

BOARD OF PUBLIC WORKS
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*MARCH 21 **28**, 2018*

RESCHEDULED

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

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

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

General Services

May 2017

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WITHDRAWN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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Contact: Gabriel Gnull 410-260-7335
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2. **BOARD OF PUBLIC WORKS**
COMAR Title 21: State Procurement Regulations
Architectural Services and Engineering Services
Bid Protests

Recommendation: That the Board of Public Works propose an amendment to COMAR 21.10 to align the regulations with the State Procurement Law requiring protests of architectural or engineering services procurements to be processed in the same manner as protests of procurement contracts generally. The Procurement Advisor, Departments of General Services and Transportation, and the Maryland State Board of Contract Appeals concur with this recommendation.

Authority: STATE FINANCE AND PROCUREMENT ARTICLE, ANNOTATED CODE OF MARYLAND

- § 12-101 (Board shall adopt procurement regulations)
- Chapters 588-589 (2017 MD Laws) (*amending § 15-202; repealing § 13-316*)

Proposal: **21.10.02. PROTESTS**
AMEND Regulation .02 Filing of Protest.

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

A-1. An interested party may not protest:

(1) [A contract for architectural services or engineering services;] ***repealed***

(2)-(3) (text unchanged)

A-2.-C. (text unchanged)

21.10.03 BID PROTESTS CONCERNING A/E SERVICES CONTRACTS
REPEAL Regulations .01 - .03.

Background: Previously, an offeror of architectural/engineering services could “appeal [a DGS or DOT selection board] recommendation” to the Board of Public Works. These A/E appeals were the only protest appeals under Board of Public Works jurisdiction; all other protest appeals are directed to the jurisdiction of the Maryland State Board of Contract Appeals.

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2. **BOARD OF PUBLIC WORKS** (cont'd)
COMAR Title 21: State Procurement Regulations
Architectural Services and Engineering Services
Bid Protests

Background (cont'd):

However, as of October 1, 2017, the *Promoting Efficiencies in State Procurement Act* completely overhauled the procurement of A/E services by DOT and DGS. A notable feature of that Act eliminated the State Procurement Law's distinct treatment of A/E protests and, instead, brought appeals of A/E protests under MSBCA's authority in line with all other protest appeals.

Accordingly, with A/E contract awards now permitted to be protested, COMAR 21.10 which regulates protests must be revised. Specifically, the proposal will eliminate the separate process for A/E procurement protests and ensure that A/E protests are processed like other protests. Adoption is necessary to clarify for State agencies and the contracting community that the current COMAR is ineffective as not in compliance with current statutory law; that A/E procurements may be protested in the same manner as other procurements; and that MSBCA has jurisdiction over appeals of those protests.

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

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WITHOUT DISCUSSION

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Contact: Bill Morgante 410-260-7791
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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.

ANNE ARUNDEL COUNTY

17-0803 *MARJORY A. CARLSON* — To protect an eroding shoreline and provide improved boating access by reinforcing concrete jetties and constructing a stone revetment, a pier, platform, and boat lift.
North of Gibson Island, Chesapeake Bay
Special conditions: Remove existing pier before construction; limit on slips, lifts, hoists, platforms and boat lift; revetment construction and content requirements.

17-0422 *SELBY COMMUNITY ASSOCIATION, INC.* —To help control shoreline erosion, and to improve boating access and stormwater management by removing structures; constructing a pier, a boat ramp, stone groins, stone breakwaters and a swale structure.
Edgewater, Selby Bay
Special conditions: Requirements for removing structures; stormwater discharge velocity, groin/breakwater content and construction; and time-of-year restriction.

HARFORD COUNTY

17-0972 *U.S. ARMY, ABERDEEN PROVING GROUND* — To upgrade the electrical infrastructure by replacing overhead utility lines.
Aberdeen, Dipper Creek, Kings Creek/Blackhawk Spring, Spesutie Narrows
Special conditions: None.

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

Recommendation: That the Board of Public Works approve DNR granting \$100,000 in general obligation bond proceeds for the design of two shoreline projects in Anne Arundel County.

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

Program: DNR's Coastal Resiliency Program was developed to address escalating risks to Maryland communities and public resources from extreme weather and climate-related events. Since 2007, Maryland has experienced four hurricane and flood events that resulted in Presidential disaster declarations, requiring more than \$95 million in federal public assistance.

Recognizing that coastal habitats buffer communities from these weather-related events, DNR developed a Coastal Resiliency Assessment. This targeting model identifies areas where restoration can provide the greatest protection benefits for infrastructure, communities, businesses, and habitats. The Coastal Resiliency Program will implement on-the-ground natural and nature-based projects in priority areas where nature can help communities become more resilient to flooding and erosion. Projects will protect both public and private investments, while demonstrating a suite of nature-based projects that will enhance the ability of communities to respond to or recover from storms, flooding and other coastal hazards.

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

Fund Source: MCCBL of 2017 (Chapter 22, 2017 Acts): *Coastal Resiliency Program* 17182

Grants:

Grantee: West/Rhode Riverkeeper
Amount: \$70,000
Project ID: Franklin Point State Park / CRP 01-17
Location: Chesapeake Bay, Shady Side, Anne Arundel County
Description: Design 2,500 linear foot living shoreline with breakwaters and climate-resilient features to protect residential infrastructure.

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

Grants: (cont'd)

Grantee: Alliance for the Chesapeake Bay
Amount: \$30,000
Project ID: Longview / CRP 02-17
Location: Magothy River, Arnold, Anne Arundel County
Description: Design 250 linear foot living shoreline with climate-resilient features to protect existing residential infrastructure.

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*Contact: Katherine Z. Dixon (410)585-3035
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**5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Metropolitan Transition Center***

Contract ID: Design/Build Replacement of the Cooling Tower and Pumps at the Information Technology and Communications Division Data Center DCC-001-180-C03, ADPICS No. Q00B8400121

Description: Design/build services, including engineering, design, construction documents, labor, and materials to replace the cooling tower and pumps at the Information Technology and Communications Division data center at Maryland State Police headquarters, Pikesville.

Procurement Method Multi-Step Sealed Bidding

<i>Bids</i>	<i>Price</i>
Fresh Air Concepts, LLC, Linthicum	\$259,200
Denver-Elek, Inc., Essex	\$264,000
Maryland Mechanical Systems, Inc., Baltimore	\$300,000

Award Fresh Air Concepts, LLC

Amount \$ 259,200

Government Estimate \$ 250,000

Performance Bond 100% of contract amount

Performance Period 90 calendar days

MBE Participation None

Fund Source: FY18 Operating Funds, PCA 12210, AOBJ 1402

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5. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (cont'd)
Metropolitan Transition Center

Remarks: This design/build project to replace the cooling tower and pumps at the ITCD data center is necessary because the existing equipment has reached the end of its useful life. The equipment is critical to keep the data center cool. The data center houses servers that store information used by many law enforcement agencies statewide in order to protect public safety. Without an adequate cooling system in place, the servers would be at risk of failure, which would make the information on them inaccessible to law enforcement. It is of utmost importance that this equipment be replaced.

Tax Compliance 18-0664-1111

Resident Business Yes

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Contact: Terri Wilson (410) 537-4155
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6. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

A. **Recommendation:** That the Board of Public Works approve new grant funding using general obligation bond proceeds up to \$741,014.34 to Allegany County Department of Economic and Community Development, for the **Upper Georges Creek Shaft Stream Restoration Project** in Allegany County (Legislative District 1B).

Authority: Sections 15-1103, 15-1106, Environment Article, Annotated Code of Maryland.

Program: MDE's Abandoned Mine Reclamation program restores abandoned lands and waters impacted by inadequate coal mining reclamation practices prior to the passage of the Surface Mine Control Reclamation Act of 1977 and there is no financially viable responsible party. This program assesses, reclaims, and restores sites that bring long-term environmental benefits and economic improvements in the coal region of Allegany and Garrett Counties.

Project Description: MDE will provide funding for Phase 1 and Phase II. Phase I involves the development of a comprehensive engineering reclamation and environmental restoration design. Phase II will address the environmental impairments from legacy coal mining in Georges Creek, a tributary to the Chesapeake Bay Watershed, by eliminating infiltration and overflow of Georges Creek into an adjacent pre-law surface coal mine pit near the town of Borden Shaft. This phase of the project will address the abandoned surface mine pit water which leaks through subsidence areas into the underlying coal mine workings and becomes polluted with acidity and iron. The infiltrating acid water will be diverted from the Georges Creek watershed to Braddock Run watershed through the Hoffman Drainage Tunnel in the unincorporated town of Clarysville. Construction activities will include draining the pit water, filling the pit with earth, sealing the stream bed to eliminate any continued infiltration into the deep mine workings, reclaiming two smaller adjacent mine pits and a highwall as well as preparing an area for construction of a public fishing pond.

Phase III will restore and revegetate the site into a natural stream channel with broad highly connected riparian zones, numerous wetlands, and shallow pools that support a diverse array of native vegetation and wildlife. This work will also provide flood protection and the reduction of nutrients and sediments along approximately 3,500 linear feet of Georges Creek stream channel adjacent to MD 936, south of Frostburg. This third and last phase is funded entirely with monies from the Bays Trust awarded to Allegany County.

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6. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Project Funding Sources:

Mining Remediation Program, MCCBL, 2014-14008 (MN0601.01) (This Item)	\$ 738.74
Mining Remediation Program, MCCBL, 2015-15175 (MN0601.01) (This Item)	\$ 19,359.60
Mining Remediation Program, MCCBL, 2016-16175 (MN0601.01) (This Item)	\$ 220,916.00
Mining Remediation Program, MCCBL, 2017-17196 (MN0601.01) (This Item)	\$ 500,000.00
Future Mining Remediation Program	\$ 500,000.00
Allegany County (Grant from MD Dept Natural Resources Bays Trust)	\$ 786,422.00
Total estimated GC Shaft Stream Project cost:	\$2,027,436.34

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

B. *Recommendation:* The Board of Public Works unencumber unneeded funds in the amount of \$19,359.60 within the Maryland Department of the Environment. This project was completed and closed out. These funds will be used for the Upper Georges Creek: Shaft Stream Restoration Project.

<i>Project #</i>	<i>Program</i>	<i>Name</i>	<i>County</i>	<i>MCCBL</i>	<i>Appropriation</i>	<i>Amount</i>
MN 0501.01	Mining	Matthew Run Acid Mine Drainage	Allegany	2015	15175	\$19,359.60

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7. **MARYLAND ENVIRONMENTAL SERVICE**
Backbone Mountain and Meadow Mountain Youth Centers

A/E Contract: Backbone Mountain and Meadow Mountain New Wells
MES Project # 1-18-2-15-3

Description: Engineering services to site new wells and prepare bid documents for Backbone Mountain and Meadow Mountain Youth Centers.

Procurement: A/E Shortlist

Award: WATEK Engineering Corporation, Gaithersburg

Amount: \$73,139

Term: 30 months

MBE Participation: 32 %

Remarks: Both Backbone Mountain Youth Center and Meadow Mountain Youth Center have a primary and a backup well, but the backup wells do not yield sufficient water to meet demand. Overall reliability and redundancy of the water source is poor. The new well at each facility will provide continuous, reliable service if the primary well fails. This project includes both review of hydrogeological data and performance of hydrogeological surveys to find water bearing fracture zones and the construction of one new potable water well at each facility.

Fund Sources: MCCBL of 2016: *MES Infrastructure Imp. Fund (UB00)*

Appropriation Codes: 177 MCCBL 16 (PCA # 12013)

Resident Business: Yes

Tax Compliance No.: 18-0611-0111

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8. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools/Govans Elementary School
Architect/Engineering Services

Recommendation: Approve award of Architectural & Engineering design services contract to USA Architects, Planners+Interior Designers, PA for the Govans Elementary School replacement at 5801 York Road, Baltimore City, 21212.

Contract ID: BCS-02-008-AE

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Lump Sum Bid</i>
USA Architects, Planners + Interior Designers, <i>Philadelphia</i>	92	\$1,657,139
Penza Bailey Architects/Newman Architects JV, <i>Baltimore</i>	89	\$1,723,099
Cannon Design, <i>Baltimore</i>	85	\$1,809,048
Crabtree, Rohrbaugh, & Associates Architects, <i>Towson</i>	82	\$1,986,808

Contract Description: Govans Elementary School project.

Contractor: USA Architects, Planners + Interior Designers, PA,

Amount: \$ 1,657,139

Term: 3/2018 – 3/2020

MBE Goal: 31%

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8. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools/Govans Elementary School
Architect/Engineering Services

Remarks: The procurement process for architectural and engineering design services for the Govans Elementary School project proceeded as follows:

The procurement was initially advertised as a Request for Qualifications July 2016. 32 firms were selected to participate in the project pool and thus given the opportunity to receive the project specific Request for Proposal. The firms were then pre-qualified into specific categories by project.

The project RFP was issued on December 15, 2017. Seven firms in the pool submitted technical proposals and the Selection Committee, comprising members from Baltimore City Schools and the Stadium Authority, determined it would be in the best interest to short-list four firms and hold oral presentations. Upon completion of the presentations, financial proposals were requested from all short-listed firms, and subsequently a best and final offer was requested from USA Architects. The Selection Committee unanimously recommends USA Architects, who had the highest overall score and offered the lowest fee.

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

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

Tax Compliance No.: 18-0658-0001

Resident Business: Yes

BOARD OF PUBLIC WORKS

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APPROVED

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Contact: Eric Johnson (410) 223-4150
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9. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools/Govans Elementary School
Construction Management – Preconstruction Services

Recommendation: Approve award of pre-construction services contract to Keller Construction Management for the Govans Elementary School replacement at 5801 York Road, Baltimore City, 21212.

Contract ID: BCS-02-008-CM

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Preconstruction</i>	<i>Construction & Estimated Labor Fees</i>
Keller Construction Management, <i>Mt. Airy</i>	93	\$152,150	\$1,466,619
Turner Construction Company, <i>Baltimore</i>	91	\$148,228	\$1,636,837
HESS Construction + Engineering Services, Inc., <i>Gaithersburg</i>	84	\$190,848	\$1,732,960

Contract Description: Pre-construction services throughout design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Contractor: Keller Construction Management

Amount: \$152,150.

Term: 3/2018 – 3/2020

MBE Goal: 29%

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9. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools/Govans Elementary School
Construction Management Preconstruction Services

Remarks: The procurement process for construction management/pre-construction services for the Govans Elementary School project proceeded as follows:

The procurement was initially advertised as a Request for Qualifications in August 2016. Fifteen firms were selected to participate in the project pool and thus given the opportunity to receive the project specific Request for Proposal. The firms were then pre-qualified into specific categories by project cost and type.

The project RFP was issued on December 15, 2017. Eight firms in the project pool submitted technical proposals and the Selection Committee determined it would be in the best interest to short-list four firms and hold oral presentations. Upon completion of the presentations, financial proposals were received from the firms. The Selection Committee unanimously recommends Keller, who had the highest overall score and offered both the lowest pre-construction and construction-related fees. It is the Stadium Authority's intent to return with a recommendation to award the construction-phase services to Keller, provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.

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

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

Tax Compliance No.: 18-0656-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

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10. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools/Medfield Heights Elementary School
Architect/Engineering Services

Recommendation: Approve award of Architectural & Engineering design services contract to Design Collective, Inc./Samaha Associates, PC JV for the Medfield Heights Elementary School replacement at 4300 Buchanan Avenue, Baltimore City, 21211.

Contract ID: BCS-02-013-AE

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Lump Sum Bid</i>
Design Collective, Inc./Samaha Associates, PC JV, <i>Baltimore</i>	92	\$1,592,054
STV, Inc., <i>Baltimore</i>	92	\$1,617,911
GWWO, Inc./Architects, <i>Baltimore</i>	92	\$1,733,806
USA Architects, Planners + Interior Designers, PA, <i>Philadelphia</i>	91	\$1,631,103

Contract Description: Architectural and engineering design services for the Medfield Heights Elementary School project.

Contractor: Design Collective, Inc./Samaha Associates, PC JV

Amount: \$1,592,054

Term: 3/2018 – 3/2020

MBE Goal: 31%

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10. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
*Baltimore City Public Schools/Medfield Heights Elementary School
Architect/Engineering Services*

Remarks: Remarks: The procurement process for architectural and engineering design services for the Medfield Heights Elementary School project proceeded as follows:

The procurement was initially advertised as a Request for Qualifications July 2016. 32 firms were selected to participate in the project pool and thus given the opportunity to receive the project specific Request for Proposal. The firms were then pre-qualified into specific categories by project.

The project RFP was issued on December 22, 2017. Thirteen firms in the pool submitted technical proposals and the Selection Committee, comprising members from Baltimore City Schools and the Stadium Authority, determined it would be in the best interest to short-list five firms and hold oral presentations. Upon completion of the presentations, financial proposals were requested from the four top-ranked firms. The Selection Committee unanimously recommends DCI/Samaha, who tied for the highest technical and overall score and offered the lowest fee.

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

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

Tax Compliance No.: 18-0659-1111

Resident Business: Yes

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**11. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools/Medfield Heights Elementary School
Construction Management – Preconstruction Services***

Contract ID: BCS-02-013-CM

Recommendation: Approve award of pre-construction services contract to Turner Construction Company for the Medfield Heights Elementary School replacement project at 4300 Buchanan Avenue, Baltimore City, 21211.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Preconstruction</i>	<i>Construction & Estimated Labor Fees</i>
Turner Construction Company, <i>Baltimore</i>	95	\$141,310	\$1,708,903
Skanska USA Building, Inc., <i>Rockville</i>	88	\$200,864	\$2,078,613
HESS Construction + Engineering, Inc., <i>Gaithersburg</i>	87	\$190,880	\$1,768,260

Contract Description: Pre-construction services throughout design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations.

