

BOARD OF PUBLIC WORKS
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MARCH 7, 2018

***MEETING LOCATION: 80 CALVERT STREET, TREASURY BLDG
ASSEMBLY ROOM, ANNAPOLIS, MD 21401***

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1. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

Public Safety & Correctional Svcs January 2018

Authority: COMAR 21.02.01.05.

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THIS ITEM WAS:

APPROVED

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Contact: Bill Morgante 410-260-7791
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2. BOARD OF PUBLIC WORKS

Wetlands License

Concurrence Cases

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

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

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

ANNE ARUDEL COUNTY

17-0528 *CL WATERGATE LLC/LRE, MLAND LLC* — To improve navigable access by maintenance dredging two marina basin areas, and provide for a 6-year dredging period.

Annapolis, Back Creek

Special conditions: Dredging and dredged material removal, staking, and bathymetric survey requirements.

KENT COUNTY

16-0838 *RALPH SMITH* – To maintain navigational access by maintenance dredging an area near the bulkhead/boat launch at Kinnard's Point Community.

Worton, Still Pond Creek

Special conditions: Time-of-year, dredging and dredged material removal, disposal site location, and bathymetric survey requirements.

QUEEN ANNE'S COUNTY

17-0795 *MD DEPT. OF NATURAL RESOURCES POLICE* — To improve navigable access by constructing a boat ramp and two timber piers at the Matapeake Facility.

Stevensville, Chesapeake Bay

Special conditions: Requirement for turbidity curtain use and placement.

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Contact: Bill Morgante 410-260-7791
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3. BOARD OF PUBLIC WORKS
Wetlands License No. 14-0937(R)
Modification

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board of Public Works modify Tidal Wetlands License No. 14-0937 to increase the size of the dredging area to 300-foot wide by 200-foot long.

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

Authority: COMAR 23.02.04.17.

Original Approval: Reference is made to Secretary's Agenda Item 17 (4/15/15) in which the Board of Public Works authorized the Cove Creek Club to provide and maintain navigational access to a marina by maintenance dredging an area 150-foot wide by 100-foot long at the marina entrance and channel and providing for maintenance dredging for six years. The project is in Stevensville, Eastern Bay, Queen Anne's County.

Modification: Licensee now seeks to increase the size of the dredged area to allow improvement to navigation. The proposed dredging area would be 300-foot wide by 200-foot long. Licensee will transport and deposit 900 yards of dredge material and continue to be allowed to periodic maintenance dredge for six years.

Background: MDE concluded that the proposed modification: is "a major modification due to the inclusion of work (dredging) that would require a public notice and authorization by the Board based on the scope of work." MDE posted public notice concerning the proposed change on its web site and provided the public notice to adjacent property owners. MDE did not receive any requests for a public informational hearing and addressed the one request from a property owner concerning placement of the dredged material.

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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the second lien deeds of trust to facilitate short sales on the properties and allow DHCD to take unsecured promissory notes. The promissory notes will be for the full amount of the balance due.

Loan Authority: Down Payment and Settlement Expense Loan Program
Housing & Community Development Article, §§ 4-301-4-309,
Annotated Code of Maryland

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

Tierra (Dailey) Whetstone Original Loan: \$2,500
2047 Deering Avenue Current Balance \$2,500
Baltimore City 21230

Sandra S. Nakasone Original Loan: \$5,000
348 S. Woodyear Street Current Balance \$5,000
Baltimore City 21223

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5. DEPARTMENT OF NATURAL RESOURCES

***Chesapeake and Atlantic Coastal Bays Trust Fund
General Obligation Bond Proceeds***

Recommendation: **RETROACTIVE.** The Department of Natural Resources recommends that the Board of Public Works ratify DNR's encumbrance of general obligation bond proceeds appropriated to the Chesapeake and Atlantic Coastal Bays Trust Fund:

- Fiscal year 2013: \$38,013,000
- Fiscal year 2014: \$36,558,000
- Fiscal year 2015: \$25,000,000

Authority: §§ 8-2A-01 – 8-2A-04, Natural Resource Article
§ 8-301, State Finance and Procurement Article
Annotated Code of Maryland.

Background: The Chesapeake and Atlantic Coastal Bays Trust Fund, established in 2007, is used to accelerate Bay restoration by focusing financial resources on the most effective non-point source pollution control projects identified in the State's Bay restoration strategy.

By statute, the Fund consists of: money appropriated in the State budget; money generated from the motor fuel tax and the rental car tax; and any other money accepted for the Fund's benefit. See § 8-2A-02(e), Natural Resources Article. DNR allocates monies distributed through the Fund using a competitive process to identify projects. It then submits the allocations to the General Assembly for approval. The statute does not require Board of Public Works approval for Fund grants.

Beginning in FY 2013, for the first time general obligation bond proceeds were included in the Fund's budget to be used for local structural stormwater control projects. DNR followed the same procedures in allocating those funds as it had been using when allocating the special funds that up until then had been the only source of funding for the Fund. However, the State Finance Law requires the Board of Public Works to approve all contracts for expenditure of general obligation bond proceeds.

In three fiscal years (2013-2015), DNR encumbered and expended general obligation bond proceeds from the Fund without Board of Public Works approval. DNR seeks to correct this error and requests the Board to ratify the allocations made.

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5. **DEPARTMENT OF NATURAL RESOURCES** (*cont'd*)

***Chesapeake and Atlantic Coastal Bays Trust Fund
General Obligation Bond Proceeds***

Allocations: DNR allocated nearly \$99.57 million in general obligation bond proceeds toward 277 stormwater infrastructure projects:

- FY 2013: \$38 million in general obligation bond proceeds for 88 projects.
- FY 2014: \$36.5 million in general obligation bond proceeds for 114 projects.
- FY 2015: \$24.6 million in general obligation bond proceeds for 75 projects.

DNR has expended \$77.4 million of the allocation with approximately \$22.2 million remaining.

FY 2013 (Updated 1/19/2018)				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Anne Arundel	10	8	\$4,974,804	\$4,456,552
Baltimore	2	1	\$4,968,416	\$3,906,292
Cecil	2	2	\$846,446	\$846,446
Harford	1	1	\$575,000	\$575,000
Howard	1	1	\$1,300,000	\$1,300,000
Kent	1	1	\$293,381	\$293,381
Montgomery	2	1	\$19,966,101	\$17,005,946
Prince George's	1	1	\$533,900	\$533,900
Queen Anne's	2	2	\$542,132	\$542,132
St. Mary's	1	1	\$57,879	\$57,879
Baltimore City	4	3	\$3,868,928	\$3,368,928
Total allocation	27	22	\$37,926,987	\$32,886,456
Total Encumbered Allocation				\$38,013,000
Unexpended Allocation				\$5,126,544

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5. **DEPARTMENT OF NATURAL RESOURCES (cont'd)**

***Chesapeake and Atlantic Coastal Bays Trust Fund
General Obligation Bond Proceeds***

FY 2014 (Updated 1/19/2018)				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Anne Arundel	7	7	\$5,621,434	\$5,621,434
Baltimore	6	3	\$7,337,377	\$3,607,708
Carroll	1	1	\$434,290	\$434,290
Dorchester	1	1	\$859,664	\$859,664
Frederick	1	1	\$539,169	\$539,169
Harford	1	1	\$1,250,000	\$1,250,000
Howard	3	2	\$2,311,700	\$1,915,106
Montgomery	1	1	\$1,000,000	\$1,000,000
Prince George's	5	1	\$6,368,130	\$2,774,900
Talbot	1	1	\$1,100,000	\$1,100,000
Washington	1	1	\$500,000	\$500,000
Baltimore City	2	1	\$4,361,739	\$4,096,526
Multiple	2	1	\$4,492,996	\$4,492,996
Total allocation	36	26	\$36,176,499	\$28,191,792
Total Encumbered Allocation				\$36,558,000
Unexpended Allocation				\$8,366,208

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5. **DEPARTMENT OF NATURAL RESOURCES** (*cont'd*)

Chesapeake and Atlantic Coastal Bays Trust Fund

General Obligation Bond Proceeds

FY 2015 (Updated 1/19/2018)				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Allegany	1	1	\$795,439	\$795,439
Anne Arundel	3	0	\$3,936,766	\$3,235,231
Baltimore	1	0	\$1,951,000	\$1,183,765
Howard	3	3	\$2,186,865	\$2,186,865
Montgomery	2	1	\$1,594,858	\$1,255,931
Prince George's	3	0	\$5,858,400	\$3,189,639
St. Mary's	1	0	\$2,671,511	\$258,206
Wicomico	1	1	\$240,748	\$240,748
Baltimore City	3	0	\$5,764,004	\$3,964,290
Total allocation	18	6	\$24,999,591	\$16,310,113
Total Encumbered Allocation				\$25,000,000
Unexpended Allocation				\$8,689,887

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6. DEPARTMENT OF NATURAL RESOURCES
Shore Erosion Control

Recommendation: That the Board of Public Works approve two shore erosion control projects in Wicomico County.

Authority: §8-1005, Natural Resources Article, Annotated Code of Maryland

Remarks: DNR will provide technical and financial assistance to Wicomico County for design and construction of two living shoreline projects. The County will pay an administrative fee for DNR services. After construction, DNR will return for the Board to levy a benefit charge (loan repayment) for each project. The County will pledge its full faith and credit to repay the loan. The loan agreement will be recorded in the County land records.

Roaring Point Park: Living shoreline project of approximately 350 linear feet of segmented stone breakwaters including placement of clean sand fill and planting of marsh grasses.

Borrower:	Wicomico County
Project ID:	Roaring Point Park / SEC 01-18
Location:	Nanticoke River at Red Hill Lane, Nanticoke
Loan Amount:	\$200,989
Administrative Fee:	\$8,491
Loan Term:	20 years

Cove Road Beach: Living shoreline project of approximately 300 linear feet of headland stone breakwaters including placement of clean sand fill and planting of marsh grasses.

Borrower:	Wicomico County
Project ID:	Cove Road Beach / SEC 02-18
Location:	Nanticoke River in Ragged Point Cove at Cove Road, Bivalve
Loan Amount:	\$96,287
Administrative Fee:	\$4,408
Loan Term:	15 years

Fund Source: Revolving Loan Fund (03.30.01.14.002)

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Contact: Ellen Frketic 410-729-8307
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7. **MARYLAND ENVIRONMENTAL SERVICE**
Capital Expenditure

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following purchase.

Description: Purchase/install replacement liquid chlorine disinfection systems for four water treatment plants at Assateague State Park.
Procurement: Simplified Procurement
Award: USA Bluebook
Amount: \$3,617
Fund Source: MCCBL of 2013 (015)
Resident Business: No
Tax Compliance No.: 18-0478-1001

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8. MARYLAND ENVIRONMENTAL SERVICE
Eastern Correctional Institution

Construction Contract: Construction Manager at-Risk Services for Eastern Correctional Institution
Wastewater Treatment Plant Upgrade
MES Project # 1-17-2-34-8R

Description: Phase I pre-construction services for professional management and construction services during upgrade and expansion of Eastern Correctional Institution wastewater treatment plant.

Procurement: Competitive Sealed Proposals

Offeror	Score	Phase I Pre-construction Fee	Phase II Est. Construction Fee
American Contracting & Environmental Services, Inc., <i>Columbia, MD</i>	94.94	\$160,000	\$14,800,000
Bearing Construction. <i>Sudlersville, MD</i>	93.55	\$175,000	\$14,960,000
Bowen Engineering Corporation, <i>Laurel, MD</i>	70.04	\$350,000	\$15,707,547

Award: American Contracting & Environmental Services, Inc.

Amount: \$160,000 (pre-construction services only)

Term: 6 months from notice to proceed

MBE Participation: 29%

Background: In 2012, the Maryland Department of the Environment revised the discharge permit for the ECI wastewater treatment plant. As part of the revised permit, the discharge from the water treatment facility has to be combined with the WWTP effluent into a single discharge permit. However, no increase in nutrient loading was allowed under the new permit. This change required the WWTP to be capable of treating to extremely low nutrient levels to maintain compliance with the loading limit at the higher flows by January 1, 2018.

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8. MARYLAND ENVIRONMENTAL SERVICE (cont'd)
Eastern Correctional Institution

Background (cont'd):

In 2016, MES preselected a membrane bioreactor (MBR) system supplier and completed the design of the proposed upgrade and expansion of the WWTP using traditional design-bid-build method. Four bids were received; however the construction costs came in much higher than the estimated cost and well over the funding allocation. MES cancelled the procurement.

MES then took several approaches to reduce costs including revisions to the design criteria, value engineering, and phasing of work into multiple construction projects to focus immediately on the highest priority scope items to meet the permit requirements and incorporate long term improvements into future upgrades. MES requested revised planning limits for a revised discharge capacity of 0.9 million gallons per day, less than the original planned capacity of 1.14 million gallons per day.

The changes significantly reduced the scope and anticipated construction costs for the first phase of work. However, this process also required much effort and time to reach the point at which the project could proceed and would require significant investment to revise the design documents following a traditional design-bid-build process with no guarantee the project could remain within budget constraints. To expedite the project and allow greater flexibility in design and construction approach, MES determined a Construction Manager at Risk is best for project implementation.

Procurement: In response to the Request for Proposals issued September 2017, MES received only one proposal. In an effort to obtain more competition, MES re-advertised the solicitation and in December, received three proposals. American Contracting & Environmental Services scored the highest for both its technical and price proposals.

Construction management at risk services are broken into two phases--pre-construction and construction. This recommendation to award the contract is for pre-construction services only. If MES and the contractor come to an agreement for construction, MES will return to the Board for approval to award construction management services for both construction phases.

MES is currently negotiating the details of a consent agreement with MDE, since the January 1, 2018 permit deadline could not be met and a schedule for construction cannot be provided until a firm is awarded the contract.

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8. MARYLAND ENVIRONMENTAL SERVICE (cont'd)
Eastern Correctional Institution

Scope: Preconstruction-phase services include:

1. Consult with, advise and provide recommendations to MES and the design engineer on all aspects of planning, design, and proposed construction, as well as drawings and specifications
2. Provide ongoing constructability review and input, including information on material availability, recommendations on equipment and/or packaging to advance construction, and independent quantity calculations
3. Coordinate and hold review workshops with MES, design engineer, and others
4. Provide on-going value-engineering review, including written reports and recommendations
5. Identify, evaluate and propose cost-effective alternatives to the project design or equipment specified
6. Develop independent detailed construction cost estimates, critical path method schedules and cash flow forecasts milestones
7. Provide project planning and scheduling reports as necessary to optimize the sequencing of constructing the project
8. Provide complete, detailed, written guaranteed maximum price or fixed-price proposal, including line-item cost breakdowns with conditions, assumptions, and contingency at the 60% level of design completion.

Fund Source: MCCBL of 2015: *MES Infrastructure Imp. Fund* (UB00)

Appropriation Code: 176 MCCBL 15 (PCA # 11081 - \$160,000)

Resident Business: Yes

Tax Compliance No.: 18-0172-1111

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REVISED

Contact: Charlotte Lake 410.697.9559
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9. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve a grant of general obligation bond proceeds.

Amount: \$100,000

Grantee: Historic Easton, Incorporated

Project: Asbury M.E. Church
18 South Higgins Street, Easton, Talbot County

Description: Exterior and interior rehabilitation including foundation repair, masonry repair, carpentry repair, related repair to flooring, and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

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

Remarks: Asbury M.E. Church (MIHP T-421; T-410 Easton NRHD) is the oldest African American church structure in Easton and the second oldest African American church structure in Talbot County. Frederick Douglass dedicated the church in 1878. Asbury was a temporary high school for colored students in the 1930s and is now a community center for a historically African American enclave known as the "Hill." The lower-level "fellowship hall" will become an education and research center for the public. The upper-level sanctuary is still used for worship. The current project's foundation and structural work will require access through the interior of the building.

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10. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve a grant of general obligation bond proceeds.

Amount: \$24,000

Grantee: The Friends of Stanley Institute, Inc.

Project: Stanley Institute
2400 Cambridge Beltway, Cambridge, Dorchester County

Description: Exterior and interior rehabilitation including repair / replacement of windows, siding, and railings; waterproofing; painting; and site work. [Total project costs \$24,000.00 estimated.]

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

Remarks: The Stanley Institute School (also Rock School, D-43 individually National Register listed) is a one-story, gable-front building constructed c. 1865 and moved to its current site in 1867. The school is believed to be one of the oldest still-extant one-room schools for African American education in Dorchester County. The school is one of Maryland's oldest organized and maintained by a black community, and is significant for its role in the development of African American social history in Maryland.

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11. DEPARTMENT OF PLANNING

Maryland Historical Trust

Maryland Maritime Archeology Program

Recommendation: The Maryland Historical Trust recommends that the Board of Public Works approve the activities of the Maryland Maritime Archeology Program as proposed for the 2018 field season. This Item also summarizes the Program's 2017 activities.

Authority: §§5A-333–5A-346, State Finance & Procurement Article,
Annotated Code of Maryland

Background: The Submerged Archeological Historic Property Act established the Maryland Maritime Archeology Program (MMAP) within the Maryland Historical Trust. This Act charges the Trust with identifying and managing the State's submerged archeological sites. Under the Act, anyone seeking to excavate or disturb submerged archeological sites on State lands must obtain a permit from the Trust. The law specifically exempts the Trust from the permit requirement. Instead, the Trust must obtain Board of Public Works approval before undertaking any activity that would otherwise require a permit. In 2018, the Trust proposes to carry out a number of activities that require Board approval.

PROPOSED 2018 ACTIVITIES REQUIRING BOARD APPROVAL

The 2018 MMAP field season will include visits to known sites as well as work in new survey areas around the State. Investigations will use remote-sensing technology and visual inspection. Limited testing and excavation may be undertaken. This may entail the recovery of diagnostic artifacts to determine site age and significance. Trust staff will conserve and analyze these objects and write a report. MMAP activities are open to volunteer participation. Proposed activities are dependent on funding.

Coastal Resiliency Planning Surveys (Somerset County)

This ongoing survey is funded through a grant from the National Park Service with in kind support from the Maryland Department of Natural Resources, Maryland Park Service. Work planned for 2018 will focus on analysis of data collected during 2017 and reporting. Two weeks of fieldwork are expected during 2018 to be conducted near Janes Island State Park. The work will enhance our knowledge of the effects of storm damage on archeological sites and provide new information which can be used to assist management and interpretation of cultural resources at Janes Island State Park.



11. DEPARTMENT OF PLANNING (cont'd)

Maryland Historical Trust

Maryland Maritime Archeology Program

Mallows Bay (Charles County)

With the submission of a Final Environmental Impact Statement, management plan and governing regulations, Mallows Bay continues to move toward official National Marine Sanctuary status. MMAP was involved in developing these documents and continues to work with the County, State, and federal agencies as well as a host of non-profit organizations. MMAP will also continue to undertake field studies, testing, and investigations to determine the age and nature of some other vessels in Mallows Bay. The Institute for Maritime History, a non-profit volunteer organization, continues to map related WWI-era vessels with MMAP oversight.

NAS Training and Other Educational Programming (Various Counties)

MMAP is a Nautical Archaeology Society training partner and provides lectures, courses, field activities and other educational programming related to maritime archeology. Staff will continue to provide hands-on experiences in site recording methods and remote sensing to volunteers, interns, and members of non-profit volunteer organizations which work in Maryland.

Diverse field investigations (Various Counties)

MMAP will continue to conduct site inspections as needed to assist Trust staff reviewing projects in compliance with state and federal historic preservation laws.

The non-profit organizations continue to inspect, maintain, deploy, and retrieve the mooring buoy when necessary – under the auspices of MMAP.

MMAP will continue to facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP reviews and evaluates shoreline and submerged archeological historic properties to prioritize protection and response strategies.

MMAP will continue to participate with the Aquaculture Review Board and the Artificial Reef Committee; with State and federal agencies on issues related to offshore wind energy development, most notably with the Bureau of Ocean Energy Management; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee.

SYNOPSIS OF THE 2017 FIELD SEASON

Coastal Resiliency Planning Surveys (Somerset County)

Two weeks of archeological fieldwork were conducted near Crisfield and Janes Island State Park focusing on areas affected by erosion and storm damage.

Wicomico River Survey (Charles County)

Side scan sonar surveys were undertaken to continue to map bottomlands and investigate anomalies identified during 2014 and 2015 fieldwork.



11. DEPARTMENT OF PLANNING (cont'd)

Maryland Historical Trust

Maryland Maritime Archeology Program

Canal Boats Investigation (Kent, Cecil and Harford Counties)

This fieldwork planned to examine remains of canal boats near the mouths of the Sassafras River and the Susquehanna River. The sites will be documented for the State site survey records and their condition assessed and significance evaluated. The project had to be tabled due to conflicting schedules with projects of higher priority.

Cedar Point Survey (St. Mary's County)

High resolution side scan sonar surveys were undertaken to examine four targets identified as potential historic properties during previous surveys. None appear to represent historic properties. No further work is recommended at those locations.

Mallows Bay (Charles County)

As Mallows Bay continues to move toward official National Marine Sanctuary status, MMAP was involved in developing the Environmental Impact Statement, governing regulations, and management plan. MMAP also continues to undertake field studies, testing, and investigations to determine the age and nature of some other vessels in Mallows Bay. MMAP continues to work with the community especially local secondary and elementary schools involved with the Ocean Guardian program. The Institute for Maritime History, a non-profit volunteer organization, continued to map related WWI-era vessels with MMAP oversight. Public Scoping Meetings were held March 7 and 9, 2017 during the Federal Register public comment period. In the more than 1000 comments received, support for a Sanctuary was overwhelmingly positive.

NAS Training and Other Educational Programming (Various Counties)

MMAP assisted the Battle of the Atlantic Research and Expedition Group, a non-profit volunteer organization, with their annual field session and provided hands-on experiences in site recording and remote sensing to volunteers, interns, and members of non-profit volunteer organizations which work in Maryland, including the Archaeological Society of Maryland, the Maritime Heritage Chapter of the Archaeological Society of Virginia, and the Institute of Maritime History.

Diverse field investigations (Various Counties)

In 2017, the U.S. Coast Guard approved leaving the mooring buoy on-site continuously at the German submarine; the U-1105 Historic Shipwreck Preserve in the Potomac River, instead of removing and deploying it seasonally. A second buoy was acquired in order to leave one on-site when the other is removed for periodic maintenance. The non-profit organizations continue to inspect, maintain, deploy, and retrieve the mooring buoy when necessary – under the auspices of MMAP.

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11. DEPARTMENT OF PLANNING (cont'd)

Maryland Historical Trust

Maryland Maritime Archeology Program

To facilitate the updating of the U.S. Coast Guard and EPA Emergency Response Area Contingency Plan, MMAP will continue to review and evaluate shoreline and submerged archeological historic properties to prioritize protection and response strategies.

MMAP continued to participate with the Aquaculture Review Board and the Artificial Reef Committee; with the Department of Homeland Security's Maritime Security Committee; and the Maryland and Potomac Area Contingency Planning Committee

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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ACTION AGENDA
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REVISED

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

12. STATE TREASURER
Energy Performance Contract Lease-Purchase Financing

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award of the March 2018 Energy Performance Contract Lease-Purchase Financing for the acquisition and installation of energy efficiency equipment and maintenance services by the Maryland Department of Transportation-Maryland Transit Administration for a wayside energy storage system and LED lighting upgrades at MTA Bus, Light Rail, Metro and MARC facilities.

This March 2018 Energy Lease will provide financing for \$5,250,281 in equipment purchases and related energy improvements and installation at facilities.

Prior Action: The Board previously approved the award (and modification) of an energy performance contract between MDOT-MTA and Pepco Energy Services, Inc. for the construction of a wayside energy storage system and implementation of LED lighting upgrade. The projects include new lighting, lighting sensors and a photovoltaic array at the Northwest Bus Division facility.

MDOT Agenda Item 3-C EP (Nov. 17, 2010)
MDOT Agenda Item 24-EP-MOD (Jan. 24, 2018)

Authority: § 8-403, State Finance and Procurement Article, Annotated Code of Maryland.

Term: *Financing Lock Period:* February 22, 2018 through March 22, 2018

Lease Periods: 7½ years following implementation period of approximately 10 months

Procurement Method: Competitive Sealed Bids

Award recommendation based on lowest fixed interest rate for lease terms of 7.5 years

Award: TD Equipment Finance, Inc.
Amount: \$5,250,281

Bids:

Bidder	Fixed Interest Rate
TD Equipment Finance, Inc.	2.930%
U.S. Bancorp Government Leasing and Finance, Inc.	2.994%
Municipal Leasing Consultants	3.030%
Banc of America Public Capital Corp	3.054%
Pinnacle Public Finance, Inc.	3.320%
Signature Public Funding Corp.	3.330%
JPMorgan Chase Bank, N.A.	3.390%
PNC Equipment Finance, LLC	3.390%



REVISED

12. STATE TREASURER (cont'd)
Energy Performance Contract Lease-Purchase Financing

MBE Goal: None

Fund Source: MTA operating budget

Remarks: The State Treasurer's Office issued an Invitation for Bids on February 1, 2018, for financing on a consolidated basis \$5,250,281 for the acquisition and installation of energy efficiency equipment. The IFB was published on *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however the successful bidder is encouraged to make a good faith effort to use a minority bank as an escrow agent.

This Lease-Purchase financing is expected to close no later than March 22, 2018. Nine bids were received in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive. The remaining bids were evaluated on the lowest fixed interest rate on the actual amount to be financed from March 22, 2018 through January 1, 2026.

As indicated in MDOT Item 24-EP-MOD (Jan. 24, 2018), all work under this contract reduces annual overall costs and produces positive cash flow through the contract period.

The work covered in this modification includes LED lighting upgrades for 26 Metro stations, facilities, and tunnels; 30 Light Rail stations and facilities; 13 MARC train stations and facilities; and four bus maintenance facilities. The work also includes installing the Wayside Energy Storage System. This system will store heat energy produced by braking trains and release it to accelerating trains, thereby reducing the consumption of electricity in the acceleration process. Once the energy savings leases are paid for, these projects will continue to save MDOT MTA money and energy.

The winning bidder's proposed annual debt service payments for the March 2018 Energy Performance Contract Lease-Purchase Financing is \$395,593.94, an amount less than the annual guaranteed savings for each and every fiscal year.

Following the March 2018 Energy Performance Contract financing, the remaining balance of the \$80 million approved by the Legislative Policy Committee for energy lease-purchase financing will be approximately \$60.6 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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ACTION AGENDA
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REVISED

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

13. BONDS

Recommendation: The State Treasurer recommends the adoption of the attached resolutions concerning the sale of \$525,000,000 State of Maryland General Obligation Bonds, to be known as the State and Local Facilities Loan of 2018, First Series, consisting of:

- First Series A - \$475,000,000¹ Tax-Exempt Bonds (Competitive)
- First Series B – \$50,000,000² Taxable Bonds (Competitive)

dated as of their date of delivery, expected to be March 21, 2018 (collectively, the "Bonds").

- Ratifying and approving:
 - (i) The Preliminary Official Statement dated February 28, 2018;
 - (ii) The Summary Notice of Sale for the First Series A Bonds and First Series B Bonds published in *The Bond Buyer* on February 28, 2018; and
 - (iii) The resolutions authorizing the Bond Sale adopted on February 21, 2018.
- Accepting electronically transmitted bids for the purchase of the First Series A Bonds and the First Series B Bonds.
- Determining the successful bidders and awarding sale of the First Series A Bonds and the First Series B Bonds to the winning bidders.
- Ordering the sale and issuance of the First Series A Bonds and the First Series B Bonds at the rates set forth in the successful bids.
- Authorizing and approving the issuance of the final Official Statement.

¹ Winning bidder for First Series A – Tax-exempt Bonds (competitive): Citigroup Global Markets, Inc.

² Winning bidder for First Series B – Taxable Bonds (competitive): Wells Fargo Bank, National Association

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 1

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

A1. DEPARTMENT OF GENERAL SERVICES
100 Community Place, Crownsville

Contract ID: Emergency Mold Remediation
ADPICS No.: H00B8400036
Project: B-300-181-103

Contract Type: Construction

Description: Industrial Hygiene Services – time, materials, supervision, equipment, insurance to perform inspection, testing, oversight, and post-remediation clearance services of building surfaces and materials affected by mold – at 100 Community Place, Crownsville.

Procurement Method: Emergency

Emergency Declared: October 2, 2017

Award: Green Street Environmental, Baltimore

Award Date: October 5, 2017

Contract Amount: \$48,430

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: H00 18 77051 01 1498

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APP 2

A1. DEPARTMENT OF GENERAL SERVICES for (cont'd)
100 Community Place, Crownsville

Remarks:

Nature of Emergency: DGS initiated an emergency mold remediation project to correct interior conditions that are causing mold to grow on various building surfaces throughout 100 Community Place in Crownsville.

Industrial Hygiene Services: DGS needed industrial hygienist services to inspect, test, oversee, and effectuate post-remediation clearance of mold on surfaces and building materials throughout the building. An industrial hygienist consultant provides containment and remediation recommendations, monitoring services to ensure that the abatement contractor implements the correct mitigation methods, post-remediation clearance testing to verify building air quality is safe for occupants, and written reports documenting all activities.

Total Project Anticipated: DGS anticipates additional inspection, testing, oversight, and post-remediation clearance of mold on surfaces and building materials will be necessary as emergency clean-up efforts continue in the facility and estimates the total cost of this project to be approximately \$120,000.

Basis for Selection: Green Street Environmental (GSE) was initially brought in to conduct an assessment of what was believed to be mold-impacted areas within the building. GSE confirmed mold was present throughout and provided recommendations for immediately stabilizing the air quality within the building to protect patients/staff/tenants. Because GSE was involved with the initial assessment, provided immediate stabilization recommendations, helped coordinate stabilization efforts, and was familiar with the building, including occupants, DGS determined it was appropriate to continue with GSE for industrial hygiene services for the emergency remediation and that there would be no benefit gained by soliciting additional bids given GSE's knowledge of the project. GSE is a specialty industrial hygiene consultant with specific experience in all aspects of mold remediation. GSE has the capacity for providing all services required to oversee the emergency mold situation and has successfully completed projects for federal, state, and local government authorities.

Reason for Late Reporting: Administrative delay resulted in late review and processing.

Tax Compliance No.: 17-3156-0111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 3

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

A2. DEPARTMENT OF GENERAL SERVICES
100 Community Place, Crownsville

Contract ID: Emergency Mold Remediation
ADPICS No: 001B8400279
Project: B-300-180-001

Contract Type: Construction

Description: **Stabilization and Remediation** – labor, materials, supervision, equipment, insurance to stabilize air quality and remediate mold on building components, materials, and surfaces – at 100 Community Place, Crownsville.

Procurement Method: Emergency

Emergency Declared: October 2, 2017

Award: Popowski Brothers, Inc. t/a PBI Restorations, Hunt Valley

Award Date: October 13, 2017

Base Contract Amount: \$115,809

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: MCCBL 2017 Item 104

Remarks:

Nature of Emergency: DGS initiated an emergency mold remediation project to correct interior conditions that are causing mold to grow on various building surfaces throughout 100 Community Place in Crownsville. DGS hired an industrial hygienist (see companion emergency report at Appendix A1 on today's Agenda) and came up with a plan for the immediate stabilization of the building air quality and mold remediation in the cafeteria and kitchen due to the severity of conditions in those two areas.

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APP 4

A2. DEPARTMENT OF GENERAL SERVICES (cont'd)
100 Community Place, Crownsville

Remarks: (cont'd)

Basis for Selection: PBI Restorations is a specialty contractor with specific experience in all aspects of building stabilization and mold remediation. Due to the size of the facility and the immediate need for a large quantity of equipment (industrial air scrubbers and de-humidifiers) to stabilize humidity and air quality, DGS determined that PBI is the only specialty contractor that had successfully completed highly sensitive mold remediation projects previously for DGS and had the capacity to mobilize within 24 hours. PBI also has the work force necessary to efficiently and effectively remediate mold-impacted areas, provide repairs as needed, and work seamlessly with facility staff to avoid disruptions to building occupants. PBI has an outstanding reputation for project coordination with the requirements and needs of the building occupants kept at the forefront to minimize disturbance of day-to-day operations.

Status: Building stabilization and mold remediation efforts are ongoing.

- Cafeteria, kitchen, all mechanical rooms, basement office areas, and the archaeological area have been remediated, repaired, and have passed final clearance testing.
- Basement storage area remediation and repair efforts are currently underway.
- Additional testing of potential mold impacted areas is expected to be complete on all four floors by January 31, 2018.
- DGS anticipates completion of mold remediation within the facility by March 15, 2018

Due to the conditions within the facility, DGS anticipates additional mold remediation will be necessary and estimates total cost of this project to be approximately \$650,000.

Reason for Late Reporting: Administrative delay resulted in late review and processing.

Tax Compliance No.: 17-2886-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APP 5

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

**A3. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF HEALTH
*Deer's Head Hospital Center***

Contract ID: Emergency Mold Remediation
ADPICS No.: H00B8400027
Project: H-453-181-103

Contract Type: Construction

Description: **Industrial hygiene services** – time, materials, supervision, equipment, insurance, to perform inspection, testing, oversight, and post-remediation clearance services of varying degrees on interior building surfaces and materials affected by mold at – at the Deer's Head Hospital Center, Salisbury.

Procurement Method: Emergency

Emergency Declared: September 18, 2017

Award: Green Street Environmental, Baltimore, MD

Award Date: October 10, 2017

Contract Amount: \$67,181

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: H00 18 77051 01 1498

Remarks:

Nature of Emergency: DGS initiated an emergency mold remediation project to correct interior conditions causing mold growth on various building surfaces throughout the Deer's Head Hospital Center in Salisbury.

Industrial Hygiene Services: DGS needed industrial hygienist services to inspect, test, oversee, and effectuate post-remediation clearance of mold on surfaces and building materials throughout the building. An industrial hygienist consultant provides containment and remediation recommendations, monitoring services to ensure that the abatement contractor implements the correct mitigation methods, post-remediation clearance testing to verify building air quality is safe for occupants, and written reports documenting all activities.

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APP 6

**A3. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF HEALTH (cont'd)
*Deer's Head Hospital Center***

Remarks: (cont'd)

Total Project Anticipated: DGS anticipates additional inspection, testing, oversight, and post remediation clearance of mold on surfaces and building materials will be necessary as emergency clean-up efforts continue in the facility and estimates the total cost of this project to be approximately \$150,000.

Basis for Selection: Green Street Environmental (GSE) was initially brought in to conduct an assessment of what was believed to be mold impacted areas within the building. GSE confirmed mold was present throughout and provided recommendations for immediately stabilizing the air quality within the building to protect patients/staff/tenants. Because GSE was involved with the initial assessment, provided immediate stabilization recommendations, helped coordinate stabilization efforts, and was familiar with the building, including occupants, DGS determined it was appropriate to continue with GSE for industrial hygiene services for the emergency remediation and that there would be no benefit gained by soliciting additional bids given GSE's knowledge of the project. GSE is a specialty industrial hygiene consultant with specific experience in all aspects of mold remediation. GSE understands maintaining air quality for mold removal and mitigation in settings such as labs, archives, hospitals, offices, and storage facilities. GSE has the capacity for providing all services required to oversee the emergency mold situation and has successfully completed projects for federal, state, and local government authorities.

Reason for Late Reporting: Administrative delay resulted in late review and processing.

Tax Compliance No.: 17-3261-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 7

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

**A4. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF HEALTH
*Deer's Head Hospital Center***

Contract ID: Emergency Mold Remediation
ADPICS No.: 001B8400275, Project: H-453-181-001

Contract Type: Construction

Description: **Stabilization and Remediation** – labor, materials, supervision, equipment, insurance to stabilize air quality and remediate mold on building components, materials, and surfaces – at the Deer's Head Hospital Center, Salisbury.

Procurement Method: Emergency

Emergency Declared: September 18, 2017

Award: Popowski Brothers, Inc. t/a PBI Restorations, Hunt Valley

Award Date: October 21, 2017

Contract Amount: \$58,057

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: MCCBL 2017 Item 104

Remarks:

Nature of Emergency: DGS initiated an emergency mold remediation project to correct conditions causing mold growth on various building surfaces throughout the Deer's Head Hospital Center in Salisbury. DGS hired an industrial hygienist (see companion emergency report at Appendix A3 on today's Agenda) and came up with a plan for the immediate stabilization of the indoor air quality conditions that are promoting mold growth.

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APP 8

**A4. DEPARTMENT OF GENERAL SERVICES for
MARYLAND DEPARTMENT OF HEALTH (cont'd)**
Deer's Head Hospital Center

Remarks (cont'd):

Basis for Selection: PBI Restorations is a specialty contractor with specific experience in all aspects of air quality stabilization and mold remediation. Due to the size and type of facility and the immediate need for a large quantity of equipment to stabilize air quality, DGS determined to solicit PBI as PBI recently completed mold abatement in the Western Maryland Hospital Center and had the resources to mobilize immediately. PBI also has the work force necessary to efficiently and effectively stabilize air quality, remediate mold-impacted areas, provide repairs, and work seamlessly with facility staff to avoid disruptions to patients and hospital workers. PBI has an outstanding reputation for project coordination with the requirements and needs of the hospital's buildings occupants kept at the forefront to minimize disturbance of day-to-day hospital operations.

Status: Air quality stabilization and mold remediation efforts are ongoing.

- Unit 1 South, various office areas, and most of the basement have been remediated and repaired, have passed final clearance testing, and have been turned back over to Hospital staff.
- Remediation is underway on Unit 3 North.
- Remediation needs to be done on Unit 1 North, Unit 2 South, Unit 2 North, Unit 3 South.
- DGS anticipates completion of mold remediation within the facility by March 31, 2018.

Due to the mold growth on numerous building components and the need to perform remediation throughout the facility, DGS anticipates additional mold remediation will be necessary and estimates total cost of this project to be approximately \$1,085,000.

Reason for Late Reporting: Administrative delay resulted in late review and processing.

Tax Compliance No.: 17-2848-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

WITH DISCUSSION

ACCEPTED

REMANDED

WITHOUT DISCUSSION

THIS REPORT WAS:

BOARD OF PUBLIC WORKS
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APP 9

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

A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Chesapeake Detention Facility

Contract ID: Emergency HVAC Repairs at Chesapeake Detention Facility
Project No.: KK-001-180-C06, ADPICS No. Q00P8404950

Contract Type: Maintenance

Description: Provide new heating coils in the air handlers and associated valves and controls to restore heat to cell areas and provide temporary heat to the facility.

Procurement Method: Emergency

Emergency Declared: January 3, 2018

Award: Maryland Mechanical Systems, Inc.

Award Date: January 3, 2018

Amount: \$192,281

Fund Source: FY18, PCA V1415, AOBJ 8091

Term: 60 Days

MBE Participation: None

Remarks:

Nature of Emergency: Failure of heating coils in three pods at the Chesapeake Detention Facility caused a heating failure. The frigid temperatures created an immediate health and safety risk for inmates and staff and required partial inmate evacuation/relocation to a new facility.

Basis for Selection: Maryland Mechanical Systems, Inc. was immediately available to meet the needs of the emergency and provided a reasonable price.

Tax Compliance: 18-0045-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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March 7, 2018



APP

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

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

Contract ID: Emergency Repairs to High Voltage Electrical System at Jessup Correctional Institution
Project No.: KJ-001-180-C03, ADPICS No. Q00P8404927

Contract Type: Maintenance

Description: Replace failed feeder supplying power to several facilities.

Procurement Method: Emergency

Emergency Declared: January 19, 2018

Award: Global Substation Services, Inc.

Award Date: January 19, 2018

Amount: \$68,152

Fund Source: FY18, PCA S1410, AOBJ 1402

Term: 30 Days

MBE Participation: None

Remarks:

Nature of Emergency: Underground high voltage lines failed causing the sewage pumping station and other area facilities to experience a power outage and to run on back-up generators, creating immediate health and safety concerns for staff and inmates relying on those facilities. As the exact location of the failure was unknown, it was necessary to immediately bring in a vendor to locate the fault and make necessary repairs to have the electrical system running again.

Basis for Selection: Global Substation Services, Inc. was immediately available to meet the needs of the emergency and provided a reasonable price.

Tax Compliance: 18-202-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP

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

A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland Correctional Institution – Jessup

Contract ID: Emergency Heating Repairs at Maryland Correctional Institution – Jessup
Project No.: KF-001-180-C03, ADPICS No. Q00P8404841

Contract Type: Maintenance

Description: Provide heating coil, controls, and actuator for failed heating system and provide temporary heat.

Procurement Method: Emergency

Emergency Declared: January 3, 2018

Award: Maryland Mechanical Systems, Inc.

Award Date: January 3, 2018

Amount: \$46,678

Fund Source: FY18, PCA S2410, AOBJ 8124

Term: 45 Days

MBE Participation: None

Remarks:

Nature of Emergency: At the height of the cold spell in January, a heating coil froze and broke at the Maryland Correctional Institution – Jessup, causing a loss of heating capacity in the G Building. Repairs were needed immediately to ensure the health and safety of inmates and staff in the affected areas.

Basis for Selection: Maryland Mechanical Systems, Inc. was immediately available to meet the needs of the emergency and provided a reasonable price.

Tax Compliance: 18-0045-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP

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

A8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Patuxent Institution

Contract ID: Emergency Water Main Repairs at the Patuxent Institution
Project No.: KD-001-180-C03, ADPICS No. Q00P8404194

Contract Type: Maintenance

Description: Labor and material to bypass failed water main line, run a new overhead line, and tap into existing water line at facility.

Procurement Method: Emergency

Bidder	Price
Roto Rooter Service Company, Jessup	\$29,881
Heil Plumbing, Jessup	\$69,782

Emergency Declared: January 8, 2018

Award: Roto Rooter Service Company

Award Date: January 10, 2018

Amount: \$29,881

Fund Source: FY18, PCA 41410, AOBJ 8125

Term: 30 Days

MBE Participation: None

Remarks:

Nature of Emergency: During a period of cold weather, a water main at the Patuxent Institution broke, presenting a health and safety hazard for the inmates and staff using at the facility and necessitating immediate repair.

Basis for Selection: Two responsive bids were received. The vendor with the lowest bid was selected. Three additional vendors were contacted but none of responded.

Tax Compliance: 18-0046-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$35,891 for the following **development** project.

Mount Savage Community Park Playground
Allegany County, POS #6769-1-305 MD20180131-0067

Background: Purchase and install new playground equipment and picnic tables at Mount Savage Community Park.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$35,890.72

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$60,000 for the following **development** project.

White Plains Park – Tennis Court Improvements
Charles County, POS #6772-8-102 MD20180126-0053

Background: Construct improvements to six tennis courts at White Plains Park. Includes repairing the court surface, restriping, and installing new nets and fencing.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012; Chapter 444 Acts of 2012
Prior Year Funds Replacement
Source Code: 12057 Amount: \$60,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$167,279 for the following **development** projects.

1. ***Accident Town Park – Baseball Field Improvements - \$34,196.40***
POS #6763-11-242 MD20180124-0046

Background: Construct improvements to the baseball field at Accident Town Park. Includes reconstructing infield and installing drainage ditches.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$34,196.40

2. ***Friendsville Community Park Improvements - \$12,934.80***
POS #6770-11-245 MD20180131-0068

Background: Construct improvements at Friendsville Community Park. Project includes installing fencing, security cameras, and mulch safety surfacing under the playground.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$12,934.80

3. ***Grantsville Town Park Improvements – \$19,333.80***
POS #6768-11-244 MD20180124-0049

Background: Construct improvements at Grantsville Town Park. Includes installing security cameras and trash receptacles.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$19,333.80

Supplement A
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3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Garrett County

4. *Garrett College Baseball Field Improvements - \$14,850*

POS #6760-11-239 MD20180124-0043

Background: Replace lights and install new drainage at baseball field at Garrett College. The field upgrades will allow for continued use by the students and community.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$14,850

5. *Oakland's Broadford Lake Recreation Area – Ballfield Improvements - \$20,713.50*

POS #6762-11-241 MD201801240045

Background: Construct improvements to ballfields at Broadford Lake Recreation Area in Oakland. Includes installing bleachers at the little league fields and fencing and a backstop at the softball fields.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$20,713.50

6. *Oakland Dog Park - \$32,130*

POS #6761-11-240 MD20180124-0044

Background: Construct a new dog park in Oakland to serve southern Garrett County by providing exercise area for dogs and their owners.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$32,130

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DNR 5

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Garrett County

7. *Southern High School Baseball Field Improvements - \$33,120*

POS #6764-11-243 MD20180124-0048

Background: Replace dugouts at Southern High School Baseball Field. Fields are used by both students and the general public.

Fund Source:

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017

Program Open Space – Local

Source Code: 18011 Amount: \$33,120

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Howard County

Recommendation: Approval to commit \$1,617,790 for the following **development** project.

Troy Regional Park – Phase 2
Howard County, POS #6771-13-99 MD20180126-0052

Background: Construct active and passive recreational amenities at the 101-acre regional park. Phase two improvements include two artificial turf athletic fields, three pavilions with restrooms, one stand-alone pavilion, one stand-alone restroom, and additional parking facilities.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015; Chapter 495 Acts of 2015
Program Open Space – Local
Source Code: 15162 Amount: \$712,241.00

Outdoor Recreation Land Loan – 2017; Chapter 143 Acts of 2016
Program Open Space – Local
Source Code: 17009 Amount: \$751,867.50

Outdoor Recreation Land Loan – 2018; Chapter 150 Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$153,681.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



DNR 7

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

5A. RURAL LEGACY PROGRAM FUNDS
Carroll County

Recommendation: Approval to grant \$287,839 to **Carroll County** from Rural Legacy Funds to acquire a 60.33 acre conservation easement.

Upper Patapsco Rural Legacy Area – Stocksdale Property

Prior Approval: Upper Patapsco Rural Legacy Area grant for easement acquisitions: DNR-RP Item 8A (10/19/2016) \$1,192,878 FY2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 904 linear feet of forested stream buffers to the headwaters of Aspen Run, a tributary to the Patapsco River, and upstream from Liberty Reservoir, a source of potable water to Baltimore City. This easement will be held by the County Commissioners of Carroll County. The County is paying program compliance cost.

Easement Value: \$277,331 (\$4,597 per acre)

Amount Requested: \$287,839

Fund Source:

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

Rural Legacy Program

Source Code: 17010 Amount: \$287,839.36

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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March 7, 2018



Contact: *Emily Wilson (410) 260-8436*
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6A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$583,272 to **Frederick County** from Rural Legacy Funds to acquire a 107.20 acre conservation easement.

Mid-Maryland Frederick Rural Legacy Area – Mangiafico Property

Prior Approval: Mid-Maryland Frederick Rural Legacy Area grant for easement acquisitions: DNR-RP Item 8A (10/19/2016) \$1,258,950 FY2017

Project Description: Acquisition of this easement will protect valuable agricultural lands and provide 1,730 linear feet of vegetative stream buffers along unnamed tributaries to Catoctin Creek, a class 3P Natural Trout Waters and Public Water supply. The easement will be held by Frederick County. The County is paying a portion of the easement cost, administrative, program compliance, and incidental costs.

Easement Value: \$642,668 (\$5,995 per acre)

Amount Requested: \$583,272
(Frederick County funding \$ 59,396)

Fund Source:
Outdoor Recreation Land Loan – 2017, Chapter 143 Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$583,272.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 9

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

7A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$124,076 to Worcester County from Rural Legacy Funds to acquire a 128.86 acre conservation easement.

Coastal Bays Rural Legacy Area – Clarke Property

Prior Approval: Coastal Bays Rural Legacy Area grant for easement acquisitions: DNR-RP Item 9A (9/3/2014) \$1,060,000 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 2,400 linear feet of forested stream buffers to the headwaters of Box Iron Creek, a tributary of Chincoteague Bay. The easement will be held by Worcester County.

Easement Value: \$109,500 (\$849.77 per acre)

Total Other DNR Costs:	Administrative:	\$ 3,285
	Incidental:	\$ 9,648
	Compliance:	<u>\$ 1,642</u>
		\$14,576

Amount Requested: \$124,076

Fund Source:

Outdoor Recreation Land Loan – 2017, Chapter 143 Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$124,076.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
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DNR 10

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

8A. RURAL LEGACY PROGRAM FUNDS

Allegany County

Recommendation: Approval to grant \$202,923 to Allegany County from Rural Legacy Funds to acquire a 90.21 acre conservation easement.

Mountain Ridge Rural Legacy Area – Alexander Property

Prior Approval: Mountain Ridge Rural Legacy Area grant for easement acquisitions: DNR-RP Item 8A (10/19/2017) \$862,167 FY2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The easement provides 2,041 linear feet of forested stream buffers to Elk Lick Run and associated tributaries, protecting Gilmore Reservoir and providing clean, cold water to the Midland-Lonaconing-Barton Water System. The property shares 7,200 feet of common border with Dans Mountain Wildlife Management Area. The easement will be held by Allegany County.

Easement Value: \$190,918 (\$ 2,116 per acre)

Total Other DNR Costs:	Administrative:	\$ 5,614
	Incidental:	\$ 3,527
	Compliance:	<u>\$ 2,864</u>
		\$12,005

Amount Requested: \$202,923

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495 Acts of 2015
Rural Legacy Program
Source Code: 15400 Amount: \$23,903.08

Outdoor Recreation Land Loan – 2017, - Chapter 143 Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$179,019.69

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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March 7, 2018



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

9A. PROGRAM OPEN SPACE STATE SHARE
Mohan L. Grover & Ish K. Grover, \$121,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 38+- acres in Caroline County.

Description: This mostly-forested parcel is adjacent to the Hollinsworth Ponds Heritage Conservation Site and will be managed by the Maryland Park Service. Acquisition will provide improved access and protect the Delmarva Bays, elliptical depressions providing outstanding habitat for rare and endangered amphibians and wetland plant species. The property is located in a Target Ecological Area and scores 123 under the Program Open Space Targeting System.

Stabilization Funds: \$5,000

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

Grantor: Mohan L. Grover and Ish K. Grover

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

Property: 38 +/- acres, unimproved, POS No. 5206

Price: \$121,000

Appraisals: \$125,000 (7/24/17) David E. Cadell
\$113,000 (6/29/17) William R. McCain
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

Outdoor Recreation Land Loan – 2017
POS Stateside – Heritage Conservation Fund
Chapter 143 Acts of 2016
Source Code: 17008 Amount: \$121,000

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Stateside
Source Code: 17008 Item: 008 Amount: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 7, 2018



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

10A. PROGRAM OPEN SPACE STATE SHARE
Western Maryland Lumber, Inc., \$55,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 27.5+/- acres in Allegany County.

Description: This entirely-forested property will be managed by the Wildlife and Heritage Service as part of Dan's Mountain Wildlife Management Area. Acquisition will provide improved public access, increased hunting opportunities and will protect long-term water quality in the Georges Creek Watershed. The property, located in a Targeted Ecological Area, scored 85 under the Program Open Space Targeting System.

Grantor: Western Maryland Lumber, Inc.

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

Property: 27.5 +/- acres, unimproved, POS #5236

Price: \$55,000

Appraisals: \$61,000 LouAnne Cline (7/18/17)
\$50,000 Melvin E. Peters (8/15/17)

All appraisals reviewed by David Wallenberg, Review Appraiser

Fund Source: Maryland Consolidated Capital Bond Loan – 2015
Program Open Space - Stateside
Chapter 495 Acts of 2015
Source Code: 15403 Item: 403 Amount: \$55,000.00

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 7, 2018



DBM 1B

Contact: Dolline M. Serra 410-767-8009
dolline.serra@maryland.gov

1-S. PUBLIC SERVICE COMMISSION

Contract ID: Verbatim Court Reporting Services – Major Proceedings; PSC #05.01.17; ADPICS # C90B8400002

Contract Description: Provide verbatim court reporting services to prepare and deliver transcripts of testimony given during major proceedings with interactive real-time reporting which includes computerized litigation support technology.

Award: CRC Holdings, Inc. dba CRC Salomon
Baltimore, MD

Term: 5/1/2018 – 4/30/2023

Amount: \$800,000 (5 Years)

Procurement Method: Multi-Step Competitive Sealed Bidding
(Small Business Reserve)

Proposals: Only One Bid Received

MBE Participation: 30%

Performance Security: None

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 notice were sent directly to 54 prospective vendors, all of which are Maryland firms, and included seven MBEs. A copy was sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Only one bid was received in response to this solicitation. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. The pricing obtained through this single bid was determined to be fair and reasonable because the unit prices are the same or less than the current contract. It was also determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

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1-S. PUBLIC SERVICE COMMISSION (cont'd)

Based upon the no bid survey responses and the history of competition for this contract, it is believed the reasons for the single bid response are due to the highly specific skill set required for verbatim court reporting; no set schedule for services; the MBE requirements; the limited certified small businesses; and no guaranteed maximum or minimum amount of usage on the contract, even though historical information on the current contract usage for the past three years was provided in the IFB for potential bidders to review. The recommended awardee is paid directly by the end users. The Commission does not pay for these services. All risks fall on the contractor.

It was determined that obtaining a small business reserve contract with a high MBE participation goal was a significant achievement and better than re-procuring for these services removing the SBR designation and lowering the MBE participation goal to ultimately only receive one bid again.

No VSBE participation goal was established for these contracts based upon the determination that there were an insufficient number of subcontractors that could be utilized for the identified subcontracting opportunities under "court reporting" or "stenotype services".

Fund Source: 100% Special (Public Utility Regulation Fund)

Appropriation Code: C90G0001.0303

Resident Business: Yes

MD Tax Clearance: 17-3232-0111

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
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DBM 3B

Contact: Tim Bringardner 410-767-5720
Tim.bringardner@maryland.gov

2-S. MARYLAND DEPARTMENT OF HEALTH
Prevention and Health Promotion Administration
Maryland WIC Program

Contract ID: Web-Based Appointment Reminder Service for the Maryland WIC Program; OPASS #18-17455; ADPICS #M00B8400552

Contract Description: Provide a web-based appointment reminder service that will export a data file from the State's database and send it to the contractor to import and process data into appointment reminders. Customization is required for bilingual (English and Spanish) Women, Infants, and Children (WIC) participants and multi-family appointments.

Awards: Voicecast Systems, Inc. dba In Touch Connections
Chicago, IL

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

Amount: \$354,050 (4 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Offers/ Ranking	Overall Ranking *
Voicecast Systems, Inc. dba In Touch Connections Chicago, IL	2	\$354,050 (1)	1
SWN Communications dba One Call Now Secaucus, NJ	1	\$479,800 (2)	2

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

MBE Participation: None

Performance Security: None

Incumbent: One Call Now
Secaucus, NJ

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

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

Four proposals were received in response to the RFP; however, only two proposals were determined to be reasonably susceptible of being selected for award. Two proposals were determined not to be reasonably susceptible of being selected for award because they did not meet all RFP requirements. Voicecast Systems, Inc. dba In Touch Connections (In Touch Connections) was ranked overall #1 with the lower ranked technical offer and the lower price. It was determined that the technical differences between the two proposals did not outweigh the 26% (\$125,800) difference in price. Therefore, award is recommended to In Touch Connections as having the more advantageous offer to the State.

The Special Supplemental Nutrition Program for WIC, funded by the United States Department of Agriculture (USDA) and administered by the State of Maryland, provides nutrition services and benefits to eligible women, infants, and children. WIC participants are given appointments to come to the WIC clinic for their certification, nutrition education, and benefit issuance. The reminder call demonstrably improves the "show" rate of WIC participants.

No MBE or VSBE participation goals were established for this contract because there are no subcontracting opportunities available under the contract.

On January 11, 2018, the non-awardee, SWN Communications dba One Call Now (One Call Now) filed a protest against the award recommendation to In Touch Connections. One Call Now did not request a debriefing. The Department denied the protest on January 25, 2018. No appeal has been filed with the Maryland State Board of Contract Appeals. Therefore, MDH is moving forward with the award recommendation to In Touch Connections at this time.

Fund Source: 100% Federal

Appropriation Code: M00F0304

Resident Business: 17-3504-0000

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 7, 2018



DBM 5B

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

3-S-OPT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Transit Service Planning; MTA-1431: ADPICS # COH52007

Contract Approved: DBM Item 1-S (1/28/2015)

Contractor: Jacobs Engineering Group, Inc.
Baltimore, MD

Contract Description: Provide technical services necessary for the completion of various transit planning projects including transit development plans, surveys, service reviews, peer reviews, and ridership forecasts.

Option Description: Exercise the first renewal option.

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

Option Term: 3/23/2018 – 3/31/2019

Original Contract Amount: \$3,151,140 (3 Years)

Option Amount: \$1,111,480 (Approx. 1 Year)

Prior Modifications/Options: \$0 [\$0: Mod #1: 2/3/2018 – 3/22/2018: Bridge extension to bring first renewal option to BPW for approval. Approved by MTA.]

Revised Total Contract Amount: \$4,262,620

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

MBE Compliance: 29%

Requesting Agency Remarks: The Maryland Department of Transportation, Maryland Transit Administration (MDOT MTA) works to enhance the reliability, speed, and frequency of its public transit service and focus resources in areas where they are most needed. To accomplish this goal, the MDOT MTA conducts long-term and short-term plans inputting data from comprehensive service reviews, passenger surveys, peer analysis, ridership forecasts, scheduling efficiency reviews, and public input.

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DBM 6B

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

Ridership and performance data are collected through various systems and methodologies. The data is used to make recommendation on changes. In addition to arranging resources to better serve the public, MDOT MTA looks to increase the reliability and speed of modes. Greater predictability can lead to better accuracy in scheduling and ideally, better service reliability.

The services provided by the contractor, Jacobs Engineering Group, Inc. (Jacobs), have met and sometimes exceeded expectations in achieving performance levels. Jacobs shows a continued interest in MDOT MTA's progress, is always responsive, and timely completes tasks as requested. Jacobs renders valuable and professional advice to help move projects forward.

Approving this renewal option is in the best interest of the State to continue to improve services and reliability of the MDOT MTA transit modes. MDOT MTA requires the technical services provided by the contractor to continue to collect data, analyze, and plan current and future projects.

Fund Source: 60% Special (Transportation Trust Fund); 40% Federal

Appropriation Code: J00H0102; J00H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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DBM 7B

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

4-S-OPT. DEPARTMENT OF HUMAN SERVICES

*Family Investment Administration (FIA)
Office of Home Energy Programs (OHEP)*

Contract ID: Administration of the Maryland Energy Assistance Program and the Electric Universal Service Program; ADPICS # See page 12B

Contract Approved: DBM Item 1-S (3/4/2015)

Contractors: See page 12B

Contract Description: Multiple award contracts to provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP). These services provide monetary assistance and crisis assistance to low-income families for heating and electric expenses.

Option Description: Exercise the sole two-year renewal option.

Original Contract Term: 4/1/2015 - 3/31/2018 (w/1 two-year renewal option)

Option Term: 4/1/2018 – 3/31/2020

Original Contract Amount: \$12,781,903 (3 Years)

Option Amount: \$9,117,102 (2 Years)

Prior Modifications/Options: \$0: Mod #1: Access to third party online employment data verification service: 7/26/2016 – 3/31/2018: Approved by DHS.

Revised Total Contract Amount: \$21,899,005 (See page 12B)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the sole two-year renewal options as contained in the original contracts in order to continue to provide monetary assistance and crisis assistance to low-income families for heating and electric expenses. Exercising these sole two-year renewal options is in the best interest of the State to allow the Department to deliver energy assistance without interruption and within the mandated administrative caps of the funding entities.

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

The Office of Home Energy Programs (OHEP) receives funds and directs the delivery of services for MEAP, as authorized under the Energy Assistance Program (Md. Code Ann., Human Services Article, Title 5, Subtitle 5A) and the Federal Low-Income Home Energy Assistance Act [codified at 42 U.S.C. § 8624 (b)(6)] and EUSP (authorized by Md. Code Ann., Public Utilities Article, § 7-512.1). OHEP also explains and takes applications for the Utility Service Protection Plan. OHEP assists low-income households pay their utility and fuel bills, minimize energy-related crises, and make heating/cooling costs more affordable through a comprehensive energy package that include:

- A. Monetary benefits to reduce a family's energy burden;
- B. Providing linkages between community resources and customers;
- C. Promoting energy conservation;
- D. Helping the customer understand his/her financial responsibility for household energy needs;
- E. Helping individuals and families living temporarily in homeless or domestic violence shelters by paying a portion of the shelter winter heating bills (MEAP only); and
- F. Improving service to all geographic areas of the jurisdiction(s) to be served through access to alternate intake sites or other equally effective methods of providing the public with access to benefits.

Applications for energy assistance are accepted throughout the program year and may be submitted through the mail, online through "My DHR", or during an in-person interview.

It is the Department's intent to issue a new solicitation for services and present new contract awards for approval by February 2020.

Fund Source: 60% Federal; 40% Special (EUSP)

Appropriation Code: N00I0006

Resident Business: Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 9B

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

Contractors	County	Base Contract (3 Years)	Mod #1	Renewal Option (2 Years)	Total (5 Years)
FIA/OHEP-15-001 Allegany County Human Resources Development Commission, Inc. Cumberland, MD ADPICS: N00B8400307	Allegany	\$1,501,007	\$0	\$1,072,590	\$2,573,597
FIA/OHEP-15-002 Anne Arundel County Community Action Agency, Inc. Annapolis, MD ADPICS: N00B8400308	Anne Arundel	\$1,629,885	\$0	\$1,130,115	\$2,760,000
FIA/OHEP-15-007 Southern MD Tri-County Community Action Committee, Inc. Hughesville, MD ADPICS: N00B8400309	Calvert	\$441,920	\$0	\$316,920	\$758,840
FIA/OHEP-15-003 Human Services Programs of Carroll County, Inc. Westminster, MD ADPICS: N00B8400310	Carroll	\$978,366	\$0	\$700,446	\$1,678,812
FIA/OHEP-15-008 Southern MD Tri-County Community Action Committee, Inc. Hughesville, MD ADPICS: N00B8400311	Charles	\$853,115	\$0	\$612,024	\$1,465,139

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DBM 10B

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

Contractors	County	Base Contract (3 Years)	Mod #1	Renewal Option (2 Years)	Total (5 Years)
FIA/OHEP-15-004 Garrett County, Maryland, Community Action Committee, Inc. Oakland, MD ADPICS: N00B8400299	Garrett	\$1,134,408	\$0	\$813,043	\$1,947,451
FIA/OHEP-15-006 Community Action Council of Howard County Maryland, Inc. Columbia, MD ADPICS: N00B8400305	Howard	\$1,239,929	\$0	\$888,915	\$2,128,844
FIA/OHEP-15-009 Southern, Maryland Tri-County Community Action Committee, Inc. Hughesville, MD ADPICS: N00B8400312	St. Mary's	\$853,115	\$0	\$612,024	\$1,465,139
FIA/OHEP-15-010 Shore Up! Inc. Salisbury, MD ADPICS: N00B8400313	Somerset	\$510,279	\$0	\$366,210	\$876,489
FIA/OHEP-15-013 Neighborhood Services Center Inc. Easton, MD ADPICS: N00B8400314	Talbot	\$668,773	\$0	\$474,792	\$1,143,565

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DBM 11B

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

Contractors	County	Base Contract (3 Years)	Mod #1	Renewal Option (2 Years)	Total (5 Years)
FIA/OHEP-15-014 Washington County Community Action Council, Inc. Hagerstown, MD ADPICS: N00B8400315	Washington	\$1,429,365	\$0	\$1,023,564	\$2,452,929
FIA/OHEP-15-011 Shore Up! Inc. Salisbury, MD ADPICS: N00B8400316	Wicomico	\$1,017,268	\$0	\$730,059	\$1,747,327
FIA/OHEP-15-012 Shore Up! Inc. Salisbury, MD ADPICS: N00B8400317	Worcester	\$524,474	\$0	\$376,401	\$900,875
GRAND TOTAL:		\$12,781,903	\$0	\$9,117,102	\$21,899,005

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DBM 12B

Contact: Sandy Johnson 410-767-7408
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5-S-OPT. DEPARTMENT OF HUMAN SERVICES

*Family Investment Administration (FIA)
Office of Home Energy Programs (OHEP)*

Contract ID: Administration of the Maryland Energy Assistance Program and the Electric Universal Service Program; Contract # FIA/OHEP-15-005-A2; ADPICS #N00B8400304

Contract Approved: DBM Item 3-S (3/18/2015)

Contractor: Harford Community Action Agency, Inc.
Edgewood, MD

Contract Description: Provide local administrative services for the Maryland Energy Assistance Program (MEAP) and the Electric Universal Service Program (EUSP) in Harford County. These services provide monetary assistance and crisis assistance to low-income families for heating and electric expenses.

Option Description: Exercise the sole two-year renewal option.

Original Contract Term: 4/1/2015 - 3/31/2018 (w/1 two-year renewal option)

Option Term: 4/1/2018 – 3/31/2020

Original Contract Amount: \$1,492,994 (3 Years)

Option Amount: \$1,070,905 (2 Years)

Prior Modifications/Options: \$0: Mod #1: Access to third party online employment data verification service: 7/26/2016 – 3/31/2018: Approved by DHS.

Revised Total Contract Amount: \$2,563,899

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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

Requesting Agency Remarks: Request for approval to exercise the sole two-year renewal options as contained in the original contracts in order to continue to provide monetary assistance and crisis assistance to low-income families for heating and electric expenses. Exercising these sole two-year renewal options is in the best interest of the State to allow the Department to deliver energy assistance without interruption and within the mandated administrative caps of the funding entities.

This contract award provides for the delivery of services in Harford County for MEAP, as authorized under the Federal Low-Income Home Energy Assistance Act [codified at 42 U.S.C. §8624 (b)(6)] and EUSP (authorized by Md. Code Ann., Public Utilities Article, § 7-512.1). The contract will assist low-income households to pay their utility and fuel bills, minimize energy-related crises, and make heating/cooling costs more affordable through a comprehensive energy package that includes monetary benefits, the provision of linkages between community resources and customers, the promotion of energy conservation, helping customers understand financial responsibility for their household energy needs.

Applications for energy assistance are accepted throughout the year and may be submitted through the mail, online through “My DHR”, or during an in-person interview.

It is the Department’s intent to issue a new solicitation for services and present new contract awards for approval by February 2020.

Fund Source: 60% Federal; 40% Special (EUSP)

Appropriation Code: N00I0006

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
March 7, 2018



DBM 14B

Contact: Donna DiCerbo 410-537-7814
DDicerbo@mdta.state.md.us

6-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: Traffic and Revenue Forecast Services; 20130018; ADPICS # COH52855

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

Contractor: CDM Smith, Inc.
Boston, MA

Contract Description: Provide traffic and revenue forecasting services and assist in the continual refinement of the Maryland Transportation Authority's traffic and revenue projections for use in planning to meet the agency's operating costs and capital investment needs to include projections to support the sale of revenue bonds and other debt financings.

Modification Description: Mod to increase the available funding to perform unanticipated additional tasks.

Original Contract Term: 9/1/2014 - 8/31/2017 (w/1 two-year renewal option)

Modification Term: 3/22/2018 (or earlier upon BPW approval) - 8/31/2019

Original Contract Amount: \$493,804 NTE

Modification Amount: \$2,500,000 NTE

Prior Modifications/Options: \$706,196 [\$706,196: Mod #1: 8/1/2015 – 8/31/2017: DBM Item 9-S-MOD (6/23/2015); \$0: Option #1: 9/1/2017 – 8/31/2019: Approved by MDTA]

Revised Total Contract Amount: \$3,700,000 NTE

Percent +/- (This Modification): +506.3%

Overall Percent +/-: +649.3%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 4%

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

Requesting Agency Remarks: The Maryland Transportation Authority (MDTA) is requesting \$2.5 million in additional contract authority for this contract for a total increase in the contract authority from \$1.2 million to \$3.7 million.

On September 21, 2017, Governor Hogan announced the \$9 billion Traffic Relief Plan to provide congestion relief on I-270, I-495, and MD 295. The Traffic Relief Plan will provide transformative relief to Maryland's drivers who experience the second-longest commute times in the country. Projects on I-270 and I-495 will be developed as public-private partnerships and MD 295 will be an MDTA-funded design-build project. All projects will include adding additional tolled capacity to existing non-tolled lanes.

The contractor, CDM Smith, Inc., will evaluate the traffic and revenue potential for the Traffic Relief Plan through the analysis of existing traffic counts and patterns as well as the completion and analysis of stated preference surveys to build a traffic and revenue model that will forecast current and future revenue potential. The State will use this information to help inform the State's decisions on the structure and term of the public-private partnership, develop tolling strategies, determine financial feasibility and expectations, and ensure that the State receives the best value from the toll revenue public-private partnership.

In June 2017, the two-year renewal option was exercised with no additional funding based upon the current needs being sufficiently covered by the contract authority at the time. Since then, the additional needs for these projects were identified. Therefore, the modification for additional funding is now being requested.

The work on the new projects will be completed prior to the contract's expiration date in August 2019.

Fund Source: 100% Special (Toll Revenue)

Appropriation Code: 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
March 7, 2018



DBM 16B

Contact: Mike Zimmerman 410-865-1121
Mzimmerman4@mdot.state.md.us

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

Contract ID: Transportation Planning/Rail Safety Oversight Services [Contract D], MDOT-OPCP-12-001, ADPICS #COH51672

Contract Approved: DBM Item 1-S (3/7/2012)

Contractor: Transportation Resource Associates, Inc.
Philadelphia, PA

Contract Description: Provide Consultant Services for Transportation Policy and Planning, Comprehensive Environmental Planning and Rail Safety Oversight for The Secretary's Office.

Modification Description: Extend the contract by six months and an increase the available funding to allow time to complete the new procurement for Rail Safety services and award a new contract.

Original Contract Term: 4/1/2012 - 3/31/2015 (w/1 two-year renewal option)

Modification Term: 4/1/2018 - 9/30/2018

Original Contract Amount: \$360,000 (3 Years)

Modification Amount: \$72,000 (6 Months)

Prior Modifications/Options: \$480,000 [\$430,000: Mod #1 (\$80,000) & Opt. #1 (\$350,000); 4/1/2015 – 3/31/2017: DBM Item 15-S-MOD (12/3/2014); \$0: Mod #2: Six month extension: 4/1/2017 – 9/30/2017: Approved by MDOT; \$50,000: Mod #3: Six month extension: 10/1/2017 – 3/31/2018: Approved by MDOT.]

Revised Total Contract Amount: \$912,000

Percent +/- (This Modification): +20.0%

Overall Percent +/-: +56.1%

Original Procurement Method: Competitive Sealed Proposals

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Department of Budget and Management
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DBM 17B

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

MBE Participation: None

Requesting Agency Remarks: Request for approval to extend the contract by six months to allow time to complete the new procurement and award a new contract. In 2017, the contract was extended for a six-month period to allow time for an Invitation for Bids (IFB) to be issued. Due to staff turnover, the procurement was not completed. When the procurement was picked up again and the bid documents were reviewed, it was determined that the complexity of the project required a Request for Proposals (RFP) rather than an IFB. MDOT extended the contract for an additional six months to conduct the new RFP procurement. The RFP was released on January 2, 2018, and proposals were received on February 1, 2018. Proposal evaluations are underway, and it is anticipated to have the new contract award recommendations ready for approval prior to the modification expiration date.

This six month modification extension is also in the best interest of the State to allow MDOT time to complete the MAP-21 application process which has an April 2018 deadline set by the Federal Transit Administration (FTA) and to do so with consistency through the same contractor as the previous application process.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J01.39003.0299

Resident Business: No

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 7, 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 use of general obligation bond funding proceeds for the following contracts totaling: \$473,459.

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

University of Maryland, College Park
Physical Sciences Complex

1.	Description:	Supply, deliver two Labstar Pro Gloveboxes
	Procurement Method:	Sole Source
	Award:	M Braun, Inc., Stratham, NH
	Amount:	\$29,960
	Fund Source:	<i>MCCBL of 2013: Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057</i>
	Resident Business:	No MD Tax Clearance: 18-0306-1001
2.	Description:	Vidrio ScanImage Hardware Bundle for
		Resonant/Galvo Imaging System
	Procurement Method:	Delegated Procurement
	Award:	Vidrio Technologies LLC, Ashburn, VA
	Amount:	\$24,999
	Fund Source:	<i>Fund Source is: MCCBL of 2013: Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item # 057</i>
	Resident Business:	No MD Tax Clearance: 18-0372-0000

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, Baltimore
Health Sciences Facility III

Description: Furniture, Stools
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises, Jessup, MD
Amount: \$418,500
Fund Source: MCCBL of 2016: Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore Item # 158
Resident Business: Yes **MD Tax Clearance:** 18-0419-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

2-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Contract ID: Parking Management Services, 87441

Contract Approved: USM Item 7-S (4/30/2014)
USM Item 3-S-OPT (4/1/2015)
USM Item 4-S-OPT (4/6/2016)
USM Item 6-S-OPT (4/26/2017)

Contractor: Penn Parking, Hanover, MD

Contract Description: Professional insured management services to operate University of Maryland, Baltimore's parking facilities, including nine garages and six surfaces lots with over 6,700 spaces. Services include: furnishing professional parking staff; revenue collection; facility and lot maintenance; and a vehicle assistance program that includes battery jumps, lock services, locating lost vehicles, and tire changing.

Option Description: Exercise fourth of five 1-year options

Original Procurement Method: Competitive Sealed Proposals

Original Contract Term: 5/1/2014 – 4/30/2015 (with five 1-year options)
Option Term: 5/1/2018 – 4/30/2019

Original Contract Amount: \$3,774,749

Option Amount: \$4,020,969

MBE Participation: 100% **MBE Compliance:** 100%

Requesting Institution Remarks: The University recommends Penn Parking, Inc., a certified MBE, for a contract renewal based on satisfactory performance providing the parking services required during the third renewal option of the contract. This is a self-support program; the cost of the contract is paid by parking fees through the operating budget of Parking and Transportation Services.

Fund Source: Current Unrestricted Funds

Resident Business: Yes **MD Tax Clearance:** 18-0318-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

3-C. BOWIE STATE UNIVERSITY
Construction Contract

Contract ID: Exterior Signage and Wayfinding Program, RFP# BSU 2018-03

Description: Create inventory of monument signs, building signs, vehicular signs, pedestrian signs, and architectural lettering for Bowie State University's campus wide exterior signage and wayfinding project.

Contractor: Color-Ad, Inc.

Procurement Method: Competitive Sealed Proposals

Amount: \$1,386,636

Contract Term: 240 calendar days

Proposals:

Offeror	Technically Acceptable	Price
Color-Ad, Inc., Manassas, VA	Yes	\$1,386,636
Gable, Baltimore, MD	Yes	\$1,399,926
William P. Gelberg, Inc., Washington, D.C.	Yes	\$1,801,410

MBE Participation: 100%

Subgoals: 7% African-American owned
4% Asian-American owned

Fund Source: Plant Funds

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace*. Three firms responded. The University deemed all firms technically acceptable and reasonably susceptible of award. Award is recommended to Color-Ad, Inc. as the lowest-priced, technically-acceptable offer. The MBE goal established for this project is 30%; however, because Color-Ad is a certified MBE, the MBE participation is 100%.

Resident Business: No **MD Tax Clearance:** 18-0388-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

4-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Erickson & Harbor Halls Renovation Project
Construction Management at Risk: Bid Package 2 of 2

Contract ID: Construction Management at Risk Services for
UMBC Erickson & Harbor Halls Renovation Project
Task Order # 16-107 under Contract # RFP BC-20841-C

Recommendation: Award Bid Package 2

Contractor: J. Vinton Schafer and Sons, Inc.

Prior Approval: USM Item #2-C (1/27/16) (pre-construction services)
USM Item #3-C-MOD (5/11/16) (Bid Package # 1)

Project: Scope includes construction for interior and exterior renovations in Erickson and Harbor Halls. Work includes mechanical, plumbing, roofing, flooring, carpet, elevator, painting, and drywall improvements.

Bid Package 2 Description: Selective demolition, masonry and exterior restoration, roofing, drywall, flooring, painting, elevator, mechanical, plumbing, and CM's construction costs.

Contract Term: 20 months for construction

This Bid Package Amount: \$2,337,279

Current Contract Amount: \$2,315,410

Revised Amount: \$4,652,689

Funding: UMBC Residential Life Funds

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4-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Erickson & Harbor Halls Renovation Project
Construction Management at Risk: Bid Package 2 of 2

MBE Participation: 25%
Sub goals: 8% African American
3% Hispanic American
3% Asian American

MBE Compliance: 25%

Performance Security: 100% performance bond

Requesting Institution Remarks: This is the second and final bid package.

Resident Business: Yes

MD Tax Clearance: 18-0368-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

5-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Mechanical Contracting Services

Contract ID: Mechanical Construction Related Projects and Service, Maintenance & Repair Agreement
RFP# 36983-E

Contract Description: Provide mechanical contracting services for construction projects and service, repair and maintenance at the institutions of the University System of Maryland College Park Service Center on as-needed basis.

Award: American Combustion Industries, Inc.
7100 Holladay Tyler Road, Glenn Dale, MD 20769

M & M Welding & Fabricators, Inc.
8100 Cessna Avenue, Gaithersburg, MD 20879

Shapiro & Duncan
14620 Rothgeb Drive, Rockville, MD 20850

W. L. Gary Company, Inc.
225 Vine Street, NW, Washington, DC 20012

Procurement Method: Competitive Sealed Proposals

Contract Term: 3/7/2018-3/6/2020 (2-years w/ four 1-year renewal options)

Amount: \$10,000,000 (2-year base)

Proposals:

Firm	Technical Score	Pricing
American Combustion Industries, Inc.	Pass	\$45,640
M & M Welding, Inc.	Pass	\$47,896
Shapiro & Duncan	Pass	\$45,520
W. L. Gary Company, Inc.	Pass	\$47,919

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University System of Maryland
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5-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Mechanical Contracting Services

MBE Participation: MBE goals established on task orders exceeding \$100,000 for construction projects

Performance Security: Equal to contract amount

Requesting Institution Remarks: This solicitation was advertised in *eMaryland* Marketplace. Six firms responded. The Evaluation Committee deemed four firms susceptible for award based on review of the technical evaluation and recommends contract award.

- For construction projects the University will compete each project among the four on-call contractors. All construction task orders over \$1 million will be submitted to the Board for approval.
- For service calls, a rotational method based on service expertise will be employed.

One of the two offerors deemed not susceptible for award filed a protest with the University. The University denied the protest. The firm has appealed this decision to the Maryland State Board of Contract Appeals. The University seeks Board of Public Works approval to award these four contracts in the face of the pending appeal. Award is critical to ensuring that mechanical contracting services for construction projects and service, repair and maintenance are available to the University institutions served by the College Park Service Center. There are no other on-call contracts for these services in place at the University.

Fund Source: Various Funds

Resident Business/MD Tax Clearance:

Firm	Resident Business	MD Tax Clearance
American Combustion Industries, Inc.	Yes	17-3493-1111
M & M Welding, Inc.	Yes	17-3494-1111
Shapiro & Duncan	Yes	17-3491-1111
W. L. Gary Company, Inc.	Yes	17-3492-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

6-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Real Property Disposition

Recommendation: That the Board of Public Works approve the sale of four surplus land parcels in Baltimore City.

Property: The four non-contiguous properties are mid-block on the south side of West Pratt Street and comprise a total of 10,865 square feet (0.25 acres):

- 715-717 W. Pratt Street. Approximately 4,875 square feet; improved with a structure in poor condition that is missing a 4th wall and roof
- 719-721 W. Pratt Street. Approximately 2,990 square feet; improved with a one-story structure in fair to poor condition
- 727-729 W. Pratt Street together with 728 Dover Street. Approximately 3,000 unimproved square feet

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

Prior Approval: Reference is made to USM Item 7-RP (11/15/2017) in which the Board declared the parcels surplus and the University stated its intention to return to the Board for approval to dispose of these parcels once all legislative approvals have been obtained.

Legislative Committees' Review: The University sent a letter (1/24/2018) to the chairs of the Senate Budget and Taxation and House Appropriations Committees for review and comment on the disposition. No comments were received.

Owner/Grantor: State of Maryland for use of the University System of Maryland on behalf of the University of Maryland, Baltimore

Buyer/Grantee: Zahlco Holdings, LLC

Appraisals:	Valbridge Property Advisors	\$449,400
	Jones Realty Advisors	\$555,000

Price: \$540,000

6-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Real Property Disposition

Background: The University acquired the properties in 2000 and 2002 with the intent to acquire the remaining properties along the south side of the 700 block of West Pratt Street for a future development site. However, the other acquisitions did not occur. The properties are not contiguous and are too small for University-related use. Further, the poor condition of the two structures is a source of concern for residents of the historic Ridgely's Delight neighborhood. For these reasons, the University seeks to sell the properties so that they can be developed and returned to productive use.

Proposal: The University has agreed to sell the properties to Zahlco Holdings, LLC, a Maryland limited liability company pending approval of the Board of Public Works. It is anticipated that the purchase would close in spring 2018. The proposed buyer intends to construct market rate apartments on the site. This will return the properties to productive and tax-generating use. The proposed development will complement Ridgely's Delight, improve the University community's southern border, and provide more housing options for University students, faculty and staff.

Effect on Resources: Sale of the properties will not have an adverse impact on University or System resources. In fact, the eventual sale will enhance the University and its resources because the University will receive funds while being relieved of blighted structures that are currently requiring expenditures for maintenance. The City of Baltimore and the State will benefit because four properties will be returned to the tax roll.

Clearinghouse and MHT Review: The Clearinghouse conducted an intergovernmental review of the project under MD20170502-0385 and recommended the properties be declared surplus to the State of Maryland. The Clearinghouse also recommended to offer the property for public sale. The Maryland Historical Trust has determined that these properties have no historic value and can be demolished or sold.

Board of Regents Approval: The University System of Maryland Board of Regents approved sale of the properties on April 17, 2017.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
March 7, 2018



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

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:	<i>Approximately 11.2 acres</i>
(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:	<i>Approximately 18.2 acres</i>
(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.

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]
Smail:	\$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.

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.

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

Supplement D
Department of Information Technology
ACTION AGENDA
March 7, 2018

REVISED



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1-IT-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: Inmate Payphone Services
DPSCS Q0013001
ADPICS BPO No.: Q00B6400058 & COH52278

Contract Approved: DoIT Item 7-IT (12/19/2012)

Contractor: Global Tel*Link (GTL), Reston, VA

Contract Description: Provide local, long distance, debit/prepaid and collect telephone services to inmates in DPSCS facilities.

Modification Description: Extend contract for 18 months

Original Contract Term: 1/1/2013 –12/31/2015 (with two 1-yr renewal options)
1/1/2016 – 12/31/2016 (DoIT Item 8-IT-OPT [12/2/2015])
1/1/2017 – 12/31/2017 (DoIT Item 8-IT-OPT [12/2/2015])
1/1/2018 – 3/31/2018 (no-cost extension)

Modification Term: 4/1/2018 – 9/30/2019 (18 months)

Original Contract Amount: **Estimated Cost to Consumers**
\$ 21,675,393 (3-year base term)
\$ 7,225,131 (1-year [first] renewal option)
\$ 7,225,131 (1-year [second] renewal option)

Estimated Revenue to State (commission)
\$ 17,496,546 (3-year base term)
\$ 5,832,181 (1-year [first] renewal option)
\$ 5,832,181 (1-year [second] renewal option)

This Modification Amount: **Estimated Cost to Consumers**
\$8,110,362 (18-month extension (4/1/2018-9/30/2019))

Prior Modifications/Options: See Page 3D

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 Department of Information Technology
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REVISED



1-IT-MOD. DEPT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Revised Total Contract Amount:

Estimated Cost to Consumers	Estimated Revenue to State (commission)
\$21,057,536 (3-year base term)	\$17,009,681 (3-year base term)
\$ 4,361,954 (1-year [first] renewal option)	\$ 866,500 (1-year [first] renewal option)
\$ 4,985,092 (1-year [second] renewal option)	\$ 0 (1-year [second] renewal option)
\$ 8,110,362 (this 18-month extension)	\$ 0 (this 18-month extension)
\$38,514,944 (total)	\$17,876,181 (total)

Percent +/- (This Modification): 28.2%

Overall Percent +/-: 30%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 19.92%

MBE Compliance: 31.52%

Remarks: DPSCS had prepared a solicitation in anticipation of this contract's expiration. That Invitation for Bids solicited vendors to bid payphone rates up to the maximum allowed by the FCC and to supply equipment at no cost to the State. However, a recent court decision prohibits the FCC from capping these rates. Based on this, DPSCS must restructure the solicitation to take into account the FCC changes; change the procurement method to competitive sealed proposals to allow for technical evaluation of the proposals; and accommodate other regulatory requirements.

Accordingly, DPSCS now seeks to extend the current contract for 18 months to allow time to complete a new procurement and transition to the new contract. All other contract terms and conditions remain unchanged. GTL has been providing satisfactory performance. Due to the nature of the service, it is crucial for the health and safety of the facility population that services not be interrupted.

Fund Source: N/A

Resident Business: No

MD Tax Clearance: 18-0344-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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REVISED



1-IT-MOD. DEPT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Prior Modifications/Options

Mod/Opt	Amount	Description
Mod #1 DoIT Item 6-IT-MOD 4/16/2014	<p>Estimated Cost to Consumers \$21,057,536 (3-year base term) \$ 5,832,181 (each of two 1-year renewal options)</p> <p>Estimated Revenue to State (Commission) \$17,009,681 (3-year base term) \$ 5,669,894 (each of two 1-year renewal options)</p>	Reduce interstate prepaid call rate from \$0.30 to \$0.21 per minute and all interstate collect calls rates from \$0.95 for first minute and \$0.30 for additional minutes to \$0.25 per minute in accordance with FCC 13-113 ruling
Mod #2 DoIT Approval 1/29/2016	<p>Estimated Cost to Consumers \$21,057,536 (3-year base term) \$ 5,832,181 (each of two 1-year renewal options)</p> <p>Estimated Revenue to State (Commission) \$17,009,681 (3-year base term) \$ 5,669,894 (each of two 1-year renewal options)</p>	Discontinue commissions for interstate calls in accordance with FCC 13-113 ruling and initiate annual bonus payment of \$400,000. Difference between estimated commission before and after the FCC 13-113 ruling did not exceed contract value by \$50,000 and was within DoIT's delegated approval authority.
Options ## 1 - 2 DoIT Item 8-IT-OPT 12/2/2015	<p>Estimated Cost to Consumers \$ 5,832,181 (1-year first renewal option) \$ 5,832,181 (1-year second renewal option)</p> <p>Estimated Revenue to State (Commission) \$5,669,894 (1-year first renewal option) \$5,669,894 (1-year second renewal option)</p>	Exercise first and second 1-year renewal options.
Mod #3 DoIT Item 6-IT-MOD 4/27/2016	<p>Estimated Cost to Consumers \$ 4,361,954 (1-year first renewal option) \$ 4,985,092 (1-year second renewal option)</p> <p>Estimated Revenue to State (Commission) \$866,500 (1-year first renewal option) \$0 (1-year second renewal option)</p>	Reduce domestic calls rates; eliminate fees to contractor; eliminate commission revenue.
Mod #4	<p>Estimated Cost to Consumers No cost extension</p>	Time extension 1/1/18 – 3/31/18

Supplement D
Department of Information Technology
ACTION AGENDA
March 7, 2018

REVISED



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2-IT-MOD. STATE BOARD OF ELECTIONS

Contract ID: Voting System Solution
ADPICS BPO No.: D38B7400011, COH20202 **47809**

Contract Approved: DoIT Item 7-IT (12/17/2014)

Contractor: Elections Systems and Software, LLC, Chicago, IL

Contract Description: Statewide voting system: primarily for necessary hardware as well as services such as equipment repair and maintenance. The voting system solution produces a voter-verifiable paper record of each voter's selections.

Modification Description: Compensate contractor for value of leased voting equipment stored in a moldy environment by the Worcester County Board of Elections.

Original Contract Term: 1/1/2015 – 3/31/2017 (with two 2-year options)
4/1/2017 – 3/31/2019 (option 1)
4/1/2019 – 3/31/2021 (option 2)

Modification Term: 3/30/2018* - 3/31/2019 *or earlier upon Board approval

Original Contract Amount: \$10,371,288 (base)
\$ 8,885,687 (option 1)
\$ 8,886,687 (option 2)
\$28,143,662

This Modification Amount: \$149,787

Prior Modifications: \$4,464,875 (see Pages 6D-7D)
Prior Option: \$9,307,691 (option 1) (DoIT Item 3-IT-OPT [2/8/2017])
\$13,772,566

Supplement D
Department of Information Technology
ACTION AGENDA
March 7, 2018

REVISED



2-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

Percent+/- (This Modification): +1.44%
Overall Percent +/-: +134%

Revised Contract Amount: \$24,293,641

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks:

Electronic voting equipment allocated to the Worcester County Board of Elections was not stored according to the manufacturer's specifications and the lease terms. The warranty provision in the lease incorporates specifications for proper storage of voting equipment. The manufacturer voided the equipment warranty. Under the lease, the contractor may hold the State Board of Elections liable for the lost value of equipment if the storage specification requirements are not met. To compensate the vendor for the casualty loss, the value of the State's contract for the leased voting equipment must be increased.

The electronic voting equipment stored in the moldy warehouse comprises:

- 33 DS200 scanning units
- 32 4 GB thumb drives
- 2 8GB thumb drives
- 36 ExpressVote ballot marking devices
- 9 ExpressPass printers
- 1 workstation with a printer used for the certified network

After reports of mold in the warehouse used by the Worcester County Board of Elections, the State Board hired a certified industrial hygienist to verify the extent of the mold. This modification is the most appropriate procurement action to enable Worcester County to pay for the lost value of the leased equipment.

Fund Source: 100% Special **Approp. Code:** D38I0102

Resident Business: Yes (local office in Bowie, MD)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 7, 2018

REVISED



2-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

PRIOR MODIFICATIONS

Mod	Date	Description	Value
1	DoIT Item 3-IT-MOD [8/5/2015]	Allowed SBE to take advantage of newer model equipment, adjusted quantities of voting system equipment (e.g. tabulating units, ballot marking devices, printers, and removable USB memory drives), made State's acceptance process more efficient with less deliveries (with more equipment per delivery), added ballot transfer bins, selected carrying case and stand-alone voting booths, removed costs associated with modems in tabulating units	\$987,033
2	DoIT Item 6-IT-MOD [10/7/2015]	Provide additional equipment to tabulate unofficial results from approximately 1,800 polling places and 24 local boards of election on election night.	\$97,125
3	9/30/2015	Allowed SBE to use ES&S' election night results system	\$0
4	10/20/2015	Provide four additional field technicians for mock election, technical in-person support for ElectionWare, EXP Utility support, and basic troubleshooting of equipment.	\$6,300
5	1/5/2016	ES&S to deliver ballot transfer binds, ExpressVote hard and soft cases, and ADA tables from SBE's central warehouse to 24 locations designated by local boards, and for ES&S to install ExpressVote units in hard cases with TSx legs for early voting.	\$0
6	3/24/2016	Add rented voting system equipment for the 10th voting site approved for the 2016 election cycle, field support (electronic pollbook subject matter expert for two days of early voting and four Tier 3 electionware/DS200/ExpressVote subject matter experts for election day at SBE and three local boards of election), purchase 35 additional thumb drives (10 for Montgomery County, 25 for PG County).	\$23,233
7	6/7/2016	Designate Senior Project Manager, Functional Project Manager, Subject Matter Expert, and Trainer as "Key Personnel", define duties, and remove individual weekly status report requirement for ES&S "Key Personnel."	\$0
8	DoIT Item 11-IT-MOD [8/17/2016]	Rent equipment and purchase ancillary equipment for several local boards of elections for 2016 General Election.	\$525,505
9	10/3/2016	Rent equipment and on-site and field support for several local boards of election for 2016 General Election.	\$22,395
10	11/2/2016	Add one individual to support election preparation activities in three counties for 2016 General Election and additional ballot transfer bins for five counties due to higher than predicted turnout during early voting.	\$21,825
11	4/17/2017	Provide equipment to four local boards of elections originally rented for 2016 General Election. Correct price of 4 GB memory drives for Option Periods 1 and 2. Allow for fewer status meetings and reports, if appropriate. The amount per option period is \$5,314.	\$10,628
12	DoIT Item 3-IT-MOD [7/5/2017]	Dedicate three full-time key personnel (Senior PM, functional PM, SME) and make Trainer full-time from February-November 2018 to support 2018 elections	\$1,618,500

Supplement D
Department of Information Technology
ACTION AGENDA
March 7, 2018

REVISED



2-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

PRIOR MODIFICATIONS (cont'd)

Mod	Date	Description	Value
13	9/14/2017	Provided for the removal of the modems from 1,428 DS200 units deployed in Maryland, and for full preventative maintenance checks on each of the DS200 units at no cost.	\$0
14	9/27/2017	Enhances the ERM Results Export Program (EXP) to produce the ERM Summary Report with group detail on a user specified time. The election night reporting system used during the 2016 election has been discontinued. As a result, the LBEs lost their ability to display close to real time results on their websites. Adding this feature to EXP will allow the LBEs to display results that will be automatically updated every 10 minutes on election night.	\$24,750
15	11/1/2017	Lease additional voting equipment and peripheral components. Additional equipment is necessary due to additional Early Voting Centers and voter registration anticipated for 2018.	\$1,127,581
16	12/5/2017	Modifies experience requirements for the trainer position.	\$0
		TOTAL	\$4,464,875

PRIOR OPTION

Opt.	Date	Description	Value
1	DoIT Item 5-IT-OPT [2/8/2017]	First two-year option term	\$9,307,691

TOTAL PRIOR MODIFICATIONS AND OPTIONS EXERCISED

Modifications	\$4,464,875
Options	\$9,307,691
TOTAL	\$13,772,566



Larry J. Hogan

Governor

Boyd K. Rutherford

Lt. Governor

Pete K. Rahn

Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
March 7, 2018**

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: *Eric T. Lomboy*
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1-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Installation of Permanent Preformed Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne's & Talbot Counties (District 2); 479D21421

ADPICS No.: 479D21421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for the installation of permanent preformed thermoplastic pavement markings at various locations in District 2.

Awards: Proline Painting, Inc.
Jamaica, NY

Contract Term: 03/22/2018 – 04/30/2021

Amount: \$276,375 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Proline Painting, Inc.	\$276,375
	Jamaica, NY	

Midlantic Marking, Inc.	\$442,900
Damascus, MD	

Priceless Industries, Inc.	\$584,385
Baltimore, MD	

Traffic Lines, Inc.	\$637,185
Farmingdale, NJ	

Denville Line Painting, Inc.	\$777,900
Rockaway, NJ	

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

MDOT 2
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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1-M. STATE HIGHWAY ADMINISTRATION (cont'd)

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

Incumbent: Proline Painting, Inc.
Jamaica, NY

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 7, 2017, notifying 78 potential contractors, six of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 14, 2017.

The Engineer's Estimate for this contract is \$255,720. The low bid received is 7.5% higher than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration has confirmed Proline Painting, Inc.'s bid price.

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

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-3479-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 3

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: Eric T. Lomboy
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2-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: New and Retracing of Existing Waterborne Roadway Lines at Various Locations in Caroline, Cecil, Kent, Queen Anne's & Talbot Counties (District 2); 492D21421
ADPICS No.: 492D21421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for the new and retracing of existing waterborne roadway lines at various locations in District 2.

Awards: Denville Line Painting, Inc.
Rockaway, NJ

Contract Term: 03/22/2018 – 06/30/2021

Amount: \$2,288,535 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Denville Line Painting, Inc. \$2,288,535
Rockaway, NJ

Alpha Space Control Co., Inc. \$2,349,230
Chambersburg, PA

Zone Striping, Inc. \$3,189,310
Glassboro, NJ

Midlantic Marking, Inc. \$3,219,610
Damascus, MD

Oglesby Construction, Inc. \$3,388,565
Norwalk, OH

Traffic Lines, Inc. \$3,975,000
Farmingdale, NJ

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

MDOT 4
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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2-M. STATE HIGHWAY ADMINISTRATION (cont'd)

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

Incumbent: Denville Line Painting, Inc.
Rockaway, NJ

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 14, 2017, notifying 660 potential contractors, 95 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 14, 2017.

The Engineer's Estimate for this contract is \$2,540,010. The low bid received is 9.90% lower than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration (MDOT SHA) has confirmed Denville Line Painting, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-3480-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 5
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: Eric T. Lomboy
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3-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair or Replace Traffic Barrier at Various Locations in Garrett County;
4771161420
ADPICS No.: 4771161420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for the installation, repair or replacement of traffic barriers at various locations in Garrett County.

Awards: Penn Line Service, Inc.
Scottdale, PA

Contract Term: 03/22/2018 – 12/31/2020

Amount: \$449,580 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Penn Line Service, Inc. \$449,580
Scottdale, PA

Green Acres Contracting Co. \$541,269
Scottdale, PA

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: Penn Line Service, Inc.
Scottdale, PA

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 14, 2017, notifying 905 potential contractors, 118 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 14, 2017.

DEPARTMENT OF TRANSPORTATION
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3-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$476,195. The low bid received is 5.59% lower than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration has confirmed Penn Line Service, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-3477-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 7
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: Eric Lomboy
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4-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Repairs to a Virtual Weigh Station on I-83 in Baltimore County that was severely damaged in a motor vehicle accident; VMSI83
ADPICS No.: VMSI83

Contract Description: This contract provides all labor, materials and equipment to perform the necessary repairs to a Virtual Weigh Station on I-83 in Baltimore County that was severely damaged in a motor vehicle accident.

Awards: Conduent Business Services, LLC
Dallas, TX

Contract Term: 03/22/2018* - 07/01/2018 (*or earlier upon BPW approval)

Amount: \$248,421 NTE

Procurement Method: Sole Source

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Requesting Agency Remarks: This contract is to repair a Virtual Weigh Station (VWS) on I-83 in Baltimore County that was severely damaged in a motor vehicle accident. This VWS is one of twenty that Conduent is under contract to construct and maintain for the Maryland Department of Transportation State Highway Administration (MDOT SHA) and is the sole provider of VWS technology to the State of Maryland. Conduent is responsible for servicing the warranty on all VWS sites and has a maintenance contract with MDOT SHA for the entire VWS network. The initial cost for the I-83 VWS was \$628,119. The repair is not covered under the scope of the maintenance contract as the damage was caused by an automobile accident. MDOT SHA has initiated an insurance claim against the owner of the vehicle which struck and destroyed the VWS.

This VWS site is of particular importance as it serves as an advanced warning system for the Maryland State Police (MSP), Commercial Vehicle Enforcement Division. Commercial vehicles with safety violations heading north on I-83 are screened by the VWS which alerts MSP to intercept the suspected violator and escort them to their facility for inspection. Until the VWS is repaired, MSP will not have this ability in the northbound direction.

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

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

Approp. Code: J02B0101

Resident Business: No

MD Tax Clearance: 18-0009-1101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 9
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: Eric Lomboy
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5-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition, Interagency Transfer

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) transferring real property to Maryland Transportation Authority (MDTA).

Authority: Transportation Article, §10-305
Annotated Code of Maryland

Property: MC# 16-2475
CAPSA (\pm 7.8115 ac), located north of Fort Armistead Road, south of I-695 and west of Quarantine Rd., in Baltimore City

Grantor: State of Maryland, MDOT SHA

Grantee: State of Maryland, MDTA

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 2007, the subject property was acquired by the MDOT SHA as part of the MDTA's I-695 Quarantine Road Interchange/ Truck Weigh Station Project via condemnation filing. As part of settlement with the owner, the MDOT SHA Office of the Attorney General negotiated a court approved Agreed Inquisition that stipulated that MDOT SHA would transfer the title by virtue of deed to MDTA. The subject property is improved with an abandoned service garage.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: Eric Lomboy
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6-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 # 17-2521
MD 894 (Limestone Road): From US 522/I-70 Ramp (Warfordsburg Road) to the road end; for 2777 linear feet or 0.53 of mile, more or less.

Grantor: State of Maryland, MDOT SHA

Grantee: The City of Hancock in Washington 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: The City of Hancock in Washington 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 11, 1998 between MDOT SHA and The City of Hancock in Washington County, Maryland.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

7-RP. STATE HIGHWAY ADMINISTRATION

Real Property – Relinquishing and Waiving Rights of Property

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) relinquishing and waiving all existing rights, title, and interest to Glenmoore Drive.

Authority: Transportation Article, §10-305
Annotated Code of Maryland

Property: MC # 17-2550
Former Glenmoore Drive (± 0.147 acre or 6406 sq.ft.), located between Kensington Parkway and Interstate 495, Kensington, Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: Nova- Habitat, Inc

Consideration: \$2,500 **Appraised Value:** N/A

Special Conditions: None

State Clearinghouse: N/A

Requesting Agency Remarks: The MDOT SHA is seeking to relinquish all existing rights, title and interest to Glenmoore Drive, which had previously been abandoned by the County Council for Montgomery County. It is the intention of Montgomery County to transfer its rights, title and interest to the fee simple owner on the north side of Glenmoore Drive, Nova- Habitat, Inc. MDOT SHA is the fee simple owner of the property bordering the south side of Glenmoore Drive, and would be entitled to half of the existing 60 foot right of way. The right of way SHA is relinquishing and waiving any claim towards consists of 6406 sq. ft.± and is not needed for any future transportation use. The SHA proposes to release its rights to Nova-Habitat, Inc, at an administrative cost of \$,2500.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



Contact: June R. Hornick
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jhornick@mdot.state.md.us

8-GM. THE SECRETARY'S OFFICE

General/Miscellaneous: Consolidated Transportation Bond Sale

Recommendation: That the Board of Public Works approve a request by the Maryland Department of Transportation (MDOT), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by MDOT of its Consolidated Transportation Bonds (CTBs), Series 2018 at a public sale to occur on or before June 30, 2018, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

Amount: New Money Bonds in an amount not to exceed \$150,000,000

Maturities: Not to exceed 15 years

Method of Sale: Competitive Sale

Use of Proceeds: To provide a portion of the capital funds needed for the Consolidated Transportation Program

Requesting Agency Remarks:

The maximum aggregate principal amount of CTBs that may be outstanding is \$4,500,000,000.

As approved by the General Assembly in the 2017 Session, the maximum aggregate amount of CTBs that may be outstanding as of June 30, 2018 are \$3,021,675,000.

With this bond issuance expected outstanding as of June 30, 2018 will be \$2,931,675,000.

Attachment I outlines bond sales over the last five years.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



8-GM. **THE SECRETARY'S OFFICE** (*cont'd*)

ATTACHMENT I

Bond sales for the past five fiscal years (\$ in millions):

Series	Sale Date	New Money	Refunding	True Interest Cost
Series 2017 (2 nd Issue)	9/13/2017	\$425.00		2.28%
Series 2017	4/26/2017	\$265.00		2.64%
Series 2016	10/26/2016	\$385.00		2.31%
Series 2016 Refunding	10/26/2016		\$242.53	1.56%
Series 2015 (3rd Issue)	12/2/2015	\$300.00		2.47%
Series 2015 (2nd Issue)	6/3/2015	\$136.00		2.75%
Series 2015 Refunding	6/3/2015		\$259.72	1.85%
Series 2015	2/11/2015	\$265.54		2.59%
Series 2014	6/11/2014	\$100.00		2.66%
Series 2013 (2nd Issue)	11/20/2013	\$225.00		2.90%
Series 2013	2/13/2013	\$165.00		2.45%

Contact: Michael Zimmerman
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mzimmerman4@mdot.state.md.us

9-GM.

THE SECRETARY'S OFFICE

General/Miscellaneous - Waiver of Selection Process and recommendation for Architectural/Engineering Services

Recommendation: The Secretary of Transportation, on behalf of the Maryland Department of Transportation (MDOT), recommends – based on a finding by the Governor that extraordinary circumstances exist – that the Board of Public Works:

Determine with respect to procuring the support of a program management consultant to serve as an extension of MDOT's P3 office, and specifically serve the congestion relief improvements project for I-495 and I-270:

- Urgent circumstances require the selection of a contractor on an expedited basis;
- The accelerated selection best serves the public interest; and
- Need for prompt selection outweighs the benefits of carrying out the requirements of Title 13, Subtitle 3, State Finance and Procurement Article, Annotated Code of Maryland.

Authority: *MD State Finance and Procurement Article § 13-112 (SF&P Article), and in the current version of the Code of Maryland Regulations § 21.12.02.14A(6) and B(3) (COMAR):* Further, this waiver of A/E selection procedures “shall be granted pursuant to the action taken by the Board of Public Works.”

Reason for Request: While MDOT has procured hundreds of Architectural and Engineering (A/E) contracts, they are typically open-ended, on-call contracts for design services, and not for a project of this size, complexity, or nature. MDOT does not believe it possess enough information and experience in the P3 program management to develop a scope of services and evaluation criterial that will sufficiently allow it to competitively procure the desired services required for the P3 project. An integral element in the success of the project will be in determining the packaging and phasing of the subsequent P3 contracts. MDOT has committed to a two-year NEPA process concurrent with the solicitation and selection of a concessionaire(s). The accelerated schedule makes it imperative to have the program management team in place quickly and available to provide expert guidance in developing the contact packages, procurement process and implementing the P3 agreements. To meet the demands of the public, address and reduce the rising traffic congestion on Maryland's most heavily traveled roads, to offer a more advantageous environment which attracts new businesses such as Amazon, and to control expenditures by innovatively using performance-based contracting methods for the design and construction of the phases of the project, the need for expedited selection most certainly outweigh the benefits of fully COMAR compliant competitive selection for the program management consultant firm.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



9-GM. THE SECRETARY'S OFFICE (cont'd)

Agency Remarks: The Maryland Department of Transportation (MDOT) is currently undertaking the largest ever proposed P3 in North America and the first highway P3 in Maryland as part of the I-495 and I-270 corridor congestion relief improvements. This project is estimated at \$7.6 billion encompassing over 75 miles of roadway amongst some of the most congested roads in Maryland. Combined, the roadways carry over 500,000 people, are congested over 8.5 hours daily, and are located in some of the most densely populated areas of the state. It is this "first of" nature project that has caused MDOT to look at innovative ways to bolster its ability to oversee and manage a project so large and complex.

Fund Source: 100% Special Funds (Capital Projects)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
SUPPLEMENTAL March 7, 2018



Contact: Joseph Sedtal
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10-GM-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General/Miscellaneous Contract

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

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

Contractor: Bombardier Transportation Services USA Corp
Horsham, PA

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

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

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

Option Term: 06/18/2018 – 06/17/2023

Original Contract Amount: \$204,686,939

Option Amount: \$205,000,000

Modification Amount: \$ 83,254,200

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

Revised Contract Amount: \$527,223,672

Percent +/- Change: +121%

Overall Percent +/-: +141%

Original Procurement Method: Competitive Sealed Proposals

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



SUPPLEMENTAL

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

DBE Participation: 7%

DBE Compliance: 7%

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

This action represents the exercising of the five-year renewal option with the contractor that was provided for in the original contract, in addition to \$34,282,533 for the continued services added through Change Orders. No. 3 and No. 4.

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

This option also covers additional services that will be provided by Bombardier that include a reliability & maintenance program, the installation of six diesel exhaust fluid re-fueling stations, and the maintenance of MARC office space & new support equipment.

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

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

Approp. Code: J05H0105

Resident Business: No

This item was previously withdrawn from the February 21, 2018 BPW meeting agenda as MDOT item 11-GM-OPT.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
March 7, 2018



SUPPLEMENTAL

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$204,686,939	10/18/2012-06/17/2018	10/17/2012; 14-GM	Original Contract
Modification #1	\$0	03/25/2013 - 06/17/2018	DCAR 3/25/2013	Language clarification
Modification #2	\$0	07/07/2014 – 06/17/2018	DCAR 07/07/2014	Language clarification
Modification #3	\$23,999,945	12/02/2013 – 06/17/2018	11/20/2013; 8-M-MOD	Maintenance equipment for weekend service and a new lost and found for customers
Modification #4	\$10,282,588	10/31/2017 - 06/17/2018	10/04/2017; 5-C-MOD	Provide for regulator changes mandated by the FRA. Facility changes for additional site support and an increased level of service for potential weather events.
Renewal Option #1	\$205,000,000	06/18/2018 – 06/17-2023	03/07/2018; 10-GM-OPT	Exercise five year option, including additional services added over the course of the base contract through four separate change orders.
Modification #5	\$83,254,200	06/18/2018 – 06/17-2023	03/07/2018; 10-GM-OPT	Provides Operation Center services, additional positions, a reliability & maintenance program, the installation of six diesel exhaust fluid refueling stations, and the maintenance of MARC office space & new support equipment.
Revised Total	\$527,223,672			



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

March 7, 2018

	Pages
Maintenance	1 and 2
General Miscellaneous	3
Leases	4 thru 6

Contact: Daniel Schmuck
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1-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Service
Project No. 001IT820749
ADPICS No. 001B8400355

Description: Contract to provide unarmed uniformed guard service for the Department of General Services at Elkton District Court Multi-Service Center located in Cecil County.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
CSI Corporation of DC, Silver Spring, MD	\$616,266.00
Watkins Security Agency, Inc., Baltimore, MD	\$635,100.00
Alpha Security, Inc., Fort Washington, MD	\$744,600.00
Main Line Protective Services, Inc., Largo, MD	\$744,600.00
Genesis 1 Security Agency, Baltimore. MD	\$744,600.00
Pabst Enterprises, LLC, Baltimore, MD	\$788,400.00

Award CSI Corporation of DC

Term: 04/01/2018 – 03/31/2021

Amount: \$369,759.60 (Three years)
\$123,253.20 Option year 1
\$123,253.20 Option year 2
\$616,266.00 with option years

MBE Participation: 0%

Performance Bond: No

Hiring Agreement Eligible: Yes

1-M. MAINTENANCE CONTRACT (cont'd)

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on November 28, 2017. Approximately 533 vendors were notified of this solicitation electronically. Bids were opened December 19, 2017 and seven bids were received. One bid was rejected because the bidder did not meet the minimum requirements. The recommended contractor, CSI Corporation of DC, Silver Spring has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 18 33501 0823 \$30,813.30
H00 19 33501 0823 \$123,253.20
H00 20 33501 0823 \$123,253.20
H00 21 33501 0823 \$92,439.90

Resident Business: Yes

MD Tax Clearance: 18-0319-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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lauren.buckler@maryland.gov

2-GM. GENERAL MISCELLANEOUS
Department of Natural Resources

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below: in the total amount of \$ 33,689.76. (1 item).

Project Description	Amount	Fund Source
Project No. P-026-130-001 Inspection Services for Park Improvements Elk Neck State Park North East, Maryland	\$33,689.76	109/MCCBL/2015
TOTAL	\$33,689.76	

Remarks: These are anticipated amounts, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

3-LT. TENANT LEASE

Department of Public Safety and Correctional Services

Tenant: Department of Public Safety and Correctional Services
308 W. Fayette Street
Baltimore, Maryland 21201

Property Location: 308 W. Fayette Street
Baltimore, Maryland 21201

Space Type: Garage **Lease Type:** Renewal **No. of Spaces:** 7
Duration: 2 Years **Effective:** March 10, 2018
Annual Rent: \$11,592.00 **Rental Rate:** \$138.00 space/month

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Action(s): 03/09/2016, Item 13-LT
Fund Source:

Program	Subprogram	Sub Object	PCA	Total
003	301	7050	13110	\$12,751.20

Recommendation: Approval is requested for a lease of 7 parking spaces at \$138.00 per space per month, for a total annual rent of \$11,592.00.

Remarks:

1. These spaces are used by Investigative employees of DPSCS whom are required to be available for duty at a moment's notice from the department.
2. The number of spaces exceed the 1:3 ratio established for this area due to the employees' work requirements.
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.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-LT. TENANT LEASE

Department of Natural Resources

Recommendation: The Department of Natural Resources recommends the Board authorizing it to terminate a 99-year rental and concession agreement.

Lease Approval: DGS Item 18-L (10/28/1992)
DGS Item 15-L (5/30/1996)

Landlord: Town of Chesapeake Beach
Chesapeake Beach, MD

Tenant: Department of Natural Resources

Property Location: The Public Ramps
Northside of Fishing Creek and west of Maryland 261
Chesapeake Beach, Calvert County

Space Type: Boat Ramp/Parking Spaces

Termination Date: March 7, 2018

Discussion: DNR and the Town of Chesapeake Beach have mutually determined that the lease no longer serves the public interests and desire to terminate the agreement. The Town intends to keep the boat ramps open for public access.

Background: Reference is made to DGS Item 18-L (10/28/1992) in which the Board approved DNR leasing six boat ramps and 70 parking spaces from the Town of Chesapeake Beach for 20 years at an annual rent of \$30,000 and gave the Town the option to automatically renew the lease in 2012 for 79 years at \$1 annually. This lease provided access to the Chesapeake Bay “for the general boating public” and required the Town to maintain a concession to operate public ramps during the lease term. The concession agreement required the Town to pay DNR 25% of the gross launching fees. Reference is further made to DGS Item 15-L (5/30/1996) in which the Board approved reducing the concession fee to 20% in exchange for the concessionaire providing public restroom facilities and eliminating the State’s need to provide portable toilet facilities.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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5-LT. TENANT LEASE

Department of Labor, Licensing and Registration

Landlord: Plaza Office Building, LLC
1201 Seven Locks Rd. Ste. 350 Potomac, MD 20854

Property Location: 1710 Underpass Way
Hagerstown, MD 21740

Space Type: Office **Lease Type:** New **Sq. Ft.:** 2,375
Duration: 10 yrs **Effective:** 5/1/2018
Annual Rent: 49,875.00 (average) **Square Foot Rate:** \$21.00 (average)

Utilities Responsibility: Landlord **Custodial Responsibility:** Landlord

Previous Board Actions: N/A

Fund Source:

Program	Subprogram	Sub object	PCA	Sq. Ft.	Cost psf	Annual Amt.
008	010	1301	KDU09	2,375	\$20.00	\$43,541.67

Recommendation: Approval is requested for a new lease of 2,375 sf. at an average rate of \$21.00 for a ten year lease term. This lease contains one five year renewal option, which is subject to future Board of Public Works approval. The Department of Labor, Licensing and Regulation will occupy this location.

Remarks:

1. The Landlord has agreed to abate the first month of rent at a savings of \$3,958.33.
2. This lease contains the standard termination for convenience, and a six month holdover provision.
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.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

Contact: Lauren Buckler

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lauren.buckler@maryland.gov

6-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 \$200,000; 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

Award:

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

Term:

03/26/2018 – 03/26/2021

With Two - One Year Renewal Options

Supplemental

6-C. CONSTRUCTION CONTRACT (cont'd)

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
Jeffrey Brown Contracting, LLC - 18-0640- 1111
Brawner Builders, Inc. - 18-0635- 1111
Baltimore Contractors, Inc. - 18-0634- 1111
North Point Builders, Inc. - 18-0643- 1111
Warwick Supply & Equipment, Co. - 18-0647- 1111
Paige Industrial Services, Inc. - 18-0644- 1111
JB Contracting, Inc. - 18-0639- 0111
Meltech Corp., Inc. - 18-0642- 0111
Tito Contractors, Inc. - 18-0645- 1101
Total Contracting, Inc. - 18-0646- 1111
Hayes Construction, Inc. - 18-0638- 1111
Garcete Construction - 18-0637- 0101
Colossal Contractors, Inc. - 18-0636- 0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION