the Whitman, Requardt and Associates Mold Remediation study dated January 16, 2017.

Fund Source: MCCBL 2017, Item 104 ***Resident Business:*** Yes

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

8-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of Public Safety and Correctional Services

Contract ID: Window & Heating System Replacement Housing Units 3 & 4 - Maryland Correctional Center Project No. KA-000-180-D01, ADPICS No. 001B8400494

Description: Contract to design the window and heating system replacement at housing units three and four at Maryland Correctional Training Center in Hagerstown.

Procurement Method: Maryland Architectural and Engineering Services Act

Bids or Proposals	***Score***
EBL Engineers, LLC – Baltimore, MD	76%
Gannett Fleming - Baltimore, MD	85%
Global Engineering (GES) – Bethesda, MD	77%
Kibart, Inc. – Towson, MD	**94%**
T A Engineering – Baltimore, MD	71%

Award: Kibart Inc.
Term: 12 Months
Amount: $653,989.65

MBE Participation: 10%
VSBE Participation: 0%
Performance Bond: N/A

Remarks: This solicitation was advertised on eMaryland Marketplace on January 4, 2018. Nine firms submitted "Letters of Interest" and five of the nine firms submitted technical proposals. All five were evaluated as responsive. On February 8, 2018 DGS Procurement authorized the commencement of fee negotiations with the highest ranking firm of Kibart, Inc.

On March 23rd and March 28th, fee negotiation meetings occurred and a fair and reasonable fee was negotiated.

Fund Source: MCCBL 2017 Item 167 (DPSCS)
Resident Business: Yes ***MD Tax Clearance:*** 18-0444-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4065
Daniel.Schmuck@maryland.gov

9-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Service
Ellicott City District Court/Multi-Service Center
Project No. 001IT820785, ADPICS No. 001B9400010

Contract Description: Contract to provide unarmed uniformed guard service at the Ellicott City District Court/Multi-Service Center in Ellicott City.

Procurement Method: Competitive Sealed Bidding

Bids	***Amount***
CSI Corporation of DC, Silver Spring, MD	$461,739.60
Stronghold Security. LLC, Columbia, MD	$468,835.20
Devine Professional Consulting Group. LLC, Silver Spring, MD	$494,784.00
Abraham Security and Training Services, Inc., Waldorf, MD	$595,080.00

Award: CSI Corporation of DC

Term: 7/1/2018 – 6/30/2021

Amount: $461,739.60

MBE Participation: 28%

Performance Bond: No

***Hiring Agreement Eligible*:** Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 16, 2018. Approximately 585 vendors were notified of this solicitation electronically. Bids were opened March 15, 2018 and eight bids were received. Four bidders rejected because they failed to provide the required documentation. The recommended contractor, CSI Corporation of DC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 19 33511 0823 $153,913.20
H00 20 33511 0823 $153,913.20
H00 21 33511 0823 $153,913.20

Resident Business: Yes ***MD Tax Clearance:*** 18-1167-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

10-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Service
Project No. 001IT820752, ADPICS No. 001B9400015

Description: Contract to provide unarmed uniformed guard service for the Department of General Services at the Edward J. Borgerding District Court Multi-Service Center in Baltimore.

Procurement Method: Competitive Sealed Bids

Bids or Proposals	***Amount***
CSI Corporation of DC, Silver Spring, MD	$614,461.44
Stronghold Security, LLC, Baltimore, MD	$625,333.76
Devine Professional Consulting Group, Silver Spring, MD	$643,571.20
Triune Security of MD, LLC, Bowie, MD	$659,528.96
BTI Security, Rockville, MD	$665,754.24
Blue Force Security Services, LLC, District Heights, MD	$679,695.36
Legal Services Associates, Inc., Baltimore, MD	$817,879.04

Award CSI Corporation of DC
Term: 08/01/2018 – 07/31/2021
Amount: $614,461.44 (Three years)

MBE Participation: 0%
Performance Bond: No
Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 21, 2018. Approximately 580 vendors were notified of this solicitation electronically. Bids were opened March 16, 2018 and seven bids were received. The recommended contractor, CSI Corporation of DC, Silver Spring has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 19 33541 0823 $187,752.11
H00 20 33541 0823 $204,820.48
H00 21 33541 0823 $204,820.48
H00 22 33541 0823 $17,068.37

Resident Business: Yes ***MD Tax Clearance:*** 18-1305-0111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4065
Daniel.Schmuck@maryland.gov

11-M. MAINTENANCE CONTRACT
Department Of General Services

Contract ID: Unarmed Uniformed Guard Service
Workforce & Technology Center
Project No. 001IT820777, ADPICS No. 001B9400007

Contract Description: Contract to provide unarmed uniformed guard service at the Maryland State Department of Education Division of Rehabilitation Services Workforce & Technology Center in Baltimore.

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids	***Amount***
CSI Corporation of DC, Silver Spring, MD	$1,264,458.00
Stronghold Security – Columbia, MD	$1,334,710.26
Alpha Security Inc. – Washington, DC	$1,345,121.70
BTI Security – Silver Spring, MD	$1,376,824.80
Blue Force Security Services, LLC – District Heights, MD	$1,419,649.92
Devine Professional Consulting Group – Silver Spring, MD	$1,419,788.50
Legal Services Associates, Inc. – Baltimore, MD	$1,895,174.58

Award: CSI Corporation of DC
(SBR# 12-22308)

Term: 08/01/2018 – 07/31/2021 (w/ 2 one-year options)

Amount: $ 758,674.80 (3 years)
$ 252,891.60 Option Year 1
$ 252,891.60 Option Year 2
$1,264.458.00 = Base + Option Years

MBE Participation: 7%

Performance Bond No

Hiring Agreement Eligible: Yes

11-M. MAINTENANCE CONTRACT *(cont'd)*

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 22, 2018 as a Small Business Reserve solicitation. Approximately 579 vendors were notified of this solicitation electronically. Bids were opened March 15, 2018 and seven bids were received. The recommended contractor, CSI Corporation of DC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source:	R00 18 T7508 0823	$252,891.60
	R00 19 T5709 0823	$252,891.60
	R00 20 T5700 0823	$252,891.60
Resident Business:	Yes	
MD Tax Clearance:	18-1351-0111	

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Service
Project No. 001IT820445, ADPICS NO. 001B9400022

Description: Contract to provide unarmed uniformed guard service at J. Louis Boublitz District Court Multi-Service Center located in Hagerstown.

Procurement Method: Competitive Sealed Bids

Bids or Proposals	***Amount***
Chesapeake Strategies Group, Inc., Oxford, MD	$377,701.44
Universal Security, LLC, Rockville, MD	$440,859.12
Blue Line Security Services, Temple Hills, MD	$479,424.00
Devine Professional Consulting Group, Silver Spring, MD	$482,366.40
AFSI, Gaithersburg, MD	$483,492.00
Blue Force Security Services, LLC, District Heights, MD	$518,304.96
DECO International Security Corporation, Miami Beach, FL	$666,182.40

Award Chesapeake Strategies Group, Inc.
Term: 08/01/2018 – 07/31/2021
Amount: $377,701.44 (Three years)

MBE Participation: 0%
Performance Bond: No
Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 27, 2018. Approximately 566 vendors were notified of this solicitation electronically. Bids were opened March 29, 2018 and 11 bids were received. Four bidders were rejected, two because they failed to meet the minimum qualifications and two because they submitted multiple bids. The recommended contractor, Chesapeake Strategies Group, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 19 33561 0823 $115,408.77 H00 21 33561 0823 $125,900.48
H00 20 33561 0823 $125,900.48 H00 22 33561 0823 $10,491.71
Resident Business: Yes ***MD Tax Clearance:*** 18-1413-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
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13-M-OPT. MAINTENANCE CONTRACT OPTION
State Police

Contract ID: Forensic Science Division / Comprehensive Building Management Project No. 001IT818140, ADPICS No. 001B9400009

Original Contract Approved: 06/01/2011 BPW Item 1-M

Contractor: LB&B Associates, Inc., Columbia, MD

Contract Description: Contract to provide comprehensive building management at the State Police Forensic Science Laboratory Building located in Pikesville.

Original Procurement Method: Competitive Sealed Bids

Option Description: Approval is requested to exercise the second and final renewal option for comprehensive building management.

Original Contract Term: 07/01/2011 – 06/30/2016 (Five years)

Option Term: 07/01/2018 - 06/30/2020 (Two years)

Original Contract Amount: $3,233,026.95

Prior Modifications/Options: $1,488,039.00
MOD #1, COE16122, BPW 06/22/2016, $40,000.00
MOD #1, COE28911, BPW 06/08/2012, $110,000.00
MOD OPT #1, $1,338,039.00, #001B6400439, 04/27/16, BPW *1-M-MOPT

Option Amount: $1,338,039.00

Revised Total Contract Amount: $4,721,065.95 (Five years + Modifications/Options)
$1,338,039.00 (Option #2)
$6,059,104.95

MBE Participation: 30%

MBE Compliance 26%

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

Performance Bond Yes

Payment Bond Yes

Remarks: State Police are satisfied with the performance of the contractor and has approved funding. Contractor agrees to renew the current contract at the same terms, conditions, required contract provisions, and price

Fund Source: MDSP Operating Funds
W00 19 31511 0812 $1,338,039.00

Resident Business: Yes

Tax Compliance No: 18-0464-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4605
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14-M-OPT. MAINTENANCE CONTRACT OPTION
Department of General Services

Contract ID: Optimized Preventive Maintenance Service
Project No.: H00R4400070, ADPICS No. 001B9400012

Original Contract Approved: 06/18/2014 BPW, Item 1-M

Contractor: Veolia Energy Operating Services
Baltimore, MD

Contract Description: Contract for Preventative Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

Option Description: Approval is requested to exercise the second renewal option. There are no remaining renewal options.

Original Procurement Method: Competitive Sealed Proposals

Original Contract Term: 07/01/14 – 06/30/17 (Three years)

Option Term: 07/01/18 – 06/30/19 (One year)

Original Contract Amount: $2,472,426.60

Option Amount: $586,541.44

Prior Modifications/Options: $32,545.39
MOD #1 - COF86724-9/5/2014 - $0
MOD #2 - COF86773-9/5/2014 - $0
MOD #3 - COG97312 – $32,545.39
DPRB Agenda 10/11/2016, Item # S - 002

Revised Total Contract Amount: $3,074,427.99(Three years + Modifications/Option)
$586,541.44 (Option #2)
$3,660,969.43

MBE Participation: 30.2%

MBE Compliance: 32%

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

Remarks: The Department of General Services is satisfied with the performance of the contractor and have approved funding. Contractor has exceeded the 30.2% and achieved 32%. The contractor agrees to renew the current contract at the same terms, conditions, required contract provisions, and price

Fund Source:	DGS Operating Funds H00 19 33351 0812 $586,541.44
Resident Business:	Yes
MD Tax Clearance:	18-0957-1000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4605
Daniel.Schmuck@maryland.gov

15-M-OPT. MAINTENANCE CONTRACT OPTION
Department of General Services

Contract ID: Annapolis Capitol Complex
Environmentally Preferable Janitorial Service
Comprehensive Building Management
Project No. H00R6400001
ADPICS No. 001B9400011

Original Contract Approved: 05/25/2016 DGS/BPW Item 5-M

Contractor: Broadway Services, Inc., Baltimore, MD

Contract Description: Contract to provide Environmentally Preferable Janitorial Services at eight Annapolis facilities located at various addresses in Annapolis.

Original Procurement Method: Competitive Sealed Proposals

Option Description: Approval is requested to exercise the first renewal option. There are two remaining renewal options available.

Original Contract Term: 07/01/2016 – 06/30/2018 (Two years)

Option Term: 07/01/2018 - 06/30/2019 (One year)

Original Contract Amount: $1,071,707.50

Option Amount: $555,613.88

Prior Modifications: $0

Revised Total Contract Amount: $1,071,707.50 (Two years)
$ 555,613.88 (Option #1)
$1,627,321.38

MBE Participation: 30%

MBE Compliance 30%

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

Performance Bond Yes

Payment Bond Yes

Remarks: The Department of General Services is satisfied with the performance of the contractor and has approved funding. The Office of Business Programs verified that the contractor has fulfilled its 30% MBE commitment. Contractor agrees to renew the current contract at the same terms, conditions, required contract provisions and specifications.

Fund Source: Operating Funds
H00 19 31511 0813 $453,999.80
H00 19 31571 0813 $101,614.08

Resident Business: Yes

Tax Compliance No: 18-1015-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4605
Daniel.Schmuck@maryland.gov

16-M-OPT. MAINTENANCE CONTRACT OPTION
Department of General Services

Contract ID: Optimized Preventative HVAC Maintenance
Project No. DGSR5400107, ADPICS No. 001B9400014

Original Contract Approved: 07/16/2015 BPW, Item 13-M

Contractor: Constellation NewEnergy, Inc., Baltimore, MD

Contract Description: Contract for Optimized Preventative Maintenance Program for DGS facilities statewide. Recommended firm shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for 47 DGS facilities statewide.

Original Procurement Method: Competitive Sealed Proposals

Option Description: Approval is requested to exercise an option to continue Optimized Preventative Maintenance Program services for another year.

Original Contract Term: 08/01/2015 – 07/31/2018 (Three years)

Option Term: 08/01/2018 - 07/31/2019

Original Contract Amount: $3,399,556.73

Prior Modifications/Options: $345,431.22
MOD #1–COG41601, $0
MOD #2–COG97482, $325,696.49, 7-M-MOD, 12/07/2016
MOD #3–COH42529, $13,674.08,
MOD #4–COH47643, $0
MOD #5–COH59406, $6,060.65

Option Amount: $1,416,384.08

Revised Total Contract Amount: $3,744,987.95 (Base + Modifications)
$1,416,384.08 (Option)
$5,161,372.03

REVISED

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

MBE Participation: 30%
MBE Compliance: 23.2%

Remarks: The Department of General Services is satisfied with the performance of Constellation NewEnergy, Inc. The Contractor is on track to meet the 30% MBE goal by the end of the base period. The agency believes it is in the best interest of the State to renew the current contract at the same terms, conditions, required contract provisions and has provided funding.

Fund Source:

H00 33151 0812 19	$510,180.78	20	$46,380.07
H00 33151 0812 19	$151,250.00	20	$13,750.00
H00 33171 0812 19	$15,278.40	20	$1,388.95
H00 33391 0812 19	$36,312.38	20	$3,301.13
H00 33409 0812 19	$51,904.17	20	$4,718.56
H00 33419 0812 19	$13,333.39	20	$1,212.13
H00 33439 0812 19	$55,588.18	20	$5,053.47
H00 33449 0812 19	$38,119.34	20	$3,465.39
H00 33459 0812 19	$7,364.75	20	$669.52
H00 33461 0812 19	$15,542.87	20	$1,412.99
H00 33471 0812 19	$27,939.87	20	$2,539.99
H00 33481 0812 19	$14,411.93	20	$1,310.18
H00 33491 0812 19	$15,009.50	20	$1,364.50
H00 33501 0812 19	$28,729.33	20	$2,611.76
H00 33511 0812 19	$18,905.33	20	$1,718.67
H00 33521 0812 19	$7,345.92	20	$667.81
H00 33531 0812 19	$33,272.88	20	$3024.81
H00 33541 0812 19	$37,210.90	20	$3,382.81
H00 33551 0812 19	$33,812.46	20	$3,073.86
H00 33561 0812 19	$15,668.91	20	$1,424.45
H00 33571 0812 19	$21,735.75	20	$1,975.98
H00 33581 0812 19	$20,616.37	20	$1,874.22
H00 33591 0812 19	$30,941.05	20	$2,812.82
H00 33601 0812 19	$31,087.76	20	$2,826.16
H00 33621 0812 19	$19,705.53	20	$1,791.41
H00 33631 0812 19	$26,468.07	20	$2,406.19
H00 33641 0812 19	$20,616.23	20	$1,874.20

Resident Business: Yes ***Tax Compliance No:*** 18-1350-1111

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Daniel Schmuck
410.767.4065
Daniel.Schmuck@maryland.gov

17-E. EQUIPMENT
Department Of Agriculture

Contract ID: High Performance Liquid Chromatograph-Ultra-High Resolution Mass Spectrometer
Project No. MDDGS3103638/001IT820766, ADPICS No. 001P8100065

Contract Description: Contract is requested for the purchase of a High Performance Liquid Chromatograph-Ultra-High Resolution Mass Spectrometer. This instrument is needed to analyze known and unknown contaminants.

Procurement Method: Competitive Sealed Bidding

Bids	***Amount***
Waters Technologies Corporation, Milford, MA	$370,947.98
AB Sciex, LLC, Redwood City, CA	$374,826.21

Award: Waters Technologies Corporation

Term: 180 Calendar Days

Amount: $370,947.98

MBE Participation: 0%

***Hiring Agreement Eligible*:** No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 27, 2018. Approximately 69 vendors were notified of this solicitation electronically. Bids were opened on April 17, 2018 and two bids were received. The recommended contractor, Waters Technologies Corporation has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: MDA 48103/1010

Resident Business: No ***MD Tax Clearance:*** 18-1185-1111

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

18-GM. **GENERAL MISCELLANEOUS**
Department of Education

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 of the use of General Obligation Bond funding for the contract noted below: in the total amount of $4,082,000. (1 item).

Title: Construct Alterations and Additions to the State Library Resource Center- Baltimore
Project No. ED-000-971-028

Description: Approval is requested to fully fund the base contract for the construction management services and construction contract for the alterations and additions to the State Library Resource Center in Baltimore. This item in the amount of $4,082,000 encumbers funds allocated in MCCBL 2014, Item 020 and Baltimore City funds transferred to Department of General Services for their contribution to this project. These services were included and approved as part of the original BPW contract (Item 2-C, 3/23/16) with Gilbane Building Company.

Fund Source: $405,514.78 – Item020/MCCBL2014
Baltimore City Funds transferred to DGS - $3,676,485.22

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

19-GM. **GENERAL MISCELLANEOUS**
Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below: in the total amount of $63,494.19. (2 items).

Project No. PSC 21.058.19C $ 14,935.78 MCCBL 2015 "Public School Construction"
Urban Educational Campus – BOE Component - Construction
Document Review

Project No. PSC 20.005.19 LPC $ 48,558.40 MCCBL 2015 "Public School Construction"
Construction Document Review for Easton Elementary School

TOTAL $63,494.18

Remarks: The construction design document review is for new school projects

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

20-GM. **GENERAL MISCELLANEOUS**
Department of Natural Resources

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract(s) noted below: in the total amount of $87,339.98. (1 item).

Contract ID: New Germany State Park
Day Use and Beach Improvements
Garrett County, Project No. P-005-140-001

Description: Approval is requested to fund the remainder of AE services already contracted. Bidding services, and construction contract administration for the duration of the project.

Remarks: Design work is nearing completion. These services were included and approved by BPW on September 7, 2016, item 3-AE with Penza Bailey Architects.

Fund Source: $59,870.93 – Item014/MCCBL2013
$27,469.05 – Item008/POS2016

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

21-RP. REAL PROPERTY
State Police
File #00- 8472

Recommendation: Declare property surplus

Property: 5.680 acres E/s Waterloo Road (Route 175) & S/s Washington Boulevard (US Route 1) being part of the property located at 7777 Washington Boulevard, Jessup, Howard County

Grantor: The State of Maryland, to the use of The Maryland State Police

Background: Howard County has requested 5.680 +/- acres of property owned by the Maryland State Police adjacent to the Waterloo Barracks in Jessup in order to construct a new fire station. The fire station is needed to support the growth of residential housing in the area and provide a sufficient level of emergency response services to the residents.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-2018122-0038 and found the project to be Consistent with Qualifying Comments. It is recommended to declare 5.680 +/- acres located at the Waterloo Barracks, Jessup, Maryland located at the E/s Waterloo Road (Route175) and S/s Washington Boulevard (US Route 1) and being part of the property located at 7777 Washington Boulevard, Jessup, Howard County, Maryland, surplus to the needs of the state.

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

22-RP. **REAL PROPERTY**
Department of General Services
Title Company Services

Recommendation: Board of Public Works approval is requested for contracts to all offerors passing both Technical and Price requirements to perform acquisitions and additional related activities as required for residential, commercial, agricultural and unimproved properties in the following jurisdictions: Baltimore City, Baltimore, Carroll, Harford, Howard, Allegany, Frederick, Garrett and Washington Counties representing the Northern and Western Regions.

The Comprehensive Settlement Fee represents the offeror's fee for title and settlement services for a single transaction. This covers all services normally associated with property transactions, such as settlement charges, document preparation, travel expenses, notary fees, return of deeds, reports after recording and photocopies. The cost of title insurance is by fixed rates approved by The Maryland State Insurance Administration

Procurement Method: Competitive Sealed Proposals

Proposals/Awards - Northern and Western Regions

	Technical/Price Evaluation		Comprehensive Settlement Fee
Absolute Title Group	Technical	Pass	
Glen Burnie, MD	Price	Pass	$800.00
American Land Title Corporation	Technical	Pass	
Towson, MD	Price	Pass	$900.00
Lakeside Title Company	Technical:	Pass	
Columbia, MD	Price:	Pass	$900.00
Lawyers Advantage Title Group	Technical:	Pass	
Ellicott City, MD	Price:	Pass	$800.00
New World Title Company	Technical	Pass	
Lutherville, MD	Price	Pass	$900.00
Progressive Title Corporation	Technical	Pass	
Arnold, MD	Price	Pass	$900.00
Property Title & Escrow, LLC	Technical:	Pass	
Baltimore, MD	Price:	Pass	$900.00
Wright, Constable & Skeen, LLP	Technical	Pass	
Baltimore, MD	Price:	Pass	$850.00

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

Term: 7/1/2018 – 6/30/2022 (3 years)

MBE Participants:

American Land Title Corporation	MBE/DBE #11-320
Property Title & Escrow, LLC	MBE/DBE #07-033

Remarks: A notice of the Request for Proposal (RFP) was posted on eMarylandMarketplace. The RFP was posted on the DGS Web Site, the eMaryland Marketplace's Facebook and Twitter pages. The RFP was advertised in the Daily Record, the Cumberland Times-News and The Aegis newspapers. A notice of the RFP was mailed to 151 companies and individuals certified to provide the required services. Nine of those were direct solicitations to MDOT certified MBE's.

Each offeror was evaluated on a pass/fail basis as to whether the proposal met the mandatory requirements of the RFP for all aspects of titling including the offeror's depth of experience in transactional history, the range of knowledge and experience within the offeror's team, plus abstractors' experience and insurance information. Fees were evaluated as pass/fail based on prevailing market rates.

Task orders for title services will be awarded on a rotating basis and the contract contains strict time limits and per diem penalties for delays. The State reserves the right to terminate any contract in whole or part for convenience or default. Each of the eight (8) contracts awarded will be for a value Not To Exceed $20,000 during the three-year term. The aggregate value of the overall contract award will not exceed $160,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

Resident Business: Yes

Tax Compliance Nos.

18-1325-0111	Absolute Title Group
18-1326-0111	American Land Title Corporation
18-1327-1001	Lakeside Title Company
18-1328-0111	Lawyers Advantage Title Group
18-1329-0111	New World Title Company
18-1330-0111	Progressive Title Corporation
18-1331-0111	Property Title & Escrow, LLC
18-1332-1111	Wright, Constable & Skeen

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

23-RP. **REAL PROPERTY**
General Services
File #00-3673

Recommendation: Transfer property to Queen Anne's County

Property: Makapeake Professional Park Lot 1 - 8.742 acres and Lot 2 10.738 acres located in Queen Anne's County

Grantor: The State of Maryland, to the use of The Department of General Services

Grantee: The State of Maryland, to the use of the County Commissioners of Queen Anne's County

Consideration: No consideration

Background: Reference is made to item 7-RP dated May 2, 2018, wherein the Board of Public Works approved the above property as surplus to the State. Reference is made to item 21-RP dated October 6, 2010, wherein the Board of Public Works approved an Extension of the Reversionary Interest on the balance of the Matapeake Professional Park property until December 31, 2015.

The existing Lot 1 and Lot 2 were among a group of seven lots in Matapeake Professional Park which in 1996 were conveyed by the State to the County Commissioners of Queen Anne's County subject to a right of reverter if the County failed to renovate and develop the lots by 12/31/15. Prior to 12/31/15, BPW approved the sale of five of the lots to third parties and released said lots from the reverter. The parties inadvertently failed to extend the reverter beyond 12/31/15 resulting in Existing Lot 1 and Lot 2 reverting to the State. The County Commissioners were unaware that the reverter had not been extended and entered into a contract to sell the existing Lot 1 to a third party, the Reichardt Family, LLC. Lot 2 has limited development potential due to forested areas and wetlands and will remain a vacant parcel within the Matapeake Professional Park.

In accordance with the Revenue Sharing Agreement and prior approved Amendments, Queen Anne's County shall pay the State 20% of the sale proceeds ($275,000) for Lot 1 or $55,000. For Lot 2, the 20% revenue sharing requirement will be included in the deed of transfer in the event the property is ever sold, leased, licensed or included in a revenue producing use agreement. At this time, the County has no plans to sell or develop Lot 2 because of forested areas, wetlands and critical area limited development designation on the property.

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

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20180119-0030 and found the project to be Consistent with Qualifying Comments. It is to declare the Makapeake Professional Park Lot 1 – 8.742 acres and Lot 2 – 10.738 acres located in Queen Anne's County at Sonny Schulz Blvd. in Stevensville, MD 21666 surplus to the needs of the State.

Legislative Notification was made on May 4, 2018, in accordance with State Finance & Procurement, Section 10-305.

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

24-LL. **LANDLORD LEASE**
Canal Place Preservation & Development Authority

Recommendation: Approve a one year lease renewal

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on 6/23/15, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 10-LL approved on 5/10/17 by the Board of Public Works, for a one year lease which commenced on 6/1/17 and expired on 5/31/18. CPPDA has permitted European Desserts and More to hold over for a one month period from 6/1/18 through 6/30/18. The renewal lease has been approved by the CPPDA Board.

Tenant: Jamina and Friderick (Sasha) Vasic DBA
European Desserts and More,
1136 Braddock Road, LaVale, Maryland 21502

Property Location: Shops at Canal Place,
17 Howard Street, Space C-1, Cumberland, MD 21502

Space Type:	Retail	***Lease Type:***	Renewal	***Sq. Ft.:***	444
Duration:	1 Year	***Effective:***	July 1, 2018		
Annual Rent:	$4,111.44	***Square Foot Rate:***	$9.26		

Utilities Responsibility: Tenant Responsibility
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: Item 10-LL approved on 5/10/17

Remarks:

1. Tenant shall occupy and use the Demised Premises for the sale of European desserts and sandwiches.
2. Rent includes water and sewer utilities, and use of trash dumpsters. Lessor shall not be liable for any interruptions or failures of utility services to the Demised Premises. Lessee shall provide all other utilities for the Demised Premises at its sole expense. The premises are leased in “as is” condition.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

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

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

4. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
5. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
6. Tenant 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.
7. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

25-LL. **LANDLORD LEASE**
Canal Place Preservation & Development Authority

Recommendation: Approve a one year lease renewal

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on 5/10/15, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 11-LL approved on 5/10/17 by the Board of Public Works, for a one year lease which commenced on 6/1/17 and expired on 5/31/18. CPPDA has permitted Stangel and Stangel Financial Services, Inc. to hold over for a one month period from 6/1/18 through 6/30/18. The renewal lease has been approved by the CPPDA Board.

Tenant: Greg Stangel D/B/A, Stangel and Stangel Financial Services Inc.
323 Frances Court, Cumberland, MD 21502

Property Location: Western Maryland Railway Station
13 Canal Street, Third Floor, Room 306 and 307, Cumberland, MD 21502

Space Type:	Office	***Lease Type:***	Renewal	***Sq. Ft.:***	411
Duration:	1 Year	***Effective:***	July 1, 2018		
Annual Rent:	$5,232.03	***Square Foot Rate:***	$12.73		

Utilities Responsibility: Included in Rent
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: Item 11-LL approved 5/10/17

Remarks:

1. The premises are leased in "as is" condition.
2. The lease shall include two parking spaces, identified as space #6 and #7.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
4. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
5. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
6. Tenant 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.
7. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

26-LL. **LANDLORD LEASE**
Canal Place Preservation & Development Authority

Recommendation: Approve one year lease

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 15-LL approved on 5/10/17 by the Board of Public Works, for a one year lease which commenced on 6/1/17 and expired on 5/31/18. CPPDA has permitted Western Maryland Adventures, LLC to hold over for a one month period from 6/1/18 through 6/30/18. The renewal lease has been approved by the CPPDA Board.

Tenant: Shelley Miller and/or Tom Acton
Western Maryland Adventures, LLC.
P.O. Box 3284, La Vale, Maryland 21504

Property Location: Western Maryland Railway Station
13 Canal Street, Third Floor, Room 206, Cumberland, MD 21502

Space Type:	Office	***Lease Type:***	Renewal	***Sq. Ft.:***	625
Duration:	1 Year	***Effective:***	July 1, 2018		
Annual Rent:	$8,150	***Square Foot Rate:***	$13.04		

Utilities Responsibility: Included in Rent
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: Item 15-LL approved 5/10/2017

Remarks:

1. Tenant shall occupy and use the Demised Premises for and only for outdoor outfitting, service guided tours and retail relating to such activities.
2. The Tenant shall have dedicated used of three parking spaces, identified as spaces #18, #19 and #20 located in the area designated as employee parking in the parking lot fronting the Western Maryland Railway Station, 13 Canal Place, Cumberland, Maryland 21502 for the duration of Lease Agreement.
3. Rent includes water and sewer utilities, and use of trash dumpsters. Lessor shall not be liable for any interruptions or failures of utility services to the Demised Premises. Lessee shall provide all other utilities for the Demised Premises at its sole expense.
4. The premises are leased in “as is” condition.

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

5. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
6. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
7. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
8. Tenant 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.
9. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

27-LL. **LANDLORD LEASE**
Canal Place Preservation & Development Authority

Recommendation: Approve a three year lease renewal.

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. Reference is also made to Item 19-LL approved on 4/27/16 by the Board of Public Works, for a two year lease which commenced on 5/1/16 and expired on 4/30/18. CPPDA has permitted Charis Winery to hold over for a two month period from 5/1/18 through 6/30/18. The renewal lease has been approved by the CPPDA Board.

***Tenant*:** Charles E. Park D/B/A, Charis Winery
11018 California Avenue, LaVale, Maryland 21502

Property Location: Shops at Canal Place, 17 Howard Street, Space B-1-2-3
Cumberland, MD 21502

Space Type:	Retail	***Lease Type:***	Renewal	***Sq. Ft.:***	2,246
Duration:	3 years	***Effective:***	July 1, 2018		
Annual Rent:	$18,000	***Square Foot Rate:***	$8.01		

Utilities Responsibility: Tenant Responsibility
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: Item 19-LL approved on 4/27/2016

Remarks:

1. Tenant shall operate as a small winery under a TTB Small Winery License and a State of Maryland Class 4 Small Winery License, Lessee will only sell wines at the property that are produced by Charis Winery at Canal Place in Space B-1-2-3 under Federal and State license. Cheese and Chocolates will be resold from other local producers with resale agreements.
2. Rent includes water and sewer utilities, and use of trash dumpsters. Lessor shall not be liable for any interruptions or failures of utility services to the Demised Premises. Lessee shall provide all other utilities for the Demised Premises at its sole expense.
3. The premises are leased in “as is” condition.
4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

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

Remarks: *(cont'd)*

5. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
6. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
7. Tenant 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.
8. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

28-LL. **LANDLORD LEASE**
Canal Place Preservation & Development Authority

Recommendation: Approve new two year lease

Background: Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. A new lease with Beth A. Rice / The Tea Cupboard has been approved by the CPPDA Board. The Tea Cupboard has been serving the Cumberland, MD area for over ten years.

***Tenant*:** Beth A. Rice, DBA The Tea Cupboard,
606 Avondale Avenue, Cumberland, MD 21502

Property Location: Canal Place Preservation, 13 Canal Street, 2nd Floor, Room 204 & 207
Cumberland, MD 21502

Space Type:	Retail	***Lease Type:***	New	***Sq. Ft.:***	713
Duration:	2 years	***Effective:***	July 1, 2018		
Annual Rent:	$8,568	***Square Foot Rate:***	$12.00		

Utilities Responsibility: Tenant Responsibility
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: N/A

Remarks:

1. Tenant shall occupy and use the Demised Premises for and only for retail tea shop and storage, which includes the sale of loose leaf teas, sandwiches, pastries as well as tea pots, cups and various tea accoutrement.
2. Lease agreement includes the dedicated two parking spaces, identified as spaces #8 & #12.
3. Rent includes water and sewer utilities, and use of trash dumpsters. Lessor shall not be liable for any interruptions or failures of utility services to the Demised Premises. Lessee shall provide all other utilities for the Demised Premises at its sole expense.
4. The premises are leased in “as is” condition.
5. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

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

Remarks: *(cont'd)*

6. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
7. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
8. Tenant 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.
9. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

29-LT. **TENANT LEASE**
Department of Human Services
Child Support Enforcement Administration

Recommendation: Approve five year renewal lease.

Background: Reference is made to item 6-LT-OPT approved on 3/18/15, wherein the Board of Public Works approved a three year lease at this location. The lease term ran from 4/1/15 – 3/31/18, and will be in hold-over for the period 4/1/18 – 6/30/18.

Landlord: Anne Arundel County, MD
2660 Riva Road
Annapolis, MD 21401

Property Location: 44 Calvert Street
Annapolis, MD 21401

Space Type:	Office	***Lease Type:***	Renewal	***Square Feet:***	18,889
Duration:	5 Years	***Effective:***	07/01/2018		
Annual Rent:	$604,448.00	***Square Foot Rate:***	$32.00		

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Actions: 03/18/2015 – 6-LT-OPT

Fund Source: 100% General N00G0006 7F31 1351 PCA GF020

Remarks:
1. The space has been used under the State's control since July 1, 2003 as an Anne Arundel County Child Support Enforcement office. This Agency is charged with establishing, monitoring and enforcing court orders in Anne Arundel County relative to child support issues. This office handles approximately 14,000 cases annually.
2. The lease contains a modified termination for convenience clause wherein either party may terminate lease by providing six months prior notice.
3. The lease contains the standard 6 month hold-over provision.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., 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

30-LT. **TENANT LEASE**
Judiciary of Maryland (District Court)

Recommendation: Approve ten year renewal lease

***Background*:** Reference is made to item 13-LT dated 3/6/13, wherein the Board of Public Works approved a five year lease renewal with an effective date of 3/20/13. The lease ran from 3/20/13 through 3/19/18, and the hold-over period is in effect from 3/20/18 through 6/30/18.

Landlord: Baltimore County Revenue Authority
115 Towsontown Blvd., Towson, MD 21286

Property Location: 100 East Chesapeake Avenue
Towson, MD 21286-5350

Space Type: Office/Storage ***Lease Type:*** Renewal ***Sq. Ft.:*** 7,020
Duration: 10 yrs ***Effective:*** 7/1/2018
Annual Rent: $137,872.80 (Average) ***Square Foot Rate:*** $19.64 (Average)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: 03/06/2013 Item 13-LT OPT and 02/13/2002 Item 19-L.7-LT

Fund Source: JUDC B004 1301

Remarks:
1. The District Court has endorsed the renewal of the lease agreement.
2. Carpet replacement and repainting of the offices are included in this lease and provided by the landlord.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.

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

31-LT. **TENANT LEASE**
Baltimore City Community College

Recommendation: Approval is requested for a five year lease for 385 parking spaces at a rate of $17.80 per space. The total annual rent is $82,236.00.

Landlord: The Back to the Bible Apostolic Faith Church for All People, Inc.
2900 Liberty Heights Avenue
Baltimore, MD 21215

Property Location: 2900 Liberty Heights Avenue
Baltimore, MD 21215

Space Type:	Surface Lot	***Lease Type:***	New Lease	***Number of Spaces:***	385
Duration:	5 Years	***Effective:***	July 1, 2018		
Annual Rent:	$82,236.00	***Rate/Space/Month:***	$17.80		

Utilities Responsibility: Lessor

Custodial Responsibility: N/A

Previous Board Actions: N/A

Fund Source: Program 008; Sub Program 000; Sub Object 1301; PCA 8816

Remarks:

1. Parking spaces are being requested to accommodate the needs of overflow parking for Baltimore City Community College students located at 2901 Liberty Heights Avenue in Baltimore City.
2. The lease contains a termination for convenience clause, and the standard six month hold-over period.
3. This space was acquired by sole source 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
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32-LT. **TENANT LEASE**
Department of Labor Licensing and Regulation

Recommendation:
1. **RETROACTIVE.** Ratify continuation of tenancy from 1/15/18 to 6/30/18
2. Approve new two year parking lease

***Background*:** Reference is made to item 9-LT-OPT approved on 7/6/15, wherein the Board of Public Works approved a two year parking lease for the period 7/15/15 through 7/14/17. A six month hold-over period ran from 7/15/17 through 1/14/18. Retroactive approval is requested for the period 1/15/18 through 6/30/18.

Landlord: Laz Parking Mid-Atlantic, LLC.
300 E. Lombard Street
Suite 1475
Baltimore, Maryland 21201

Property Location: 601 N. Calvert Street
Baltimore, MD 21202

Space Type: Garage Parking ***Lease Type:*** New / Retroactive ***Number of Spaces:*** 7
Duration: 2 Years ***Effective:*** July 1, 2018
Annual Rent: $11,340 ***Rate Per Space Per Month:*** $135.00
NOTE: Ratification requested for payment of $4,266 during the post-holdover period (5 ½ months).

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Action(s): 07/03/2013-17LT; 07/06/2015-9-LT-OPT
Fund Source: PCA 61645, 61638, 61646, 61623

Remarks:
1. This lease complies with the 1:3 parking ratio established for this area due to the operational nature of the DLLR personnel.
2. The lease contains a termination for convenience clause.
3. This location was acquired by sole source in accordance with the DGS Lease ManagementManual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

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

33-LT. **TENANT LEASE**
Department of Education

Recommendation: Approve two year parking lease

Landlord: 229 W. Saratoga Street, LLC.
300 W. Pratt Street, Suite 630
Baltimore, MD 21202

Property Location: 229 W. Saratoga Street
Baltimore, MD 21201

Space Type:	Parking Garage	***Lease Type:***	New	***No. of Spaces:***	10
Duration:	2 Years	***Effective:***	July 1, 2018		
Annual Rent:	$14,400.00	***Rate/Space/Month:***	$120		

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor
Previous Board Actions: Lessor
Fund Source: FY19,PCA:Q1819,AOBJ:0734, Total: $14,400.00

Remarks:

1. Parking spaces are being requested to accommodate the needs of the employees for the Maryland State Library located at 415 Park Avenue in Baltimore City.
2. The lease complies with the 1:3 parking ratio.
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

34-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:***	7/1/2018		
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. The lease contains a termination for convenience clause, and the standard six month hold-over provision.
4. 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.

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

35-LT. **TENANT LEASE**
Department of Assessments and Taxation

Recommendation: Approve five year lease renewal, with one 5 year renewal option subject to future Board of Public Works approval.

Background: Reference is made to item 11-LT-OPT dated 12/19/12, wherein the Board approved a lease renewal for five years. The lease terminated on 12/31/17, and has been in hold-over for the period 1/1/18 to the present.

Landlord: Levin Construction Corporation
6161A Fuller Court, Alexandria, VA 22310

Property Location: 101 Catalpa Drive, LaPlata, MD 20646

Space Type:	Office	***Lease Type:***	Renewal	***Sq. Ft.:***	4,230
Duration:	5 yrs	***Effective:***	7/1/2018		
Annual Rent:	$77,747.40	***Square Foot Rate:***	$18.38		
Utilities Responsibility:	Landlord				
Custodial Responsibility:	Landlord				
Previous Board Actions:	Item 11-LT-OPT, dated 12/19/2012				

Fund Source: E50C00.02 2580 1301 25812

Remarks:
1. This lease contains a termination for convenience clause, and the standard six month holdover period.
2. 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

36-LT. **TENANT LEASE**
Department of Juvenile Services

Recommendation: Approval is requested for a new ten year lease, with one-five year renewal option subject to future Board of Public Works approval.

Background: This is a new lease procurement for Department of Juvenile Services' administrative headquarters. The lease was competitively procured per RFP LA-02-18.

Landlord: Redwood Tower Limited Partnership
2700 Westchester Avenue, Suite 303, Purchase, NY 10577

Property Location: 217 E Redwood Street, Baltimore, MD 21202

Space Type: Office
Duration: 10 yrs
Annual Rent: $1,231,103.71 (average)
Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Actions: N/A

Lease Type: New ***Sq. Ft.:*** 51,138
Effective: 9/1/2018
Square Foot Rate: $24.07 (average)

Fund Source: V00D02 1222 1301 11222

Remarks:

1. The Landlord shall abate the first ten months of rent payments, which is a cost avoidance of $894,915.00.
2. The Landlord has secured 113 parking spaces at the parking garage adjacent to the property.
3. This lease contains a termination for convenience clause with a six month holdover period.
4. 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.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier
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37-LT. **TENANT LEASE**
Transportation Authority

Recommendation: Approve three year, six month lease renewal.

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 has been in hold-over for the period 1/14/18 through 6/30/18.

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:*** Renewal ***Sq.Ft.:*** 18,547
Duration: 3.5 years ***Effective:*** 7/1/2018
Annual Rent: $396,720.33 (average) ***Square Foot Rate:*** $21.39 (average)

Utilities Responsibility: Landlord
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 sublessor 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.

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

38-LT. **TENANT LEASE**
State Retirement and Pension System

Recommendation: Approve revised effective date of 7/1/18 for parking lease and correct name of the landlord.

Background: Reference is made to item 14-LT approved on 5/16/17, wherein the Board of Public Works approved a new two year parking lease of three additional spaces for the State Retirement and Pension System. Following lease approval, it was discovered that the management company assisting the landlord had provided incorrect information to the State for the lease document and the lease could not be finalized. The correct corporate documents have now been provided and the landlord's name is revised for the record from SP Plus Parking to BG GAC Baltimore Street, LLC, a Delaware limited liability company, at 1 N. Poppleton Street, Baltimore, MD 21201. This entity has been verified to be qualified and in good standing to do business in the State of Maryland with the Dept. of Assessments and Taxation.

Landlord: BC GAC Baltimore Street, LLC, 1 N. Poppleton Street
Baltimore, MD 21201

Property Location: 120 E. Baltimore Street
Baltimore, MD 21202

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

39-LT. **TENANT LEASE**
Office of Administrative Hearings

Recommendation: Approve a new ten year lease

Landlord: Metro Park II, LLC
c/o Business Parks PPT 06202, PO Box, Glendale, CA 91221

Property Location: 7520 Standish Place, Rockville, MD 20855

Space Type:	Office	***Lease Type:***	New	***Sq.Ft.:***	1,338
Duration:	10 years	***Effective:***	8/1/2018		
Annual Rent:	$35,409.63	***Square Foot Rate:***	$26.46 (average)		

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

Fund Source: D99A11.01 20009 1301 0009

Remarks:

1. This is a new lease to relocate the Office of Administrative Hearings from their current location at 10400 Connecticut Avenue, Kensington, MD. Concerns about the safety of the Administrative Judges at the current location resulted in this agency move.
2. As part of this Lease, the State has agreed to waive its right to termination for convenience for the first three years of the lease term.
3. This lease contains the standard six month holdover provision.
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: Shirley Kennedy
410.767.4970
shirley.kennedy@maryland.gov

40-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Havre de Grace
American Indian First Contact Waterfront Heritage Park (Harford County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the American Indian First Contact Waterfront Heritage Park, including improvements to the park's grounds, located in Harford County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI-Chapter 027, Acts of 2016)
DGS Item G159, (SL-070-160-038)

***Matching Fund*:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Havre de Grace is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the properties located at 627 and 649 Water Street in Havre de Grace and has approved a value of $1,100,000.00 to meet the matching fund requirement. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:

Total Project	$400,000.00
16-G159 (This Action)	**$100,000.00**
Local Cost	$300,000.00

Remarks:

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy 410.767.4970
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41-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Arc of Prince George's County, Inc.
The Arc of Prince George's County (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Arc of Prince George's County building, located in Prince George's County."
$125,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016; as amended by Chapter 022, Acts of 2017)
DGS Item G111
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016; as amended by Chapter 022, Acts of 2017)
DGS Item G187; (SL-079-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of The Arc of Prince George's County, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 1401 McCormick Drive in Upper Marlboro and has approved a value of $2,500,000.00 to meet the matching fund requirement. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:

Total Project	$350,000.00
16-G111 (This Action)	**$125,000.00**
16-G187 (This Action)	**$ 50,000.00**
Local Cost	$175,000.00

Remarks:

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

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

Contact: Shirley Kennedy
410.767.4970
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42-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Community Support Systems, Inc.
Community Support Systems Food Pantry (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Community Support Systems Food Pantry, located in Prince George's County."
$10,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)
DGS Item 143; (SL-078-160-038)

Matching Fund: No match is required.

Background:	Total Project	$10,000.00
	16-143 (This Action)	**$10,000.00**
	Local Cost	$ 0.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy
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shirley.kennedy@maryland.gov

43-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Doctors Hospital, Inc.
Doctors Hospital (Prince George's County)
"To assist with renovations to the Lowery Building to establish the Doctors Community Healthcare Center."
$500,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MHA – Chapter 027, Acts of 2016), DGS Item G031
"To assist with renovations to the Doctors Community Hospital Facilities in Hyattsville and District Heights."
$380,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MHA – Chapter 495, Acts of 2015; as amended by Chapter 022, Acts of 2017),
DGS Item G031; (SL-079-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Doctors Hospital, Inc. has submitted documentation that it has over $880,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:

Total Project	$1,760,000.00
16-G031 (This Action)	**$ 500,000.00**
15-G031 (This Action)	**$ 380,000.00**
Local Cost	$ 880,000.00

(Prior Action: 7/26/17 Agenda, Item 23-CGL)

Remarks:

1. The Board of Public Works unanimously granted a temporary exception for one year from the automatic termination of funds for the 2015 bond bill on the July 26, 2017 Board of Public Works agenda, Item 23-CGL.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

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

Remarks: *(cont'd)*

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of
5. Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy 410.767.4970
shirley.kennedy@maryland.gov

44-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of County Commissioners of Washington County
Hagerstown Revitalization (Washington County)
"For the planning, design, construction, and capital equipping of the Maryland Theatre and the Barbara Ingram School for the Arts and for the University System of Maryland at Hagerstown."
$1,500,000.00
Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017)
DGS Item 123; (SL-046-170-038)

Matching Fund: No match is required.

Background:

Total Project	$36,866,000.00
17-123 (This Action)	**$ 1,500,000.00**
Local Cost	$35,366,000.00

Remarks:

1. Item ZA00.G, Chapter 022, Acts of 2017 incorrectly references Grantee's name as the "City of Hagerstown." In accordance with Section (1)(9), Chapter 022, Acts of 2017 and as per Department of Budget and Management (DBM) letter dated August 8, 2017, the recommendation above and the grant agreement are corrected to the "Board of County Commissioners of Washington County." DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. The grant agreement has been revised with the following: "Maryland Theatre Association, Inc." and the "Board of Education of Washington County" as beneficiaries throughout the agreement; and *Indemnification*. *To the extent permitted by law and without waiving any defenses, immunities, or the provisions of the Maryland Local Tort Claims Act,* Grantee…
3. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
4. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
5. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy 410.767.4970
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45-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Harbor Point Open Space Corporation
Harbor Point Parks and Infrastructure (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the parks and infrastructure at the Harbor Point development site, including site improvements, located in Baltimore City."
$250,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016)
DGS Item G016; (SL-077-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Harbor Point Open Space Corporation has submitted evidence in the form of canceled checks and invoices that it has $500,000.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Harbor Point Open Space Corporation $250,000.00 for eligible expenditures. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:	Total Project	$500,000.00
	16-G016 (This Action)	**$250,000.00**
	Local Cost	$250,000.00

Remarks:

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy
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46-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Luce Fund for Children, Inc.
Helen Smith Studio (Frederick County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Helen Smith Studio project, including the relocation of the studio of Helen Smith to the Lucy School, located in Frederick County."
$25,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G078; (SL-076-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Luce Fund for Children, Inc. has submitted documentation that it has over $25,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:	Total Project	$160,000.00
	16-G078 (This Action)	**$ 25,000.00**
	Local Cost	$135,000.00

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy
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47-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the World Arts Focus, Inc.
Joe's Movement Emporium (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a performing arts center, located in Prince George's County."
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G182; (SL-037-110-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the World Arts Focus, Inc. has submitted documentation that it has over $50,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:	Total Project	$100,000.00
	16-G182 (This Action)	**$ 50,000.00**
	Local Cost	$ 50,000.00

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy
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48-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Rockville
King Farm Farmstead Dairy Barns (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the dairy barns at the King Farm Farmstead, including the installation of new roofs, located in Montgomery County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G071; (SL-045-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Rockville has submitted documentation that it has allocated $2,890,000.00 in its capital budget to meet the matching fund requirement for this project. .

Background:	Total Project	$2,890,000.00
	17-G071 (This Action)	**$ 100,000.00**
	Local Cost	$2,790,000.00

Remarks:

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Shirley Kennedy
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49-CGL. CAPITAL GRANTS AND LOANS

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

Board of Commissioners of the Town of Bel Air
Rockfield Park Pavilion (Harford County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the pavilion at Rockfield Park, located in Harford County."
$116,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)
DGS Item G083; (SL-080-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Commissioners of the Town of Bel Air has submitted evidence in the form of canceled checks and invoices that it has $116,099.00 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Background:	Total Project	$232,000.00
	16-G083 (This Action)	**$116,000.00**
	Local Cost	$116,000.00

Remarks:

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

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Ahmed Awad
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50-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: The Board of Public Works approve a grant of $466,506.00 to *AIRS/Empire Homes, Inc.*, (Baltimore City).

Project: The renovation of four houses:
1. 444 E. Lorraine Ave., Baltimore City, MD 21218
2. 1629 E. 30th St., Baltimore City, MD 21218
3. 1631 E. 30th St., Baltimore City, MD 21218
4. 1620 E. 31st St., Baltimore City, MD 21218

The houses will be used as supported housing units for up to twelve individuals with mental illness and/or substance abuse disorders.

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 37% local share of the eligible project cost.

Total Construction Cost	$740,485.00
Eligible Construction Cost	$740,485.00
State Share (63%)	$466,506.00 MCCBL 2016 (CHFGP), CB-29602-01 through 04
Grantee Share (37%)	$273,979.00 Foundations

Remarks:
1. Grantee is a nonprofit organization. The property will be used to provide housing for up to twelve individuals with mental illness and/or substance abuse disorders.
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 recorded among the Land Records of Baltimore City.
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: Shirley Kennedy
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51-CGL. CAPITAL GRANTS AND LOANS
General Obligation Bonds

Recommendation: That the following general obligation bond authorizations be canceled in the amount of $184,675 and, at the same time, reduce the State's spending authority. Cancelation is recommended because the grantees have stated in writing that the project is complete or funds are no longer needed. The Comptroller and Department of General Services concur in this recommendation.

Authority: § 8-128, State Finance & Procurement Article, Annotated Code of Maryland and specific bond bills as shown.

Chapter 336, MCCBL 2008 amended by Chapter 27 Acts of 2016	
Mansfield Kaseman Health Center	$92,765
Chapter 483, MCCBL 2010 amended by Chapter 639 Acts of 2012	
Carroll County Agriculture Center	$10,871
Chapter 444, MCCBL 2012	
Lighthouse Youth and Family Service Center	$ 2,410
VisArts	$ 590
Chapter 424, MCCBL 2013	
MTR Land Enhancement Project	$ 614
Southern Middle School and Southern High School	$ 6,687
Chapter 463. MCCBL 2014	
Southern Md. School & Southern High School	$50,000
South River High School Athletic Facility	$ 82
Chapter 27, MCCBL 2016	
Desert Storm Operation Endurance Freedom & Operation Iraqi Memorial	$19,683
Chapter 22, MCCBL 2017	
Boyd's Negro School	$ 973

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Ahmed Awad
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52-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That Board of Public Works (BPW) approve a Notice Of Satisfaction of Right of Recovery on behalf of Channel Marker Foundation, Inc. (Grantee), on 222 Port Street, Easton, MD 21601 (Port Street) the property owned by Grantee, contingent upon the recordation of a new State's Right of Recovery in the Land Records of Talbot County on the Grantee's property located at 8865 Glebe Drive, Unit 1, Easton, MD 21601 (Glebe Drive).

Prior Board Actions: DGS Item 25-CGL November 16, 1988 $427,242

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 on Port Street among the Land Records of Talbot County, in Liber 666, at Page 903. Said Right of Recovery is to expire on October 1, 2020.

Grantee is in the process of selling Port Street. In order to facilitate the sale, Grantee is requesting that the existing State's Right of Recovery (ROR) on Port Street be released, and a new ROR be recorded on Glebe Drive. Grantee has sufficient unencumbered equity in Glebe Drive to support the ROR on the $427,242.00 in funding received for Port Street under the Community Health Facilities Grant Program. The ROR on Glebe Drive will expire on October 1, 2020.

In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Maryland Department of Health must seek approval from the BPW in order to facilitate the release of the State's Right of Recovery on Port Street.

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 a new Right of Recovery on Glebe Drive.

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

Contact: Ahmed Awad
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53-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works (BPW) approve a grant of $356,764.00 to Western Maryland Health Care Corporation (WMHCC) dba Mountain Laurel Medical Center, a Federally Qualified Health Center, headquartered in Oakland, Maryland.

That the BPW approve a Waiver of Priority of Declaration and Subordination Agreement on behalf of WMHCC. WMHCC has a financing agreement, with First United Bank and Trust, on the condition that the State agrees to subordinate its Right of Recovery to the Bank's first deed of trust in the amount of $1,710,000.00.

Project: To assist WMHCC in the costs of construction of a 4,752 square foot two-story building connected and adjacent to the existing WMHCC owned building located at 1027 Memorial Drive, Oakland, MD 21550. The addition will be used to house behavioral health and primary care services, as well as, administrative space.

Funding: The Maryland Department of Health has determined the grantee is required to provide a 78% local share of the eligible project cost.

Total Project Cost	$1,634,000.00	
Eligible Project Cost	$1,634,000.00	
State Share (22%)	$ 356,764.00	MCCBL 2014 (FQHC Grant Program), FQHC-CB-25702-01
WMHC (78%)	$1,277,236.00	Bank loan

Remarks:

1. Grantee is a nonprofit Federally Qualified Health Center 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 recorded among the Land Records of Garrett 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**

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54-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of General Services

Contract ID: Optimized Preventative Maintenance-DGS
Project No. H00R4400070
ADPICS NO.: 001B8400001/COH65727

Original Contract Approved: 06/18/2014 BPW, Item 1-M

Contractor: Veolia Energy Operating Services, LLC
Baltimore, MD

Contract Description: Contract for Preventative Maintenance Program for the State Center Plant. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

Original Procurement Method: Competitive Sealed Proposals

Modification Description: Approval is requested to add additional funds to the contract to repair the cooling tower and chilled water system at the 300 W. Preston Street building.

Option Contract Term: 07/01/17 – 06/30/18

Original Contract Amount: $2,472,426.60

Modification Term: 06/20/18 – 06/30/18

Modification Amount: $61,394.74

Prior Modifications/Options: $32,545.39
$569,456.00
$65,586.37

Revised Total Contract Amount: $2,504,971.99 (Three years + Modifications)
$635,042.37 (Option #1 + Modifications)
$61,394.37
$3,201,409.10

Percent +/- (This Modification): 2.48%

Overall Percent +/-: 29.48%

54-M-MOD. MAINTENANCE CONTRACT MODIFICATION *(cont'd)*

Remarks: The Contractor has agreed to the modification and remains compliant with the Department of Assessments and Taxation requirements.

Original MBE Participation:	30%
Current MBE Participation:	33%
Fund Source:	H00 18 3335 0812 61,394.74
Resident Business:	Yes
Tax Compliance No.	18-1535-1000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**