Contractor: Turner Construction Company

Amount: \$141,310

Term: 3/2018 – 3/2020

MBE Goal: 29%

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11. **MARYLAND STADIUM AUTHORITY** (*cont'd*)
Baltimore City Public Schools/Medfield Heights Elementary School
Construction Management – Preconstruction Services

Remarks: The procurement process for construction management/pre-construction services for the Medfield Heights Elementary School project proceeded as follows:

The procurement was initially advertised as a Request for Qualifications in August 2016. Fifteen firms were selected to participate in the project pool and thus given the opportunity to receive the project specific Request for Proposal. The firms were then pre-qualified into specific categories by project cost and type.

The project RFP was issued on December 22, 2017. Five firms in the project pool submitted technical proposals and the Selection Committee determined it would be in the best interest to short-list three firms and hold oral presentations. Upon completion of the presentations, financial proposals were requested from all short-listed firms and, subsequently, a best and final offer was requested from Turner. The Selection Committee unanimously recommends Turner, who had the highest technical score and offered both the lowest pre-construction and construction-related fees. It is the Stadium Authority's intent to award the construction-phase services to Turner, provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.

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

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

Tax Compliance No.: 18-0657-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March ~~21~~ 28, 2018



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

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

Recommendation: That the Board of Public Works approve four grants of general obligation bond proceeds.

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

A. Bethel Outreach Center, Inc. \$100,000

Project: Bethel Community Empowerment and Wellness Center
1429 McCulloh Street, Baltimore City

Description: Interior and exterior rehabilitation including HVAC replacement, plumbing work, accessibility improvements, painting, concrete work, selective demolition, and engineering services. [Total project costs \$100,000 estimated.]

Remarks: The Bethel Community Empowerment and Wellness Center is a 1920 contributing structure in the Old West Baltimore National Register Historic District (B-1373). The building will be rehabilitated and run by the Bethel A.M.E. church as a resource center for the local African American community, protecting the neighborhood's heritage by supporting local nonprofits and organizations in revitalizing this once-thriving African American neighborhood.

B. The Chipman Foundation, Inc. \$100,000

Project: Charles H. Chipman Cultural Center
325 Broad Street, Salisbury, Wicomico County

Description: Interior and exterior rehabilitation including repair /replacement of carpentry, roof, plaster, finishes, fire escape, security system, and fire alarm and protection systems; painting; and architectural, engineering, consulting, and project management services. [Total project costs \$100,000 estimated.]

Remarks: The Charles H. Chipman Center is the oldest African American congregation site in the region and the first site for religious services in the region during and after slavery, the first school for children of freed slaves in the region, and the first Delmarva high school for African American children after the Civil War. The building is currently used as a cultural center and small museum focusing on African American heritage in Delmarva. (MIHP WI-141)

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12. **DEPARTMENT OF PLANNING**

*Maryland Historical Trust
African American Heritage Preservation Program*

C. Community Civic League of Federalsburg, Inc. \$96,000

Project: Laurel Grove Road School
3439 Laurel Grove Road, Federalsburg, Caroline County

Description: Interior and exterior rehabilitation, including repair /replacement/installation of flooring, windows, doors, cabinetry, gutters and downspouts, interior and exterior finishes, and mechanical, electrical and plumbing systems; upgrade of HVAC; sitework and fencing; and associated architectural, engineering, and consulting services. [Total project costs \$96,000 estimated.]

Remarks: Community Civic League of Federalsburg: Constructed as a school for African Americans in 1918 as part of the Rosenwald School initiative, this building was in use until desegregation in 1964. Additions were constructed in the 1950s, 1960s, and 1970s; fires in 1968 and 1993 compromised the historic integrity of the structure but it is still used today as a multipurpose community resource center. (MIHP CAR-320)

D. Ebenezer Kingdom Builders, Inc. \$100,000

Project: Ebenezer A.M.E. Church and Parish House
18-20 West Montgomery Street, Baltimore City

Description: Exterior rehabilitation including repair/replacement of roof; and architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Remarks: Built in 1865 for a congregation organized in 1836, Ebenezer A.M.E. Church is thought to be the oldest standing church in Baltimore that was erected by African Americans and continuously occupied by the descendants of the same congregation. This brick Gothic Revival church has a prominent bell tower; the parish house is located in an adjoining rowhouse. (MIHP B-3003; B-3713, Federal Hill NRHD)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March ~~21~~ 28, 2018

REVISED

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

13. **PUBLIC SCHOOL CONSTRUCTION PROGRAM**
Nonpublic Aging Schools Program – Fiscal Year 2018

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the grant of \$3.5 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2018.

Background: The Nonpublic Aging Schools Program, jointly administered by Maryland State Department of Education and the Public School Construction Program, provides grants of general obligation bond proceeds to nonpublic schools to renovate and improve school facilities. These grants fund projects in buildings at least 16 years of age that would have been eligible under the Aging Schools Program if they were public schools.

Nonpublic schools participating in MSDE's Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in FY 2015.

A nonpublic school meeting basic requirements may receive a minimum grant of \$ 5,000. The amount of the actual grant is based on additional criteria:

- At least 20% of the students eligible for free and reduced price meal program
- Tuition is less than the Statewide average per pupil expenditure for public schools
- Facility average age is 50 years of more

The maximum funding level for meeting one additional criterion is \$25,000; for two additional criteria \$75,000; and for three \$100,000.

FY 2018:

- The value of eligible applications at each funding level exceeded the total FY 2018 allocation of \$3.5 million.
- The maximum grant allocations were prorated so that all eligible nonpublic schools received funding.
- FY 2018 funded projects in 181 schools in 17 local school systems total \$3,498,640.

Fund Source: 2017 MCCBL

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REVISED

13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

<i>County</i>	<i>School</i>	<i>Project</i>	<i>Total Allocation</i>
Allegany	Bishop Walsh M/H School	Doors, Windows	\$8,080
	Calvary Christian Academy	Electrical System	\$8,080
	Frederick Adventist Academy *	Other	\$8,080
Anne Arundel	Archbishop Spalding HS	Interior Renovations	\$8,080
	Elvaton Christian Academy	Doors, Interior Renovations, Mechanical Systems, Plumbing System, Site Development, Structural, Other	\$24,240
	Monsignor Slade Regional Catholic School	Doors, Electrical System	\$24,240
	Montessori International Children's House	Mechanical Systems, Other	\$8,080
	Saint John the Evangelist	Interior Renovations, Telecommunications	\$8,080
	School of the Incarnation	Other	\$8,080
	St. Jane Frances School	Interior Renovations	\$24,240
	St. Martin's in-the-Field Episcopal School	Elevator, Doors, Interior Renovations, Mechanical Systems, Site Development, Structural	\$8,080
	St. Martin's Lutheran School	Mechanical Systems	\$24,240
	St. Mary's Elementary School	Other	\$24,240
	St. Paul's Lutheran School	Interior Renovations	\$8,080
	St. Philip Neri School	Doors, Structural, Telecommunications, Electrical System	\$24,240

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Baltimore City	Archbishop Borders School	Interior Renovations, Mechanical Systems, Telecommunications, Other	\$32,320
	Archbishop Curley HS	Structural	\$24,240
	Arts and Ideas Sudbury School	Interior Renovations, Roofing, Other	\$24,240
	Bais Hamedrash and Mesivta of Baltimore	Other	\$24,240
	Bnos Yisroel of Baltimore	Doors, Interior Renovations, Mechanical Systems, Plumbing System, Roofing, Site Development, Structural, Windows, Electrical System	\$32,320
	Calvary UM Church Weekday School	Interior Renovations, Site Development	\$24,240
	Cardinal Shehan School	Interior Renovations, Other	\$32,320
	Cathedral Christian Academy	Doors, Interior Renovations, Mechanical Systems, Telecommunications	\$32,320
	Catholic High School of Baltimore	Interior Renovations, Plumbing System	\$24,240
	Chabad of Park Heights	Doors, Interior Renovations, Mechanical Systems, Telecommunications, Other	\$24,240
	Cheder D'Kahal Chassidim	Doors, Interior Renovations, Plumbing System, Windows, Electrical System	\$32,320
	First English Lutheran Preschool, Kindergarten	Plumbing System	\$24,240
	Govans Presbyterian Pre School	Site Development	\$8,080
	Greater Youth Academy	Interior Renovations, Plumbing System	\$32,320
	Green Mount School	Interior Renovations, Structural, Windows, Other	\$8,080
	Institute of Notre Dame	Interior Renovations, Plumbing System	\$32,320
Mercy High School	Doors, Telecommunication, Windows, Other	\$24,240	

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Baltimore City <i>(cont'd)</i>	Mount Clare Christian School	Roofing	\$24,240
	Mt. St. Joseph HS	Plumbing System, Other	\$8,080
	School of the Cathedral of Mary Our Queen	Interior Renovations, Electrical System	\$24,240
	St. Casimir Catholic School	Plumbing System, Other	\$24,240
	St. Frances Academy	Elevator, Doors, Windows	\$24,240
	St. Francis of Assisi School	Doors, Interior Renovations, Telecommunications	\$24,240
	St. James and St. John Campus of Queen of Peace School	Other	\$32,320
	The Community School	Interior Renovations	\$24,240
	Torah Institute of Baltimore	Mechanical Systems, Electrical System	\$24,240
	Unselds School	Doors, Plumbing System, Windows, Electrical System	\$8,080
Baltimore County	Baltimore Actors Theatre Conservatory	Mechanical Systems, Other	\$32,320
	Calvert Hall College HS	Mechanical Systems, Other	\$8,080
	Cambridge School	Other	\$24,240
	Concordia Preparatory School	Doors	\$8,080
	Emmanuel Lutheran School	Windows	\$24,240
	Goddard School - Owings Mills	Mechanical Systems, Roofing, Structural, Telecommunications, Windows	\$8,080
	Greater Grace Christian Academy	Site Development, Other	\$32,320
	Havenwood Preschool Center	Interior Renovations, Plumbing System	\$24,240
	Immaculate Conception School	Doors, Telecommunications	\$24,240
	Immaculate Heart of Mary School	Mechanical Systems, Electrical systems, Other	\$24,240
	Israel Henry Beren HS	Plumbing System	\$24,240

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Baltimore County <i>(cont'd)</i>	Lamb of God School	Mechanical Systems	\$24,240
	Mount de Sales Academy	Elevator	\$24,240
	Our Lady of Hope St. Luke School	Windows	\$24,240
	Our Lady of Mt. Carmel School	Doors, Interior Renovations, Plumbing System, Other	\$24,240
	Our Lady of Victory School	Mechanical Systems, Plumbing System, Roofing, Site Development, Electrical System	\$32,320
	Pilgrim Christian Day School	Doors, Interior Renovations, Mechanical Systems, Plumbing System, Telecommunications, Windows, Electrical System, Other	\$32,320
	Sacred Heart School	Telecommunications	\$8,080
	Sisters Academy of Baltimore	Doors, Mechanical Systems, Electrical System, Other	\$32,320
	St. Agnes School	Interior Renovations, Windows	\$24,240
	St. John the Evangelist Catholic School	Interior Renovations, Mechanical Systems, Other	\$8,080
	St. Joseph School	Interior Renovations, Plumbing System, Electrical System	\$24,240
	St. Joseph's School	Interior Renovations	\$8,080
	St. Mark School	Plumbing System	\$24,240
	St. Michael the Archangel School	Doors, Interior Renovations, Electrical System	\$24,240
	St. Paul Lutheran Church and School	Site Development, Telecommunications, Other	\$24,240
	St. Paul's Lutheran School	Roofing	\$24,240
	St. Peter's Christian Day School	Roofing, Windows	\$8,080
	St. Pius X School	Roofing	\$8,080
	St. Stephen School	Doors, Interior Renovations, Other	\$24,240
	St. Ursula School	Other	\$24,240
Talmudical Academy of Baltimore	Doors, Mechanical Systems, Windows, Other	\$24,240	
Yeshivas Toras Simcha	Doors, Other	\$32,320	

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Calvert	Cardinal Hickey Academy	Interior Renovations, Plumbing System	\$8,080
	Our Lady Star of the Sea School	Interior Renovations, Roofing, Windows	\$32,320
	Tidewater School	Doors, Interior Renovations, Plumbing System	\$8,080
Carroll	Grace United Learning Center of Taneytown	Other	\$8,080
	Montessori School of Westminster	Mechanical Systems, Other	\$8,080
	St. John Catholic School	Other	\$8,080
Cecil	Good Shepherd School	Interior Renovations	\$24,240
	Immaculate Conception School	Electrical System	\$24,240
	Mount Aviat Academy	Mechanical Systems, Site Development	\$24,240
Charles	Archbishop Neale ES	Mechanical Systems, Electrical System, Other	\$8,080
	Grace Christian Academy of Maryland	Doors, Interior Renovations, Mechanical Systems, Electrical System	\$8,080
	Grace Lutheran School	Interior Renovations, Windows	\$8,080
	Southern Maryland Christian Academy *	Doors, Windows	\$8,080
	St. Mary's School	Doors, Other	\$24,240
	St. Peter's School	Structural	\$24,240
Frederick	Friends Meeting School, Inc.	Electrical System	\$8,080
	Lucy School	Doors, Plumbing System, Windows, Electrical System	\$24,240
	Mother Seton School	Plumbing System	\$8,080
Harford	John Carroll School	Doors, Interior Renovations, Mechanical Systems, Plumbing System, Site Development, Telecommunications, Electrical System, Other	\$24,240
	St. Joan of Arc School	Interior Renovations	\$24,240
	St. Margaret School	Windows	\$24,240
	Trinity Lutheran School	Roofing	\$8,080

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Howard	Atholton Adventist Academy *	Doors, Interior Renovations, Structural, Other	\$24,240
	Bethel Christian Academy *	Plumbing System, Other	\$24,240
	Columbia Academy ES/MS	Interior Renovations, Mechanical Systems, Electrical System	\$8,080
	Our Lady of Perpetual Help School	Mechanical Systems	\$24,240
	Resurrection St. Paul School	Other	\$8,080
	St. Louis School	Mechanical Systems	\$8,080
	Trinity School	Other	\$24,240
Montgomery	Alef Bet Montessori School	Doors, Interior renovations, Mechanical Systems, Roofing, Structural, Telecommunications, Windows, Electrical Systems	\$24,240
	Butler School	Doors, Plumbing System	\$8,080
	Christ Episcopal School	Doors, Interior Renovations	\$24,240
	Don Bosco Cristo Rey HS	Other	\$24,240
	Forcey Christian School	Doors	\$8,080
	Geneva Day School	Doors, Site Development, Other	\$24,240
	German School Wash. D C	Interior Renovations, Other	\$8,080
	Holy Cross School	Telecommunications	\$8,080
	Leo Bernstein Jewish Academy Of Fine Arts	Doors, Interior Renovations, Site Development, Windows	\$8,080
	Little Flower School	Interior Renovations	\$24,240
	Mary of Nazareth Roman Catholic School	Plumbing System, Windows, Other	\$8,080
	Melvin J. Berman Hebrew Academy	Mechanical Systems	\$8,080
	Mother of God School	Roofing	\$24,240
	Our Lady of Lourdes School	Interior Renovations, Plumbing System, Structural, Windows, Electrical System	\$24,240
	Our Lady of Mercy School	Interior Renovations, Plumbing System	\$8,080

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REVISED

13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

Montgomery <i>(cont'd)</i>	Seneca Academy	Mechanical Systems	\$8,080
	St. Bartholomew School	Other	\$24,240
	St. Bernadette School	Plumbing System	\$24,240
	St. Elizabeth's School	Interior Renovations, Roofing	\$24,240
	St. Francis Int'l School	Doors, Interior Renovations, Mechanical Systems, Windows, Electrical System, Other	\$32,320
	St. Jane de Chantal School	Interior Renovations, Plumbing System	\$24,240
	St. John the Baptist School	Doors, Interior renovations, Telecommunications	\$24,240
	St. John the Evangelist School	Interior Renovations, Mechanical Systems, Electrical System	\$24,240
	St. Jude Catholic School	Interior Renovations	\$32,320
	St. Martins of Tours School	Doors, Interior renovations, Other	\$24,240
	St. Mary's School	Mechanical Systems	\$24,240
	St. Peter's Parochial School	Other	\$8,080
	St. Raphael's Church Nursery School	Interior Renovations	\$8,080
	Takoma Academy *	Doors, Other	\$32,320
	Torah School of Greater Washington	Interior Renovations, Mechanical Systems, Roofing, Electrical System, Other	\$32,320
Yeshiva of Greater Washington	Doors, Mechanical Systems, Roofing, Other	\$32,320	
Prince George's	Beddow High School The	Site Development	\$8,080
	Beddow School Inc. The	Site Development	\$8,080
	Bishop McNamara HS	Interior Renovations	\$8,080
	DeMatha Catholic HS	Interior Renovations, Plumbing System, Electrical System, Other	\$24,240
	Elizabeth Seton HS	Interior Renovations	\$8,080
	Fairhaven School	Interior Renovations, Site Development	\$24,240
	Goddard Child Dev't Center	Interior Renovations	\$8,080
	Highland Park Christian Academy	Plumbing System, Structural, Windows	\$8,080

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REVISED

13. PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
Nonpublic Aging Schools Program – Fiscal Year 2018

Prince George's (cont'd)	Holy Family School	Interior Renovations, Mechanical Systems	\$32,320
	Holy Redeemer School	Roofing	\$24,240
	Holy Trinity Episcopal Day School	Mechanical Systems	\$8,080
	National Christian Academy	Interior Renovations	\$8,080
	New Chapel Christian Academy	Mechanical Systems	\$24,240
	New Hope Academy	Windows	\$24,240
	St. Ambrose School	Interior Renovations, Other	\$24,240
	St. Columba School	Interior Renovations, Plumbing System, Telecommunications, Other	\$32,320
	St. Jerome's Academy	Doors, Interior Renovations, Other	\$24,240
	St. John the Evangelist School	Interior Renovations	\$8,080
	St. Joseph's School	Windows	\$24,240
	St. Mary of the Assumption School	Doors, Interior Renovations, Mechanical Systems	\$24,240
	St. Mary of the Mills School	Mechanical Systems, Telecommunications, Electrical System	\$8,080
	St. Mary's Catholic School	Doors, Interior Renovations, Mechanical Systems, Site Development, Electrical System, Other	\$24,240
	St. Mary's School of Piscataway	Interior Renovations. Mechanical Systems, Windows	\$24,240
	St. Matthew's Early Education Center	Other	\$8,080
	St. Matthias Apostle School	Windows	\$24,240
	St. Philip the Apostle School	Mechanical Systems	\$8,080
	St. Pius X Regional School	Interior Renovations	\$8,080
	St. Vincent Pallotti High School	Roofing	\$8,080

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13. PUBLIC SCHOOL CONSTRUCTION PROGRAM *(cont'd)*
Nonpublic Aging Schools Program – Fiscal Year 2018

St. Mary's	Father Andrew White SJ School	Doors, Interior Renovations	\$8,080
	Little Flower School	Mechanical Systems, Windows, Other	\$24,240
	Mother Catherine Spalding School	Interior Renovations, Telecommunications, Other	\$24,240
	Saint Mary's Ryken	Interior Renovations	\$24,240
	St. Michael's School	Doors	\$32,320
Talbot	Chesapeake Christian School	Doors, Interior Renovations, Plumbing System, Electrical System	\$24,240
Washington	Broadfording Christian Academy	Roofing, Other	\$24,240
	Heritage Academy, Inc.	Other	\$8,080
	Highland View Academy *	Interior Renovations	\$8,080
	Mt. Aetna Adventist School	Mechanical Systems	\$24,240
	St. Maria Goretti HS	Doors	\$24,240
	St. Mary School	Doors, Interior Renovations, Plumbing System	\$24,240
	Truth Christian Academy	Windows	\$32,320
Wicomico	Asbury Child Dev't Center	Interior Renovations, Mechanical Systems, Telecommunications, Other	\$24,240
	Salisbury Christian School	Doors, Mechanical Systems, Roofing	\$8,080
	St. Francis de Sales School	Doors, Interior Renovations, Mechanical Systems, Plumbing System, Site development, Telecommunications	\$8,080
	The Salisbury School	Interior Renovations, Other	\$8,080
	Wicomico Day School	Interior Renovations	\$24,240

* Allocation pending review of school handbook \$3,498,640

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March ~~21~~ 28, 2018



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

14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Amendments to the FY 2019 Capital Improvement Program
Baltimore City Public School System

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve an amendment to the Fiscal Year 2019 CIP to add and approve funding for a new project in Baltimore City.

<i>FY 2019 CIP Priority</i>	<i>Project Name</i>	<i>PSC No.</i>	<i>Project Scope</i>	<i>Current Allocation</i>	<i>Requested Adjustment</i>	<i>Total Revised Allocation</i>
#40	#205 Woodhome PK-8	30.196.16SR	Fire Safety: Alarm	\$0	\$320,000	\$320,000

Background: Reference is made to Secretary’s Agenda Item 18 (1/24/18) in which the Board of Public Works approved the preliminary school construction capital improvement program for FY 2019. Approval of new authorization will not take effect until the approval of the final CIP in May 2018. However, approvals of contingency funding by the Board before the final CIP adoption recommendation take effect immediately, as funding is already in place.

Request: Baltimore City is requesting approval of this project to be funded with Statewide contingency funds so that the project can proceed immediately, before the CIP is finalized in May.

Authority: If school construction funds provided to a county in one Fiscal Year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. See, e.g., Maryland Consolidated Capital Bond Loan of 2017 (Chapter 22, Acts of 2017), see also COMAR 23.03.02.03G and §5-301 (j)(3)(i) of the Education Article.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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BOARD OF PUBLIC WORKS
 SECRETARY'S
 ACTION AGENDA
 March 21 **28**, 2018



Supplemental

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

**15. MILITARY DEPARTMENT
 VCAF Loan and Grant**

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to \$28,650 and a grant for \$93,100 from the Volunteer Company Assistance Fund.

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

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

Appropriation: D50H0106 -- MISV3 -- 1433/3001

DORCHESTER COUNTY

<i>Borrower</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Loan Amount</i>	<i>Project Cost</i>
Eldorado and Brookview Fire Company, Inc.	Fire Engine	Replacement	\$28,650	\$133,000

Interest Rate: 1% Term: **10** year/Annual payment

<i>Grantee</i>	<i>Purpose</i>	<i>Reason</i>	<i>Max Grant Amount</i>	<i>Project Cost</i>
Eldorado and Brookview Fire Company, Inc.	Fire Engine	Replacement	\$93,100	\$133,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



LAWRENCE J. HOGAN, JR.
GOVERNOR
COMMANDER-IN-CHIEF

STATE OF MARYLAND
MILITARY DEPARTMENT
FIFTH REGIMENT ARMORY
BALTIMORE, MARYLAND 21201-2288

LINDA L. SINGH
MAJOR GENERAL
THE ADJUTANT GENERAL

May 8, 2018

OK for
record
SME
5/14/18

Sheila McDonald, Esq.
Board of Public Works
Office of the Secretary
Louis L Goldstein Treasury Building, Room 117
Annapolis, MD 21401

Re: Item #15 on the Secretary's Agenda
Approved by the Board on March 28, 2018
Loan in the Amount of \$28,650

Dear Secretary McDonald:

As provided for in BPW Advisory 2004-3, please correct the record of the above item to reflect the term of the loan to be 10 years. The basis for the change in the record is correcting a clerical error. The term is consistent with the Maryland State Fireman's Association's action taken authorizing the loan on March 10, 2018.

Please let me know if you have any questions regarding this matter. I can be reached by e-mail at catherine.a.kelly26.nfg@mail.mil or by phone at 410-446-5390.

Sincerely,

Catherine A. Kelly
Director, Legislative and Government Affairs

Cc: Governor Larry Hogan
Comptroller Peter Franchot
Treasurer Nancy K. Kopp



Supplement A
Department of Natural Resources
ACTION AGENDA
March ~~21~~ 28, 2018



DNR 1

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

1A. PROGRAM OPEN SPACE STATE SHARE

Kathy L. Green & Karen Wedl, \$41,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 5.2 +/- acres in Frederick County.

Description: This mostly forested parcel will contribute to an undeveloped tract of land that provides a crucial buffer to the Appalachian Trail and provides a large block of uninterrupted mature hardwood forest for Forest Interior Dwelling Species. The property will be managed by the Maryland Park Service as part of South Mountain State Park. The property is located in a Target Ecological Area and scores 82 under the Program Open Space Targeting System.

Grantor: Kathy L. Green and Karen Wedl

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

Property: 5.2 +/- acres, unimproved, POS No. 4629

Price: \$41,000

Appraisals: \$42,000 (10/20/17) – Stephen H. Muller
\$26,000 (10/18/17) – Joyce A. Sheets
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space Stateside
Source Code: 15403 Item: 403 Amount: \$41,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March ~~21~~ 28, 2018



DNR 2

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

2A. PROGRAM OPEN SPACE STATE SHARE

Richard L. and Anita K. Harshman, \$42,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 5.4 +/- acres in Frederick County.

Description: This mostly forested parcel is adjacent to South Mountain State Park and will contribute to a very large undeveloped tract of land on the east side that will buffer the Appalachian Trail from encroachment and development. The forested area comprises primary mature hardwood and will support Forest Interior Dwelling Species habitat. The property will be managed by the Maryland Park Service as part of South Mountain State Park. The property is located in a Target Ecological Area and scores 80 under the Program Open Space Targeting System.

Grantor: Richard L. and Anita K. Harshman

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

Property: 5.4 +/- acres, unimproved, POS No. 4630

Price: \$42,000

Appraisals: \$43,000 (10/20/17) – Stephen H. Muller

\$26,000 (10/18/17) – Joyce A. Sheets

Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

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

Program Open Space Stateside

Source Code: 15403 Item: 403 Amount: \$42,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 1B

Contact: Rodney Spence 410 468 2379
Rodney.spence1@maryland.gov

1-S. MARYLAND INSURANCE ADMINISTRATION

Contract ID: MIA/CA-17-001 Market Conduct Examination Consulting Services (MCE);
ADPICS # D80B8400018

Contract Description: Obtain a consultant to provide market conduct examinations of insurers and producers and to provide expert advice and guidance to MIA market conduct examiners.

Awards:

<u>Primary</u>	<u>Secondary</u>
Nelson Ayling Baltimore MD	Risk and Regulatory Consulting, LLC Farmington, CT

Term: 4/5/2018 (or earlier upon BPW approval) - 3/31/2021 (w/2 one-year renewal options)

Amount: \$300,000 NTE (3 Years; Base)
\$100,000 NTE (1 Year; Renewal Option #1)
\$100,000 NTE (1 Year; Renewal Option #2)
\$500,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 3B

MBE Participation: 10% (See Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Nelson Ayling
Baltimore MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the notice were sent directly to 24 prospective vendors, all of which are Maryland firms, and included 13 MBEs and 11 VSBES.

Five proposals were received in response to the RFP. All of which were determined to be reasonably susceptible of being selected for award. The RFP allowed for two contract awards to a primary and secondary contractor. Award is recommended to Nelson Ayling as the primary contractor with the overall #1 ranked proposal and Risk and Regulatory Consulting, LLC as the secondary contractor with the overall #2 ranked proposal. These two proposals were ranked highest technically, #1 and #2, respectively, and lowest financially, #1 and #2, respectively.

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 2B

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

The Maryland Insurance Administration (MIA) is an independent state agency charged with regulating insurance companies and the conduct of insurance business in the State of Maryland. The Insurance Article of the Annotated Code of Maryland (“Insurance Article”) expressly authorizes the Insurance Commissioner to conduct examinations of insurers, rating organizations and health maintenance organizations, as well as insurance producers and managers to determine compliance with the Insurance Article.

The MIA must examine the accounts, records, documents, and transactions that relate to the insurance business of insurance producers and certain other persons engaged in insurance in the State. These examinations are known as “market conduct examinations”. The MIA is authorized by statute to retain the services of an actuary, accountant, or other expert if reasonably necessary to conduct an examination.

This contract will allow the consultant to assist the MIA to perform market conduct examinations of insurers as described in the National Association of Insurance Commissioner’s (NAIC) *Market Regulation Handbook* in effect at the time of the examination, and to provide expert advice and guidance to MIA market conduct examiners on the methods of handling unusual or complex life and health insurance issues with an emphasis on actuarial and underwriting matters, which may include premium rate filings, reinsurance, claims payment practices and underwriting matters relative to certain risk groups on an as needed basis.

A 10% MBE participation goal and a 5% VSBE participation goal were established for these contracts based upon the limited available subcontracting opportunities. Both recommended awardees have committed to meet both goals.

Fund Source: 100% Special (Paid directly by the Carrier being examined)

Appropriation Code: D80Z01

Resident Businesses: Yes - Nelson Ayling;
No - Risk and Regulatory Consulting, LLC

MD Tax Clearances: 18-0482-1000 - Nelson Ayling;
18-0483-0001 - Risk and Regulatory Consulting, LLC

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March ~~21~~ **28**, 2018



DBM 3B

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

Proposals: (cont'd)

Offerors	Technical Ranking	Financial Proposal Base Years 1 – 3	Financial Proposal Option Year 4	Financial Proposal Option Year 5	Total Evaluated Financial Offer * / Ranking	Overall Ranking **
Nelson Ayling Baltimore, MD	1	\$132,920	\$45,000	\$46,040	\$223,960 (1)	1
Risk and Regulatory Consulting, LLC Farmington, CT	2	\$392,080	\$134,140	\$134,140	\$660,400 (2)	2
INS Regulatory Services Inc. Philadelphia, PA	4	\$406,800	\$140,800	\$140,800	\$688,400 (3)	3
Baker Tilly Baltimore, MD	3	\$463,800	\$159,600	\$159,600	\$783,000 (5)	4
Examination Resources, LLC Atlanta, GA	5	\$423,000	\$141,000	\$141,000	\$705,000 (4)	5

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

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

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 4B

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

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

Contract ID: Multi-Functional, Multi-Award Technical Assistance Contract;
ADPICS # M00B8400537

Contract Description: Multi-Vendor Contract with 19 contractors (18 awards through this agenda item) to perform technical consulting and data related services through five separate Functional Areas (FAs): (1) Policy Design, Analysis and Implementation; (2) Program Monitoring and Evaluation; (3) Measure Development, Financial and Actuarial Analysis/Modeling; (4) Ongoing Data Reporting, Analytics and Clinical Data Auditing; and (5) Review Certificate of Need Applications and Rate Reviews.

Awards: See page 6B

Term: 4/5/2018 (or earlier upon BPW approval) - 3/31/2023

Amount: \$25,000,000 NTE (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: N/A (See Requesting Agency Remarks)

MBE Participation: 10% (See Requesting Agency Remarks)

Incumbents: 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 43 prospective vendors, 26 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.

This Multi-Vendor Contract will allow the Health Services Cost Review Commission (HSCRC) the ability to utilize secondary competition to timely obtain technical consulting and data related services through five separate FAs: (1) Policy Design, Analysis and Implementation; (2) Program Monitoring and Evaluation; (3) Measure Development, Financial and Actuarial Analysis/Modeling; (4) Ongoing Data Reporting, Analytics and Clinical Data Auditing; and (5) Review Certificate of Need Applications and Rate Reviews. The Department of Budget and Management sponsored this procurement on behalf of the HSCRC in order to permit the use of "Master Contracting", secondary competition through task orders by FA for technical consulting and data related services.

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 5B

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

In the RFP, it was stated that all technically qualified offerors within each of the FAs would receive Multi-Vendor Contract awards in order to maximize on-going competition for future Task Order Requests for Proposals (TORFPs) by FA. A total of 24 offers were received, and 19 offerors were deemed responsible and their offers were determined to be reasonably susceptible of being selected for award. One offer was received from The Hilltop Institute (Hilltop) at the University of Maryland, Baltimore County (UMBC) and is being awarded through an Interagency Agreement. The remaining 18 offerors are being recommended for awards for the Multi-Vendor Contract through this agenda item. Within the five FAs, 16 Offerors qualified for FAs 1, 3 and 4; 14 Offerors qualified for FA 2, and five Offerors qualified for FA 5.

All Offerors awarded a contract as a result of this RFP, for specific FAs, will be invited to compete for the work assignment or task detailed in the TORFP, unless the contractor is not in good standing with the State Department of Assessments and Taxation. Each required FA task will be summarized in a TORFP. TORFPs will be issued solely by the HSCRC, as needed, throughout the five-year term of the Multi-Vendor Contract. The contractors will be invited to compete for each specific TORFP for the FA that they have been awarded. For each FA TORFP, contractors may propose labor support within eight labor classifications. The hourly labor rates for each recommended vendor (which have been fixed at a maximum per hour rate) cannot be exceeded. Because of the on-going competition afforded by shopping each FA TORFP to multiple contractors, HSCRC staff anticipate that the Multi-Vendor Contractors will propose to perform specific FA task orders at less than their maximum hourly rates.

The *Award Amount* above is estimated for a total five year period. The actual amount of work resulting from this award is indeterminate and will be monitored by the HSCRC and will not exceed the estimated not-to-exceed amount.

There is an overall 10% MBE participation goal established for the Multi-Vendor Contract which each Multi-Vendor Contractor has committed to meet. Each TORFP will establish a specific MBE participation subcontracting goal for that particular task order. The TORFP specified MBE subcontracting percentage will typically, but not necessarily always, be at least 10% of the dollar value of all payments made by the State to the Multi-Vendor Contractor under each TORFP.

In addition, there is an overall 3% Veteran-owned Small Business Enterprise (VSBE) participation goal established for the Multi-Vendor Contract which each Multi-Vendor Contractor has committed to meet. Each TORFP will establish a specific VSBE participation subcontracting goal for that particular task order. The TORFP specified VSBE subcontracting percentage will typically, but not necessarily always, be at least 3% of the dollar value of all payments made by the State to the Multi-Vendor Contractor under each TORFP.

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March 21 **28**, 2018



DBM 6B

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

Fund Source: 100% Special (Hospital Assessments)

Appropriation Code: U201S, 0802

Resident Businesses: See below and next page

MD Tax Clearances: See below and next page

Awards: (cont'd)

Master Contractors	MBE/VSBE Status	Resident Businesses? YES or NO	MD Tax Clearances
3M Albany, NY FA: 1, 2, 3, 4		No	18-0158-1111
ABT Associates Bethesda, MD FA: 1, 2, 3, 4		Yes	17-3143-1111
Actuarial Research Annandale, VA FA: 3		Yes	17-3170-0111
Acumen Washington, DC FA: 3		No	18-0002-0100
Advanta Annapolis Junction, MD FA: 3, 4		Yes	17-3374-0110
Ascendient National Harbor, MD FA: 1, 2, 5		Yes	17-3171-0111
Berkeley Hunt Valley, MD FA: 1, 2, 3, 4, 5		Yes	17-3172-0111
Discern Baltimore, MD FA: 1, 2		Yes	17-3193-0111
Health Management Associates Lansing, MI FA: 1, 2, 3, 4, 5		No	17-3190-0101

Supplement B
 Department of Budget and Management
ACTION AGENDA
 March 21 **28**, 2018



DBM 7B

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

Awards: (cont'd)

Master Contractors	MBE/VSBE Status	Resident Businesses? YES or NO	MD Tax Clearances
Impaq Columbia, MD FA: 1, 2, 3, 4		Yes	17-3191-1111
Lewin Falls Church, VA 1, 2, 3, 4		No	17-3192-0001
Mathematica Woodlawn, MD FA: 1, 2, 3, 4		Yes	17-3228-1110
Navigant Washington, DC FA: 1, 2, 3, 4, 5		No	17-3224-1101
Network for Regional Healthcare Portland, ME FA: 1, 3, 4		No	17-3225-0110
NORC Chicago, IL FA: 1, 2, 4		No	17-3226-0110
Public Consulting Madison, WI FA: 1		No	17-3332-0111
Telligen West Des Moines, IA FA: 1, 2, 3, 4		No	17-3331-1111
Westat Rockville, MD FA: 1, 2, 4	MBE	Yes	17-3330-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
March ~~21~~ 28, 2018



DBM 8B

Contact: Jesse Lawyer 410-767-4036
Jesse.Lawyer@maryland.gov

3-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT
Central Collection Unit (CCU)

Contract ID: CCU Statewide Debt Collection Services; ADPICS # F10B8400042

Contract Approved: DBM Item 2-S (6/3/2015)

Contractor: Harris & Harris, Ltd.
Chicago, IL
(Local Office in Baltimore, MD)

Contract Description: Debt collection services on primary assignments of delinquent debts owed to the State on behalf of the Maryland Department of Budget and Management, Central Collection Unit.

Option Description: Exercise the first one-year renewal option.

Original Contract Term: 7/1/2015 - 6/30/2018 (w/2 one-year renewal options)

Option Term: 7/1/2018 - 6/30/2019

Original Contract Amount: \$3,292,158 NTE (3 Years)

Option Amount: \$1,097,386 NTE (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$4,389,544

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 16%

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contract. DBM is satisfied with the contractor's performance during the base contract term and desire to continue this working relationship with Harris & Harris, Ltd. Therefore, it is in the best interest of the State to exercise the available renewal option for debt collection services.

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 10B

Contact: Thomas E. Dernoga 410-576-6587
tdernoga@oag.state.md.us

4-GM. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES

General Miscellaneous

Fund Source: 100% General

Appropriation Code: Q00A001

Request Amount: \$75,000

Description: Pursuant to State Government Article §§ 12-404 and 12-405, the Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of \$75,000.00 in full settlement of all claims in the cases of *Nicholas Cottman v. Crowder*, Civil Action No. 1:16-cv-03306-RDB (D. Md.), and *Nicholas Cottman v. State of Maryland*, Circuit Court for Baltimore City, Case No. 24C-16005339.

Requesting Agency Remarks: If this settlement is approved, a check in the amount of \$75,000 should be made payable to the client trust account of The People's Law Firm, LLC for the benefit of Plaintiff, Nicholas Cottman. The check should be mailed to Thomas E. Dernoga, Office of the Attorney General, 200 St. Paul Place, Baltimore, Maryland 21202, who will ensure delivery to the plaintiffs' attorneys and completion of all necessary documentation, settlement agreements, and releases.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



DBM 11B

Supplemental

Contact: Jesse Lawyer 410-767-4036
Jesse.lawyer@maryland.gov

5-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Central Collection Unit (CCU)

Contract ID: Process Server; ADPICS # F10B8400033

Contract Description: Provide Statewide performance of service of process for pre and post judgment litigation on behalf of the Department of Budget and Management's (DBM) Central Collections Unit (CCU).

Award: Legal Papers, Inc.
Towson, MD

Term: 4/1/2018 - 3/31/2023

Amount: \$1,147,510 NTE (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

BIDDERS	BIDS
Legal Papers, Inc. Towson, MD	\$997,510
A& E Enterprises, II dba Torri's Legal Services Gaithersburg, MD	\$1,463,750

MBE Participation: None (Single Element of Work)

Performance Security: N/A

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation were sent directly to 18 prospective vendors, 13 of which are Maryland firms and three are MBEs.

Supplement B
Department of Budget and Management
ACTION AGENDA
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5-S. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

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

The purpose of this contract is to provide a private process server to perfect service of process Statewide through Routine Service and the Use of Affidavits in accordance with Maryland Rules. DBM CCU is responsible for collecting certain delinquent accounts receivable on behalf of most State agencies. Accounts that remain unpaid and require legal action are referred to the staff of the Office of the Attorney General (OAG) dedicated to the CCU for the filing of suits in the various Circuit and District courts throughout Maryland. Initial service of process is attempted by certified mail by the Clerk's office. If the Clerk's office is unsuccessful in obtaining service and the party or other individual's address appears accurate, the OAG may attempt service by certified mail. Occasionally, the Sheriff's Office is used to serve process. If the home or work address appears accurate, the OAG and CCU will reissue the pleadings to have them served by private process.

Accounts referred for service of process needed for individuals and corporations and may include certain student loans, school accounts with tuition, fees and fines, and other amounts owed to the State Highway Administration, Maryland Department of Health, Motor Vehicle Administration, Department of Labor, Licensing and Regulation, Injured Workers' Insurance Fund, Department of Natural Resources, Department of Human Resources, and other State agencies.

Under this five-year contract, for each contract year Legal Papers, Inc. will be paid a fixed unit price for each Perfected Service, Perfected Service including Contractor Updated Address, Affidavit of Evasion Preparation and a fixed hourly rate for each Testimony, if requested. The Award Amount and the Bid Price are different. The Bid Price was based upon historic usage; however, the usage has steadily increased each year. Therefore, the Award Amount includes additional estimated usage for this contract based upon the fixed unit prices.

Fund Source:	Various
Appropriation Codes:	Various
Resident Business:	Yes
MD Tax Clearance:	18-0755-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

6-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Curriculum, Research, Assessment and Accountability

Contract ID: Development of Assessments in English Language/Literacy and Mathematics
ADPICS #R00B8400069

Contract Description: Maryland Summative Assessment Development, Content Management and Technical Services for English Language Arts/Literacy for Grades 3-11 and Mathematics Grades 3-8 and Advanced Mathematics.

Awards: New Meridian Corporation
Austin, TX

Term: 4/5/2018 (or earlier upon BPW approval) – 6/30/2019

Amount: \$7,141,112

Procurement Method: Sole Source

MBE Participation: None

Performance Security: None

Incumbent: PARCC, Inc.
Washington, DC

Requesting Agency Remarks: Request for approval of a sole source contract with New Meridian Corporation (New Meridian or the Contractor), as New Meridian is the only vendor authorized by the Partnership for Assessment of Readiness for College and Careers (PARCC or the Consortium) to provide assessment system development, content management, and technical services to Consortium member states, including Maryland. By entering into an agreement with New Meridian, Maryland will continue to have access to nationally recognized test items.

Maryland has administered the State assessments since the 1970s in order to ensure that every child, regardless of the attending district or school, race, ethnic group, gender or family income is being treated equitably and in an environment conducive for learning. The State assessment program serves this purpose by providing an independent insight into each child’s progress, as well as each school’s progress. State assessments are codified in both State and federal law and are a required part of the MSDE’s Accountability program.

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

The PARCC assessment program initially comprised of two contracts. One was with PARCC Inc. that was responsible for the management of the PARCC IP as well for providing program management and support services for the PARCC Consortium. This three-year contract ended June 30, 2017; see DBM Item 4-S (12/3/2014). The second contract is with NCS Pearson, Inc. that is responsible for the development, administration, scoring, and reporting of the PARCC assessment program. This four-year contract ends on June 30, 2018; see DBM Item 5-S (9/3/2014). As both contracts neared completion, the PARCC Consortium reassessed the needs of the assessment program and shifted the scope of work between the two contracts to better align responsibilities.

As part of a sustainability plan, the Consortium states decided that all PARCC intellectual property (IP) would be held by CCSSO, LLC, which is the IP holding company created under the authorization of the Council of Chief State School Officers (CCSSO), of which MSDE is a member. On or about May 1, 2017, CCSSO, LLC designated New Meridian as the sole authorized agent to license, create, and manage PARCC IP.

Moving forward, the New Meridian sole source contract, if approved, will be responsible for test development and management of the PARCC IP. The second contract, yet to be awarded under a current competitive procurement, will cover assessment administration, scoring and reporting.

Fund Source: 100% General
Appropriation Code: R00A01.04
Resident Business: No
MD Tax Clearance: 18-0251-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement B
Department of Budget and Management
ACTION AGENDA
March 21 **28**, 2018



Handcarried

Contact: Robert A. Scott 410-576-7055
rscott@oag.state.md.us

7-GM. OFFICE OF THE GOVERNOR

Fund Source: 100% General

Appropriation Code: D10A01.01

Request Amount: \$65,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Office of the Governor and the Office of the Attorney General request approval for the payment of \$65,000 in full settlement of all claims, including attorneys' fees and costs, arising from the case *Laurenson et al. v. Hogan et al.*, Case No. 17-cv-02162-DKC, United States District Court for the District of Maryland.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to made payable to Plaintiffs' counsel, Davis Wright Tremaine LLP for the benefit of James Laurenson, Meredith Phillips, Janice Lepore and Molly Handley in the amount of Sixty Five Thousand Dollars (\$65,000). The check should be delivered to Robert A. Scott, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March ~~21~~ 28, 2018



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$184,781.

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

University of Maryland, College Park
A. James Clark Hall

- Description:** Supply, deliver Chemidoc XRS System
Procurement Method: Delegated Procurement
Award: Bio Rad Laboratories, Los Angeles, CA
Amount: \$17,675
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:** 18-0442-1111
- Description:** Supply, deliver Glomax Explorer
Procurement Method: Delegated Procurement
Award: Promega Corp., Madison, WI
Amount: \$19,200
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:** 18-0443-1111

University of Maryland, Baltimore County
Engineering Building

- Description:** Engineering Building-ADA modifications
Procurement Method: Qualification-Based Selection
Award : Ammon Heisler Sachs Architects, P.C., Baltimore, MD
Amount: \$21,629
Fund Source: MCCBL 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** 18-0538-1111

Supplement C
University System of Maryland
ACTION AGENDA
March ~~21~~ 28, 2018



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

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

Contract ID: On Call Mechanical and Electrical Engineering Design Services
For Academic Projects
RFP #87917 AA

Contract Approved: USM Item 1-S (04/15/2015)

Contractors:

Henry Adams, LLC	Baltimore, MD
Whitman Requardt and Associates, LLP	Baltimore, MD
Affiliated Engineers, Inc.	Rockville, MD
RMF Engineering Inc, P.C.	Baltimore, MD

Contract Description: On-call mechanical and electrical engineering design services to provide full mechanical and electrical engineering services for University System of Maryland institutions in the Baltimore region for academic projects including classrooms, studios, office facilities and computer labs.

Option Description: Exercise renewal option

Original Term: 4/15/2015 – 4/14/2018 (3 years)

Option Term: 4/15/2018 – 4/14/2020 (2 years)

Original Procurement Method: Competitive Sealed Proposals

Original Amount: \$3,600,000

Option Amount: \$3,600,000

Fund Source: Various USM Institutional Funds

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

Supplement C
University System of Maryland
ACTION AGENDA
March 21 28, 2018



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

MBE Compliance 14%

Performance Security: None

Requesting Institution Remarks: Renewal is recommended for the four firms based on satisfactory job performance and the MBE goal of 10% being exceeded in the original contact term. UMB awards projects on a task-order basis with no guarantee of work to any specific on-call contractor. As projects arise, the University rotates among the four awarded firms beginning with the firm that achieved the highest total score. These firms will be required to use the fixed hourly rates established from the fee negotiations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement C
University System of Maryland
ACTION AGENDA
March 21 **28**, 2018



Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
School of Public Health Labs and Studios Renovation
Bid Package 2 of 2

Contract ID: School of Public Health Labs and Studios Renovation

Recommendation: Award Bid Package 2

Contractor: J. Vinton Schafer & Sons, Inc., Abingdon, MD

Prior Approval: USM Item 8-C (10/7/15) (pre-construction services)
USM Item 4-C-BP (6/8/16) (Bid Package 1)

Project: This renovation project will convert:

- Phase I: 5,500 SF of first floor locker room space into office/administrative space for oversight of the educational suite performed under Bid Package 1.
- Phase II: 11,000 SF of ground floor locker room space into an educational suite comprising four BSL2 laboratories, two laboratory/examination rooms, and six learning suites under this Bid Package 2.

This contract is anticipated to total \$8.26 million, which includes both Phase I and Phase II.

The overall project cost estimate is \$9.99 million.

Bid Package 2 Description: All construction services for the project

Contract Term: 32 months from notice to proceed
(including construction and warranty term)

This Bid Package Amount: \$5,904,938

Current Contract Amount: \$2,356,447

Revised Amount: \$8,261,385

Fund Source: Non-Budgeted Funds

MBE Participation: 24.4% Subgoals: 7% African American
4% Asian American

MBE Compliance 19.38%

Supplement C
University System of Maryland
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REVISED

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
School of Public Health Labs and Studios Renovation

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management services contract was initially awarded for pre-construction services in the design phase. As design progressed and design information became available, the contractor sequentially and competitively bid the construction phases.

The overall project cost increased from the June 2016 estimate of \$7.53 million because of scope changes associated with the faster than anticipated growth of the major and the intent to ensure that lab spaces will meet Public Health School research objectives. Originally, the school projected 500 students for the major, but it currently has 900 students.

The revised scope includes reconfiguring the new learning studios and adding an emergency generator and a more robust HVAC system that now includes commissioning. These scope additions enhance the School's ability to secure sponsored research opportunities and meet increased instructional demands. These changes required additional design time, Board of Regents approval, and rebidding of the Phase II trade packages. This delayed the start of Phase II construction for over a year, and added escalation costs. Additionally, recent market conditions have driven the HVAC and plumbing costs upwards from initial estimates.

This is the second package and is for the remaining work.

Resident Business: Yes

MD Tax Clearance: 18-0451-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
 University System of Maryland
 ACTION AGENDA
 March ~~21~~ 28, 2018



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

**4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
 Maggs Natatorium Renovation**

Contract ID: SU – Maggs Natatorium Renovation
 RFP # 59945-B

Recommendation: Award design/build contract

Contractor: The Whiting Turner Contracting Company, Salisbury, MD

Project: The Maggs Natatorium design/build project is a complete renovation of the facility and a building expansion to the south (into the grass yard) and to the east (into the parking lot), including all new HVAC with humidity control, mechanical, electrical, plumbing, fire protection, life safety, voice, data, AV systems.

Contract Term: 1,263 calendar days from notice to proceed
 (including construction and warranty period)

Amount: \$2,105,810

Procurement Method: Competitive Sealed Proposals

Proposals:

	Technically Acceptable	Offer
The Whiting Turner Contracting Company, <i>Salisbury, MD</i>	Yes	\$2,105,810
G-W Management Services LLC, <i>Rockville, MD</i>	Yes	\$2,265,993
Bancroft Construction Company, <i>Wilmington, DE</i>	Yes	\$2,283,120
Scheibel Construction, <i>Huntington, MD</i>	Yes	\$2,349,627

Funding: FY 2018 System Funded Construction Program

MBE Participation Goal: 25% (subgoal: 7% African American)

Performance Security: Equal to contract amount

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4-C. **UNIVERSITY OF MARYLAND, COLLEGE PARK for**
SALISBURY UNIVERSITY (cont'd)
Maggs Natatorium Renovation

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

Resident Business: Yes

MD Tax Clearance: 18-0453-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
 University System of Maryland
 ACTION AGENDA
 March 21 **28**, 2018



*Contact: Thomas Hickey 410-576-5736
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 USM Rep: Joe Evans*

**5-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE
 School of Pharmacy & Health Professions
 Construction Management at Risk**

Contract ID: Construction Management at Risk Services for
 UMES School of Pharmacy & Health Professions
 RFP # 58563-B

Recommendation: Award pre-construction services contract

Contractor: Gilbane Building Company, Baltimore, MD

Project: This project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland, Eastern Shore. The School of Pharmacy & Health Professions Building will: (1) consolidate widely-scattered campus units, a critically-important action; and (2) provide a Small Animal Research Facility.

The University anticipates the final value of this contract will be approximately \$73 million.

The overall project estimate is \$87.9 million.

Contract Term: 70 months from notice to proceed
 (including construction and warranty period)

Amount: \$466,250

Procurement Method: Competitive Sealed Proposals

Proposals:

	Technically Acceptable	Offer
Gilbane Building Company, <i>Baltimore</i>	Yes	\$8,074,068
Barton Malow, <i>Baltimore</i>	Yes	\$8,105,920
The Whiting Turner Contracting Company, <i>Salisbury</i>	Yes	\$9,141,000

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**5-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
School of Pharmacy & Health Professions
Construction Management at Risk**

Fund Source: MCCBL 2017 Provide funds to continue design of a new School of Pharmacy and Allied Health Professions building Item # 17-180

MBE Participation: 20% (subgoal: 7% African American)

Performance Security: Equal to contract amount

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

Resident Business: Yes

MD Tax Clearance: 18-0452-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 21 28, 2018



Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

6-RP. UNIVERSITY OF MARYLAND EASTERN SHORE
Real Property Disposition

Recommendation: That the Board of Public Works approve the University of Maryland Eastern Shore agreeing to extend UMES’s covenant to the U.S. Department of Commerce to keep certain real property in use for certain purposes for 5 years and 63 days longer than originally agreed.

Property: Agricultural Research and Education Center
University of Maryland Eastern Shore Campus
One Wilson Lane, Princess Anne, Somerset County 21853

Background: In 1997, the Economic Development Administration (EDA) within the U.S. Department of Commerce provided financial assistance to UMES in the amount of \$1,086,999. The assistance was used to partially fund the construction of the Hydroponic Greenhouse on the UMES campus. In accepting the funding, UMES entered into a “covenant of purpose, use and ownership” that was recorded with the deed. The covenant required UMES to keep the Hydroponic Greenhouse in operation for at least 20 years.

UMES built and then operated the Hydroponic Greenhouse for almost 15 years until the building was severely damaged by fire Thanksgiving weekend 2011. UMES worked with University System and State officials to develop a plan to restore the Hydroponic Greenhouse. However, that plan was determined to be cost-prohibitive as it was estimated it would cost \$14.3 million to restore the Hydroponic Greenhouse to its original form.

Replacement Facility: The USM Board of Regents instead approved an alternative facility – the Agricultural Research and Education Center – as partial replacement for the Hydroponic Greenhouse. The Center will be an agricultural research, teaching and extension facility (approximately 16,200 NASF/23,100 GSF) including: a small-tiered auditorium; specialized research laboratories (soil & water quality, microbiology/plant pathology, genomics/molecular biology, and animal science); meeting rooms; researcher, extension agent, and staff offices; and support spaces. The facility will have three research and education greenhouses.

6-RP. UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
Real Property Disposition

Covenant and Extension: Under the covenant, EDA approval is required if the Hydroponic Greenhouse is in use for less than 25 years. Only recently did UMES inform EDA of the 2011 fire. To ensure UMES's compliance with EDA's intent that its financial assistance be secured by a (minimum) 20-year covenant of use, the parties have agreed to extend the covenant by 5 years, 63 days, the same amount of time that UMES was not able to use the original facility (because of the fire) but had not notified the EDA of its non-use.

The amended covenant will cover the Agricultural Research and Education Center. Because the Center will be used to support, research, teaching and extension activities including agribusiness development in the local community, extension of the covenant is consistent with the original intent.

The new time period will begin to run the date the replacement facility is completed. The covenant will expire automatically at the end of the 5 year, 63-day period.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 21 **28**, 2018



Contact: Thomas Hickey 410-576-5736
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7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Disposition

Recommendation: That the Board of Public Works approve the University of Maryland, College Park: conveying three properties now; agreeing to conditionally convey seven properties in the future; and entering into the *Contribution Agreement With Call Option for Future Development Properties* with Terrapin Development Company, LLC.

Prior Approval: Properties declared surplus in USM Item 6-RP (Oct. 18, 2017)

Contributed Properties: *Approximately 11.2 acres*

- (1) **Metzerott Road Properties**
4100, 4103, 4109 Metzerott Road, College Park, MD 20740
- (2) **Parcel B (2.15 acres):**
Immediately north of the Hotel at UMD
7777 Baltimore Avenue, College Park, MD 20740
- (3) **Parcel C (2.19 acres):**
Immediately northeast of the Hotel at UMD
7777 Baltimore Avenue, College Park, MD 20740

Future Development Properties: *Approximately 18.2 acres*

- (4) **8320-8400 Baltimore Avenue**
College Park, MD 20740
- (5) **Building 6**
7761 Diamondback Drive, College Park, MD 20742
- (6) **Building 11**
4425 Campus Drive, College Park, MD 20742
- (7) **Old Leonardtown**
4608, 4610, 4624, 4642, 4644, 4646 Norwich Road, College Park, MD 20742
- (8) **Paint Branch Building**
4505 Campus Drive, College Park, MD 20742
- (9) **Parking Lot**
Immediately east of Ritchie Coliseum, 7675 Baltimore Avenue, College Park, MD 20742
- (10) **UMD Land**
Southern wing of Service Building
7757 Baltimore Avenue, College Park, MD 20742)

Owner/Grantor: State of Maryland for the Use of the University System of Maryland on Behalf of its Constituent Institution the University of Maryland, College Park.

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7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Real Property Disposition

Grantee: Terrapin Development Company, LLC

Contribution Agreement: The University seeks to enter into an agreement with Terrapin Development Company through which the University will contribute three properties now (11.2 acres) and, potentially, seven additional properties (18.2 acres). The additional contribution of the seven future development properties will occur if TDC sends the University a Contribution Notice before June 30, 2027 and if the University has not recalled the property for institutional use under a procedure described in the agreement.

Appraisals/Valuation:

Metzerott Road Properties:	
Integra	\$3,200,000
Valbridge	\$2,250,000
Metzerott Road Properties Valuation:	\$2,725,000
Parcels B and C	
Valbridge:	\$7,050,000 [\$2,203,125 per acre]
Small:	\$3,600,000 [\$1,125,000 per acre]

The Parcels B and C appraisals derive from the sale of the adjacent 3.2 acre Hotel at UMD property leading, by extrapolation, to valuation as follows:

Parcel B Valuation	\$3,649,289 [\$1,697,343/acre]
Parcel C Valuation	\$3,717,183 [\$1,697,343/acre]

Total Estimated Value of Contributed Properties: \$10,091,472

Total Estimated Value of Future Development Properties: Future Appraised Value based on three-appraiser valuation process described in Contribution Agreement.

Consideration: The University's capital contribution to TDC (and, correspondingly, its Percentage Interest right to share in TDC net revenues) will increase with each real property investment. The assigned value for the Contributed Properties is \$10,091,472. The assigned value for the Future Development Properties will be determined by a three-appraiser valuation process detailed in the Contribution Agreement.

Remarks:

Conveyance is Investment in TDC, LLC. Through this conveyance, the University seeks to make its first real property investment in Terrapin Development Company, a two-member limited liability company comprising the University and the University of Maryland College Park Foundation, Inc. The University has previously made a cash contribution to TDC. The Foundation has already invested cash and contributed seven parcels of real property.

7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Real Property Disposition

Board of Regents: The University System of Maryland Board of Regents approved the transaction on April 21, 2017.

State Clearinghouse Intergovernmental Recommendation:

To declare the ten (10) properties totaling +/- 29.4 acres at 4100, 4103, 4109 Metzerott Road; Parcel B (immediately north of The Hotel at UMD, 7777 Baltimore Avenue); Parcel C (immediately northeast of The Hotel at UMD, 7777 Baltimore Avenue); 8320-8400 Baltimore Avenue; 7761 Diamondback Drive; 4425 Campus Drive; 4608, 4610, 4624, 4642, and 4644 Norwich Road; 4505 Campus Drive; Parking Lot (immediately east of Ritchie Coliseum, 7675 Baltimore Avenue); UMD Land (southern wing of Service Building, 7757 Baltimore Avenue) College Park, MD 20740 surplus to the needs of the State contingent upon consideration of the City of College Park's requests at the time of transfer MD20170605-0461 Aug. 30, 2017.

City of College Park: The City Council of College Park voted on August 8, 2017, to support the transfer of these parcels to TDC contingent on the University, TDC, and the City reaching a written agreement before the Board of Public Works declared the properties surplus. The agreement, signed on September 26, 2017, commits the University and TDC (and the initial third-party successor to TDC) to:

- Include the City in the development planning process for all properties, including presenting development plans and providing notice of intent to issue requests for proposals for development.
- Consult with the City before entering into contracts for sale, ground leases or other development or conveyance agreement for Parcels B and C. Consult with the City (including providing any development plans) before a transfer of any of the seven Future Development Properties to TDC or a TDC Affiliate.
- For a period of ten years, consent to annexation of the Metzerott Road properties with no conditions and to support all annexation processes if requested by the City before conveyance of said properties to TDC.
- Provide an annual report to the City of development and transfer activity relating to the properties, beginning one year after the effective date of the agreement.

Supplement C
University System of Maryland
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7-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Real Property Disposition

The University also agreed with the 21st District Legislative Delegation to include in deeds conveying property from the University to TDC a requirement that the Board of Public Works approve the initial sale of that property from TDC to a third party. The University and TDC now further agree to BPW approval of both a sale and a ground lease. This BPW approval will be sought at the term sheet (letter of intent) stage of the transaction (after consultation with the City and the College Park City-University Partnership). In the case of a sale, the term sheet or letter of intent would show the following: (a) name of purchaser, (b) location of property, (c) purchase price, and (d) two appraisals of the fair market value of the property being sold. In the case of a ground lease, the term sheet or letter of intent would show the following: (a) name of ground tenant, (b) location of property, (c) use of property, (d) term of lease, (e) rent, and (f) two appraisals of the fair rental value of the property being leased. Once approved, TDC may thereafter proceed with the proposed approved transaction without BPW approval of the final documents.

TDC has agreed to:

- Include the City of College Park and College Park City-University Partnership in the development planning process; articulate to the Partnership Board how proposed developments advance its University District Vision 2020 (as may be amended), and annually update the Partnership Board.
- Confer with the City on property acquisitions.
- Notify the City of debt to be incurred for property acquisition.
- When a vacancy occurs on the TDC Board of Directors requiring a University-appointed board member to TDC, who does not need to be an officer of the University, the University will appoint (from a slate the City submits) a qualified City resident to the vacancy.
- Include these terms in the Operating Agreement.

Budget Committees: The University System sent a letter dated October 23, 2017, to the chairs of the Senate Budget and Taxation and House Appropriations Committees for review and comment on the disposition and no comments have been received.

This Item was withdrawn as Item 7-RP from the 3/7/18 USM Agenda. The Board of Public Works deferred this Item at its Dec. 20, 2017 meeting (USM Item 3-RP).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 28, 2018



Contact: Jane Holman (410) 767-1294
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1-IT-MOD. MARYLAND DEPARTMENT OF HEALTH
Office of Health Services

Contract ID: Long Term Services and Support (LTSS)/
In-home Supports Assurance (ISAS) Project Manager
DHMH-OPASS Contract #14-14014
ADPICS BPO No.: M00B4400608, COH52793

Contract Approved: DoIT Item 1-IT (5/14/2014)

Contractor: Curtis Consulting Corporation, Ellicott City, MD

Contract Description: Subject Matter Expert to manage/support IT development project

Modification Description: Six-month extension to support MDH in efforts to expand Long Term Services and Support (LTSS)/In-home Supports Assurance System (ISAS) which requires the knowledge and expertise of the current project manager. The extension will allow time to complete a new procurement for project management services.

Original Contract Term: 6/1/2014 – 5/31/2018 (four years)

Modification Term: 6/1/2018 – 11/30/2018 (six months)

Original Amount: \$1,310,000

Modification Amount: \$ 187,000

Revised Total Contract Amount: \$1,497,000

Percent +/- (This Modification): +14%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 28, 2018



1-IT-MOD. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Office of Health Services

Remarks: Curtis Consulting provides quality project management to the Maryland Department of Health to support the expansion of its Long Term Services and Support (LTSS)/In-home Supports Assurance (ISAS) system. This project is a care management system for Medicaid participants as well as an electronic call-in system for billing in-home services for Medicaid participants.

MDH seeks to extend this contract because the vendor is performing well and MDH is in the midst of a large LTSS/ISAS system expansion relying heavily on the knowledge and expertise of the current project manager through the transition process.

MDH is working on a new solicitation to competitively re-procure the services of a project manager for a longer-term through the CATS + TORFP process. This extension will allow sufficient time for the solicitation and award of a new contract.

Fund Source: 75% Federal, 25% General Funds

Approp. Code: M00Q0108

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
 ACTION AGENDA
 March 21 **28**, 2018



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 Carla.Thompson@maryland.gov*

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

Contract ID: IBM Annual License & Maintenance Fees
 DPSCS Contract 2018-24
 ADPICS BPO No.: Q00B8400101

Contract Description: Renew license and maintenance fees for IBM software running on agency mainframe.

Award: IBM Corporation, Baltimore, MD
Term: 4/1/2018 – 2/28/2020
Amount: \$938,607
Procurement Method: Sole Source
MBE Participation: None

Remarks: The Department of Public Safety and Correctional Services seeks to continue maintenance, usage and licenses for software products that are installed on the IBM mainframe processor at the Public Safety Data Center. The proprietary software is running the mainframe’s operating system, programming language, online transactional system, database management systems, database utilities, messaging system, along with other utility programs.

IBM is the sole owner, licensor, and provider of maintenance and technical support for these propriety software products. Without this vital software the mainframe cannot operate, and would precipitate a disastrous disruption in the law enforcement and criminal justice user communities that rely on the operation of the IBM processor and its software products to perform daily job functions. There is no other available source for the maintenance and technical support for the software.

Fund Source: General
Approp. Code: Q00A0102
Resident Business: Yes
MD Tax Clearance: 18-0439-1111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
<div style="display: flex; justify-content: space-around;"> APPROVED DISAPPROVED </div> <div style="display: flex; justify-content: center; margin-top: 10px;"> WITH DISCUSSION </div>	<div style="display: flex; justify-content: space-around;"> DEFERRED WITHDRAWN </div> <div style="display: flex; justify-content: center; margin-top: 10px;"> WITHOUT DISCUSSION </div>

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 **28**, 2018



Contact: Valerie Roddy (410) 767-5652
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3-IT-OPT. MARYLAND DEPARTMENT OF HEALTH
Developmental Disabilities Administration

Contract ID: Web-based Support Services for Health Risk Screening Tool
MDH-OPASS #15-14298
ADPICS BPO No.: M00B8400556

Contract Approved: DoIT Item 5-IT (5/13/2015)

Contractor: Health Risk Screening Tool, Inc., Norfolk, VA

Contract Description: Web-based Health Risk Screening Tool

Option Description: Exercise second of three renewal options

Original Contract Term: 6/1/2015 – 5/31/2017 (2-year base with three 1-year options)

Prior Option: 6/1/2017 – 5/31/2018 (DoIT Item 3-IT-OPT [4/26/2017])

This Option Term: 6/1/2018 – 5/31/2019

Original Contract Amount: \$725,000

Prior Option Amount: \$542,500 (DoIT Item 3-IT-OPT [4/26/2017])

This Option Amount: \$542,500

Revised Total Contract Amount: \$1,810,000

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
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3-IT-OPT. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Developmental Disabilities Administration

Remarks: Exercising this option will continue the web-based support services and training for the Health Risk Screening Tool (HRST). The HRST identifies the health and safety risk factors of waiver participants to assist in determining health-related support needs. The web-based version allows the aggregation of data to create reports and identify trends.

The HRST is the only screening tool of its kind specifically developed for identifying health destabilization in vulnerable populations such as those with developmental disabilities and intellectual disabilities. The HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the Community Pathways Waiver. Part of its functionality is to identify the health risk level used by the delegating nurse to recommend staffing needs, training for the person's staff which insures provision of safe care in the community setting. Other screening tools are designed to fit with medical environments and would have to be retro-fitted to meet the needs of the developmental disabilities population. The HRST is nationally recognized and has proven validity and reliability in the developmental disabilities population which makes it a one-of-a-kind solution. The clinical support and training offered through HRST is unique in both the developmentally disabled populations and the marketplace.

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M0102.32.13.01.02

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 28, 2018



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4-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority (MDTA)

Contract ID: Slick Ticket-Mini E-TIX Carriers
ADPICS BPO No.: J01P8400096

Contract Description: Purchase 240 Slick Ticket-Mini Electronic Ticketing System Carriers with integrated scanners and printers and a two-year extended warranty.

Award: Global Public Safety, LLC, Hanover, MD
Term: One-time purchase
Amount: \$338,640
Procurement Method: Sole Source
MBE Participation: None

Remarks: Slick Tickets are required for MDTA Police participation in the Maryland State Police Electronic Traffic Information Exchange program (E-TIX), an electronic citation program. The MDTA Police entered into an agreement with the State Police and the Maryland District Court to participate in E-TIX, and have been using this equipment since the start of electronic ticketing in 2008.

Slick Ticket is an over-the-seat style carrier with an integrated L-Tron optical scanner and Brother thermal printer. The Slick Ticket holds the scanner and printer in a specially designed, molded plastic housing that protects the equipment and allows it to be easily transferred from one vehicle to another in the event a vehicle becomes unavailable due to mechanical failure, accidents, or decommissioning. The L-Tron scanner, the Brother Pocket Jet Thermal Printer and the specially configured Slick Ticket are the only hardware authorized to be used with E-TIX.

Acquisition of the Slick Ticket and associated warranties can only be accomplished through a sole source purchase direct from Global Public Safety, LLC; there are no other authorized distributors and no subcontracting opportunities.

Fund Source: 100% Toll Revenue **Approp. Code:** 29.10.02.01
Resident Business: Yes **MD Tax Clearances:** 18-0335-0000

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

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 **28**, 2018



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5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Bus Fleetwatch Software License and Maintenance
BM-18-1009, ADPICS BPO No.: J05P8400052

Contract Description: Fleetwatch software license and maintenance for the automated bus fuel/fluids management system which monitors bus fluid usage at all four MDOT MTA bus maintenance locations.

Award: S&A Systems, Inc., Rockwall, TX

Term: 4/5/2018* – 3/31/2023 *or earlier upon Board approval

Amount: \$429,654

Procurement Method: Sole Source

MBE Participation: None

Remarks: More than 700 MTA buses run approximately 23.3 million miles a year and use approximately 7.3 million gallons of diesel fuel and 30,000 gallons of engine oil per year.

This contract allows MDOT MTA to continue using Fleetwatch software and receive maintenance and support for its bus fuel/fluids management system. The system enables MTA to monitor and control fuel and fluids such as diesel fuel, engine oil, transmission fluid and antifreeze. The system also provides electronic usage data compatible with current maintenance management and inventory systems.

The system captures mileage from the vehicles resulting in accurate vehicle mileage tracking. The mileage information is important for preventive maintenance activities and ensuring efficient usage of the fleet. MTA also tracks the workload for fuelers, cleaners, and maintainers. The system allows MTA the ability to meet EPA requirements for storage and usage of bus fluids. Fleetwatch also offers MTA the ability to retrieve reports on factors affecting bus performance ensuring the fleet is ready for service each day.

Supplement D
Department of Information Technology
ACTION AGENDA
March 21 28, 2018



5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks: (cont'd)

S & A Systems, Inc. is the owner of the software license and is the sole provider of maintenance and support for the technology. There is no other available source for the maintenance and support of this critical technology. Due to the proprietary nature of this service, there are no subcontracting opportunities.

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

Approp. Code: J05H0101

Resident Business: No

MD Tax Clearances: 17-3093-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 March 21 **28**, 2018



*Contact: Linda Taggart (410) 581-4142
 ltaggart@mpt.org
 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov*

6-IT-MOD. MARYLAND PUBLIC TELEVISION

Contract ID: Database Fundraising Software
 ADPICS BPO No.: R15B5400154, COH~~35911~~ 53911

Contract Approved: DoIT Item 3-IT (4/15/2015)

Contractor: Blackbaud, Inc., Charleston, SC

Contract Description: Provide integrated customer-relations-management database system to centralize fundraising needs, email listserv/bulk SMTP mailer, public facing website for expanded fundraising needs including online membership renewals and signups, and input/output data conversion module for all third party systems MPT uses.

Modification Description: Extend term for one year including Luminate online services

Original Contract Term: 5/1/2015 – 4/30/2018

Modification Term: 5/1/2018 – 4/30/2019

Original Amount: \$ 985,192

Modification Amount: \$ 408,509

Prior Modifications/Options: \$ 97,475

Mod	Date	Description	Cost
1	12/7/2015	Add 39 hours (\$225/hr) for re-programming software for control and operation of databases [7 months] Add 50 pre-paid hours (\$225/hr) [year 2] Add 50 pre-paid hours (\$225/hr) [year 3]	\$8,775 \$11,250 \$11,250
2	12/6/2016	Add 121 hours Luminate Online Services (\$200/hr) [1/1/2017 – 6/30/2017]	\$24,200
3	6/15/2017	Add 121 hours Luminate Online Services (\$200/hr) [7/1/2017 – 12/31/2017]	\$24,000
4	12/6/2017	Add 90 hours Luminate Online Services (\$200/hr) [12/31/2017 – 6/30/2018]	\$18,000
Total Modifications:			\$97,475

Supplement D
Department of Information Technology
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6-IT-MOD. MARYLAND PUBLIC TELEVISION (cont'd)

Revised Total Contract Amount: \$1,491,176
Percent +/- (This Modification): +41%
Overall Percent +/-: +151%
Original Procurement Method: Competitive Sealed Proposals
MBE Participation: None

Remarks: Additional time and funding is requested to complete the database fundraising specifications and procurement process as well as the required database upgrade and data conversion. The solicitation is in the update and review process, and with approval of DoIT will ensure the updated solicitation will meet the current and future database fundraising software needs.

Fund Source: Special Funds (Membership Donations)
Approp. Code: R15P0003
Resident Business: No

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018

MDOT 1



Contact: John Thornton
410-631-1002
jthornton@marylandports.com

1-M. MARYLAND PORT ADMINISTRATION
Maintenance Contract

Contract ID: Fire Protection System Inspection, Maintenance and Repair; 218002-M
ADPICS No.: P218002

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with fire protection system inspection, maintenance and repair at MDOT MPA terminals.

Award: Advanced Fire Protection Systems, LLC
Baltimore, MD

Contract Term: 06/01/2018 – 05/31/2023 (with one, five-year renewal option)

Amount: \$1,542,375 NTE (Base Contract, 5 years)
\$1,588,646 NTE (Renewal Option, 5 years)
\$3,131,021 NTE (Total Contract)

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Advanced Fire Protection Systems, LLC \$1,542,375
Baltimore, MD

Life Safety Systems \$1,857,923
Arbutus, MD

Absolute Fire Protection \$4,564,370
Severna Park, MD

Living Wage Eligible: Yes

MBE Participation: 7.2%

Performance Security: 100% Performance Bond

Incumbent: Advanced Fire Protection Systems, LLC
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
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1-M. MARYLAND PORT ADMINISTRATION: (cont'd)

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and sent to GOSBA, GOBA, the Maryland Minority Contractors Association, the Maryland Washington Minority Contractor Association. A direct solicitation was also sent to Castle Sprinkler and Alarm, Inc. Four bids were received. One bid was deemed nonresponsive due to discrepancies in the bid and failure to submit the required MBE forms.

The contract period is five years to provide a full cycle of inspections required by the fire code. MDOT MPA has the right to extend the contract for one additional five-year period and may increase by an amount not to exceed 3% or the change in the Consumer Price Index, whichever is lower.

The MBE goal established for this contract is 6%; however, the contractor has committed to exceeding the goal by 1.2%. Advanced Fire Protection Systems, LLC is a Maryland certified Small Business Enterprise.

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

Approp. Code: J03D0001 & J03D0002

Resident Business: Yes

MD Tax Clearance: 18-0166-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

2-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Flash Butt and Thermite Welds – Light Rail/METRO, AG-17-1001
ADPICS No.: AG171001

Contract Description: This contract provides for flash butt welds and aluminothermic (thermite) welds to be performed as needed at various locations throughout the Metro Mainline and Light Rail Tracks.

Award: Railroad Constructors, Inc.
Paulsboro, NJ

Contract Term: ~~04/05/2018*~~ **4/1/2018 - 3/31/21** ~~3/31/2023~~ (*or earlier upon BPW approval)

Amount: \$1,017,700 NTE see attached letter dated 5/10/22

Procurement Method: Competitive Sealed Bidding

Bids: Railroad Constructors, Inc. \$1,017,700
Paulsboro, NJ

Chesapeake Thermite Welding \$1,358,300
Port Haywood, VA

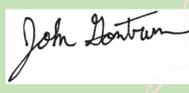
Living Wage Eligible: Yes

MBE Participation: 0% (Single specialized element of work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: The low bid of \$1,017,700 was 26.78% greater than the engineer's estimate of \$802,700. A subsequent follow-up review and analysis of both bids discovered several factors that led to the bids being significantly higher than the estimate. These factors included an extended contract duration which allows for multiple mobilizations, and multiple on & off-track welding locations. The follow-up engineering review and analysis concluded the price submitted was reasonable and justifiable. The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) confirmed Railroad Constructor Inc.'s bid price for the Scope of Work required under this contract.



Digitally signed by
John T. Gontrum
Date: 2022.05.19
11:03:45 -04'00'



Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor
James F. Ports, Jr.
Secretary
Holly Arnold
Administrator

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: DIRECTOR OF PROCUREMENT WILLIAM PARHAM

SUBJECT: NOTICE OF CORRECTION - MDOT 2-M. 03/28/2018 BPW MEETING

DATE: MAY 10, 2022

RESPONSE REQUESTED MAY 17, 2022

BY:

PURPOSE OF MEMORANDUM

The purpose of this memo is to advise you of a clerical error that requires a change to a Maryland Department of Transportation action agenda item previously approved by the Board of Public Works.

MDOT AGENDA 03/28/2018, ITEM 2-M.

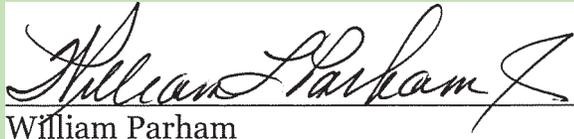
The Invitation for Bids for Contract No. AG-17-1001 (Flash Butt & Thermitic Welds - Light Rail/METRO) was advertised with a contract term of "1,095 Calendar Days." The fully executed contract signed by all parties states the period of performance as "a period of approximately three (3) years." In addition, the Notice to Proceed sent to the awardee presented the contract term as three years.

The published and approved BPW agenda item incorrectly stated that the term of the contract is for five years. This record correction does not impact the total amount of the contract.

Approved Term: 04/05/2018* - 3/31/2023 (*or earlier upon BPW approval)
Corrected Term: 04/01/2018 - 03/31/2021

EXECUTIVE SECRETARY JOHN GONTRUM
PAGE TWO

Approval:



William Parham
Director of Procurement, MDOT MTA

COMMENTS FROM THE EXECUTIVE SECRETARY:

_____ Approved

_____ Staff briefing requested

_____ Denied

cc: Mr. Gabe Gnall, Procurement Advisor to the BPW
Ms. Joanna Kille, Treasurer's Liaison to the BPW
Ms. Anne Klase, Assistant Comptroller
Ms. Eric Chase, Governor's Liaison to the BPW

DEPARTMENT OF TRANSPORTATION
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2-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This solicitation was originally advertised via eMaryland Marketplace (eMM) on March 10, 2017 notifying 128 vendors. Three vendors were also directly solicited, one of which submitted a bid. A total of two bids were received. A bid opening was conducted on April 12, 2017.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-0689-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

3-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: MTA# 02320 (Access Only)
Brookville Road, located in Silver Spring, MD

Grantor: Brookville Ventures, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$1,600,000

Appraised Value: \$845,100 – Ryland Mitchell, (Selected)
\$0 – Karen Belinko, (Approved)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property's access is being acquired for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The property is a parcel consisting of 42,253 square feet. It is zoned IM-2.5 H-50, Moderate Industrial. The existing access is through an easement across the adjacent property, continuing across the Capital Crescent Trail which is the location of the Purple Line alignment. Acquisition of this easement will allow MDOT MTA to eliminate the acquisition of a perpetual easement across the adjacent property for the benefit of Brookville Ventures and avoid the cost of constructing the new access road, allowing for settlement with the adjacent property owner and minimization of construction delay claims by the Purple Line Concessionaire.

The offer of \$845,100 was based on the selected fee appraisal by Ryland Mitchell. A second fee appraisal determined that any diminution in value of the Brookville Ventures parcel was offset by the special benefit of the parcel's rezoning as a result of the Purple Line. However, Mr. Mitchell noted in his appraisal report that the Sector Plan provided no specific guarantee of who would fund this proposed access or when this new access would be built. MDOT SHA Appraisal Review approved both appraisals but selected Mr. Mitchell's final opinion of value. 82

DEPARTMENT OF TRANSPORTATION
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3-RP. MARYAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The property owners presented a counter offer of \$1,600,000 to remain landlocked. They argue that they will have to place the business on hold while continuing to pay the mortgage and property taxes even though they will not have continued to use of the property until such a time when access can be restored through redevelopment.

An administrative settlement for \$754,900 has been recommended by the Office of the Attorney General and is considered reasonable and in the public interest. Taking into account the MDOT MTA's lack of quick take power, the significant exposure to delay claims by concessionaire, and the benefit of offsetting the Brookville Ventures settlement by saving on the adjacent property acquisition.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

4-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Preliminary and Final Design and Survey Services, Carroll, Frederick and Howard Counties (District 7); *BCS 2015-07A, BCS 2015-07B, BCS 2015-07C, BCS 2015-07D, BCS 2015-07E, BCS 2015-07F*

ADPICS Nos.: SBCS1507A, SBCS1507B, SBCS1507C, SBCS1507D,
SBCS1507E, SBCS1507F

Contract Description: These contracts are six open-ended, work-order based contracts to provide preliminary and final design and survey services in District 7.

Awards:	Rummel, Klepper & Kahl, LLP Baltimore, MD	(Contract A)
	KCI Technologies, Inc. Sparks, MD	(Contract B)
	Century Engineering, Inc. Hunt Valley, MD	(Contract C)
	Wallace Montgomery & Associates, LLP Hunt Valley, MD	(Contract D)
	Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	(Contract E)
	Brudis & Associates, Inc. Columbia MD	(Contract F)

Contract Term: 04/05/2018 – 04/04/2023

Amount: \$3,000,000 NTE (each)
\$18,000,000 (total)

Procurement Method: Quality Based Selection

**DEPARTMENT OF TRANSPORTATION
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4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals:

	<i>Technical Proposal Rating (Max 603)</i>	<i>Technical Ranking</i>	<i>Award</i>
Rummel, Klepper & Kahl, LLP Baltimore, MD	494.20	1	Contract A \$3,000,000 NTE
KCI Technologies, Inc. Sparks, MD	488.70	2	Contract B \$3,000,000 NTE
Century Engineering, Inc. Towson, MD	471.70	3	Contract C \$3,000,000 NTE
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	467.50	4	Contract D \$3,000,000 NTE
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	465.60	5	Contract E \$3,000,000 NTE
Brudis & Associates, Inc. Columbia, MD	465.10	6	Contract F \$3,000,000 NTE
A. Morton Thomas & Associates, Inc. Rockville, MD	461.4	7	N/A
McCormick Taylor, Inc. Baltimore, MD	456.4	8	N/A
The Wilson T. Ballard Co. Owings Mills, MD	436.3	9	N/A
Whitman, Requardt & Associates, LLP Baltimore, MD	430.4	10	N/A
Sabra, Wang & Associates, Inc./ Pennoni Associates, Inc. (JV) Columbia, MD	402.2	11	N/A
STV Incorporated Baltimore, MD	397.1	12	N/A

DEPARTMENT OF TRANSPORTATION
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4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

DBE Participation: 27%

Incumbents: Wallace, Montgomery & Associates, LLP; Rummel, Klepper & Kahl, LLP; Whitney, Bailey, Cox & Magnani, LLC; Century Engineering, Inc.

Requesting Agency Remarks: On November 30, 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 838 firms were notified via eMaryland Marketplace.

The consultant shall provide Preliminary and Final Engineering Design and Survey Services, including highway, bicycle, and pedestrian improvement projects, highway geometric design; bicycle and pedestrian facility design; hydrology and hydraulics (including stormwater management, sediment and erosion control and stream relocation design); utility design; urban streetscape and landscape design; preparation of environmental permits; support for public involvement and outreach efforts; surveys; data collection; utility designation; test pitting; preparation of right of way plats; and engineering reviews of shop and working drawings for District 7.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance:	Rummel, Klepper & Kahl, LLP	18-0185-1111
	KCI Technologies, Inc.	18-0186-1110
	Century Engineering, Inc.	18-0187-1101
	Wallace Montgomery & Associates, LLP	18-0188-1111
	Whitney, Bailey, Cox & Magnani, LLP	18-0189-1111
	Brudis & Associates, Inc.	18-0190-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance / Repair of Highway Street Lighting at Various Locations in Carroll and Frederick Counties; 528CF71420
ADPICS No.: 528CF71420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for the maintenance / repair of highway street lighting at various locations in Carroll & Frederick Counties.

Awards: Lighting Maintenance, Inc.
Rockville, MD

Contract Term: 04/05/2018 – 12/31/2020

Amount: \$837,944 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Lighting Maintenance, Inc. \$ 837,944
Rockville, MD

Rommel Engineering & Construction, Inc. \$ 863,210
Linthicum, MD

Midasco, LLC \$1,175,405
Elkridge, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: Lighting Maintenance, Inc.
Rockville, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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5-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 31, 2017, notifying 849 potential contractors, 118 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 4, 2018.

The Engineer's Estimate for this contract is \$1,202,356. The low bid received is 30.31% lower than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the contractor's bid and the Engineer's Estimate is reflected in several bid items. The analysis showed a clear indication the prices included in the Engineer's Estimate for many of the larger quantities were higher than they should have been. The District's Bid Justification Memo adjusts the estimate to reflect prices closer to average and would revise the Engineer's Estimate to total \$929,601.50. This adjustment would bring the low bid to 9.86% below the Engineer's Estimate. MDOT SHA has confirmed Lighting Maintenance, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-0024-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018

MDOT 12



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Fuel System Repair and Maintenance at Various Locations in the Chesapeake Region (District's 1, 2, 4 and 5); 827R101420
ADPICS No.: 827R101420

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for the fuel system repair and maintenance at various locations in the Chesapeake Region – District's 1, 2, 4 and 5.

Awards: Clean Fuels Associates, Inc.
Annapolis, MD

Contract Term: 04/05/2018 – 12/31/2020

Amount: \$502,535 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Clean Fuels Associates, Inc. \$502,535
Annapolis, MD

Total Environmental Concepts, Inc. \$554,557
Montgomery Village, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Performance and Payment Bonds for 100% of the award amount exist for this contract.

Incumbent: Clean Fuels Associates, Inc.
Annapolis, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on September 26, 2017, notifying 881 potential contractors, 117 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 16, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

Agency Remark (cont'd):

The Engineer's Estimate for this contract is \$348,077. The low bid received is 44.37% higher than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between Clean Fuels

Associates, Inc.'s (CFA) bid and the Engineer's Estimate is reflected in several of these items: Labor, Service Call Fees, Tank Monitoring Equipment and the Dispenser Calibrations. In order to clarify the discrepancy between the Engineer's Estimate and the low bidder's price, a conference call between MDOT SHA and the CFA was conducted. The amount of CFA's bid was due to adjustments in market prices for parts, increasing labor costs, and ensuring that CFA could make at least a minimal profit. CFA explained their hourly labor bid rates for this contract increased to account for overhead, administrative and invoicing costs. CFA further clarified that the increase to the Service Call Fee bid was increased to reflect the fact that the current contract did not fully cover travel expenses to most of MDOT SHA facilities in the region. The increase reflected in the cost of the tank monitoring equipment bid price is due to a change in market price of the parts versus market prices of the previous iteration of this contract. MDOT SHA's Bid Justification Memo adjusts the estimate to reflect prices closer to average and would revise the Engineer's Estimate to total \$457,517. This adjustment would bring the low bid to 9.84% over the Engineer's Estimate. MDOT SHA has confirmed Clean Fuels Associates, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-3534-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018

MDOT 14



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

7-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Fuel System Repair and Maintenance at Various Locations in the Potomac Region (District's 3, 6 and 7); 827R201420
ADPICS No.: 827R201420

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for the fuel system repair and maintenance at various locations in the Potomac Region – District's 3, 6 and 7.

Awards: Clean Fuels Associates, Inc.
Annapolis, MD

Contract Term: 04/05/2018 – 12/31/2020

Amount: \$517,625 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Clean Fuels Associates, Inc. \$517,625
Annapolis, MD

Total Environmental Concepts, Inc. \$612,126
Montgomery Village, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Performance and Payment Bonds for 100% of the award amount exist for this contract.

Incumbent: Clean Fuels Associates, Inc.
Annapolis, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on September 26, 2017, notifying 881 potential contractors, 117 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 9, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$347,027. The low bid received is 49.16% higher than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between Clean Fuels Associates, Inc.'s (CFA) bid and the Engineer's Estimate is reflected in several of these items: Labor, Service Call Fees, Tank Monitoring Equipment and the Dispenser Calibrations. In order to clarify the discrepancy between the Engineer's Estimate and the low bidder's price, a conference call between MDOT SHA and the CFA was conducted. The amount of CFA's bid was due to adjustments in market prices for parts, increasing labor costs, and ensuring that CFA could make at least a minimal profit. CFA explained their hourly labor bid rates for this contract increased to account for overhead, administrative and invoicing costs. CFA further clarified that the increase to the Service Call Fee bid was increased to reflect the fact that the current contract did not fully cover travel expenses to most of MDOT SHA facilities in the region. The increase reflected in the cost of the tank monitoring equipment bid price is due to a change in market price of the parts versus market prices of the previous iteration of this contract. MDOT SHA's Bid Justification Memo adjusts the estimate to reflect prices closer to average and would revise the Engineer's Estimate to total \$472,607. This adjustment would bring the low bid to 9.53% over the Engineer's Estimate. MDOT SHA has confirmed Clean Fuels Associates, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-3148-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018

MDOT 16



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Spot Litter Pick-up at Various Locations in Calvert, Charles & St. Mary's Counties; 4320051421SB
ADPICS No.: 4320051421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for spot litter pick-up at various locations in Calvert, Charles & St. Mary's Counties.

Awards: Baltimore-Washington Contracting Co., LLC.
Stoney Beach, MD

Contract Term: 04/05/2018 – 06/30/2021

Amount: \$240,625 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	Baltimore-Washington Contracting Co., LLC. Stoney Beach, MD	\$240,625
	Colossal Contractors, Inc. Burtonsville, MD	\$297,850
	C & C Management Group, LTD Frederick, MD	\$365,100
	Peak Merit, LLC Indian Head, MD	\$388,200
	Unified Solutions Services, LLC Columbia, MD	\$495,100

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

Incumbent: Desper & Sons Ground FX Lawns & Landscapes
Upper Marlboro, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on September 26, 2017, 846 potential contractors, 124 of which were MDOT-certified Minority Business Enterprises. Bids were opened on October 26, 2017.

The Engineer's Estimate for this contract is \$182,650. The low bid received is 31.74% higher than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the contractor's bid and the Engineer's Estimate is reflected in two bid items. These items are for a Protection Vehicle and the Litter Pick-up Crew, a total difference of \$57,975. The District's Bid Justification Memo adjusts the estimate to reflect prices closer to average in recent bid history and would revise the Engineer's Estimate to total \$222,250. This adjustment would bring the low bid to 9.20% over the Engineer's Estimate. MDOT SHA has confirmed Baltimore-Washington Contracting Co., LLC's bid price.

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

On March 1, 2017, 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: 18-0606-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Allegany, Garrett & Washington Counties (District 6); AT0607614
ADPICS No.: AT0607614

Contract Description: This contract provides all labor, materials and equipment necessary to perform the miscellaneous roadway structure repairs at various locations in District 6.

Awards: Concrete General, Inc.
Gaithersburg, MD

Contract Term: 04/05/2018 – 12/31/2020

Amount: \$1,520,095 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Concrete General, Inc. \$1,520,095
Gaithersburg, MD

Harbel, Inc. \$1,752,820
Cumberland, MD

Living Wage Eligible: Yes

MBE Participation: 3%

Performance Security: Annual Renewable Payment and Performance Bonds for 100% of the award amount exist for this contract.

Incumbent: Concrete General, Inc.
Gaithersburg, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 7, 2017, notifying 669 potential contractors, 91 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 14, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$1,730,070. The low bid received is 12.14% lower than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the contractor's bid and the Engineer's Estimate is reflected throughout these contract items, with the largest variance in the Bridge Repair Foreman and the Flatbed Truck items. The Engineer's Estimate price for these two items was \$738,000. The bid price submitted was \$544,000, resulting in a difference of \$194,000. MDOT SHA has confirmed Concrete General, Inc.'s bid price

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-3473-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018

MDOT 20



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

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Preservation of Landscape Assets in Somerset & Worcester Counties; AX0536114SBR
ADPICS No.: AX0536114

Contract Description: This contract provides all labor, materials and equipment necessary to perform the maintenance and preservation of landscape assets in Somerset & Worcester Counties.

Awards: Distinctive Landscaping, Inc.
Harbeson, DE

Contract Term: 04/05/2018 – 02/01/2021

Amount: \$596,852 NTE

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids: Distinctive Landscaping, LLC \$596,852
Harbeson, DE

United Landscaping, Inc. \$659,746
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: United Landscaping, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 24, 2017, notifying 559 potential contractors, 68 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 7, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$434,238. The low bid received is 37.45% higher than the Engineer's Estimate. The Engineer's Estimate was calculated using historical bid averages of similar line items from prior landscape maintenance projects in District 1. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Environmental Design noted in their Bid Justification Memo, however, that the historical bid averages used in the Estimate were not based on new performance based specifications in this contract which include a more stringent performance criterion and involve a higher level of maintenance by the contractor. These new specifications materially changed the scope of the scope of the prior contracts. While the Engineer's Estimate reflected some elevated prices, it did not successfully account for all costs associated with all the additional work included in the performance based specification. MDOT SHA has confirmed Distinctive Landscaping, LLC's bid price

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

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J02B0102
Resident Business: No
MD Tax Clearance: 18-0607-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

11-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 # 17-2529
MD 997 B (Najoles Rd): From road end north of Benfield Blvd extended southerly to Dicus Mill Rd; for a length of 7,300 linear feet or 1.38 miles more or less; located in Anne Arundel County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Anne Arundel 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: Anne Arundel 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 and July 21, 1988 between Anne Arundel County and MDOT SHA. This road segment is 1 of 3 segments identified in the Road Transfer Agreement; 2 of 3 have been previously conveyed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

12-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 # 17-2530
MD 386 (Formerly Benfield Rd now Evergreen Rd): From MD 648 to End of State Maintenance East of Sycamore Rd, for a distance of 5,585 linear feet or 1.06 miles, more or less

Grantor: State of Maryland, MDOT SHA

Grantee: Anne Arundel 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: Anne Arundel 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 and November 24, 1972 between Anne Arundel County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

13-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 # 17-2534
MD 948 AH (Breakneck Rd): From Breakneck Rd to National Pike; for a length of 620 linear feet or 0.12 of a mile, more or less, located in Allegany County, Maryland

Grantor: State of Maryland, MDOT SHA

Grantee: Allegany County, Maryland

Consideration: \$ 1.00

Special Conditions: None

Appraised Value: N/A **Fund Source:** N/A

Legislative Notice: N/A **State Clearinghouse:** N/A

Requesting Agency Remarks: Allegany County, Maryland will use these properties as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and December 22, 1995 between Allegany County and MDOT SHA. These road segments are two of 21 segments identified in the Road Transfer Agreement; six of 21 have been previously conveyed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

14-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 # 17-2538
MD 176 A (Dorsey Rd Connector): From MD 176 (Dorsey Rd) to MD 645 C and MD 645 C (Old Dorsey Rd): From road end 0.02 mile west of MD 176 A to 176 (Dorsey Rd) containing a grand total of 8,648 square feet or 0.198 acres of land, more or less, located in Anne Arundel County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Anne Arundel County, Maryland

Consideration: \$ 1.00

Special Conditions: None

Appraised Value: N/A **Fund Source:** N/A

Legislative Notice: N/A **State Clearinghouse:** N/A

Requesting Agency Remarks: Anne Arundel 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 and November 15, 1982 between Anne Arundel County and MDOT SHA. These two road segments are two of 17 segments identified in the Road Transfer Agreement; 13 of 17 have been previously conveyed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

16-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304;
State Finance and Procurement Article, § 10-305;
Annotated Code of Maryland

Property: MC # 17-2542
MD 144 AG Short 40 Rd (Co. # 840): From Road end to Hinkle Rd; for a distance of 369.6 linear feet or 0.07 of a mile more or less and having a fee area of 10,849 square feet or 0.249 acre more or less; located in Allegany County, Maryland

Grantor: State of Maryland, MDOT SHA

Grantee: Allegany 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: Allegany County, Maryland will use these properties as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and December 22, 1995 between Allegany County and MDOT SHA. This road segment is one of 21 segments identified in the Road Transfer agreement; eight of 21 have been previously conveyed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 21 28, 2018



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

17-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

Authority: Transportation Article, § 8-304
State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: MC #17-2543
MD 298 A (Old Fairlee Rd.): From MD 298 east to MD 20; for a distance of 2,640 linear feet or 0.50 of a mile, more or less.

Grantor: State of Maryland, MDOT SHA

Grantee: Kent County, Maryland

Consideration: \$ 1.00

Special Conditions: None

Appraised Value: N/A **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 GENERAL SERVICES

Items to be presented to the Board of Public Works

March 21, 2018

	Pages
Construction	1 thru 6
Equipment Modification	7 and 8
General Miscellaneous	9
Leases	10 thru 15
Capital Grants and Loans	16 thru 43

REVISED

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

1-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Repairs to the Boat Ramps
 Project No. P-021-102-010
 ADPICS No. 001B8400372

Description: Contract to provide all labor, equipment, materials, supplies, insurance, permits, etc., necessary to repair the boat ramps at Sandy Point State Park in Annapolis. The proposed improvements include new wood sheeting at the end of concrete ramps and grouting to block erosion under the ramps. Repair concrete cracks and pier decking to improve appearance and deteriorated condition of the piers.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
John H. Norris & Sons, Inc., Crownsville, MD	\$999,000.00
Dissen & Juhn, LLC, Stevensville, MD	\$1,099,142.00
Edwin A. and John O. Crandell, Inc., West River, MD	\$1,559,750.00

Award: John H. Norris & Sons, Inc.

Term: 180 Calendar Days

Amount: \$999,000.00

MBE Participation: 31% (7% African American-owned & 4% Asian American-owned)
 Applies to base bid - \$815,000

VSBE Participation: N/A

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

REVISED

1-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 October 18, 2017. Approximately 1,161 vendors were notified of this solicitation electronically. The engineer's estimate for this project is \$933,140.00. The agency has verified they will supply additional funds to meet the bid price. The recommended contractor John H. Norris & Sons, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: Using Agency WWI Funds:

K00 2009 08/09 PZ290016 002 92013	\$200,000
605 2012 08/09 PZ130015 001 12750	\$200,000
605 2014 08/09 PZ140003 001 13750	\$599,000
<u>TOTAL</u>	<u>\$999,000</u>

Resident Business: Yes

MD Tax Clearance: 18-0018-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

2nd REVISION

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

2-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Improvements to the Environment Center, Plaza and Playground
 Project No. P-021-130-001
 ADPICS No. 001B8400395

Description: Contract to provide all labor, equipment, materials, supplies, insurance, permits, etc., necessary for improvements to the Environment Center, Plaza and Playground at Sandy Point State Park in Annapolis. Project includes a new playground. New HVAC system in Concession Building and Nature Center. Also includes interior and exterior renovations to both buildings and modifications to the sprinklers and fire alarms.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
Priority Construction Corporation, Baltimore, MD	\$1,959,751.00
Baltimore Contractors, Inc., Glen Burnie, MD	\$2,143,889.00
McDonnell Landscape, Brookeville, MD	\$2,188,990.00
Ardent Company, LLC, McLean, VA	\$2,191,200.00
E. Pikounis Construction Company, Inc., Baltimore, MD	\$2,232,572.00
Mid-Atlantic General Contractors, Inc., Beltsville, MD	\$2,974,999.00

Award: Priority Construction Corporation

Term: 210 Calendar Days

Amount: \$1,959,751.00

MBE Participation: 20% (7% African American-owned & 4% Asian American-owned)
 Applies to base bid - \$1,695,000

VSBE Participation: 5%

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

2nd REVISION

2-C. CONSTRUCTION CONTRACT (cont'd)

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 6, 2017. Approximately 2,339 firms were notified of this solicitation. A pre-bid conference was held on September 13, 2017, and thirteen vendors attended. The engineer's estimate is \$1,787,247.00. Sufficient funds are available to proceed with award even though the bid is over the engineer's estimate. The agency has verified they will supply additional funds to meet the bid price. The recommended contractor Priority Construction Corporation has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: UA Oper. Budget – \$1,317,844.56
MCCBL 2015/Item 109 - \$641,906.44

Resident Business: Yes

MD Tax Clearance: 18-0030-0111

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

3-C. CONSTRUCTION CONTRACT
Department Of General Services

Contract ID: Statewide Indefinite Quantity Contract (IQC)
 General Construction & Related Services
 Project No. DGS-18-206-IQC
 ADPICS No. 001B8400000

Contract Description: Contract for Statewide Indefinite Quantity Contract for General Construction & Related Services. The purpose of this contract is to provide general construction and related services throughout the State by region, central, eastern, southern and western. Also to provide all labor and materials for projects on a fixed price basis in accordance with the price proposal rates. Individual projects awarded under the proposed agreement may not exceed \$500,000; however, the selected firm(s) may be awarded more than one project. Firm(s) may also be awarded in one or more regions. The aggregate fee for the total number of projects awarded to any one firm in each region may not exceed \$1,000,000. Individual task orders under this IQC will be competitively bid amongst all pre-qualified firms.

Procurement Method: Competitive Sealed Bid

Bids or Proposals by Region:	Central	Eastern	Southern	Western
M&S Enterprises, Inc., Shady Side, MD	X	X	X	
Jeffrey Brown Contracting, LLC, Towson, MD	X		X	
Brawner Builders, Inc., Baltimore, MD	X	X	X	X
Baltimore Contractors, Inc., Glen Burnie, MD	X	X	X	X
North Point Builders, Inc., Baltimore, MD	X			
Warwick Supply & Equipment, Co., Hunt Valley, MD	X	X	X	X
Paige Industrial Services, Inc., Landover, MD	X	X	X	X
JB Contracting, Inc., Silver Spring, MD	X	X	X	X
Meltech Corp., Inc., Landover, MD	X		X	
Tito Contractors, Inc., Baltimore, MD	X		X	
Total Contracting, Inc., Lanham, MD	X	X	X	X
Hayes Construction, Inc., Phoenix, MD	X		X	
Garcete Construction, Bladensburg, MD	X		X	
Colossal Contractors, Inc., Burtonsville, MD	X	X	X	X

Term: 03/26/2018 – 03/26/2021
 With Two - One Year Renewal Options

3-C. CONSTRUCTION CONTRACT

Amount: \$15,000,000.00 (Three years)
 \$5,000,000.00 Option year 1
\$5,000,000.00 Option year 2
 \$25,000,000.00 with option years

MBE Participation: Determined on a task order basis

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* with a direct solicited to 1,889 firms on July 7, 2017. All 14 firms technical and price proposals have been found responsible and their bids responsive.

Fund Source: Operating Funds and Fund Certifications

Resident Business: Yes

MD Tax Clearance:	M&S Enterprises, Inc.	18-0641- 0111	– 001B8400410
	Jeffrey Brown Contracting, LLC	18-0640- 1111	– 001B8400411
	Brawner Builders, Inc.	18-0635- 1111	– 001B8400412
	Baltimore Contractors, Inc.	18-0634- 1111	– 001B8400413
	North Point Builders, Inc.	18-0643- 1111	– 001B8400414
	Warwick Supply & Equipment, Co.	18-0647- 1111	– 001B8400415
	Paige Industrial Services, Inc.	18-0644- 1111	– 001B8400416
	JB Contracting, Inc.	18-0639- 0111	– 001B8400417
	Meltech Corp., Inc.	18-0642- 0111	– 001B8400418
	Tito Contractors, Inc.	18-0645- 1101	– 001B8400419
	Total Contracting, Inc.	18-0646- 1111	– 001B8400420
	Hayes Construction, Inc.	18-0638- 1111	– 001B8400421
	Garcete Construction	18-0637- 0101	– 001B8400422
	Colossal Contractors, Inc.	18-0636- 0111	– 001B8400423

This Item was withdrawn as Item 6-C from the 3/7/18 DGS Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
410.767.4605
Daniel.schmuck@maryland.gov

4-E-MOD. EQUIPMENT CONTRACT MODIFICATION
Department of Transportation
Motor Vehicle Administration

Contract ID: High Volume Central Issuance Equipment Upgrade
Project No.: V-HQ-15029-E
ADPICS No. CO352820

Original Contract Approved: 05/13/2015 BPW, Item 24-E

Contractor: Gemalto, Inc. Austin, TX

Original Procurement Method: Multi-step Competitive Sealed Bids

Contract Description: Contract to purchase of two high volume printers, one mailer/inserter, software, printer and mailer supplies, training, emergency backup service, maintenance and warranty. This equipment and services are to support the MVA's Central Issuance Project. The MVA will fully produce, design, issue and mail all drivers licenses and identification cards to Marylanders from its headquarters building in Glen Burnie.

Modification Description Approval is requested to add a printer compatible with the current on-site printing equipment, providing the ability to print in full color, professional services for new template designs, user acceptance testing and production deployment and maintenance for the remaining of the contract.

Original Contract Term: 05/15/2015 - 05/14/2020 (5 years)

Modification Term: 04/01/2018 - 05/14/2020
(Or earlier upon BPW approval)

Original Contract Amount: \$3,543,559.86
(Equipment and base 5 year term for supplies, training etc. as stated in description)

Modification Amount: \$443,553.00

Prior Modifications/Options: \$0

4-E-MOD. EQUIPMENT CONTRACT MODIFICATION (cont'd)

Revised Total Contract Amount: \$3,987,112.86

Percent +/- (This Modification): 12.52%

Overall Percent +/-: 12.52%

Remarks: This modification is being requested due to the need for additional security card types and cards for other State agencies. All other contract terms, conditions, contract provisions, price, and specifications remain the same.

Original MBE Participation: 8%

MBE Participation: 8%

Performance Bond \$192,104.55

Payment Bond \$38,542.09

Fund Source: J04E003 38000/30010/0864 &1036 \$443,553.00

Resident Business: No

MD Tax Clearance: 18-0366-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

5-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 expenditures related to the auditing of the records in the respective capital construction project identified below: in the total amount of \$ 75,000.00. (1 item).

<i>Project Description</i>	<i>Amount</i>	<i>Fund Source</i>
Project No. CC-623-981-101 Main Building Renovation Phase II, Administrative Wing Baltimore City Community College Liberty Campus Baltimore, Maryland	\$ 75,000.00	018/MCCBL/2012
TOTAL	\$ 75,000.00	

Remarks: These are anticipated amounts for forensic consulting services, subject to necessary extensions, in the event the trial takes longer than expected to conclude. These services are required by the Office of the Attorney General in defense of the State against a Claim brought by the General Contractor.

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

6-LT. TENANT LEASE

*Judiciary of Maryland (District Court)
Department of Public Safety and Correctional Services*

Recommendation: Approve new 10-year lease

Background: Reference is made to item 7-LT approved on 10/3/07, wherein the Board approved a 10 year lease with two five year renewal terms. Reference is also made to item 23-LT approved on 8/20/08, wherein the Board approved an additional 1,600 sf of space. The Landlord has requested an early renewal of this lease prior to the December 31, 2018 expiration date to secure favorable refinancing terms. A new lease was negotiated in lieu of modifying the previous renewal options.

Landlord: 123 S. Liberty, LLC.
123 S. Liberty Street, Cumberland, MD 21502

Property Location: 123 S. Liberty Street, Cumberland, MD 21502

Space Type: Office/Courtrooms **Lease Type:** New (Early Renewal) **Sq. Ft.:** 30,064
Duration: 10 years **Effective:** 05/14/2019
Annual Rent: \$657,980.25 JUD **Square Foot Rate:** \$27.75
\$176,295.75 DPSCS

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: 7-LT, 10/3/07; 23-LT, 8/20/08
Fund Source: JUDC - 1301 00004 / DPSCS 1301 21211

Remarks:

1. The lease contains the standard 6 month holdover and termination for convenience.
2. Carpet replacement and repainting of the offices are included in the 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

REVISED

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

7-LT. TENANT LEASE

*Department of Labor, Licensing and Regulation
(Division of Occupational Safety and Health – MOSH)*

Recommendation:

1. **RETROACTIVE.** Ratify continuation of tenancy from 01/01/2018 to 03/20/2018.
2. Approve a short term renewal lease

Background: Approval is requested for a seven month renewal of an existing office lease. This short term lease renewal is needed while a new Hagerstown location is being prepared for the MD Occupational Safety & Health office (MOSH). The landlord has agreed to extend the lease at the prior rental rate. Reference is made to item 14-LT dated 6/23/15, wherein the Board of Public Works approved a two year lease for the period 7/1/15 – 6/30/17. The holdover period began on 7/1/15 and ended on 12/31/17. The retroactive request occurred because of delays by the Landlord in negotiating this lease extension.

Landlord: Mayor and City Council of Hagerstown
1 East Franklin Street
Hagerstown, Maryland 21740

Property Location: 14 N. Potomac Street, Suite #B-3Hagerstown, MD. 21740

Space Type: Office /Storage **Lease Type:** Renewal/Retroactive **Square Feet:** 2,287
Duration: 7 months **Effective:** March 21, 2018
Annual Rent: **\$17,049.59** (AVG.) **Square Foot Rate:** \$12.87 (AVG.)

NOTE: Ratification requested for payment for two months and nineteen days, from the period 01/01/2018 through 03/20/2018 at a cost of \$6,442.70.

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 9-LT-OPT (3/21/12)

Fund Source: Regional Region IV 21403 (first year rent: \$19,800 @ \$18/sq.ft.)

REVISED

7-LT. TENANT LEASE (cont'd)

Remarks:

1. This space has been used as a regional MOSH office. Personnel from this office performs safety and health related inspections in the public sector for the Western Maryland Region.
2. The lease contains a termination for convenience clause and the standard 6 month hold-over period.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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8-LT. TENANT LEASE
Department of Transportation
(Maryland Transit Administration)

Recommendation: Approve new 3-year lease for thirty parking spaces.

Background: Reference is made to item 14-LT approved on 7/23/14, wherein the Board approved a 3 year lease for the period August 1, 2014 – July 31, 2017. The effective date listed on the Board item was in error and the lease commenced on April 1, 2015 and will expire on March 31, 2018.

Landlord: Mayor and City Council of Baltimore City
200 N. Holliday Street, Room 304
Baltimore, Maryland 21202

Property Location: 221 N. Paca Street (Lexington Market Garage)
Baltimore, Maryland 21202

Space Type: Garage Parking **Lease Type:** New **No. of Spaces:** 30
Duration: 3 years **Effective:** 04/01/2018
Annual Rent: \$25,920.00 **Rate/Space/Month:** \$72.00

Utilities Responsibility: Landlord **Custodial Responsibility:** Landlord
Previous Board Actions: 07/23/2014; Item 14-LT

Fund Source: 1363 1301 J05 H0101 3500R00 0751

Remarks:

1. MTA employees park their personal vehicles based on a daily 3-workshift schedule.
2. This lease does not comply with the 1:3 parking ratio established for this area due to the operational nature of the MTA personnel which requires them to work the 3-workshift schedule.
3. The lease contains a termination for convenience clause and the standard 6 month hold-over provision.
4. This location was acquired by sole source in accordance with the DGS Lease Management Manual, 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
410.767.4088
wendy.scott-napier@maryland.gov

9-LT. TENANT LEASE

Howard County Department of Human Services

Recommendation: Approve new 10-year lease.

Background: The Howard County government is creating a campus to efficiently provide human services to the County's residents. This human service campus will provide a "one stop shop" for the most vulnerable populations who currently travel from place to place for services. The relocation of the Howard County Department of Social Services to this campus is essential to the comprehensive delivery of services. The Board is being asked to approve this new lease along with a renewal option for five years. The average rental rate of \$26.30 per square foot consist of the following: \$24.88 per square foot for Lease Years 1-4 and beginning Lease Year 5 will increase by approximately 2.6% annually throughout the term.

Landlord: LSOP 3 MD 3, LLC
c/o Greenfield Partners, LLC
2 Post Road West
Westport, CT 06880

Property Location: 9780 & 9790 Patuxent Woods Drive, Columbia, MD 21046

Space Type: Office	Lease Type: New	Square Feet: 42,702
Duration: 10 years	Effective: 11/01/2018	
Annual Rent: \$1,123,062.60	Rate/Space/Month: \$26.30 average	

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

Fund Source: N00G0002 7B13 1351 G0010; N00G0003 7C13 1351 G3010;
N00G0004 7D13 1351 G4100; N00G0005 7E13 1351 G5000;
N00G0006 7F13 1351 G6010

Remarks:

1. The Howard County Department of Social Services serves approximately 55,000 county residents per year. Most of these residents are shared between DSS and many partner agencies, most of which will be located on the human service campus at the Patuxent Crossing office complex in Columbia.
2. The lease includes the standard six-month holdover provision.
3. The lease contains a modified termination for convenience clause which stipulates that the lease can be terminated any time after the 3rd lease year.

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

4. The building site provides one hundred ninety (190) use-in-common surface parking spaces at no cost to the State.
5. The lease contains escalations for janitorial services and supplies, real estate taxes, trash and snow/ice removal.
6. This space was acquired by sole source. See COMAR 21.05.05.02.D; DGS Space Management Manual, Paragraph 6-605 E.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Cathy Ensor
 410.767.4107
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10-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of College Park

Duvall Field Renovation (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Duvall Field. located in Prince George’s County.”

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
 DGS Item G084*

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
 DGS Item G149; (SL-038-170-038)*

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 College Park has submitted documentation that it has allocated \$150,000.00 in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$840,000.00
	17-G084 (This Action)	\$ 75,000.00
	17-G149 (This Action)	\$ 75,000.00
	Local Cost	\$690,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
 410.767.4107
 cathy.ensor@maryland.gov

11- 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 National Steeplechase Foundation, Inc.

Fair Hill Race Course (Cecil County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Fair Hill Race Course, located in Cecil County.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G122; (SL-036-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of The National Steeplechase Foundation, Inc. has submitted documentation that it has provided a \$250,000.00 deposit to the Maryland Stadium Authority, Project Agent for the Foundation, to meet the matching fund requirement for this project.

Background:	Total Project	\$350,000.00
	17-G122 (This Action)	\$100,000.00
	Local Cost	\$250,000.00

Remarks:

1. The grant agreement has been modified to include the Department of Natural Resources as “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
 410.767.4107
 cathy.ensor@maryland.gov

12-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 Health Care for the Homeless, Inc.

Health Care for the Homeless Dental Clinic (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Homeless Dental Clinic, located in Baltimore City.”

\$17,500.00 (\$12,500.00 match)

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)
 DGS Item G052; (SL-062-160-038)*

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 Health Care for the Homeless, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$37,454.00 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 Health Care for the Homeless, Inc. \$17,500.00 for eligible expenditures.

Background:	Total Project	\$40,000.00
	16-G052 (This Action)	\$17,500.00 - \$12,500 match
	Local Cost	\$22,500.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

13-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of College Park

Hollywood Streetscape (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a streetscape in the Hollywood Commercial District, including site improvements to public areas, located in Prince George’s County.”

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)
DGS Item G104; (SL-064-160-038)*

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 College Park has submitted documentation that it has allocated \$150,000.00 in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$1,000,000.00
	16-G104 (This Action)	\$ 150,000.00
	Local Cost	\$ 850,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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14-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 Hyattsville Community Development Corporation

Hyattsville Veteran’s Memorial (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hyattsville Veteran’s Memorial, located in Prince George’s County.”

\$30,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
DGS Item G150; (SL-037-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Hyattsville Community Development Corporation has submitted documentation that it has over \$30,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$75,300.00
	17-G150 (This Action)	\$30,000.00
	Local Cost	\$45,300.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

15-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 Jewish Teen Advancement Program, Inc.

Jewish Teen Advancement Program House (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Jewish Teen Advancement Program facility, located in Baltimore County.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LHI-Chapter 022, Acts of 2017)
DGS Item G046, (SL-034-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Jewish Teen Advancement Program, 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 2904 Smith Avenue in Baltimore County and has approved a value of \$300,000.00 to meet the matching fund requirement.

Background:	Total Project	\$323000.00
	17-G046 (This Action)	\$100,000.00
	Local Cost	\$223,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Cathy Ensor
 410.767.4107
 cathy.ensor@maryland.gov

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Hosanna Community House, Incorporated

McComas School Museum (Harford County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the McComas School Museum facility, located in Harford County.”

\$25,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
 DGS Item G128; (SL-035-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of The Hosanna Community House, Incorporated has submitted documentation that it has over \$25,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$50,000.00
	17-G128 (This Action)	\$25,000.00
	Local Cost	\$25,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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17-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 MSBC Five Star Program, Inc. and the Board of Trustees of the Morning Star Baptist Church of Baltimore County
Morning Star Family Life Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Morning Star Family Life Center, located in Baltimore County.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
DGS Item G049; (SL-043-160-038)

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 certify a matching fund.

The Board of Trustees of the Morning Star Baptist Church of Baltimore County is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for 1600 Whitehead Court in Baltimore County and approved a value of \$2,400,000.00. A portion of the value of this property was previously utilized as match for prior grants in the amount of \$250,000.00. With the current grant, the grantee has utilized a total of \$400,000.00 of the value of property to meet the matching fund requirement.

Background:

Total Project	\$1,621,000.00
17-G049 (This Action)	\$ 150,000.00
16-G065 (Prior Action)	\$ 125,000.00
16-G148 (Prior Action)	\$ 125,000.00
Local Cost	\$1,221,000.00

(Prior Action: 7/26/17 Agenda, Item 28-CGL)

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

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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18-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 National Cryptologic Museum Foundation, Inc.
National Cryptologic Museum – Cyber Center of Education and Innovation
(Anne Arundel County)

“For the design, construction, and capital equipping of the new Cyber Center of Education and Innovation.”

\$500,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017),
DGS Item G014*

\$1,000,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016),
DGS Item G018; (SL-021-130-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 for the 2016 bond bill and June 1, 2019 for the 2017 bond bill, and the Board of Public Works to certify a matching fund. The Board of Directors of The National Cryptologic Museum Foundation, Inc. has submitted documentation that it has over \$1,500,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:

Total Project	\$53,250,000.00
17-G014 (This Action)	\$ 500,000.00
16-G018 (This Action)	\$ 1,000,000.00
15-G022 (Prior Action)	\$ 1,000,000.00
14-G012 (Prior Action)	\$ 1,000,000.00
13-G004 (Prior Action)	\$ 500,000.00
Local Cost	\$49,250,000.00

(Prior Actions: 8/17/16 Agenda, Item 20-CGL; 6/3/15 Agenda, Item 24-CGL;
and 12/18/13 Agenda, Item 16-CGL)

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

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
 410.767.4107
 cathy.ensor@maryland.gov

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Access to Wholistic and Productive Living Institute, Inc.
Port Towns Family Health and Wellness Center (Prince George’s County)
 “For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Aunt Carol Jane’s House at the Port Towns Family Health and Wellness Center, located in Prince George’s County.”

\$120,000.00 (\$50,000.00-match)
 Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)
 DGS Item G108

\$100,000.00 (\$50,000.00-match)
 Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)
 DGS Item G185; (SL-061-160-038)

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 Access to Wholistic and Productive Living Institute, Inc. has submitted documentation that it has a bank loan for over \$100,000.00 to meet the matching fund requirement for this project.

Background:	Total Project	\$373,100.00
	16-G108 (This Action)	\$120,000.00 - \$50,000.00 match
	16-G185 (This Action)	\$100,000.00 - \$50,000.00 match
	Local Cost	\$153,100.00

Remarks:

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

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

Contact: Cathy Ensor
410.767.4107
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20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Adventist Healthcare, Inc., d.b.a. Shady Grove Medical Center
Shady Grove Medical Center (Montgomery County)

“To assist with renovating space to create a new outpatient pediatric rehabilitation area and Neonatal Intensive Care Unit lounge.”

\$279,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (MHA - Chapter 027, Acts of 2016)
DGS Item G035; (SL-063-160-038)*

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 Trustees of Adventist Healthcare, Inc., d.b.a. Shady Grove Medical Center has submitted documentation that it has over \$279,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$558,000.00
	16-G035 (This Action)	\$279,000.00
	Local Cost	\$279,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
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21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of University of Maryland, St. Joseph Medical Center, Inc.
*University of Maryland, St. Joseph Medical Center – Hybrid Operating Room
(Baltimore County)*

“To design, construct, and equip a hybrid operating room.”

\$420,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MHA – Chapter 022, Acts of 2017)
DGS Item G032; (SL-033-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of University of Maryland, St. Joseph Medical Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$843,090.76 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 University of Maryland, St. Joseph Medical Center, Inc. \$420,000.00 for eligible expenditures.

Background:	Total Project	\$4,275,920.00
	17-G032 (This Action)	\$ 420,000.00
	Local Cost	\$3,855,920.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
 410.767.4107
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22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of University of Maryland, St. Joseph Medical Center, Inc.
 University of Maryland, St. Joseph Medical Center – Maternity (Baltimore County)
 “To assist with renovations to the 3 West area to provide birthing and other maternity services.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MHA – Chapter 027, Acts of 2016)
 DGS Item G037; (SL-059-160-038)

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 University of Maryland, St. Joseph Medical Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$1,690,070.03.00 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 University of Maryland, St. Joseph Medical Center, Inc. \$690,070.03 for eligible expenditures.

Background:	Total Project	\$2,930,685.00
	16-G037 (This Action)	\$1,000,000.00
	Local Cost	\$1,930,685.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

Contact: Cathy Ensor
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23-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Potomac Post No. 202, The American Legion, Incorporated
Williamsport American Legion Post 202 World War II Monument (Washington County)
 “For the Williamsport American Legion Post 202, located in Washington County.”
\$50,000.00 (reduced from \$65,000.00)
 Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
 DGS Item G159; (SL-039-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Potomac Post No. 202, The American Legion, Incorporated has submitted evidence in the form of canceled checks and invoices that it has \$67,297.71 in eligible expenditures to meet a \$50,000.00 matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Potomac Post No. 202, The American Legion, Incorporated \$8,544.71 for eligible expenditures.

Background:	Total Project	\$100,000.00
	17-G159 (This Action)	\$ 50,000.00
	Local Cost	\$ 50,000.00

Remarks:

1. By letter dated November 29, 2017, Grantee has requested a reduced grant and corresponding matching fund due to project costs coming in under estimate.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
 410.767.4107
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24-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Cylburn Arboretum Association, Incorporated
Cylburn Arboretum Carriage House and Nature Museum (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Cylburn Arboretum Carriage House and Nature Museum, located in Baltimore City.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016)
DGS Item G131; (SL-065-160-038)

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 Cylburn Arboretum Association, Incorporated has submitted documentation that the Mayor and City Council of the City of Baltimore has allocated \$150,000.00 in its FY 2017 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$700,000.00
	16-G131 (This Action)	\$150,000.00
	17-G038 (Future Action)	\$200,000.00
	Local Cost	\$350,000.00

Remarks:

1. The grant agreement has been revised to include the Mayor and City Council of the City of Baltimore as “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Ahmed Awad
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25-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$1,013,000 to **Mary's Center for Maternal and Child Care, Inc.** (MCMCCI).

Project: The construction/renovation of approximately 10,200 gross square feet of space at the MCMCCI owned three-story building located at 344 University Boulevard West, Silver Spring, MD 20901. The renovation will establish new suites for medical and behavioral health services on the first and second floors respectively.

Funding: The Maryland Department of Health has determined the grantee is required to provide a 39.64% local share of the eligible project cost.

Total Project Cost	\$1,678,353.00	
Eligible Project Cost	\$1,678,353.00	
State Share (60.36%)	\$1,013,000.00	MCCBL 2013/2014, FQHC-CB-30801-01
Grantee Share (39.64%)	\$ 665,353.00	MCMCCI Cash and Securities

Remarks:

1. Grantee is a nonprofit Federally Qualified Health Center, headquartered in Washington D.C., and doing business in Maryland.
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 Montgomery 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



Contact: Ahmed Awad
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26-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$210,619.00 to **Family Services, Inc.** (Gaithersburg, Montgomery County).

Project: The acquisition of a three-bedroom townhome located at 14202 Oakpointe Drive, Laurel, Maryland 20707.

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

Total Project Cost	\$280,825.00	
Eligible Project Cost	\$280,825.00*	
State Share (75%)	\$210,619.00	MCCBL 2016, CHFGB, CB-04204-02
Grantee Share (25%)	\$ 70,206.00	Family Services, Inc., Money Market Account

*Includes the lesser of the DGS accepted value or the contract price at \$280,000.00, and the cost of appraisals at \$825.00.

Remarks:

1. Grantee is a nonprofit organization.
2. The property will be used to provide housing for three individuals with psychiatric disabilities.
3. 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 Prince George's County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION