BOARD OF PUBLIC WORKS TABLE OF CONTENTS MAY 16, 2018

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

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1. <u>BOARD OF PUBLIC WORKS</u> Procurement Agency Activity Reports

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

Budget & Management	July 2017
Information Technology	May, June, July 2017

Authority: COMAR 21.02.01.05





Contact: Pamela Harris 410-260-1295 pamela.harris@mdourts.gov

2. <u>ADMINISTRATIVE OFFICE OF THE COURTS</u> *Circuit Court Charges, Costs, and Fees*

Recommendation: That the Board of Public Works approve the State Court Administrator's proposal to revise the *Schedule of Circuit Court Charges, Costs, and Fees.* The Administrator proposes the revisions after a comprehensive review by the Conference of Circuit Court Clerks' Cost Committee. All other fees in the Circuit Courts' Fee Schedule remain the same.

Authority: "The State Court Administrator shall determine the amount of all court costs and charges for the circuit courts of the counties with the approval of the Board of Public Works." Courts and Judicial Proceedings Article, § 7-202(a)(1)(i), Annotated Code of MD.

Prior Approval: Reference is made to Secretary's Agenda Item 9 (9/17/14) in which the Board of Public Works approved the current *Schedule of Circuit Court Charges, Costs, and Fees.*

Proposal:

Eliminate fees:

Section II.A.2.(B) and related Section II.A.3.(B)(2)(b): Eliminate \$30 filing fee for docketing a petition for expungement of juvenile records.

Section II.A.3.(B)(2)(a): Eliminate \$30 filing fee for docketing a petition for expungement of criminal records, except in cases where there is a guilty disposition.

Section II.I.1.: Eliminate \$2 fee collected by the clerk for each copy handled by mail.

Adopt fees:

Section II.A.1.(A)(2): New \$165 filing fee for petitions for post-convictions and *coram nobis* (advice received from the Office of the Attorney General that a civil filing fee should be charged for these petitions).

Section II.A.3.(B)(3): New \$30 filing fee for docketing a petition for shielding under the Maryland Second Chance Act.

Section II.I.3: Marriage Records: new 50 cent fee for uncertified record and \$5.50 fee for certified copy of marriage license.



2. <u>ADMINISTRATIVE OFFICE OF THE COURTS</u> (cont'd) Circuit Court Charges, Costs, and Fees

Proposal: (cont'd)

Proposed changes:

Textual changes are proposed to align the Schedule with the Committee's recommendations. These changes are necessary to improve clarity and consistency:

Section II.A.3. Criminal Cases Other Than Appeals Section II.G.1. Recording Section II.I. Copies



* - Motion to eliminate fees approved 3-to-0.

* - Motion to adopt fees disapproved; 2-to-1; Treasurer voted no.



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3. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development lending general obligation bond proceeds as described.

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

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

Borrower: Steven Lynn, LLC

Property: 40 W. Baltimore Street, Funkstown, Washington County 21743

Loan Amount: \$260,000

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

Collateral: First lien position on property

Description: The borrower, Steven Lynn, LLC, plans to refinance and renovate a 4,000 square foot two-story mixed-use building that includes retail operations, office space, and two residences. The principals of Steven Lynn, LLC, Matthew and Christina Cessna, will occupy one of the residential units. The borrower will lease the office space and the other residential unit to tenants.

The borrower will use DHCD's Neighborhood BusinessWorks loan to repay the acquisition loan from CNB Bank (app. \$108,000) and to fund construction costs (est. \$152,000). The anticipated property value upon completion will be \$290,000, which consigns a 90% loan to value ratio.



3. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)

Description: (cont'd)

The 167-year old property has been vacant for some time. The Cessnas purchased the property at an estate sale intending to expand Christina Cessna's growing retail apparel business, *2 Blondes Apparel*. They had already purchased and renovated the adjacent building at 38 W. Baltimore Street in 2009 where Christina Cessna operates *Blondy and Company Salon*.

The immediate area along Baltimore Street in Funkstown comprises single family and multifamily residences as well as retail space. Additional shopping and employment centers are within 5-to-20 minute drive time. The opportunity to purchase the building next door allows the borrower to expand its thriving *Blondy* retail business operation. The addition of the space will afford the continued growth of the entrepreneurs' clothing line and salon business while providing the community with an improved Main Street business destination.





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4. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development allowing a borrower to grant an easement to the Maryland Department of Transportation State Highway Administration on property that secures a DHCD loan.

Authority:	§ 4-211 (a) (8)-(9), Housing and Community Development Article, Annotated Code of Maryland; COMAR 05.12.01	
Authority to Grant Easement:	§ 10-305, State Finance and Procurement Article, Annotated Code of Maryland	
Borrower:	Perryman Station Associates, LP	
Property:	1220 Perryman Road, Aberdeen, Harford County 21001	
Amount:	Loan Amount: Current Balance:	\$3,000,000 \$3,000,000

Description: In December 2009, DHCD loaned Perryman Associates, LP funds to help acquire and rehabilitate Perryman Station, an 80-unit affordable rental project in Aberdeen. This Tax Credit Assistance Program loan requires repayment from available surplus cash and is in good standing.

MDOT SHA seeks to take 880 square feet of the property that secures the loan. This will allow MDOT SHA to construct a traffic circle at the intersection of Perryman Road and Old Philadelphia Road. In addition to acquiring the land to construct the traffic circle, MDOT SHA also requests a temporary construction easement containing approximately 319 square feet. The traffic circle will significantly improve traffic flow at the affected intersection. The easement will have little or no impact on the value of the property securing DHCD's loan.





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5. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development allowing a borrower to raze a vacant building on property that secures a DHCD loan and substituting equivalent collateral.

Loan Authority:	§§ 2-1101 et. seq., Housing and Community Development Article	
	Annotated Code of Maryland; COMAR 05.05.05.01	

The *Partnership Rental Housing Program* finances rental housing that is occupied by households with incomes of 50% and below of the area median income.

Authority to Release Lien:	§ 10-305, State Finance and Procurement Article, Annotated Code of Maryland		
Borrower:	Housing Authority of Baltimore City		
Project:	1603 Mosher Street, Baltimore City		
Amount:	Loan Amount: Current Balance:	\$2,340,000 \$2,340,000	

Background: In 1996, DHCD loaned the Housing Authority of Baltimore City \$2,340,000 to aid in developing a 36-unit affordable housing project known as the Midtown Apartments; the units are scattered at sites in Baltimore City. Payments are deferred in perpetuity if the project complies with the loan requirements.

The Housing Authority of Baltimore City now requests that the deed of trust on one of the properties securing the loan – the vacant 1603 Mosher Street – be released so the building can be razed as part of the Housing Authority's PACE (People Accessing Continued Employment) program. PACE assists residents with training and job placement. PACE participants will be available to work for contractors on this demolition project.



5. **<u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd)**

Background (cont'd): Following approval to release 1603 Mosher Street from the lien, the Housing Authority will convey the property to Baltimore City. The building will be demolished as part of a strategy to eliminate blight and support homeownership in the surrounding community. The vacant lot will become either temporary or permanent green space consistent with the City's greening plan.

The vacant unit at 1603 Mosher Street will be replaced with a more valuable property at 924 North Hill Road, thereby preserving affordable housing stock and substituting collateral for the 1996 loan. This transaction will benefit the residents remaining in the Midtown community by increasing public safety through eliminating vacant and dilapidated housing, encouraging the rehabilitation of adjacent streets, and by creating potential employment and training opportunities.





Contact: Gary McGuigan (410) 223-4118 gmcguigan@mdstad.com

6. <u>MARYLAND STADIUM AUTHORITY</u> North Bethesda Conference Center Pedestrian Bridge

Contract ID:Construction Management Services for
Pedestrian Bridge at Montgomery County Garage

Recommendation: Award construction management services contract to construct pedestrian bridge at the North Bethesda Conference Center.

Procurement Method:	Competitive Sealed Proposals (single acceptable proposal received)
Contractor:	Keller Construction Management
Amount:	\$ 2,307,680
Term:	05/2018 - 04/2019
MBE Goal:	14% Sub-goal: 7% African American

Parking Structure Project: Reference is made to Secretary's Agenda Item 12 [11/16/16] in which the Board of Public Works approved the Stadium Authority's award of a construction services bid package ("trade packages and construction project management") for a 650-space parking structure at the North Bethesda Conference Center. The design-build contractor was Donley's LLC.

The Stadium Authority was acting in accordance with a memorandum of agreement between it and Montgomery County signed in March 2014. Through this memorandum, the Authority is responsible for procuring and managing the design and construction of the new structure. The County is responsible for all funding including the Authority's management fees. The County's overall budget for the project is \$21 million. The final cost to design and construct the parking structure is estimated at \$18.4 million.

Pedestrian Bridge Project: With the funds remaining, the County seeks a pedestrian bridge that will connect the parking structure to the conference center. The County requested the Authority to explore the feasibility and cost of designing and building the pedestrian bridge. The Authority anticipated negotiating a change order with Donley's to construct the bridge. However, after discussions, the Authority and Donley's did not reach agreement for a pedestrian bridge change order.



6. <u>MARYLAND STADIUM AUTHORITY</u> (cont'd) North Bethesda Conference Center Pedestrian Bridge

Pedestrian Bridge Project: (cont'd)

The Authority conducted a new procurement to select a pedestrian bridge contractor. The Request for Proposals was advertised via *eMaryland Marketplace* and the Authority's website, and firms were directly solicited.

Three firms submitted technical proposals and the Selection Committee, comprising members from the County and the Authority, evaluated each technical proposal based on the RFP requirements. The committee ranked Keller Construction Management highest with 300 points (the maximum allowed), a second firm earned 222 points, and a third firm earned 190 points.

The three offerors were requested to submit financial proposals. Upon review of the offers, the Committee requested each firm to participate in an interview to review the information contained in their technical and financial proposals. Each firm submitted a revised/updated financial proposal to clarify topics discussed at the interview.

The Authority conducted a final evaluation of the revised/updated financial proposals. At that point, the Authority concluded that the second and the third offerors did not adhere to the RFP's MBE requirements. One offeror was determined non-responsive for including a sub-contractor in a work category for which it is not certified. The other offeror was determined to be not susceptible for award for failing to meet the MBE sub-goal requirement.

Keller's submission demonstrated compliance with the RFP's MBE requirements. The Authority recommends award to Keller based on its best and final offer.

Authority:	\$10-622, Economic Development Article, Annotated Code of MD

Fund Source: Montgomery County

Tax Compliance No.: 18-1166-1111

Resident Business: Yes





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

7. <u>DEPARTMENT OF PLANNING</u> Maryland Historical Trust African American Heritage Preservation Program

Recommendation:	That the Board of Public Works approve a grant of general obligation bond proceeds.
Amount:	\$21,000
Grantee:	St. Paul Church Historical, Revitalization, and Maintenance, Inc.
Project:	St. Paul Church (Denton) 26086 Beauchamp Branch Road, Denton, MD 21629

Description: Exterior rehabilitation including repair/replacement of roofing, foundation, framing, siding, windows; painting; and architectural, engineering, and consulting services. [Total project costs \$21,000 estimated.]

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

Remarks: The St. Paul Church is one of the earliest African American churches in Caroline County. The associated cemetery has burials dating back to at least the 1840s. The church will be used to promote community education and awareness of African American culture in the 19th and 20th centuries.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



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

8. <u>STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM</u>

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works declare surplus and approve the disposal of one State-owned relocatable classroom unit:

Charles CountyDr. Samuel Mudd ElementaryID # 48374

Background: This State-owned relocatable single-classroom building, comprising two units, is no longer useful. Charles County Public Schools has requested that the relocatable be moved or disposed of as soon as possible. No other school system requests the relocatable.

IAC Approval: On April 26, 2018, the Interagency Committee approved the disposal of these units.

Authority: COMAR 23.03.02.16H: "The IAC may recommend to the Board of Public Works that a State-owned relocatable facility be declared surplus property."





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9. <u>STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM</u> Sales and Use Tax – Alcoholic Beverages Supplementary Appropriation FY 2012

Recommendation: Allegany, Baltimore City, Baltimore, Cecil, St. Mary's, Somerset, Talbot, and Worcester County Public School Systems request that the Board of Public Works approve the allocation of the remaining FY 2012 Supplementary Appropriation balances (alcoholic beverages tax increase) for specific projects that will meet a school or community need.

Authority: Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation: Chapter 572 (2011 Laws of Maryland)].

Background: In the State's Fiscal Year 2012 operating budget, the General Assembly authorized the Board of Public Works to approve individual public school improvement projects that met a school or community need by allocating each county or region a specific sum for which local matching funds were not required. Chapter 395 (Acts of 2011). The Board approved the requests, but some of the school systems were unable to expend all of the Supplementary Appropriations for the projects the Board approved.

Requests: These school systems request that unexpended funds be applied to the following eligible projects:

Allegany County - \$91,585	
George's Creek Elementary PSC# 01.001 - Boiler Project-Phase II	\$91,585
Baltimore City - \$7 <mark>59</mark> ,844	
Thurgood Marshall (Vanguard) Bldg. #170 PSC 30.264 - Asphalt & Concrete	\$250,000
Harriet Tubman Elementary #138 PSC# 30.150 - Underground Tank Repl.	\$250,000
Professional Development Center #093 PSC# 30.209 - Concrete Repl.	\$165,000
Benjamin Franklin Building at Masonville Cove #239 PSC# 30.099 – Bleacher Repl.	\$29,000
Roland Park Elementary/Middle #233 PSC# 30.092 – Stage Life Repl.	\$35,000
Wolfe Street Academy #023 PSC# 30.016 - CCTV Door Entry System	\$8,500
Dr. Bernard Harris, Sr. Elementary #250 PSC# 30.204 – Playground Resurface	\$22,344
Baltimore County - \$619,964	
Northeast Area @ Joppa Elementary PSC# 03.219 - New School (FY 19 CIP)	\$619,964
Cecil County - \$9,281	
Thomson Estates Elementary PSC# 7.011 – Install Air-Pears	\$6,281
(For better air circulation)	
Charlestown Elementary PSC# 7.038 - Install AHU Dampers and Actuators	\$3,000



9. <u>STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM</u> (cont'd) Sales and Use Tax – Alcoholic Beverages Supplementary Appropriation FY 2012

Requests: (cont'd)

<i>St. Mary's County - \$28,065</i>	
Lexington Park Elementary PSC# 18.021 - Gym Lighting	\$28,065
Somerset County - \$28,345	
Crisfield High PSC# 19.004 - Gym Lighting Crisfield High PSC# 19.004 - Stage Lighting	\$22,345 \$6,000
Talbot - \$159	
Easton Elementary PSC# 20.005 - Replacement (FY 19 CIP)	\$159
Worcester County - \$2,676	
Snow Hill Middle PSC# 23.009 - Door Replacement	\$2,676
Queen Anne's - \$10,879	
Apply remaining funds to FY 2020 CIP	\$10,879

Public School Construction Program Remarks: The Public School Construction Program has evaluated the requests and states that the projects are eligible under the rules of the Capital Improvement Program and the Aging Schools Program.

Fund Source: D06E0202







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

10. <u>BOARD OF PUBLIC WORKS</u> 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

- 17-0676 SEVERN RIVER SWIM CLUB To reconfigure a community marina by removing and replacing piers and piles and constructing new piers, piles and boat lifts. Severna Park, Yantz Creek Special conditions: Remove pier and structure; Coast Guard regulated pier illumination; restrictions re watercraft mooring/ accessory platforms on boat lifts.
- 17-1036 *VMF TRUST* To help stabilize shoreline by placing stone revetment backfilled with stone and soil.

Pasadena, Ashlar Pond/Bodkin Creek

Special conditions: Revetment design, construction and content requirements

DORCHESTER COUNTY

17-1038 *TOWN OF VIENNA* — To upgrade a community marina by extending floating piers, constructing pier extension and installing anchor piles; and replacing boat ramp and adding floating pier.

Vienna, Nanticoke River Special conditions: No discharge of sanitary wastewater, marking/illumination of outermost pier/structure, use of turbidity curtain.





10. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetlands License Concurrence Cases

ST. MARY'S COUNTY

17-1136 ST. MARY'S CO. DEPT. OF RECREATION AND PARKS — To help control shore erosion by filling, grading, and planting marsh vegetation and placing sand and stone breakwaters along shoreline.

St. Inigoes Park, Smith Creek Special conditions: Requirements for marsh establishment and maintenance plan; time of year restriction. Wetlands created: 12,925 sq. ft.







Contact: Perry Otwell 410-260-8911 Perry.otwell@maryland.gov

11. <u>DEPARTMENT OF NATURAL RESOURCES</u> Fair Hill Natural Resources Management Area Equine Improvements

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve with respect to design services for DNR's Fair Hill Natural Resources Management Area Equine Improvements project:

- (1) Department of General Services transferring \$1 million in Program Open Space Natural Resource Development Funds to DNR to fund design services for the improvements; and
- (2) DNR, in turn, transferring the \$1 million to the Maryland Stadium Authority which is providing the design services.

The Departments of General Services and Budget and Management concur in this recommendation.

Project: The Fair Hill NRMA project will address aging infrastructure and deteriorating facilities while providing opportunities to increase income associated with hosting major equine and a variety of other recreational events. Investment in Maryland's growing equine industry will help Maryland compete with neighboring states who are investing private and public funds in similar equestrian competition venues.

Improvements proposed to be phased in during the multi-year project include:

- Upgrades to the turf equestrian course
- New cross-country course
- Improvements to the grandstand
- Related training areas
- Irrigation systems
- Equestrian campground
- Develop access across Route 273 to accommodate visitors to the race course, the Cecil County Fairgrounds, and associated events.

Memorandum of Agreement: DNR and the Stadium Authority entered into a Memorandum of Agreement in November 2017, which authorized the Authority to take the lead on studies, tests, and design of the master planning for the equine improvements project. The Authority's responsibilities include procuring professional services and managing all project phases (planning, design, and cost estimates). The agreement allows the parties to expand the scope of work and funding. DNR and the Authority have agreed to a revised Memorandum of Agreement to continue design, pre-construction management, and cost estimating for project construction.





11. **DEPARTMENT OF NATURAL RESOURCES** (cont'd) Fair Hill Natural Resources Management Area Equine Improvements

Funding: The Stadium Authority estimates funding for the design phase of the project at \$2 million. The amount will be split equally between DNR and the Fair Hill Foundation, Inc.

This Item requests the Board to approve the transfer of POS Natural Resource Development Funds from DGS to DNR, and then from DNR to the Stadium Authority. These funds will provide for the continuing design and engineering, permitting, and pre-construction management services for the Fair Hill Equine Improvements.

DNR will reallocate funds from the following projects that were included in its FY 2017 and 2018 capital budgets. These projects are not at the stage to move forward but may later be reinstated in the capital program or incorporated as part of this larger Fair Hill NRMA project.

FY 2017 [Iter	n 5]			
S MD Multip	arpose Center	F-005-170-0	002	\$ 35,000
Fair Hill Cam	pground Imp.	P-043-170-0	002	\$185,000
FY 2018 [Iter	n 7]			
Garrett Count	y SP Trail Con	struction		\$780,000
			Total	\$1,000,000
Fund Source:	POS 2	2017 Item 005	<u>\$220 000</u>	
T'una Source.		2017 Item 003 2018 Item 007		





Contact: Michael Leahy (410) 697-9401 michael.leahy@maryland.gov

A1. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Contract ID: Chief Information Security Officer Services Support ADPICS NO.: F50B8400015

Contract Type: Information Technology

Description: Fulfill essential duties and responsibilities of the Chief Information Security Officer (CISO), a position vacant as of January 30, 2018.

Procurement Method:	Emergency		
Date Emergency Declared:	January 30, 2018		
Award:	CyberSheath Service	s International, LLC, R	leston, VA
Amount:	\$195,000		
Award Date:	February 15, 2018		
Term:	2/20/2018 - 8/20/201	8 (six months)	
MBE Participation:	None		
Fund Source:	General Funds	Approp. Code:	57B21

Remarks:

Nature of Emergency: The Chief Information Security Officer (CISO) position was vacated on Jan. 30, 2018; vacancy in that role can lead to inadequate supervision of the State's continuous cybersecurity capabilities and the inability to identify deviations from the National Institute of Standards and Technology Cybersecurity Framework system necessary to protect against cybersecurity attacks. In the absence of a CISO, the integrity of the State's technological infrastructure is at risk to cybersecurity threats causing serious damage to public health, safety, and welfare as the State's programs for the public's direct benefit could be compromised. Essential duties of the CISO support services include daily information security monitoring to protect the integrity of the State's information assets and technologies. To reduce risks and vulnerabilities of potential cybersecurity breaches to State agencies, DoIT determined the need to pursue this emergency procurement.



A1. **DEPARTMENT OF INFORMATION TECHNOLOGY** (cont'd)

Remarks: (cont'd)

Basis for Selection: CISO-as-a-service is a relatively new offering. Due to time sensitivity, DoIT selected CyberSheath based on the company's demonstrated knowledge and ability as a leader in the industry and the local region. CyberSheath was founded by a Fortune 500 Chief Information Security Officer with experience in providing cybersecurity solutions. CyberSheath provided references from several leading businesses that have incorporated CyberSheath's services to help with cybersecurity compliance and operational effectiveness.

Based on an analysis of hourly rates from a comparable labor category under DoIT's CATS+ Master Contract, DoIT concludes that the cost of this contract is fair and reasonable.

Tax Compliance No.: 18-0551-0001

Resident Business: No





APP 3

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

A2. <u>DEPARTMENT OF TRANSPORTATION</u>

Maryland Transit Administration

Contract ID:	Baltimore Metro Rail & Insulated Joints Replacement
	T-1464-1640 ADPICS No. T14641640

Contract Type: Construction

Description: Replace eight+ miles of rail and two insulated joints along Baltimore Metro SubwayLink: Excavation, grading, radiation, tamping, rail cable connections, and welding of over 43,000 feet of rail, including aerial/exterior rail for the elevated part of the Metro system.

Procurement Method:	Emergency
Emergency Declared:	February 9, 2018
Contract Amount:	\$2,557,073
Award:	Delta Railroad Construction, Inc., Ashtabula, OH
Award Date:	February 13, 2018
Term:	02/13/2018 - 03/11/2018
MBE Participation:	0%
Fund Source:	100% Special (Transportation Trust Fund)
Approp. Code:	J05H0105

Remarks:

Nature of Emergency: In preparing for rail replacements in Summer 2018, Maryland Department of Transportation Maryland Transit Administration performed field inspections of the Metro rail system. Serious deficiencies were discovered, specifically regarding the gauge face angle of the rail. The gauge face angle is used to measure the degree of rail damage or erosion. Industry standards and MDOT MTA's track inspection manual instruct that rails exceeding a gauge face angle of 26 degrees should be taken out of service. Numerous locations along the Metro rail system line (both above ground and underground) exceeded the 26-degree gauge face angle threshold. MDOT MTA determined that the rails and insulated joints had to be replaced immediately to avoid serious damage to the public's health, safety, and welfare.



A2. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

Remarks: (cont'd)

Basis for Selection: MDOT MTA directly solicited multiple vendors; however, Delta Railroad Construction, Inc. was the only vendor to submit a bid. MDOT MTA confirmed Delta's bid price for the work. Delta has a history of providing railroad construction work to the State, including recent work (2016-2017) on reconstructing track interlockings at three Metro SubwayLink locations and rehabilitating embedded rails on the central portion of the Light RailLink. These projects, involving partial shutdowns of services, were completed ahead of time and to the satisfaction of MDOT MTA.

The planned rail replacements for Summer 2018 will be performed under a separate contract.

 Tax Compliance No.:
 18-0426-1111

Resident Business: No





1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Baltimore County

Recommendation: Approval to commit \$955,200 for the following acquisition project.

Rocky Point Park – Porter Property Acquisition \$955,200 Baltimore County, POS #6775-3-482 MD20180305-0132

Background: Acquire 161.9 +/- acres on the Back River Peninsula of eastern Baltimore County near Rocky Point Park. Acquisition of this wooded property will protect environmentally sensitive areas including wetlands and forest interior dwelling species habitat. It will also provide the opportunity to establish nature trails to connect with Rocky Point Park in the future.

Appraised Value:	Concord Appraisal Company Everett, Benfield LLC	\$900,000 \$1,000,000
Property Cost:	\$1,000,000	

Incidentals: \$ 5,200

Fund Source:

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013 POS Local – Prior Year Funds Replacement Source Code: 13080 \$443,856.46

Maryland Consolidated Capital Bond Loan – 2014: Chapter 463 Acts of 2014 POS Local – Prior Year Funds Replacement Source Code: 14089 \$511,343.54





2A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Dorchester County

Recommendation: Approval to commit \$22,500 for the following **development** project.

Cannery Park Rails to Trails Design

Dorchester County, POS #6774-9-172 MD20180305-0127

Background: Design 0.3 mile rails to trails project along the rail line between Cedar Street and Washington Street in Cambridge. This project, adjacent to the Cannery Park property, is part of an overall plan to develop the park and connect to future city and county rails to trails projects.

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016 Program Open Space – Local Source Code: 17009 \$11,682.26

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017 Program Open Space – Local Source Code: 18011 \$10,817.74





3A. PROGRAM OPEN SPACE LOCAL SHARE Frederick County

Recommendation: Approval to commit \$18,684 for the following **development** project.

Eyler Road Park Improvements

Frederick County, POS #6776-10-417 MD20180307-0148

Background: Construct improvements at Eyler Road Park in Thurmont to provide updated amenities for park visitors. Project includes replacing swings and replacing 20 picnic tables.

Fund Source:

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016 Program Open Space – Local Source Code: 17009 \$18,684





4A. **RURAL LEGACY PROGRAM FUNDS Dorchester County**

Recommendation: Approval to grant \$245,167.50 to The Nature Conservancy from Rural Legacy Funds to acquire a 226.168 acre conservation easement.

Nanticoke Rural Legacy Area – Nagel Trust II Property

Prior Approval:	Nanticoke Rural Legacy Area approved grant for easement
	acquisitions:
	DNR-RP Item 9A (9/3/2015) \$690,000 FY2015
	DNR-RP Item 5A (8/5/2015) \$450,000 FY2016

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 5,400 linear feet of vegetative and forested stream buffers to Chicamacomico Creek, a tributary to the Transquaking River and Fishing Bay. Protection of these lands provide additional resiliency to the effects of climate change on the Eastern Shore. The easement will be held by the Department of Natural Resources and the United States of America.

Easement Value:	\$514,461 (\$2,	\$514,461 (\$2,274.69 per acre)	
Funding Sources:	\$207,230.50 \$207,230.50 \$100,000	DNR U.S. Department of the Navy Chesapeake Conservancy	
Total Other DNR Cost	<i>ts:</i> Administrativ Incidental:	e: \$15,434 <u>\$22,503</u> \$37,937	
Amount Requested:	\$245,167.50		
	Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016 Rural Legacy Program Source Code: 17010 \$245,167.33		





5A. PROGRAM OPEN SPACE STATE SHARE Martha G. Riley, et al., \$265,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 89.16 +/- acres in Allegany County.

Description: The partially-forested property is located along Town Creek, a tributary to the Potomac River. Town Creek supports a diverse fish community and is a top fishing destination in Allegany County. Acquisition will expand recreational opportunities for non-motorized boating and fishing, provide an opportunity to restore and enhance the riparian buffer, and provide longterm water quality protection in the upper Potomac River Watershed. The location upstream from the float stocking program will improve access for resource management. The property will be managed by the Maryland Forest Service as an addition to Green Ridge State Forest.

The property is located in a Targeted Ecological Area and scores 134 under the Program Open Space Targeting System.

Grantor:	Martha G. Ril	ey, Garland M. Athey and Wakeman T. Shryock
Grantee:	The State of M	Maryland to the use of the Department of Natural Resources
Property:	89.16+/- acres, improved/unimproved, POS No. 5091	
Price:	\$265,000	
Appraisals:	\$267,000 \$227,000 All ap	LouAnne Cline (3/3/18) Terry R. Dunkin (3/9/18) praisals reviewed by David Wallenberg, Review Appraiser
Fund Source.	•	

Outdoor Recreation Land Loan of 2017 Program Open Space Stateside Chapter 143, Acts of 2016 Source Code: 17008 Item: 008 Amount: \$265,000





Contact: Joseph Palechek 410-865-1137 jpalechek@mdot.state.md.us

1-S. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> The Secretary's Office

Contract ID: Rail Safety Consultant Services; MDOT HSEMRS1701; ADPICS # J01B8400037

Contract Description: Provide consulting services for Office of Homeland Security, Emergency Management & Rail Safety (HSEMRS), in all areas of risk management and rail safety; but specifically, as required by the Federal Transit Administration (FTA) Rail Transit Safety Oversight Program.

Award:	Transportation Resource Associates, Inc. Philadelphia, PA
Term:	6/7/2018 (or earlier upon BPW approval) – 5/31/2021 (w/1 two-year renewal option)
Amount:	\$2,771,256 NTE (3 Years, Base Contract) <u>\$2,037,169</u> NTE (2 Years, Renewal Option) \$4,808,425 NTE Total (5 Years)
Procurement Method:	Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Price/Ranking	Overall Ranking*
Transportation Resource Associates, Inc. Philadelphia, PA	1	\$4,808,425 (1)	1
Vital Assurance Columbus, OH	2	\$5,771,907 (2)	2

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

Same

MBE Participation:

None (see Requesting Agency Remarks)

Performance Security: None

Incumbent:

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 16 prospective vendors, three of which are Maryland firms, and included two MBEs.



1-S. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> (cont'd)

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

Federal legislation requires each state to have and implement a State Safety Oversight program for its rail transit systems. MDOT is the oversight agency for the Rail Transit Safety and Security Oversight Program (SSOPS). MDOT's SSOPS describes the program and defines the respective roles and responsibilities of MDOT, transit agencies and the Federal Transit Administration (FTA) in its implementation.

MDOT is required to perform several distinct functions. Under the direction of staff from MDOT's Office of Homeland Security, Emergency Management & Rail Safety, the consultant will be responsible for State's safety and security oversight activities.

The following activities constitute the core of the FTA's State Safety Oversight Program, but are not limited to: Program Standards (Development and Implementation), System Safety Program Plan, System Security Program Plan, Internal Safety and Security Audit Program, Hazard Management Process, Accident Notification and Investigations, Three Year Review, Corrective Action Process, State's Safety Oversight Agency Reporting Requirements, Moving Ahead for progress in the 21st Century Act (MAP 21, Periodic Submissions and Special FTA Assignments, and FTA Safety and Security Operational Readiness Review.

No MBE or VSBE participation goal was established for this contract based upon the limited number of firms available to perform the necessary services.

Fund Source:	75% Federal, 25% Special (Transportation Trust Fund)
Appropriation Code:	J01A0103
Resident Business:	No
MD Tax Clearance:	18-0809-0000





Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

2-S. **DEPARTMENT OF NATURAL RESOURCES** Maryland Park Service/Maryland Conservation Jobs Corps Program

Contract ID: Maryland Conservation Jobs Corps 2018 and 2019 Bus and Bus Driver Contract; ADPICS # K00B8400131

Contract Description: Vehicle Leasing Contract for eight standard size rental school buses and drivers to provide safe, reliable transportation for the youth participants of the Maryland Conservation Jobs Corps (CJC), a program of the Department of Natural Resources, Maryland Park Service, to and from Baltimore City to either Patapsco Valley State Park or Gunpowder Falls State Park where they will complete conservation projects.

Award:	Lonergan's Charter Service Millersville, MD
Term:	6/25/2018 - 7/27/2018 (2018 Program Year) 6/24/2019 - 7/26/2019 (2019 Program Year)
Amount:	\$115,196 Total (2 Program Years)
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Extended Bid Price*
Lonergan's Charter Service Millersville, MD	\$115,196
Woodlawn Motor Coach Catonsville, MD	\$115,200
MBG Enterprises, Inc. Pasadena, MD	\$118,644
Chesapeake Charter, Inc. Annapolis, MD	\$154,176

*Note: The Extended Bid Price is calculated by multiplying the per day, per bus prices times 8 buses, times the 24 days per year for which transportation is required.

MBE Participation:	None (Single Element of Work)
Performance Security:	None
Incumbent:	MBG Enterprises, Inc.



2-S. **DEPARTMENT OF NATURAL RESOURCES** (cont'd)

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 19 prospective vendors, 16 of which are Maryland firms, and included no MBEs.

Four bids were received in response to the IFB. Lonergan's Charter Service submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Lonergan's Charter Service.

The Maryland Conservation Jobs Corps (CJC) program is an initiative to use conservation service to create meaningful experiences as part of a youth development and job skills program for disadvantaged youth. CJC members are provided with skills training, empowerment, and employment opportunities while they help to support the restoration of natural and recreational resources in Maryland State Park and around the Chesapeake Bay. The CJC program gives approximately 460 youth from Anne Arundel, Baltimore City, Harford County, Prince Georges County, Montgomery County, and Worcester County the opportunity to work in Maryland State Parks. A new site has been added in Dorchester County at Harriett Tubman State Park. Approximately 2,260 youth have participated in the CJC program since its inception in 2007.

The purpose of this contract is to have the eight school buses and drivers available to transport the youth from Baltimore City or the counties to either Gunpowder Falls State Park or Patapsco Valley State Park or Harriett Tubman State Park and return to Baltimore City or the counties at completion of their work day. It is projected that up to 28 youth and one adult supervisor will be transported on each bus, each day of the program.

Fund Source:	100% Special (Forest and Park Reserve Fund)
Appropriation Code:	K00A0401
Resident Business:	Yes
MD Tax Clearance:	18-0912-0111





Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

3-S. <u>DEPARTMENT OF NATURAL RESOURCES</u> Maryland Park Service/Maryland Conservation Jobs Corps Program

Contract ID: Maryland Conservation Jobs Corps 2018 and 2019 Vehicle Contract (Mini-Vans); ADPICS # K00B8400135

Contract Description: Vehicle Leasing Contract for the rental of 36 mini vans to provide reliable, safe transportation of youth participants to various Maryland State Parks.

Awards:	Enterprise RAC Company of Baltimore, LLC Linthicum, MD
Term:	6/13/2018 - 8/1/2018 (2018 Program Year) 6/12/2019 - 7/31/2019 (2019 Program Year)
Amount:	\$151,128 Total (2 Program Years)
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Extended Bid Price*
Enterprise RAC Company of Baltimore, LLC Linthicum, MD	\$151,128
All Car Leasing DBA NextCar All Vehicle Rentals Laurel, MD	\$151,776

*Note: The Extended Bid Price is calculated by multiplying the per day, per bus prices times 8 buses, times the 50 days per year for which transportation is required.

MBE Participation:	None (Single Element of Work)
Performance Security:	None
Incumbent:	All Car Leasing DBA NextCar All Vehicle Rentals Laurel, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 13 prospective vendors, 11 of which are Maryland firms, and included no MBEs.



3-S. <u>DEPARTMENT OF NATURAL RESOURCES</u> (cont'd)

Two bids were received in response to the IFB. Enterprise RAC Company of Baltimore, LLC submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Enterprise RAC Company of Baltimore, LLC.

The Maryland Conservation Jobs Corps (CJC) program is an initiative to use conservation service to create meaningful experiences as part of a youth development and job skills program for disadvantaged youth. CJC members are provided with skills training, empowerment, and employment opportunities while they help to support the restoration of natural and recreational resources in Maryland State Park and around the Chesapeake Bay. The CJC program gives approximately 460 youth from Anne Arundel, Baltimore City, Harford County, Prince Georges County, Montgomery County and Worcester County the opportunity to work in Maryland State Parks. A new site has been added in Dorchester County at Harriett Tubman State Park. Approximately 2,260 youth have participated in the Maryland Conservation Jobs Corps program since its inception in 2007.

The purpose of this contract is to have the 36 mini vans available to transport the youth within various State parks to the specific project sites where each crew will work. The vans are driven by the project leaders and will also be used to transport supplies before and after the six week program for the youth. All vehicles will be operated by Department employees, classified, and/or contractual employees (camp counselors or group leaders) with a valid driving license (per guidelines set-forth by the State of Maryland), who are responsible adults 21 or older.

Fund Source:	100% Special (Forest and Park Reserve Fund)
Appropriation Code:	K00A0401
Resident Business:	Yes
MD Tax Clearance:	18-0913-1110





Contact: Nita Settina 410-260-8157 nita.settina@maryland.gov

4-S. <u>DEPARTMENT OF NATURAL RESOURCES</u> Maryland Park Service/Maryland Conservation Jobs Corps Program

Contract ID: Maryland Conservation Jobs Corps 2018 and 2019 Vehicle Contract (Passenger Vans); ADPICS # K00B8400129

Contract Description: Vehicle Leasing Contract for the rental of 72 passenger vans to provide reliable, safe transportation of youth participants to various Maryland State Parks.

Award:	All Car Leasing, Inc. DBA Next Car All Vehicle Rentals Laurel, MD
Term:	6/13/2018 - 8/1/2018 (2018 Program Year) 6/12/2019 - 7/31/2019 (2019 Program Year)
Amount:	\$459,924 Total (2 Program Years)
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Extended Bid Price*
All Car Leasing DBA NextCar All Vehicle Rentals Laurel, MD	\$459,924
Enterprise RAC Company of Baltimore, LLC Linthicum, MD	\$460,656

*Note: The Extended Bid Price is calculated by multiplying the per day, per bus prices times 8 buses, times the 50 days per year for which transportation is required.

MBE Participation:	None (Single Element of Work)
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 13 prospective vendors, 11 of which are Maryland firms, and included no MBEs.

Two bids were received in response to the IFB. All Car Leasing, Inc. DBA Next Car All Vehicle Rentals (All Car Leasing) submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to All Car Leasing.


4-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

The Maryland Conservation Jobs Corps (CJC) program is an initiative to use conservation service to create meaningful experiences as part of a youth development and job skills program for disadvantaged youth. CJC members are provided with skills training, empowerment, and employment opportunities while they help to support the restoration of natural and recreational resources in Maryland State Park and around the Chesapeake Bay. The CJC program gives approximately 460 youth from Anne Arundel, Baltimore City, Harford County, Prince Georges County, Montgomery County and Worcester County the opportunity to work in Maryland State Parks. A new site has been added in Dorchester County at Harriett Tubman State Park. Approximately 2,260 youth have participated in the Maryland Conservation Jobs Corps program since its inception in 2007.

The purpose of this contract is to have the 72 passenger vans available to transport the youth within various State parks to the specific project sites where each crew will work. The vans are driven by the project leaders and will also be used to transport supplies before and after the six week program for the youth. All vehicles will be operated by Department employees, classified, and/or contractual employees (camp counselors or group leaders) with a valid driving license (per guidelines set-forth by the State of Maryland), who are responsible adults 21 or older.

Fund Source:	100% Special (Forest and Park Reserve Fund)
Appropriation Code:	K00A0401
Resident Business:	Yes
MD Tax Clearance:	18-0914-1111

BOARD OF PUBLIC WORKS ACTION –	THIS ITEM WAS:		
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCUSSION	WITHOU	T DISCUSSION	35



Contact: Susan Gray 410-260-8661 susan.gray@maryland.gov

5-S. <u>DEPARTMENT OF NATURAL RESOURCES</u> Resource Assessment Service/Power Plant Assessment Division

Contract ID: Technical Assistance in Economics Studies – Maryland Renewable Energy Portfolio Standard; ADPICS # K00B8400115

Contract Description: Provide technical assistance in the area of economics in support of conducting a study of Maryland's Renewable Energy Portfolio Standard in accordance with House Bill 1414 and Senate Bill 1146, passed by the General Assembly in the 2017 session and signed into law on May 4, 2017 by Governor Larry Hogan.

Award:	Exeter Associates, Inc. Columbia, MD
Term:	6/7/2018 (or earlier upon BPW approval) - 4/30/2020
Amount:	\$785,776 NTE (1 Year, 11 Months)
Procurement Method:	Competitive Sealed Proposals
Proposals:	Only One Acceptable Proposal
MBE Participation:	9% (see Requesting Agency Remarks)
Performance Security:	None
Incumbent:	None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 89 prospective vendors, 64 of which are Maryland firms, and included 48 MBEs and 21 VSBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Two proposals were received in response to the RFP; however, one proposal was determined not to be reasonably susceptible of being selected for award because the offeror would not agree to remove its exceptions to the State's mandatory terms and conditions. The proposal received from Exeter Associates, Inc. (Exetor) was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable based upon the estimated price for services being \$900,000, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Exeter.



5-S. <u>DEPARTMENT OF NATURAL RESOURCES</u> (cont'd)

Under the direction of the Power Plant Research Program, Exeter will conduct a comprehensive review of the history, implementation, overall costs and benefits, and effectiveness of the Maryland Renewable Portfolio Standard (RPS) in relation to the energy policies of the State of Maryland.

The review of the RPS will include:

- 1. The availability of all clean energy sources at reasonable and affordable rates, including in-State and out-of-State renewable energy options;
- 2. The economic and environmental impacts of the deployment of renewable energy sources in the State and in the surrounding areas of the PJM Interconnection, LLC region;
- 3. The effectiveness of the standard in encouraging development and deployment of renewable energy sources;
- 4. The impact of alternations that have been made in the components of each tier of the RPS, the implementation of different specific goals for particular sources, and the effect of different percentages and alternative compliance payment scales for energy in the tiers;
- 5. An assessment of alternative models of regulation and market-based tools that may be available or advisable to promote the goals of the RPS and the energy policies of the State; and,
- 6. The potential to alter or otherwise evolve the RPS in order to increase and maintain its effectiveness in the RPS in order to increase and maintain its effectiveness in promoting the State's energy policies."

A 9% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the limited number of minority and women-owned or veteran-owned businesses available that are qualified to perform the services under the contract.

Fund Source:	100% Special (Environmental Trust Fund)
Appropriation Code:	K00A1250
Resident Business:	Yes
MD Tax Clearance:	18-0796-0111

This Item was withdrawn as Item 2-S from the 5/2/2018 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:APPROVED*DISAPPROVEDDEFERREDWITHDRAWNWITH DISCUSSIONWITHOUT DISCUSSION* Approved 2-to-1; Comptroller voted no.



Contact: Mike Hopkins 410-296-9687 mike.hopkins@maryland.gov

6-S. <u>DEPARTMENT OF LABOR LICENSING AND REGULATION</u> Maryland Racing Commission

Contract ID: Veterinary Services for Ocean Downs Raceway; DLLR-FY-2018-013; ADPICS # P00B8400045

Contract Description: Provide veterinarian services on an as-needed basis for the Ocean Downs Raceway during the annual horse racing season from June through September for five consecutive racing seasons.

Award:	Jay Baldwin & Associates Dover, DE
Term:	6/7/2018 (or earlier upon BPW approval) – 9/30/2023
Amount:	\$120,000 (5 Years, 3 Months)
Procurement Method:	Competitive Sealed Bidding
Bids:	Only One Bid Received
MBE Participation:	None (see Requesting Agency Remarks)
Performance Security:	N/A
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 80 prospective vendors, 44 of which are Maryland firms, and included no MBEs.

Only one bid was received in response to the IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable based upon the historical pricing of this contract. It was also determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

After polling potential bidders, it was determined that most vendors did not respond for the following reasons: the subject of the contract was not something they would be interested in fulfilling; the scope of work was not in the area of expertise; and the location where the services will be performed was too far from their office location.



6-S. <u>DEPARTMENT OF LABOR LICENSING AND REGULATION</u> (cont'd)

The Maryland Racing Commission requires a licensed veterinarian to perform phlebotomy and blood testing services at the Ocean Downs Raceway during the Maryland racing season from June through September annually for five consecutive racing seasons.

These services are required at the Ocean Downs Raceway during the annual racing period of June through September. Approximately 60 racing nights occur during this period. The veterinarian's responsibilities include drawing blood from each horse scheduled to perform in that day's race and delivery of the vials to the Racing Commission Laboratory ... for testing.

No MBE participation goal was established for this contract based upon the limited scope of work. The only subcontracting opportunities would be for supplies; however, all supplies and materials needed for collecting the blood samples will be provided by DLLR.

Fund Source:	100% Special (Laboratory Fees)
Appropriation Code:	P00E0103
Resident Business:	No
MD Tax Clearance:	18-1002-0000





Contact: Lynn Buhl 410-537-3471 Lynn.buhl@maryland.gov

7-S. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> Air & Radiation Administration/Air Quality Planning Program

Contract ID: Regional Greenhouse Gas Initiative (RGGI); ADPICS # U00B9400001

Contract Description: Provide program implementation and program development services to MDE to support the State of Maryland's participation in the RGGI and the implementation of regulations for the Maryland CO_2 Budget Trading Program.

Award:	Regional Greenhouse Gas Initiative, Inc. (RGGI, Inc.) New York, NY
Term:	7/1/2018 - 6/30/2021
Amount:	\$1,650,000 (3 Years)
Procurement Method:	Sole Source
Bids/Proposals:	N/A
MBE Participation:	None (see Requesting Agency Remarks)
Performance Security:	N/A
Incumbent:	Same

Requesting Agency Remarks: Maryland joined the RGGI as a member state on April 20, 2007, as required by the Maryland Healthy Air Act of 2006. The RGGI is a market-based carbon dioxide (CO_2) cap and trade program designed to reduce CO_2 emissions from fossil fuel-fired power plants. The regulatory program was implemented by the participating states in January 2009, using a regional auction of CO_2 allowances. The regional auction is supported by an emissions and allowances tracking system and verified through an independent market monitoring system. A multi-state regional auction allows states to use a successful common auction platform and tracking system and allows for the administration of a uniform offsets program. Presently the RGGI consists of nine Northeast and Mid-Atlantic States: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont.



7-S. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (cont'd)

RGGI, Inc. is a non-profit, non-stock corporation that provides technical, scientific and auction support services to the RGGI states in the development and implementation of the multi-state cap and trade, greenhouse gas control program. RGGI, Inc. subcontracts for several specific services: auction platform design and implementation; emissions and allowance tracking system; auction verification and market monitoring; and offset system development.

Each RGGI state is responsible for its share of RGGI Inc.'s expenses based upon the percentage of that state's annual allocation from the regional CO_2 allowance cap. Maryland is responsible for funding approximately 20% of RGGI, Inc.'s annual budget, including operating expenses and support of vendor contracts. Most states, including Maryland, will use auction revenue to pay for its share of RGGI, Inc. expenses.

RGGI, Inc. will provide services to support implementation of the Maryland CO₂ Budget Trading Program in the following five areas:

- I. Operation of a regional CO₂ emissions and allowance tracking system, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;
- II. Operation of a regional CO₂ allowance auction process and platform, for use by the Department in administering the Maryland CO₂ Budget Trading Program in coordination with the counterpart programs in other participating states;
- III. Market monitoring services for monitoring of both CO₂ allowance auction conduct and outcomes and monitoring of the secondary CO₂ allowance market;
- IV. Technical assistance, as needed, in the review of offset project consistency applications and offset project monitoring and verification reports; technical assistance, as needed, in the review of applications for accreditation of independent offset project verifiers; and
- V. Program development support on an as-requested basis, including but not limited to evaluation of additional offset categories; the development of technical and administrative recommendations related to regional CO₂ Budget Trading Program elements, for evaluation and consideration by the Department; and electricity system modeling and macroeconomic analysis.



7-S. <u>MARYLAND DEPARTMENT OF THE ENVIRONMENT</u> (cont'd)

There is no MBE participation goal established for this contract because MDE does not have discretion over the subcontractors that RGGI, Inc. utilizes for the nine Northeast and Mid-Atlantic States cooperative.

Fund Source: 100% Special (Strategic Energy Investment Fund within the Clean Air Fund)

Appropriation Code:U00.A07.01Resident Business:NoMD Tax Clearance:18-0984-0000





Contact: Bonita Winchester-Bey 410-379-9078 bonitam.winchester-bey@maryland.gov

8-S. <u>MARYLAND DEPARTMENT OF STATE POLICE</u> *Quartermaster Division*

Contract ID: Temporary Services; MDW0031035824; ADPICS # W00B8400036

Contract Description: Multiple award contracts to 15 contractors to provide temporary services in 11 classifications in six regions of the State.

Awards:	See page 18B
Term:	6/7/2018 (or earlier upon BPW approval) - 5/31/2023
Amount:	\$5,000,000 NTE (5 Years)
Procurement Method:	Competitive Sealed Bidding (Small Business Reserve)
Proposals:	See page 18B
MBE Participation:	0% Subcontracting Goal (see Requesting Agency Remarks) (11 of the 15 Awardees are Maryland Certified MBEs)
Performance Security:	None
Hiring Agreement Eligible:	Yes
Incumbents:	See page 18B

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*.

A total of 16 bids were received in response to the IFB; however, one bid was determined to be not responsive because it did not meet the minimum qualifications. Prospective bidders could bid to provide temporary services in any or all six geographic regions, as well as bid on any or all of the job classifications within any geographic region. The remaining 15 bidders submitted responsive bids that met the technical requirements set forth in the IFB and were determined to be responsible bidders. Therefore, award is recommended to all 15 of the responsible bidders.

When a need arises for temporary services, contractors will be contacted starting from the lowest bid rate by job classification for each region where a temporary service is needed. The award amount is estimated and is based upon the budget for these services. There is no guarantee of usage to any contractor.



8-S. <u>MARYLAND DEPARTMENT OF STATE POLICE</u> (cont'd)

There are 11 classifications for temporary office help in six regions, as follows:

REGIONS:

- 1. Northern Region consisting of Harford, Cecil and Carroll Counties;
- 2. Southern Region consisting of Anne Arundel, Charles, St. Mary's and Calvert Counties;
- 3. Eastern Region consisting of Worchester, Kent, Queen Anne's, Talbot, Dorchester, Caroline, Somerset and Wicomico Counties;
- 4. Western Region consisting of Allegany, Frederick, Washington, and Garrett Counties;
- 5. Baltimore Region consisting of Baltimore County, Baltimore City, and Howard County; and
- 6. Washington Region consisting of Prince George's and Montgomery Counties.

CLASSIFICATIONS:

- 1. Stock Clerk;
- 2. Data Entry Operator;
- 3. Office Secretary I;
- 4. Office Secretary II;
- 5. Office Secretary III;
- 6. Administrative Aide;
- 7. Office Services Clerk;
- 8. Receptionist;
- 9. Radio Mechanic/New Car Changeover;
- 10. Agency Buyer; and
- 11. Maintenance Mechanic Senior.

No MBE or VSBE participation goals were established for this contract. Since any of the 15 contractors could be called upon in any of the six regions for any of the 11 job classifications, predetermining a subcontracting goal was not feasible. The election to make this SBR procurement allowed eligible MBEs to compete as prime contractors. 11 of the 15 recommended contractors are MBEs.

Fund Source:	100% General
Appropriation Code:	W00A0104
Resident Businesses:	Yes for all
MD Tax Clearances:	See page 18B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:APPROVEDDISAPPROVEDDEFERREDWITHDRAWNWITH DISCUSSIONWITHOUT DISCUSSION



8-S. <u>MARYLAND DEPARTMENT OF STATE POLICE</u> (cont'd)

Awardees (cont'd):

Awardees	MD Tax Clearance ID	Awardees	MD Tax Clearance ID
All-Pro Placement Service,		JuneGem Technologies,	
Inc.*^	18-0105-1110	Inc.*	18-0112-0111
Cockeysville, MD		Hyattsville, MD	
Andeo Group	18-0106-0111	Kennedy Business Services^	10 0112 0111
Gaithersburg, MD	18-0106-0111	Baltimore, MD	18-0113-0111
Athena Consulting*^		Leota Professional Resources	
Gaithersburg, MD	18-0449-0110	LLC*	18-0114-0111
		Lanham, MD	
Beacon Staffing Alternatives*^	18-0107-1111	Proper Staffing*	18-0115-0111
Aberdeen, MD	10-0107-1111	Baltimore, MD	10-0113-0111
Bizy Bee Professional Staffing		Staff Quest Inc.*^	
and Biz'Ness Solutions, LLC*	18-0108-0110	Owings Mills, MD	18-0116-0111
Lanham, MD			
Dantli Corp*		Gladenia Inc. dba Swift	
Laurel, MD	18-0109-0001	Staffing*	18-0117-0111
		Catonsville, MD	
Diskriter Inc.		The A.E. Brodhurst	
Pittsburg, PA	18-0110-1101	Corporation [^]	18-0104-0111
		Glen Burnie, MD	
Infojini, Inc.*	18-0111-0111		
Columbia, MD			

Note: * Maryland Certified MBE; ^ Incumbent

Additional Incumbents Not Awarded Contracts (Did Not Submit New Bids):

1st Choice	Adept Professional Staffing, Inc.
Silver Spring, MD	Bowie, MD
DC Smartstaff	Goodwill Works
Rockville, MD	Baltimore, MD
New Hope Strategic Solutions Group, Inc.	Level One Personnel
Catonsville, MD	Columbia, MD
Poised HR Solutions LLC	
Lanham, MD	



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

9-S-OPT. MARYLAND DEPARTMENT OF HEALTH Office of Systems/Operations and Pharmacy

Contract ID: Data Entry & Office Service Clerk Services; ADPICS # M00B9400004

Contract Approved:	DBM Item 1-S (6/21/2017)
Contractor:	Goodwill Works of the Chesapeake, Inc. Baltimore, MD

Contract Description: Provide data entry staff to enter confidential data information from Medical Assistance claim forms to allow provider payments for services rendered.

Option Description:	Exercise the one-year renewal option.
Original Contract Term:	7/1/2017 - 6/30/2018
Option Term:	7/1/2018 - 6/30/2019
Original Contract Amount:	\$670,320 (1 Year)
Option Amount:	\$693,180 (1 Year)
Prior Modifications/Options:	None
Revised Total Contract Amount:	\$1,363,500
Original Procurement Method:	Preferred Provider
MBE Participation:	None

Requesting Agency Remarks: Request for approval to exercise the single one-year renewal option on the Data Entry & Office Service Clerk Services contract. Goodwill Works of the Chesapeake, Inc. (Goodwill Works) will continue to provide 18 personnel to input data from claim forms into the mainframe system.

The Medical Care Programs Office of Systems, Operations and Pharmacy has the responsibility of entering confidential data from Medical Assistance claim forms into the Maryland Medicaid Information System for processing payments. There is a backlog of claims, and MDH cannot hire additional permanent staff to bring this project up to date. All claims must be keyed into the system before a provider can be paid for services rendered. It is imperative that the claims are entered as quickly as possible. 46



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

Employees working under this contract must be screened, assessed, and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at MDH headquarters will be able to perform the data entry keypunch function as requested. Occasionally, as requested, Goodwill Works staff will also in sorting and opening mail.

Currently, the staff from Goodwill Works is performing data entry on the backlog of claims. The staff has provided satisfactory service. If a staff member is deemed unsatisfactory (in terms of either performance or behavior) the staff member is replaced within 72 hours. The management team at Goodwill Works keeps close tabs on its employees and addresses any issues with staff immediately. The Department believes it is in the best interest of the State to approve the renewal option because of the satisfactory performance provided by Goodwill Works, as well as the cost effectiveness of the services provided by the contractor.

Fund Source:	75% Federal; 25% Gener	
Appropriation Code:	M00Q0103	
Resident Business:	Yes	





Contact: Athos Alexandrou 410-767-5369 athos.alexandrou@maryland.gov

10-S-OPT. <u>MARYLAND DEPARTMENT OF HEALTH</u> Office of Systems/Operations and Pharmacy

Contract ID: Preferred Drug List and Supplemental Rebate Development and Management for MD Medicaid Fee-For-Service Recipients, OPASS 16-14239; ADPICS # M00B9400007

Contract Approved:	DBM Item 5-S (12/17/2014)
Contractor:	Provider Synergies, LLC Mason, OH (local office in Columbia, MD)

Contract Description: Manage the supplemental rebate program and negotiate supplemental rebates with drug manufacturers and facilitate the discussions of the Pharmacy and Therapeutic (P&T) Committee meetings.

Option Description:	Exercise the first two-year renewal option.	
Original Contract Term:	7/1/2015 - 6/30/2018 (w/3 two-year renewal options)	
Option Term:	7/1/2018 - 6/30/2020	
Original Contract Amount:	\$3,113,475 (3 Years)	
Option Amount:	\$2,137,560 (2 Years)	
Prior Modifications/Options:	None	
Revised Total Contract Amount:	\$5,251,035	
Original Procurement Method:	Sole Source	
MBE Participation:	None	

Requesting Agency Remarks: Request for approval to exercise the first of three two-year renewal options as contained in the original Preferred Drug List and Supplemental Rebate Development and Management for MD Medicaid Fee-For-Service Recipients contract.



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

Maryland participates in a pooling arrangement with six other states under a single contractor to operate a preferred Drug List and negotiate and bill drug manufacturers for supplemental rebates. The benefit of this pooling arrangement is that Maryland can take advantage of the economy of scale due to the large number of Medicaid members covered by all participating states and at the same time make independent decisions that are best for Maryland. Maryland is not bound by decisions or recommendations made by the other participating states. Additional states are anxiously waiting to join the pool, pending legislative or other authorization within those states.

Maryland has less than 50,000 fee-for-service covered lives. Without the pooling arrangement some drug manufacturers might consider Maryland too small a player to offer meaningful supplemental rebates. By being part of a multi-state pool with over 7,000,000 covered lives, Maryland is able to benefit from an economy of scale that it could never achieve on its own.

This is a sole source contract based upon the pooling arrangement that Maryland has with six other states and the contractor to operate its Preferred Drug List, as well as negotiate and bill for pharmacy supplemental rebates. This arrangement provides the maximum benefit, i.e., economy of scale and strength of multi-states, yet provides Maryland with independent decision making authority.

It is in the best interest of the State to exercise this first two-year renewal option. The services provided by the contractor have been satisfactory to the State based upon the reasons stated above.

Fund Source:	50% Federal; 50% General
Appropriation Code:	M00Q0103
Resident Business:	Yes





Contact: Ronn Wade 410-706-3313 ronn.wade@maryland.gov

11-S-MOD. <u>MARYLAND DEPARTMENT OF HEALTH</u> State Anatomy Board

Contract ID: State Anatomy Board, Cremation Services; OPASS 15-13768; ADPICS # COH58442

Contractors:

Primary:	Secondary:	
Metro Crematory, Inc.	Atlantic Crematory, LLC	
Baltimore, MD	Glen Burnie, MD	

Contract Description: Provide cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control in order to accomplish the final disposition of those bodies and body parts and to allow for the subsequent burial of the ashes.

Modification Description: Add funds due to a rise in immediate need for the services provided and ensure services continue through the contract term.

Original Contract Term:	7/1/2014 - 6/30/2019
Modification Term:	7/1/2018 - 6/30/2019
Original Contract Amount:	\$803,760 NTE (5 Years)
Modification Amount:	\$100,000 NTE (1 Year)
Prior Modifications/Options:	None
Revised total Contract Amount:	\$903,760 NTE
Overall Percent +/- (This Mod):	+12.4%
Original Procurement Method:	Competitive Sealed Bidding
MBE Participation:	None



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

Requesting Agency Remarks: Request for additional funds to continue the required services for the State Anatomy Board cremations of deceased donors and unclaimed. The modification amount will ensure that the State Anatomy Board has enough funds to cover services through the end of the contract.

Additional funds are necessary due to an increase in the immediate need for cremation services due to unforeseen circumstances (i.e. financial inability of families to afford funeral costs, increase in opioid deaths) which has impacted the projected budget expenses over the life of this contract. The Department has had an over 8% increase in the usage of cremation services since the contract start date.

It is in the State's best interest to approve this modification request in order to continue cremation services for donated and unclaimed bodies and anatomical material under the State Anatomy Board's exclusive control in order to accomplish the final disposition of those bodies and body parts and to allow for the subsequent burial of the ashes, and to continue to relieve the burden from Maryland's citizens who do not have the financial means to provide for the respectful burial of their deceased loved ones.

The Board does not have the human resources to perform the services needed. This contract provides the Board with cremation services for donated and unclaimed bodies and anatomical material under the Board's exclusive control in order to accomplish final disposition of ashes.

Fund Source:	100% General	
Appropriation Code:	M00F0101	
Resident Business:	Yes	





Contact: Paula Langmead 410-970-7001 Paula.langmead@maryland.gov

12-S-MOD. <u>MARYLAND DEPARTMENT OF HEALTH</u> Springfield Hospital Center

Contract ID: Psychiatrist Services; MDH/OPASS 16-15921; ADPICS # COH56875

Contract Approved:	DBM Item 4-S (5/25/2016)
Contractor:	Jackson & Coker Locum Tenens, LLC Alpharetta, GA

Contract Description: Provide psychiatry servicers for the patients and residents at Springfield Hospital Center to help fill the gap due to vacancies.

Modification Description: Add additional funds due to high utilization of the contract.

Original Contract Term:	9/1/2016 - 8/31/2019
Modification Term:	6/20/2018 - 8/31/2019
Original Contract Amount:	\$1,404,000 NTE (3 Years)
Modification Amount:	\$986,953 NTE (1 Year, 2 Months)
Prior Modifications/Options:	None
Revised Total Contract Amount:	\$2,390,953
Overall Percent +/- (This Mod):	+70.3%
Original Procurement Method:	Competitive Sealed Bidding
MBE Participation:	None

Requesting Agency Remarks: Request for approval to increase funding for the Psychiatrist Services at Springfield Hospital Center (SHC) due to a high utilization of these services.

It is in the State's best interest to approve this modification in order to continue to receive Medicaid and Medicare funds, as well as to continue to provide a safe, secure, and therapeutic environment for the patients and for the safety of staff.



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

The MDH must maintain the required minimal staffing level in order to meet the Joint Commission standards. Failure to meet these standards could lead to decertification and loss of Medicaid and Medicare funds. Additionally, there are four psychiatrist vacancies that are being backfilled by existing staff. The additional work load adds a level of stress to existing staff in an already stressful work place environment, which can lead to turnover and is not sustainable long term. Patient care and safety will be affected without this modification.

Psychiatric services are often required for the patients. In the past this service was provided by salaried staff at SHC. However, SHC has difficulty in filling the State position at the salary allowed. It has been necessary to utilize outside contractors to obtain safe and effective psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority at SHC. SHC continues to contact possible candidates individually in addition to recruitment through the state Workday recruitment system. The SHC clinical director engages candidates aggressively; sending letters, emails, and texts. She engages with early career psychiatrists (residents) and attends resident events in order to foster relationships early on. These early career psychiatrists often lead to potential candidates in the future.

The contractors are required to provide one Psychiatrist to work at SHC. The lowest priced contractor has 30 days to fill the position; if not, the second contractor will fill the position. The contractors may have to provide multiple Psychiatrists for the one position during the contract term. SHC is currently utilizing 1.75 FTE psychiatrists; however, an additional 1.5 FTEs is required in order to maintain the minimal required staffing levels.

The contracted Psychiatrist functions as the treatment team leader in coordinating clinical services to assigned patients and advise appropriate treatment techniques needed for individual cases other health care support staff. Other functions to be performed by the Psychiatrist include:

- Providing full psychiatric services to assigned patients as directed by the Clinical Director;
- Providing medication management;
- Providing individual, family and group therapy;
- Ordering necessary lab tests and reviewing the results, assessing and modify patient treatment accordingly;
- Screening for medical complaints and medical emergencies and making necessary referrals to the hospital's primary care physicians, contracted specialty or outside hospital services;



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

- Reviewing patient records and completing medical record documentation on • patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attending medical staff meetings and other meetings and participating in • diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attending Clinical Forensic Review Board meetings in reviewing patient • treatments.

Fund Source:	100% General
Appropriation Code:	M00L0801
Resident Business:	No

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS: APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION 54



Contact: Jonathan Martin 410-260-7280 jonathan.martin1@maryland.gov

13-GM.DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis

Request Amount: \$10,000 FY2018 Total (see page 29B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of April FY2018. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

Fund Source: 100% Reimbursement

Appropriation Code: See page 29B

Requesting Agency Remarks: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for April FY2018. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.



Supplement B Department of Budget and Management ACTION AGENDA May 16, 2018



13-GM. <u>DEPARTMENT OF BUDGET AND MANAGEMENT</u> (cont'd)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
18R-038	D27L00.01 Maryland Commission on Civil Rights, General Administration	S00A2003 Department of Housing and Community Development, Office of Management Services - Office of the Secretary	\$10,000	Funding is for the purpose of providing support for the Maryland Commission on Civil Rights (MCCR) to host an event commemorating the 50th anniversary of the passage of the Fair Housing Act of 1968. MCCR is designated as the State's only Fair Housing Assistance Program designee by the U.S Department of Housing and Urban Development.
FY2018 April Proposed Reimbursable Amendment Total			\$1	10,000



Supplemental

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

14-GM. MARYLAND DEPARTMENT OF HEALTH

Description: The Department of Health and the Office of the Attorney General seek emergency approval to indemnify the individual defendants in *David A. Geier, et al. v. Maryland Board of Physicians, et al*, Case No. 371761-V, Circuit Court for Montgomery County for an award of attorneys' fees and litigation expenses entered against those defendants on April 25, 2018, including any post-judgment interest, only if and to the extent that the award is not reversed on appeal and that the total award and interest does not exceed \$3 million.





Supplement C University System of Maryland ACTION AGENDA May 16, 2018



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

1-GM. <u>GENERAL MISCELLANEOUS</u>

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$475,000.

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

University of Maryland, College Park Department of Laboratory Animal Resources

Description: Procurement Method:	Multimodal in Vivo Optical Imaging System Invitation for Bid		
Award :	PerkinElmer Health Sciences, Inc., Shelton, CT		
Amount:	\$475,000		
Fund Source:	MCCBL 2017: Provide funds to continue construction of and begin equipping new bioengineering building. Item #176		
Resident Business:	No <i>MD Tax Clearance:</i> 18-1049-1111		

University of Baltimore

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

2-RP. <u>SALISBURY UNIVERSITY</u> Real Property Acquisition 213 Milford Street

Recommendation: Salisbury University recommends that the Board of Public Works approve the following acquisition of real property to support and improve the University's 3-D Arts Program.

Authority:	§ 12-104(h), Education Article, Annotated Code of Maryland	
Property:	213 Milford Street, Salisbury, Wicomico County, 21801 0.72+/- acre improved with 10,800 +/- sq. ft commercial building	
Grantor:	Lord Family Limited Liability Partnership	
Grantee:	State of Maryland for the use of the University System of Maryland on behalf of its constituent institution Salisbury University	
Price:	\$653,000	
Appraised Value:	W. R. McCain & Associates\$745,000Valucentric, LLC\$700,000	
Fund Source: Approp. Code:	Plant Funds [University General Auxiliary Funds] R30 B29	

Board of Regents Approval: April 20, 2018

Requesting Institution Remarks: The property includes a commercial building that was previously used as a home health services facility. Together with the recently-acquired adjacent 217 Milford Street (see USM 5-RP [12/21/16]), this property is inherently well-suited to augment the 3-D Arts Program that offers sculpting, painting, glass blowing and other fine arts classes. The 3-D Arts Program has outgrown the smaller space it occupies in the Fulton Liberal Arts Building on the main campus. The property recommended for acquisition provides parking and storage in addition to class space.



2-RP. **SALISBURY UNIVERSITY** (cont'd) **Real Property Acquisition** 213 Milford Street

Requesting Institution Remarks (cont'd): Given the property's proximity to campus and its potential for immediate and future development to accommodate University growth, as well as the desire to address and improve student safety, acquisition is strategically advantageous. It continues the University's practice of acquiring these properties, when financially feasible to do so, as they become available and comport with our long-term strategic vision.

The University was able to negotiate a below market value purchase price of \$653,000.





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

3-RP. <u>UNIVERSITY OF MARYLAND, COLLEGE PARK</u> *Real Property Disposition Center for Educational Partnership*

Recommendation: That the Board of Public Works approve the University of Maryland, College Park conveying an approximately 4-acre improved property previously declared surplus.

Property:	6200 Sheridan Street, Riverdale Park, MD 20737
Declared Surplus:	USM 4-RP (April 5, 2017)
Board of Regents Approval:	February 17, 2017
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
Grantee:	Board of Education of Prince George's County
Price:	\$0

Background:

- 1. The property is a former elementary school that was acquired from Prince George's County in 1984 for no monetary consideration. By deed, the property reverts to the County if the University no longer operates it for a public purpose.
- 2. The property currently houses the Center for Educational Partnership, which provides a range of community-based programs, including youth programs, a community garden, playground and civic spaces. These important programs fit better into the County's mission to provide community programs than the University's higher education mission.
- 3. The County has agreed that the University conveying the property to the local Board of Education satisfies the public purpose requirement and that obviates the need to revert the property to the County. The County is filing a formal confirmation of this finding in a joinder to the deed.
- 4. The University sent a letter (March 10, 2017) to the chairs of the Senate Budget and Taxation and the House Appropriations Committees for review. No comments were received.



3-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd) **Real Property Disposition** Center for Educational Partnership

Clearinghouse Review: The Clearinghouse conducted an intergovernmental review of the project: "It recommended to convey the Center for Educational Partnership Property from the University System of Maryland to Prince George's County. Prince George's County plans to continue to use the property as an educational partnership center. In the event that Prince George's County is unable to acquire the property, the property must remain in public use or it will be subject to reversion." MD20161213-1019 (Feb. 19, 2017)





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

4-C. <u>TOWSON UNIVERSITY</u> Field Hockey Turf Replacement

Supplemental

Contract ID: Field Hockey Turf Replacement, TU-1855

Award: FieldTurf USA, Inc., Pittsburgh, PA

Contract Description: Provide a new field hockey complex for Towson University's NCAA Women's Field Hockey team. The project includes an artificial turf field, team benches, a press box and video structure, scoreboards, supporting infrastructure and utilities, watering system and safety fencing.

Contract Term:	6/11/18 - 8/24/18
Procurement Method:	Cooperative Purchasing Agreement
Amount:	\$2,668,002
Fund Source:	Plant Funds
MBE Participation:	10%
MD Tax Clearance:	18-1319-1101
Resident Business:	No
Performance Security:	None

Requesting Institution Remarks: Johnny Unitas Stadium is currently used for women's field hockey along with other sports. There is a need to provide the field hockey program with a separate facility in order to remain competitive as Towson University is the only Division I team without a specific field hockey field. In order for the new field to be certified by the NCAA, the project requires the use of firms certified by the International Hockey Federation. Towson is utilizing a cooperative purchasing agreement through the Keystone Purchasing Network (KPN) which was competitively procured in order to meet program and scheduling requirements.





Contact: David Mangrum (410) 697-9393 David.Mangrum@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

1-IT. <u>DEPARTMENT OF INFORMATION TECHNOLOGY</u>

Contract ID: Equinix Data Center Colocation and Service Provider Interconnection ADPICS BPO No.: F50B8400023

Contract Description: Data center colocation and service provider interconnection for networkMaryland.

Awards:	Equinix, LLC, Redwood City, CA
Term:	6/1/2018 – 5/31/2022 (four years)
Amount:	\$441,384
Procurement Method:	Sole Source
MBE Participation:	None
Incumbent:	Equinix, LLC

Remarks: This contract will allow continued access to an enterprise data center where major service providers, content providers, and internet providers are located and where DoIT directly connects with these provider networks. Through Equinix using via fiber optic connections, networkMaryland is able to exchange traffic directly with the State's most significant service providers using settlement-free connections which avoid the public internet. Through Equinix, access is provided to Google, Akamai, Blackboard, Microsoft, Yahoo, ServiceNow, and Amazon. Equinix provides the infrastructure supporting these connections and access to its data center.

The Equinix facility in Ashburn, VA, is the only facility that offers these types of connections that is also accessible to networkMaryland through an existing fiber optic connection. The only way for the State to acquire space, power, and direct access and interconnection to providers at the Equinix data center is through a contract with Equinix, LLC.

Fund Source:	Reimbursable	Approp. Code:	F50B0404	
Resident Business:	No	MD Tax Clearances:	18-1170-0110	
BOARD OF PUBLIC	WORKS ACTION – THIS	TTEM WAS:		
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN	
WITH DISCU	USSION	THOUT DISCUSSION	>	64



Contact: Amanda Driesse (410) 767-7772 Amanda.Driesse@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

2-IT. MARYLAND DEPARTMENT OF HEALTH

Contract ID: MD Emergency System for Advance Registration of Volunteer Health Professionals DHMH/OPASS 18-17540, ADPICS BPO No.: M00B8400589

Contract Description: Provide federally-compliant volunteer management system for the registration, credential validation, management, and deployment of volunteers. The system will manage, track and maintain the records of both health and non-health volunteers and integrate these volunteers with the State's Medical Reserve Corps volunteers into one system that will allow for rapid notification, activation, and deployment tracing of volunteers to support both public health events and emergency response.

Award:	Collaborative Fusion Inc., Pittsburgh, PA
Term:	6/1/2018 – 5/31/2021 (3-year base w/ two 1-year options) 6/1/2021 – 5/31/2022 (option 1) 6/1/2022 – 5/31/2023 (option 2)
Amount:	\$295,627 (base) \$ 98,364 (option 1) <u>\$101,158 (option 2)</u> \$495,149

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical	BAFO/ Financial	Overall	Price
Collaborative Fusion, Pittsburgh, PA	2	1	1	\$495,149
Knowledge Center, Sebastopol, CA	1	2	2	\$785,000

MBE Participation: None

Incumbent: Collaborative Fusion, Inc. a subsidiary of Intermedix Corporation



2-IT. <u>MARYLAND DEPARTMENT OF HEALTH</u> (cont'd)

Remarks: Notice of the Request for Proposals was posted to eMarylandMarketplace and the Maryland Department of Health website. This contract has no subcontracting opportunities.

Two offerors submitted proposals. The recommended contractor, Collaborative Fusion, Inc., is responsible and its proposal meets the RFP's technical requirements. The price has been deemed fair and reasonable for the services provided and this offeror received the better financial ranking for its proposal to provide services along with increased functionality.

The Maryland Responds Medical Reserve Corps Program is housed within MDH's Office of Preparedness and Response. The Program mission is to develop and foster the statewide Medical Reserve Corps Network to facilitate a coordinated approach to volunteer management in preparation for and when responding to public health emergencies. The Program supports Medical Reserve Corps local units by providing resources, guidance, and technical assistance to meet local needs, build capacity, and strengthen response capabilities while maintaining and managing the State-wide volunteer management system which currently holds records for approximately 5,000 volunteers.

Fund Source:	Federal
Approp. Code:	F0304
Resident Business:	No
MD Tax Clearances:	18-0576-0001







Contact: Sherry Alban (410) 706-3145 Salban@Miemss.org Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

3-IT. MD INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS

Contract ID: Communications Upgrade Project ADPICS BPO No.: D53B7400005

REVISED

Contract Description: Upgrade Statewide communications system from a circuit-switched, analog system operating with non-supported legacy equipment to a modern, IP-based, communications system.

Awards:	Overland Contracting, Garner, NC	
Term:	<mark>6/5/2018 – 06/04/2022*</mark> (4-year base w/ four 1-year options) *Or earlier upon Board approval	
Amount:	\$15,748,800 (4-year base) \$ 988,706 (option year 1) \$ 1,024,342 (option year 2) \$ 1,060,997 (option year 3) <u>\$ 1,098,705 (option year 4)</u> \$19,921,550 [not-to-exceed]	
Procurement Method:	Competitive Sealed Proposals (single acceptable proposal received)	
Proposals:	Overland Contracting \$15,748,800	
MBE Participation:	20%	
VSBE Participation:	1%	
Performance Security:	Performance Bond at 10% of contract value	



Supplement D Department of Information Technology ACTION AGENDA May 16, 2018



3-IT. <u>**MD INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS**</u> (cont'd)

Remarks: MIEMSS is upgrading its existing Emergency Medical Service (EMS) communications network from analog, circuit-switched technology to modern IP-based, packet-switched technology and is replacing obsolete, unsupported equipment. Some of the existing equipment is over 20 years old and based on 1980s technologies. Key equipment in this system is operating well beyond its expected life-of-service creating a situation where there is a high risk of a catastrophic failure. This project upgrades and replaces systems critical to the daily, 24/7 coordination and management of EMS communications across Maryland, systems that are core to operations of the Emergency Medical Resource Center (EMRC) and system communications (SYSCOM). This project mitigates known risks and improves system reliability. MIEMSS is not building another radio system and is not competing with the MD FiRST 700 MHz radio system.

- EMRC manages EMS communications across Maryland and is responsible to establish and coordinate communications linkages between EMS units and hospitals for consultation.
- SYSCOM is the dispatch/communications network for Maryland State Police medevac helicopter operations and allied public safety and commercial helicopter services.

Key equipment/systems to be upgraded/replaced are:

- Analog, circuit switched, networking technology severely limits MIEMSS's ability to support disaster recovery and Continuity of Operations should a catastrophic event occur.
- RedCom Switch is the hub of all activities. Failure of this device will completely shut down EMRC services for an entire region. Because of the age of the software that drives the RedCom, MIEMSS is unable to use modern operating systems and hardware leaving them unable to meet security standards and vulnerable to system intrusion.
- JPS Voters is an analog-based voters identify the appropriate communications tower site to receive EMS unit communications and continuously steers communications to the appropriate site as a unit moves during patient transport. Support for this critical device was unavailable two years ago when the manufacturer temporarily went out of business.
- JPS VOX/Audio Delay Unit manages communications among the multiple audio sources handling transmit keying functions and ensuring uninterrupted communications. When a failed board is sent for repair it often times is returned as non-repairable. MIEMSS has a very limited inventory of spare parts.
- Vega C2000 is an analog device installed at the hospitals enabling providers to consult with doctors. The retirement of Verizon copper makes these devices unusable by December 2018.



Supplement D Department of Information Technology ACTION AGENDA May 16, 2018



3-IT. <u>**MD INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS**</u> (cont'd)

Remarks: (cont'd)

• Siemens Telephone Switch manages and provides functionality for the telephone system in the EMRC/SYSCOM and in the Baltimore Facility. Several years ago, Siemens advised MIEMSS they would only provide limited support for the system due to its age.

Once the need for this critical EMS communications system replacement was clearly established and funding was secured, the MIEMSS team moved through the design process aware that the combination of technical requirements would be a challenge for offerors. The solicitation process included both oral presentations and formal technical demonstrations. The goal was to ensure assertions made in the written technical proposal were credible and met agency technical and functional requirements.

MIEMSS initially published an RFP in August 2016 and received only one response. The solicitation was cancelled as MIEMMS and DoIT sought to obtain competition. In an effort to encourage competition, MIEMSS then embarked on a second procurement, issuing a second RFP in February 2017.

This second procurement produced two proposals. After the evaluation team reviewed both technical proposals, observed the demonstrations, and sat through oral presentations, one of the proposals was found not reasonably susceptible of award because it did not meet the mandatory requirements. The vendor failed to meet several mandatory functional requirements and was eliminated from consideration without opening the financial proposal.

Only one offeror was able to show technical compliance with the design requirements. Overland Contracting has shown a strong effort at every stage of the solicitation to make an offer that would exceed any competition; there has been no indication at any point that they are making any less than their best possible offer. Overland Contracting has what can best be described as the "A-Team" in terms if qualifications of personnel and subcontractors proposed.

Fund Source: Approp. Code: Resident Business: MD Tax Clearances: Special (Emergency Medical Services Operating Fund) D53 - T0001 Yes (local office in Columbia, MD) 18-0887-1000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:



DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

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



Contact: Bryan Walker (410) 865-1315 bwalker5@mdot.state.md.us Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

4-IT. <u>MARYLAND DEPARTMENT OF TRANSPORTATION</u> The Secretary's Office

Contract ID: IBM Mainframe Software Licenses and Related Support OTTS-19-001, ADPICS No.: J01B8400025

Description: Annual maintenance, support, and license renewal for mainframe operating system software.

Award:	IBM Corporation, Baltimore, MD
Term:	7/1/2018 - 6/30/2019
Amount:	\$1,977,232
Procurement Method:	Sole Source
MBE Participation:	None

Remarks: This contract continues maintenance and renewe licenses for the essential IBM mainframe operating system and software products currently installed on the IBM mainframe processor at the Glen Burnie Data Center. The software license agreement is critical to the ability to fulfill the MDOT's responsibility as the central data processing center for all MDOT transportation business units, including the Maryland Transportation Authority.

IBM is the sole owner of the proprietary operating system and the sub-systems installed on the IBM mainframe processor; there is no other available source for the maintenance software. Due to the proprietary nature of the services being provided, there are no subcontracting opportunities and therefore no MBE participation goal has been established for this contract.

WITH DISCUSSION		WITHOUT DISCUSSION		70	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAY	WN	
BOARD OF PUBLIC	CWORKS	THIS ITEM WAS:			
Resident Business:	Yes	MD Tax Clearance:	18-0926	-1111	
Approp. Code:	J01A0103				
Fund Source:	100% Special	100% Special (Transportation Trust Fund)			


Larry J. Hogan Governor

Boyd K. Rutherford Lt. Governor

Pete K. Rahn Secretary

Pages

BOARD OF PUBLIC WORKS ACTION AGENDA May 16, 2018

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Maryland Transit Administration (MTA)	15 – 22
State Highway Administration (SHA)	23 - 42



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

1-GM-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> *Modification: General/Miscellaneous*

Contract ID: Ground Lease and Contract at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-LC-99-014 ADPICS No.: N/A

Contract Approved:	DOT Agenda 07/14/99; Item 22-GM
Contractor:	AFCO Cargo BWI II LLC Baltimore, MD

Contract Description: Ground Lease and Contract to develop, construct, operate and maintain new air cargo facilities in the Midfield Cargo Complex (MCC) and to purchase, operate and maintain three existing Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA)-owned air cargo buildings at BWI Marshall Airport, known as leased premises Parcels A and B, respectively.

Modification Description: Modification No. 3 outlines the payment of relocation costs of Unicorn Transportation, Inc.'s trucking operation from Cargo Building "G" in the MCC to an off-airport location, as allocated among AFCO Cargo BWI II LLC (AFCO), LGSTX Services, Inc. (LGSTX) and MDOT MAA.

Original Contract Term:	Parcel A, Buildings B, C and F: 08/26/1999 - 08/25/2024
	Parcel B, Building G: 03/06/2001 - 03/05/2026

Modification Term(s): N/A

Original Contract Amount: Contractor shall pay the greater of a Minimum Annual Guarantee (MAG) of \$128,214 per annum (\$0.46 per square foot per annum) which increases by CPI adjustment every three years or 18.6% of annual gross revenues from the operation of Parcels A and B.

Modification Amount:	MDOT MAA payment not to exceed \$250,000
Prior Mods/Options:	N/A
Revised Contract Amount:	N/A



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

Requesting Agency Remarks: The Midfield Cargo Complex, Cargo Building "G" on Parcel B (Cargo Building "G") at BWI Marshall Airport is under lease to AFCO. AFCO subleases Cargo Building G to LGSTX, an air cargo company, and Unicorn Transportation, Inc. (Unicorn), a trucking company. LGSTX has an immediate need for an additional 20,000 square feet of cargo warehouse space to handle its scheduled Fall 2018 peak season expansion. It is in the best interest of MDOT MAA to help support the relocation of AFCO's tenant from Cargo Building G to allow LGSTX to occupy and lease the entire air cargo facility to accommodate its need to process cargo. The estimated relocation cost total \$1.2 million, which will be apportioned among LGSTX (\$700,000), AFCO (\$250,000) and MDOT MAA (\$250,000). With the additional 20,000 square feet of cargo warehouse space, LGSTX's activity will generate incremental revenue increase to MDOT MAA.

Fund Source:	100% Special Funds (Capital Budget)
Approp. Code:	J06I0003
Resident Business:	Yes





1-GM-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	Minimum Annual Guarantee of \$128,214 per annum or 18.6% of gross revenues	08/26/1999- 03/05/2026	07/14/1999, 22-GM	Original Contract
Modification No. 1	No change	No change	(effective 11/14/2003)	Contractor provided 75 SF of Cargo Building "G" to MDOT MAA to house fiber optic lines and equipment for a communications service room
Modification No. 2	Additional \$280,284 annually	8/26/1999- 8/25/2046, if Contractor develops new cargo facilities in the MCC site prior to August 2021.	10/04/2017, 18-GM-MOD	Contractor to maintain the new MDOT MAA-constructed apron; Contractor to charge its subtenants prevailing rates for a portion of the Midfield Cargo Apron Improve-ments and remit payment to MDOT MAA; and Contractor to pay the unamortized investment of the Midfield Cargo Apron Improvements if Contractor develops additional cargo (building) facilities
Modification No. 3	No Change	No Change	05/16/2018, 1-GM-MOD	MDOT MAA apportioned share of \$250,000 to relocate Unicorn Transportation, Inc. from Midfield Cargo Complex to an off-airport location.
Revised Amount	N/A			



2-GM-MOD. <u>MARYLAND AVIATION ADMINISTRATION</u> *Modification: Lease and Concession Contract*

Contract ID: Lease and Concession Contract for Taxicab Ground Transportation Service at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport MAA-LC-12-039, Supplement No. 2

ADPICS No.: N/A

Contract Approved:	DOT Agenda 04/18/2012; Item 15-GM
Contractor:	BWI Taxi Management, Inc. Baltimore, MD

Contract Description: A Lease and Concession Contract granting the exclusive right to operate and manage the airport taxicab ground transportation concession service at BWI Marshall Airport.

Modification Description: Modification No. 2 extends the term of this Lease and Concession Contract for six months will allow the existing taxicab ground transportation concession service at BWI Marshall Airport to operate throughout the time required to issue a new solicitation and award a new contract.

Original Contract Term: 07/01/2012 - 06/30/2017

Modification Term(s): 07/01/2018 - 12/31/2018 (this agenda item)

Original Contract Amount: Concessionaire shall pay monthly the greater of \$2.50 per outbound taxi operation originating at BWI Marshall Airport (Per Trip Fee) or an Minimum Monthly Concession Fee (MMG) of \$201,991. Contractor shall also pay \$33,142 per year rent for 7062 Friendship Road, Taxicab Building (1,861 sq. ft. per year with an annual increase of 3% each contract year). Contractor shall maintain a minimum fleet of 324 taxicab vehicles.

Modification Amount: \$0

Prior Mods/Options: Modification No. 1 reduced the minimum fleet to 200, reduced the MMG to \$140,000, and extended the term for one year (Approved Item 15-GM, 05/10/2017).

Revised Total Contract Amount: Additional revenue for modified term in an amount totaling annual rent of \$33,142.00 plus the greater of \$2.50 Per Trip Fee or \$1,680,000.00 annual Concession Fee.



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

Original Procurement Method: Competitive Sealed Bidding

Requesting Agency Remarks To ensure continuity of ground transportation services to the traveling public, this modification extends the Contract Term for a period not to exceed six months. Additionally, the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) has met with the taxicab drivers to address all concerns regarding the new contract.

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

Fund Source:	N/A
Approp. Code:	N/A
Resident Business:	Yes
MD Tax Clearance:	18-0629-0111

This item was previously withdrawn from the 05/02/2018 BPW agenda as MDOT 3-GM-MOD.

BOARD OF PUBLIC WORKS ACTION- TH	IS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DI	SCUSSION



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

ATTACHMENT I

	Amount	Term	BPW/DCAR	Reason
Original Contract	\$12,119,460 (MMG+Rent)	07/01/2012-06/30/2017	Date 04/18/2012 15-GM	Original Contract
Modification No. 1	\$1,680,000 (MMG+Rent)	07/01/2017-06/30/2018	05/10/2017 15-GM-MOD	Supplement to Extend
Modification No. 2	N/A	07/01/2018-12/31/2018	05/16/2018 2-GM-MOD	Supplement to Extend
Revised Amount	\$13,799,460	07/01/2012-06/30/2018		



3-C. <u>MARYLAND PORT ADMINISTRATION</u> Construction Contract

Contract ID: Cruise Terminal CBP Secondary Screening Area SLPMT; 515205 ADPICS No.: P515205

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with interior renovations of the Customs and Border Protection Secondary Screening Area at South Locust Point Cruise Terminal.

Oakmont Contracting, LLC Columbia, MD		
06/21/2018* - 02/16/2019 (*or earli	er after BPW approval)	
\$843,508		
Competitive Sealed Bidding (Small Business Reserve)		
Oakmont Contracting, LLC Columbia, MD	\$ 843,508	
Mid-Atlantic General Contracting Inc. Beltsville, MD	\$ 862,250	
J. A. Argetakis Contracting Inc. Baltimore, MD	\$ 934,300	
Thomas Construction Group LLC Baltimore, MD	\$1,170,769	
100%		
100% Performance Bond		
N/A		
	Columbia, MD 06/21/2018* – 02/16/2019 (*or earli \$843,508 Competitive Sealed Bidding (<i>Small H</i> Oakmont Contracting, LLC Columbia, MD Mid-Atlantic General Contracting Inc. Beltsville, MD J. A. Argetakis Contracting Inc. Baltimore, MD Thomas Construction Group LLC Baltimore, MD 100% 100% Performance Bond	



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

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and provided to the Maryland Minority Contractors Association and the MD-Washington Minority Contractor Association. Four bids were received.

The work is needed to provide greater terminal security by moving the secondary inspection area closer to the passenger debarkation and primary inspection areas and farther from the interior of the terminal where the secondary inspection area is now located. The work consists of demolition in the existing secondary inspection area, the existing Debarkation Baggage Claim area, a storage room, and an existing women's toilet room, and installation of new reinforced concrete pavement, concrete reinforced slab and foundations, metal framing, structural steel, laminated veneer lumber, walls, ceilings, floors, windows, metal siding, soffit, interior and exterior doors and hardware, finishes, casework, countertops, laboratory casework and countertops and detention furnishings, power, lighting, HVAC, and fire protection. The contract period is 180 workdays.

The MBE goal established for this contract is 25%; however, Oakmont Contracting, LLC is an MDOT-certified MBE; therefore, the MBE participation is 100%.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J03D0002
Resident Business:	Yes
MD Tax Clearance:	18-0865-0100





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

4-IT. <u>MARYLAND PORT ADMINISTRATION</u> Information Technology Contract

Contract ID: Microsoft SQL Database and System Administrator; *218007-IT* ADPICS No: P218007

Contract Description: The contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with one individual to provide information technology support for various MDOT MPA functions including the new Berthing Management System.

Award:	SYSCOM, Inc. Baltimore, MD
Contract Term:	06/21/2018 – 06/20/2021 (with one 3-year renewal option)
Amount:	 \$ 600,000 NTE (3 years, Base Contract) <u>\$ 600,000 NTE (3 years, Renewal Option)</u> \$1,200,000 NTE (Total Contract)
Procurement Method:	Intergovernmental Cooperative Purchasing Agreement (CATS + Master Contract 060B2490023) (Small Business Reserve)

Proposals:

Offerors	Technical Ranking	Financial BAFO (Over 6 years)	Overall Ranking
SYSCOM, Inc. Baltimore, MD	1	\$1,211,136 (3)	1
TechTu Pleasanton, CA	2	\$1,814,764 (5)	2
Trilogy Rockville, MD	3	\$1,261,440 (4)	4
Resourcesys Ellicott City, MD	4	\$1,025,280 (1)	3
IT Nova Consulting Annapolis, MD	5	\$1,144,947 (2)	5



4-IT. MARYLAND PORT ADMINISTRATION (cont'd)

MBE Participation:

0% (Single Element of Work)

Performance Security: None

Requesting Agency Remarks: MDOT MPA conducted this procurement via Intergovernmental Cooperative Purchasing under the Maryland Department of Information Technology (DOIT) CATS+ Contract 060B2490023, Functional Area 10, soliciting proposals from all 537 DOIT master contractors. Forty-seven proposals were received, four of which were rejected for late submission. Using DOIT's down-selection procedure, the top 10 technically-ranked offerors were invited to interview and all other offerors were notified of non-selection. Only five of the 10 invited master contractors attended the interviews; therefore, only those five master contractors were ranked. The recommended offeror was ranked highest technically based on its proposed personnel having the best qualifications and greatest experience providing services of the kind required. In light of the greater technical merit and the relatively close pricing among the four lowest-priced offers, MDOT MPA judged the contractor's offer to be the most advantageous considering technical merit and price and giving greater weight to technical merit as provided in the solicitation.

The initial term and renewal values of \$600,000 are based on MDOT MPA's funds budgeted for the initial term and renewal term.

MDOT MPA is specifically excluded from DOIT's authority to control the procurement of information technology. DOIT has provided that MDOT MPA may use the CATS+ master contract and other DOIT master contracts for source selection and may award a contract free of DOIT control. However, in doing so MDOT MPA must act within its delegated authority. Under COMAR 21.02.01.04F(6) MDOT MPA must obtain Maryland Port Commission and Board of Public Works approval for award of this contract for information technology services over \$200,000.

The Maryland Port Commission approved this contract on May 1, 2018.

APPROVED DISAPPROVED DEFERRED WITHDRAWN WITH DISCUSSION WITHOUT DISCUSSION					
Resident Business:YesMD Tax Clearance:18-0990-1101BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:					
Approp. Code:		J03D0001 & J03D0002			
Fund Source:	100% Special Funds (Transportation Trust Fund)				



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

5-S. <u>MARYLAND PORT ADMINISTRATION</u> Services Contract

Contract ID: Security Guard Services; 218001-S ADPICS No.: P218001

REVISED

Contract Description: This contract is to provide unarmed security guards at Maryland Department of Transportation Maryland Port Administration (MDOT MPA) marine terminals for three years.

Award:	Universal Protection Service LLC dba Allied Universal Security Services Conshohocken, PA
Contract Term:	08/04/2018 - 08/03/2021 (with one three-year renewal option)
Amount:	\$ 9,417,036 (3 years, Base Contract) <u>\$ 9,991,703 (3 years, Renewal Option)</u> \$19,408,739 (Total Contract)
Procurement Method:	Competitive Sealed Proposals

Proposals:

Offerors	Technical Rank	Financial Rank	Overall Rank
Universal Protection Service LLC, dba Allied Universal Security Services Conshohocken, PA	1	\$9,417,036 Base Contract <u>\$9,991,703 Renewal Option</u> \$19,408,739 Total Contract (2)	1
G4S Secure Solutions (USA), Inc. Jupiter FL	2	\$10,725,775 Base Contract <u>\$11,892,984 Renewal Option</u> \$22,618,759 Total Contract (3)	2
Securitas Security Services USA, Inc. Chicago, IL	3	\$9,116,881 Base Contract <u>\$9,922,565 Renewal Option</u> \$19,039,446 Total Contract (1)	3



DOT 12

5-S. <u>MARYLAND PORT ADMINISTRATION</u> (cont'd)

MBE Participation:	0% (Single Element of Work)
Performance Security:	Performance Bond for \$8,000,000
Incumbent:	Universal Protection Service LLC dba Allied Universal Security Services Conshohocken, PA

Requesting Agency Remarks: On September 22, 2017, MDOT MPA advertised a Request for Proposals on eMaryland Marketplace to procure a new contract for unarmed security guards and supervisors at MDOT MPA terminals. MDOT MPA sent notice of the solicitation to the Governor's Office of Small, Minority & Women Business Affairs and the MD Washington Minority Companies Association. EMaryland Marketplace notified approximately 464 vendors of the solicitation and representatives of ten companies attended the preproposal meeting. Three companies submitted proposals and one company submitted a no-bid response. All three offerors submitted best and final offers with prices reduced from those in the original offers. The recommended contractor submitted the offer most advantageous to MDOT MPA considering technical merit and price, and giving greater weight to technical merit in accordance with the solicitation, based on superior experience and qualifications at providing guard services at facilities similar to those of MDOT MPA and based on the contractor's good record of providing similar services to MDOT MPA since 2014.

Maryland Works provided a waiver of its procurement preference on August 30, 2017.

The contractor will be reimbursed at two hourly rates, one for guards and one for supervisors. MDOT MPA evaluated prices using an average of 2,155 guard hours and an average of 328 supervisor hours per week. Actual hours and guard posts will vary from week to week as security needs on the marine terminals change. The contractor will be compensated only for the actual number of guard and supervisor hours provided.

The Maryland Port Commission approved this award on May 1, 2018.

WITH	HDISCUSSION	WITHOUT DISC	CUSSION	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN	
BOARD OF PUBLIC	C WORKS ACTION	I – THIS ITEM WAS:		
Resident Business:	Yes	MD Tax Clearance:	18-0601-1110	
Approp. Code:	J03D0001			
Fund Source:	100% Special Funds (Transportation Trust Fund)			



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

6-S. <u>MARYLAND PORT ADMINISTRATION</u> Service Contract

Contract ID: Facility Security Assessment and Facility Security Plan; 218018-S ADPICS No.: P218018

Contract Description: This contract is to provide a complete Facility Security Assessment and Facility Security Plan for Maryland Department of Transportation Maryland Port Administration (MDOT MPA) marine terminals in accordance with Federal law.

Award:	Seebald Group, Inc. dba Seebald & Associates International Dewittville, New York
Contract Term:	06/20/2018* – 01/01/2019 (*or earlier after BPW approval)
Amount:	\$266,652
Procurement Method:	Competitive Sealed Proposals (Small Business Reserve)

Proposals:			
Offeror(s)	Technical Rank	Financial Rank	Overall Rank
Seebald Group, Inc. dba Seebald & Associates International Dewittville, NY	1	\$266,652 (4)	1
Vision Planning & Consulting, LLC Fulton, MD	2	\$262,269 (3)	2
Ronin Security Solutions, LLC Haddonfield, NJ	3	\$119,280 (1)	3
iParametrics Alpharetta, GA	4	\$156,702 (2)	4

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent:

.

None



6-S. MARYLAND PORT ADMINISTRATION (cont'd)

Requesting Agency Remarks: On February 15, 2018, MDOT MPA advertised a Request for Proposals on eMaryland Marketplace to provide a complete Facility Security Assessment and Facility Security Plan for MDOT MPA's marine terminals. MDOT MPA sent notice of the solicitation to the Governor's Office of Small, Minority & Women Business Affairs, the MD Minority Business Contractors Association, and the MD-Washington Minority Contractors Association. eMaryland Marketplace notified approximately 807 vendors of the solicitation. Four companies submitted proposals. Technical merit had greater weight than price in the evaluation. Of the four offerors, Seebald's personnel possess the most extensive knowledge and experience in performing Facility Security Assessments and Facility Security Plans in secure maritime environments. Seebald is also the only offeror of the four that can supply the necessary expertise with its own personnel, without the need for teaming with other firms.

The Federal Maritime Security Act and Federal regulations require MDOT MPA, every five years, to obtain a Facility Security Assessment and to develop and implement a Facility Security Plan for the protection of MDOT MPA's marine terminals. The last assessment was completed in 2013, and the resulting Facility Security Plan expires on February 1, 2019.

Each year the U.S. Coast Guard Sector Baltimore conducts a comprehensive inspection of MDOT MPA's marine terminals to ensure compliance with Federal security requirements. In 2017, for the ninth consecutive year MDOT MPA's marine terminals received a top rating of "Excellent" from the Coast Guard. Security at MDOT MPA terminals is of the utmost importance to MDOT MPA, the Port of Baltimore, and the State of Maryland, to ensure the safety and security of people and cargo at the Port and to maintain the Port's competitive position. Therefore, MDOT MPA deems it critical to select the best firm available for completion of this work.

100% of the work will be performed by a State-certified Small Business Enterprise.

The Maryland Port Commission approved this award on May 1, 2018.

WITH	I DISCUSSION	WITHOUT DISCUS	SION		
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN		
BOARD OF PUBLIC	C WORKS ACTION – T	THIS ITEM WAS:			
Resident Business:	No	MD Tax Clearance:	18-0904-0000		
Approp. Code:	J03D0001				
Fund Source:	70% Federal, 30%	70% Federal, 30% Special (Transportation Trust Fund)			



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

7-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u> Architecture/Engineering Contract

Contract ID: Rolling Stock and Associated Equipment Services; *AGY-16-001-AE-C&D* ADPICS Nos: AGY1601AEC and AGY1601AED

Contract Description: These are two of five open-end contracts to provide support for the procurement of locomotives, buses, paratransit and rail passenger vehicles to operate on various Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) service routes.

Awards:	AECOM Technical Services, Inc. Baltimore, MD	Contract C
	STV Incorporated Baltimore, MD	Contract D
Contract Term:	06/07/2018 - 06/06/2023	
Amounts:	\$10,000,000 NTE – Contract C <u>\$ 8,000,000 NTE – Contract D</u> \$18,000,000 NTE	
Procurement Method:	Quality Based Selection	

Proposals:

Offerors	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
CH2M Hill, Inc. Baltimore, MD	925	1	Contract A
Omni Strategy, LLC Clarksville, MD	895	2	Contract B
AECOM Technical Services, Inc. Baltimore, MD	855	3	\$10,000,000 Contract C
STV Incorporated Baltimore, MD	830	4	\$8,000,000 Contract D



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

Proposals (cont'd):

Offerors	Technical Proposal Rating (Max 1000)	Technical Ranking	NTE Price
WSP USA, Inc. Baltimore, MD	710	5	Contract E
SNC-Lavalin Rail & Transit, Inc. New York, NY	505	6	N/A
LTK Engineering Services Ambler, PA	450	7	N/A

DBE Participation:

Incumbents:

28%

STV Incorporated; Baltimore, MD

CH2M Hill, Inc.; Baltimore, MD

WSP USA, Inc. (Formerly Parsons Brinckerhoff, Inc.) Baltimore, MD

Requesting Agency Remarks: On September 16, 2016, the solicitation was advertised in The Daily Record, the MDOT MTA's web page and on eMaryland Marketplace. A total of 152 firms were notified via eMaryland Marketplace of which 66 were certified DBEs. A total of seven engineering consultant firms submitted technical proposals in response to the solicitation.

The MDOT MTA has forecasted that a total amount of \$52,000,000 may be required over the next five years to accomplish professional services in Rolling Stock and Associated Equipment to fulfill MDOT MTA's portion of the MDOT Secretary's Capital Transportation Plan. The subject procurement intends to award a total of five contracts (two contracts on this agenda) to obtain the required consultant professional services.

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



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

Agency Remarks (cont'd):

The consultants will perform rolling stock and associated equipment services for MDOT MTA. These services may include the following types of tasks:

- initial planning, product research, preliminary engineering and specification development and final design engineering;
- environmental related work to support regulatory review;
- coordination and correspondence with manufacturers/vendors, coordination and interactions with ProjectWise Document Control System;
- manufacturing and in-plant vehicle or equipment inspection;
- commissioning and testing, systems integration engineering, revenue service support, safety and systems assurance; and
- procurement and warranty support, management of fleet retrofits/modifications, project planning, evaluation, review and control

Existing and anticipated projects requiring systems engineering support include:

- Light Rail Purple Line;
- Light Rail Grade Crossing;
- MARC III Kawasaki Coaches Overhaul;
- MARC Positive Train Control;
- Metro Rail Vehicle Sub-Systems Overhaul
- Bus Facility Kirk Bus Division Modernization;
- Bus Unified Systems Architecture;
- Bus Multi-Year Procurement;

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
BOARD OF PUBLIC	WORKS ACTION – TI	HIS ITEM WAS:	
	STV Incorporated		18-0672-1110
MD Tax Clearances:	AECOM Technica	l Services, Inc.	18-0982-1111
Resident Businesses:	Yes		
Approp. Code:	J05H0105		
Fund Source:	80% Federal; 20%	80% Federal; 20% Special Funds (Transportation Trust Fund)	

WITH DISCUSSION

WITHOUT DISCUSSION



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

8-RP. <u>MARYAND TRANSIT ADMINISTRATION</u> *Real Property – Acquisition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority:	Transportation Article, § 7-204 (d) (1) Annotated Code of Maryland
Property:	MTA# 01384 3300 Jones Bridge Road, (± 478 square feet), Chevy Chase, MD
Grantor:	Pramit K. Das and Shatabdi A. Das
Grantee:	State of Maryland, MDOT MTA
Consideration:	\$175,000
Appraised Value:	\$32,650 – Georgia Nichols, (Selected) \$24,640 – Mark Chaney, (Approved) Brenda Reiter Hantzes, Review Appraiser
~ ~	

Special Conditions: N/A Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The subject is ± 8.444 square feet of R-60 zoned land, currently improved with a ± 2.684 square foot two-story single-family home. The Purple Line Project requires that 478 sq. ft. of Perpetual Utility Easement and 100 sq. ft. of Revertible Slope easement be acquired from the subject property. An offer of 32,650 was made to the property owners on 5/12/16 and was subsequently rejected. discussions with Maryland Department of Transportation State Highway During Administration's (MDOT SHA) Assistant Attorney General, the property owner's attorney secured an appraisal in the amount of \$385,000 and made a demand to settle the acquisition. That \$385,000 demand was rejected and the case was set for trial on 4/9/18. All parties agreed to a Mediation Hearing to attempt to amicably resolve the acquisition. The Mediation Hearing was held on 3/27/18. Following due deliberations, the parties agreed to an amicable settlement in lieu of trial, in the amount of \$175,000, contingent upon (1) Federal Transit Administration's Approval of the \$142,350 administrative adjustment to the \$32,650 offer; (2) Maryland Board of Public Works approval of the purchase; and (3) The owners signing a Right of Entry (ROE) allowing project construction to proceed without delay. The ROE was signed on 3/27/18.



8-RP. <u>MARYAND TRANSIT ADMINISTRATION</u>

Agency Remarks (cont'd):

The MDOT MTA recommends acceptance of the "Mediation" compensation and administrative settlement amount of \$175,000 as being reasonable, fiscally prudent and in the best interests of all parties. Following the required State & Federal Approvals, an Agreed Inquisition will be recorded.





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

9-RP. <u>MARYAND TRANSIT ADMINISTRATION</u> *Real Property – Acquisition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority:	1	n Article, § 7-204 (d) (1) de of Maryland
Property:	MTA# 01449	9120 Talbot Avenue, (±407 sq. ft.), Silver Spring, MD
Grantor:	Talbot Proper	ties, LLC
Grantee:	State of Mary	land, MDOT MTA
Consideration:	\$61,000	
Appraised Value:	\$25,950 – Mi	land Mitchell and Michael Haller, (Selected) chael Bowers, (Approved) Hantzes, Review Appraiser
Special Conditions:	N/A	Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: Acquisition from the subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The subject is $\pm 35,482$ square feet of land and is zoned Moderate Industrial and currently improved with a one-story concrete block industrial building. The Purple Line Project requires that 407 sq. ft. of land in fee simple and 667 sq. ft. of perpetual easements for sewer and drainage easements be acquired from the subject property. An approved appraised offer of \$36,300 was made to the property owners on 5/2/17 and was subsequently rejected. Condemnation was filed on 10/19/17. The property owner, along with his attorney countered the offer at \$61,000 based on the impact to his business and the land value. The State accepted the counter-offer and considers an Administrative settlement of \$24,700 above the offer as justified. This settlement is recommended by the Office of the Attorney General. MDOT MTA recommends acceptance of the administrative settlement amount of \$61,000 as being reasonable, fiscally prudent and in the best interests of all parties in lieu of condemnation trial.





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

10-RP. <u>MARYAND TRANSIT ADMINISTRATION</u> *Real Property – Acquisition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority:	Transportation Article, § 7-204 (d) (1) Annotated Code of Maryland
Property:	MTA# 01416 2445 Lyttonsville Road, (±11,944 square feet), Silver Spring, MD
Grantor:	C & C Apartments Associates, Limited Partnership
Grantee:	State of Maryland, MDOT MTA
Consideration:	\$683,500
Appraised Value:	 \$651,450 – Karen Belinko, (Selected) \$609,500 – Ryland Mitchell, (Approved) Dennis R. D'Argenio, Review Appraiser
Special Conditions:	N/A
Fund Source:	80% Federal; 20% Special Funds

Requesting Agency Remarks: Acquisition from the subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The subject consists of $\pm 242,841$ square feet (sq. ft.) of R-H zoned land, currently improved with an apartment building and associated improvements, including a swimming pool. The Purple Line Project requires 11,944 sq. ft. of land in fee simple, 1,224 sq. ft. special purpose perpetual easement, 451sq. ft. perpetual sewer easement, 4,374 sq. ft. perpetual drainage easement, and 6,260 sq. ft. of revertible slope easement be acquired from the subject property. This property is known as the "Claridge House Apartments." It is owned and managed by the Southern Management Corporation (SMC), a company with a large portfolio of apartments in Maryland, DC, and Virginia. This property sits adjacent to the Georgetown Branch Trail.



10-RP. <u>MARYAND TRANSIT ADMINISTRATION</u>

Agency Remarks (cont'd):

This acquisition was a part of a group of four properties with Purple Line acquisitions. These properties are all encumbered with a blanket mortgage. The lender has imposed a \$5,550 processing fee for each of the properties for a total of \$22,000. This \$22,000 fee has been included in the administrative settlement with C & C Apartments. The MDOT MTA recommends acceptance of the administrative settlement amount of \$683,500, as being reasonable, fiscally prudent and in the best interests of all parties in lieu of condemnation trial.





REVISED

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

11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architecture/Engineering Contract Comprehensive Enfironmental and Engineering Services

Contract ID: Preliminary and Final Design and Survey Services, Statewide; BCS 2015-08A, BCS 2015-08B, BCS 2015-08C, BCS 2015-08D ADPICS No.: SBCS1508A, SBCS1508B, SBCS1508C, SBCS1508D

ADPICS NO.: SDC51508A, SDC51508D, SDC51508C, SDC51508D

Contract Description: These contracts are four of eight open-ended, work-order based contracts to provide design, construction, and program support services, statewide.

Awards:	Wallace Montgomery & Associates, LLP Baltimore, MD	(Contract A)
	The Wilson T Ballard Co., Inc. Owings Mills, MD	(Contract B)
	Rummel, Klepper & Kahl, LLP Baltimore, MD	(Contract C)
	Century Engineering, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	(Contract D)
Contract Term:	06/07/2018 <mark>*</mark> – 06/06/2023 <mark>(*or earlier upor</mark>	n BPW approval)
Amount:	\$8,000,000 NTE each <mark>(\$32,000,000 NTE to</mark>	<mark>otal)</mark>
Procurement Method:	Quality Based Selection	

Proposals:

	Technical Proposal Rating (Max 647)	Technical Ranking	Award
Wallace Montgomery &Associates, LLP Baltimore, MD	476.10	1	Contract A \$8,000,000
The Wilson T Ballard Co., Inc. Owings Mills, MD	454.00	2	Contract B \$8,000,000
Rummel, Klepper & Kahl, LLP Baltimore, MD	436.50	3	Contract C \$8,000,000



Larry Hogan Governor Boyd K. Rutherford Lt. Governor

Pete K. Rahn Secretary

MEMORANDUM

TO:	EXECUTIVE SECRETARY SHEILA MCDONALD, ESQUIRE
FROM:	DIRECTOR MICHAEL ZIMMERMAN (C/O BPW COORDINATOR SAMANTHA BUCHANAN)
SUBJECT:	NOTICE OF CORRECTION: MDOT 11-AE, 05/16/18 BPW MEETING)
DATE:	JUNE 13, 2018
RESPONSE REQUESTED BY:	N/A

PURPOSE

This is to advise you of the following changes to the Maryland Department of Transportation's action agenda item previously approved by the Board of Public Works.

MDOT Agenda 05/16/2018, Item 11-AE

 1. Approved Contract ID:
 Preliminary and Final Design and Survey Services, Statewide

 Correct Contract ID:
 Comprehensive Environmental and Engineering Services, Statewide

Thank you for your attention to this matter. If you need further information, please contact Samantha Buchanan at 410-865-1122 or <u>sbuchanan@mdot.state.md.us</u>.



REVISED

11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

	Technical Proposal Rating (Max 647)	Technical Ranking	Award
Century Engineering, Inc./			Constant D
Gannett Fleming, Inc. (JV)	429.90	4	Contract D
Hunt Valley, MD			\$8,000,000
McCormick Taylor, Inc.	429.20	5	(Contract E)
Baltimore, MD	428.20	5	
STV Incorporated/			$(C_{a}, t_{max}, t_{max}, t_{max}, t_{max})$
Stantec Consulting Services Inc. (JV)	421.00	6	(Contract F)
Baltimore, MD			
Jacobs Engineering Group, Inc.	414.00	7	(Contract G)
Baltimore, MD	414.00	/	
Skelly & Loy, Inc./			
Brudis & Associates, Inc. (JV)	410.80	8	(Contract H)
Harrisburg, PA			
Johnson, Mirmiran & Thompson, Inc.	397.20	9	N/A
Hunt Valley, MD	597.20	9	N/A
A.Morton Thomas & Associates, Inc./			
KCI Technologies, Inc. (JV)	391.60	10	N/A
Rockville, MD			
Whitney, Bailey, Cox & Magnani, LLC/			
Urban Engineers, Inc. (JV)	388.50	11	N/A
Baltimore, MD			
AECOM Technical Services, Inc.	382.10	12	N/A
Hunt Valley, ND	382.10	12	1N/A
Sabra, Wang & Associates, Inc./			
Michael Baker International, Inc. (JV)	374.60	13	N/A
Columbia, MD			
A.D. Marble & Company, Inc./			
Pennoni Associates, Inc. (JV)	353.80	14	N/A
Owings Mills, MD			
Parsons Transportation Group, Inc.	326.90	15	N/A
Baltimore, MD	520.70	13	11/71
Rauch, Inc.	175.40	16	N/A
Easton, MD	173.40	10	1 N/ <i>F</i> 1
DBE Participation: 28%			

DBE Participation: 28%

Incumbents: Wallace, Montgomery & Associates, LLP; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Rummel, Klepper & Kahl, LLP, Skelly & Loy, Inc.



11-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

REVISED

Requesting Agency Remarks: On December 16, 2016, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 841 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services: comprehensive environmental and engineering services, including all stages of project planning; impact assessment and mitigation; avoidance mitigation and minimization reports, mitigation concepts; engineering and geometric design, schedules and cost estimates up to plans, specifications and estimates; logical termini/independent utility analyses; noise field measurements, noise barrier designs, noise study reports and assistance developing noise policy; environmental site design plans; perform studies for topics such as underwater archeology, sand migration, sustainability and climate change; prepare environmental documents and technical reports; perform public involvement activities; travel forecast modeling, traffic analysis and simulation, traffic safety studies, ridership analysis; and other studies; analyze growth management issues and safety assessments. The consultant shall furnish all necessary personnel, equipment, labor, computer software, materials, transportation, space and related support facilities to perform professional engineering services related to environmental and engineering services.

Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J02B0101	
Resident Business:	Yes	
MD Tax Clearance:	Wallace Montgomery & Associates The Wilson T Ballard Co., Inc. Rummel, Klepper & Kahl, LLP Century Engineering, Inc./ Gannett Fleming, Inc. (JV)	18-0191-1111 18-0192-0111 18-0194-1111 18-1095-1111

Contract C of this item was previously withdrawn from the 05/02/2018 agenda as item 5-AE.





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

12-C. <u>STATE HIGHWAY ADMINISTRATION</u> Construction Contract

Contract ID: Chilled and Heating Water Systems Upgrade at the Administration's District 3 Greenbelt Office; *PG2925229* ADPICS No.: PG2925229

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for the chilled and heating water systems upgrade at the Administration's District 3 Greenbelt Office.

Awards:	Denver-Elek, Inc. Baltimore, MD	
Contract Term:	06/07/2018 - 12/07/2020	
Amount:	\$1,312,900 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Denver-Elek, Inc. Baltimore, MD	\$1,312,900
	General & Mechanical Services, LLC Annapolis, MD	\$1,403,057
	Fresh Air Concepts, LLC Linthicum, MD	\$1,450,000
	M & M Welding and Fabricators, Inc. Gaithersburg, MD	\$1,528,000
MBE Participation:	0% (Single Element of Work)	
Performance Security:	Performance and Payment Bonds for 100% exist for this contract.	of the award amount
Incumbent:	None	



12-C. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 28, 2017, notifying 969 potential contractors, 126 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 18, 2018.

This contract provides for replacement of both the chilled and heated water system for the air conditioning and heating equipment, with the exception of the boilers which are still within their useful life. Components being replaced includes piping, insulation, pumps, and expansion tanks; and supporting structural, electrical and controls work is required. This contract will ensure that the Maryland Department of Transportation State Highway Administration (MDOT SHA) is provided dependable and adequate chilled water for the air conditioning system and hot water for heating, which is not the case now.

Fund Source:	100% Special Funds (Transportation Trust Fund)
Approp. Code:	J02B0101
Resident Business:	No
MD Tax Clearance:	18-0714-1111





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

13-C. <u>STATE HIGHWAY ADMINISTRATION</u> Construction Contract

Contract ID: Restoration of the Administration's Salt Storage Facilities at Various Locations in Montgomery & Prince George's Counties (District 3); XX1405329R ADPICS No.: XX1405329R

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for the Restorations of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Salt Storage Facilities at Various Locations in District 3.

Awards:	Colossal Contractors, Inc. Burtonsville, MD	
Contract Term:	06/07/2018 - 07/31/2021	
Amount:	\$686,123 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Colossal Contractors, Inc. Burtonsville, MD	\$686,123
	St. Mary's Roofing & Home Improvement, LLC California, MD	\$708,139
	Service All, Inc. Mitchellville, MD	\$720,495
	Earn Contractors Gaithersburg, MD	\$722,796
MBE Participation:	0% (Single Element of Work)	
Performance Security:	Performance and Payment Bonds for 100% of the award amount exist for this contract.	
Incumbent:	None	



13-C. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 9, 2018, notifying 2,962 potential contractors, 201 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 8, 2018.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 18-0412-0111





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

14-M.STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services of the Hanover Complex; *JANHC21* ADPICS No.: JANHC21

Contract Description: This contract consists of the facility management of the Hanover Complex, inclusive of all janitorial services required for the upkeep of the building and grounds of the complex.

Awards:	ARC of Baltimore Baltimore, MD
Contract Term:	06/07/2018* - 05/31/2021 *(or earlier upon BPW approval)
Amount:	\$1,750,053 NTE
Procurement Method:	Preferred Provider
Living Wage Eligible:	N/A
MBE Participation:	N/A (Preferred Provider)
Performance Security:	None

Incumbent:

Requesting Agency Remarks: This is a three-year contract to provide the MDOT SHA with Janitorial/Custodial Services to the MDOT SHA Hanover Complex in Anne Arundel County, Maryland. On November 16, 2017, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program met to review the price for this service which they determined to be fair and reasonable.

Fund Source:	100% Special Funds (Transportation Trust Fund)	
Approp. Code:	J02B0102	



14-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Resident Business: Yes

MD Tax Clearance: 18-0118-1111





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

15-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Easement*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing snow fence easement.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 17-2535 Former C Lease Bussard, located at 5100 Pegasus Ct, Frederick, MD, Frederick County
Grantor:	State of Maryland, MDOT SHA
Grantee:	Liberty Lot 1, LLC
Consideration:	\$500
Appraised Value:	N/A
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1953, the MDOT SHA acquired a Snow Fence Easement from C. Lease Bussard. The easement is no longer needed. MDOT SHA seeks to release the Snow Fence Easement at an administrative cost of \$500.





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

16- RP.STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

Authority:	Transportation Articl State Finance and Pro Annotated Code of M	ocurement Article, § 10-305	
Properties:	MC # 17-2545 MD 948 X - Divide Ridge Rd. (Now Co. # 599): From National Pike to Divide Ridge Rd.; for a fee area of 112,708 square feet or 2.588 acres more or less. MD 906 - Swain Rd. (Now Co. # 751): From National Pike to Swain Rd. for a distance; of 370 linear feet or 0.07 mile, more or less. Located in Allegany County, Maryland		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	Allegany County, Maryland		
Consideration:	\$ 1.00	Appraised Value:	N/A
Special Conditions:	None	Fund Source:	N/A
Legislative Notice:	N/A	State Clearinghouse:	N/A

Requesting Agency Remarks: Allegany County, Maryland will use these properties as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and December 22, 1995 between Allegany County and MDOT SHA. These road segments are two of 21 segments identified in the Road Transfer Agreement; 10 of 21 have been previously conveyed.





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

17-RP.STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

Authority:	Transportation Article, § 8-304; State Finance and Procurement Article, § 10-305; Annotated Code of Maryland		
Property:	MC # 17-2546 MD 786 A (Winchester Road): From beginning SHA maintenance west of MD 786 C to end SHA maintenance at Co 2611 (Winchester Rd.); for a distance of 1,985 linear feet or 0.38 mile, more or less; located in Anne Arundel County, Maryland.		
Grantor:	State of Maryland, M	IDOT SHA	
Grantee:	Anne Arundel County, Maryland		
Consideration:	\$ 1.00		
Appraised Value:	N/A		
Special Conditions:	None		
Fund Source:	N/A		
Legislative Notice:	N/A	State Clearinghouse:	N/A

Requesting Agency Remarks: Anne Arundel County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and November 15, 1982 between Anne Arundel County and MDOT SHA.




18-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *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		
Properties:	MC # 17-2547 MD 948 AJ – Davis Rd.: having an area of 9,000 Square feet or 0.207 acers, and a length of 0.03 mile, more or less. MD 948 AK – Big Ridge Rd.: having an area of 72,887 square feet or 1.673 acres, and a length of 0.14 mile, more or less in Allegany County, Maryland		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	Allegany County, Maryland		
Consideration:	\$ 1.00	Appraised Value:	N/A
Special Conditions:	None		
Fund Source:	N/A		
Legislative Notice:	N/A	State Clearinghouse:	N/A

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





19-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
Properties:	 MC # 17-2548 MD 948R - Golden Rd. (Now Ballfield Rd.): From Golden Rd. to Mann Rd. (Ahead); for a distance of 0.10 +/- mile; MD 948S - Mann Rd.: From Mann Rd. to Mann Rd. (Back); for a distance of 0.04 +/- mile; MD 948T - Mann Rd.: From National Pike to Mann Rd. (Ahead); for a distance of 0.35 +/- mile; MD 948U - Watson Rd. (Now Turkey Farm Rd.): From Watson Rd. (Ahead) to National Pike; for a distance of 0.24 +/- mile; MD 948V - Trail Rd. (Now Price Rd.): From National Pike to Price Rd. (Ahead); for a distance of 0.08 +/- mile; MD 948W - Price Rd.: From Trail Rd. to road End; for a distance of 0.06 +/- mile. The combined fee area being conveyed is 725,386 square feet or 16.652 acres, more or less and all are located in Allegany County, Maryland
Grantor:	State of Maryland, MDOT SHA
Grantee:	Allegany County, Maryland
Consideration:	\$ 1.00
Appraised Value:	N/A
Special Conditions:	None
Fund Source:	N/A
Legislative Notice:	N/A



19-RP. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

State Clearinghouse: N/A

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





20-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Disposition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority:	Transportation Article, § 8-309(f)(1)(ii) Annotated Code of Maryland
Property:	MC# 18-2552 Former Glenmore Development Company, parcel 1, (\pm 0.37 acres), located 100 feet south of relocated MD 648, southeast corner of the MD 10- MD 648 Interchange, Glen Burnie, Anne Arundel County
Grantor:	State of Maryland, MDOT SHA
Grantee:	The Hartman Group, LLC
Consideration:	\$83,000
Appraised Value:	\$84,800 – Joan Derby, (Approved) Neil Mengel, SHA Review Appraiser
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1965, the MDOT SHA acquired the site for the MD 10 (Arundel Expressway) project. The MDOT SHA proposes to dispose the subject property to the adjoining owner, The Hartman Group LLC, through a negotiated sale of \$ 83,000 which is 97 % of the appraised value.





21-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Disposition*

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing real property as it is excess to the agency's needs.

Authority:	Transportation Article, § 8-309(f)(1)(ii) Annotated Code of Maryland
Property:	MC# 12-2351 Llewela Bowers, parcels 2 & 3 (\pm 0.25 ac), located at the northeast corner of the intersection of MD Route 64 and MD Route 66, Cavetown, Washington County
Grantor:	State of Maryland, MDOT SHA
Grantee:	Fulton Properties, Inc.
Consideration:	\$19,000
Appraised Value:	\$23,800 – Brendy Hantzes, (Approved)Dennis D'Argenio, SHA Review Appraiser
Special Conditions:	N/A
Legislative Notice:	N/A
State Clearinghouse:	N/A

Requesting Agency Remarks: In 1955, the subject property was acquired by MDOT SHA for geometric improvements to the MD 64-MD 66 intersection. MDOT SHA proposes to dispose of the subject property to the adjoining owner, Fulton Properties, Inc, through a negotiated sale of \$19,000, which is 80% of the appraised value.





22-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *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		
Properties:	MC # 18-2554 MD 948 AI (Old Cumberland Rd.): From Old National Pike to Old Cumberland Rd. (ahead) <u>Excluding Bridge # 0114400</u> : having an area of 462,100 square feet or 10.607 acres, more or less, located in Allegany County, Maryland		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	Allegany County, Maryland		
Consideration:	\$ 1.00	Appraised Value:	N/A
Special Conditions:	None		
Fund Source:	N/A		
Legislative Notice:	N/A	State Clearinghouse:	N/A

Requesting Agency Remarks: Allegany County, Maryland will use these properties as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and December 22, 1995 between Allegany County and MDOT SHA. This road segment is one of 21 segments identified in the Road Transfer Agreement; 20 of 21 have been previously conveyed.





23-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Conveyance*

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

Authority:	Transportation Article, § 8-304 State Finance and Procurement Article, § 10-305 Annotated Code of Maryland		
Property:	MC #18-2560 MD 293 (Ericsson Ave.): From Betterton Corp. limits near Howell Point Rd. north to MD 292; for a distance of 0.63 +/- mile. MD 293 A (First Ave): From MD 292 east to Betterton Corp. limits; for a distance of 0.25 +/- mile. MD 293 B (School St. (now Howell Point Rd.)): From MD 293 east to MD 292; for a distance of 0.14 +/- mile. MD 293 C (Wheeler Ave.): From MD 293 east to MD 292; for a distance of 0.16+/- mile. Having a combined total length of 6,230.4 linear feet or 1.18 miles, more or less.		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	Town of Betterton, Kent County, Maryland		
Consideration:	\$1.00	Appraised Value:	N/A
Special Conditions:	None	Fund Source:	N/A
Legislative Notice:	N/A	State Clearinghouse:	N/A

Requesting Agency Remarks: Kent County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated December 1, 1987, between The Town of Betterton, Kent County, Maryland and MDOT SHA.





24-RP. <u>STATE HIGHWAY ADMINISTRATION</u> *Real Property – Conveyance*

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

Authority:	Transportation Article, § 8-304 State Finance and Procurement Article, § 10-305 Annotated Code of Maryland		
Property:	MC #18-2562 MD 447 (Old Locust Grove Rd.): From MD 213 north to MD 444: for a distance of 0.84 of a mile, more or less and MD 448 (Turner Creek Rd./Kennedyville Rd.): From Morgnec Rd. north to end of State maintenance; excluding Railroad Crossing #526 439 C, including Bridge #14024 over Morgan Creek; for a distance of 5.94 miles more or less. The two segments having a combined total length of 6.78 miles, more or less.		
Grantor:	State of Maryland, MDOT SHA		
Grantee:	Kent County, Maryland		
Consideration:	\$1.00	Appraised Value:	N/A
Special Conditions:	None	Fund Source:	N/A
Legislative Notice:	N/A	State Clearinghouse:	N/A

Requesting Agency Remarks: Kent County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated December 1, 1987, between Kent County, Maryland and MDOT SHA.





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

25-GM-OPT. <u>MARYLAND TRANSIT ADMINISTRATION</u> *Renewal Option: General/Miscellaneous Contract*

Contract ID:	MARC Access & Capital Agreement Penn Line; <i>MTA-1395</i> ADPICS No.: CO339219
Contract Approved:	05/29/2013; MDOT Item 21-GM
Contractor:	National Railroad Passenger Corp (Amtrak) Washington, D.C.

Contract Description: The contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) track access on approximately 76 miles of railroad on the Northeast Corridor (NEC) between Perryville, MD and Washington, D.C. and use of Amtrak's Washington Terminal facility for MARC Penn Line commuter rail services.

Option Description: Exercise the sole renewal option for a period of five years. Includes weekend service added through Modification No. 1.

Modification Description: The modification provides for the inclusion of the Passenger Rail Improvement and Investment Act (PRIIA). PRIIA cost sharing has been developed to support Amtrak's NEC with each participating state sharing the NEC cost of maintenance. This modification accounts for MDOT MTA's share of the cost sharing.

Original Contract Term:	07/01/2013 - 06/30/2018		
Option Term:	07/01/2018 - 06/30/2023		
Original Contract Amount:	\$279,327,100		
Option Amount:	\$146,791,830		
Modification Amount:	\$130,932,000		
Prior Mods/Options:	 6,461,067 (Modification No.1; BPW 10/16/2013, 11-M-MOD) 0 (Modification No.2; DCAR 03/23/2016) 0 (Modification No.3; DCAR 03/23/2016) 		
Revised Contract Amount:	\$563,511,997		



Supplemental

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

Percent +/- Change:	 +2% (Modification No. 1) 0% (Modification No. 2) 0% (Modification No. 3) +47% (Modification No. 4) +53% (Renewal Option No. 1, <i>this agenda item</i>)
Overall Percent +/-:	+101%

Original Procurement Method: Sole Source

Requesting Agency Remarks: 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 weekend services added through Change Order No. 1.

Modification No. 4 provides for the inclusion of PRIIA. MDOT MTA's contribution to PRIIA, established by the allocation of cost, has been reconciled to the policy's effective date. The modification delineates this reconciliation and incorporates PRIIA language.

The Northeast Corridor Infrastructure and Operations Advisory Commission (the Commission) was established by Section 212 of the PRIIA of 2008, codified at 49 U.S.C. § 24905 (Section 24905), to create a new forum for collaborative planning and decision-making for the NEC. The Commission has adopted the NEC Commuter and intercity Rail Cost Allocation Policy, which is a cost allocation methodology with respect to certain shared benefit costs of the NEC. The Policy's effective date was October 1, 2015.

In addition to providing track access and allowing the use of its Washington Terminal facility, Amtrak provides services that include policing, security, flagging, train storage, and electric propulsion power. The contract also provides for the funding for joint and sole benefit projects.

MDOT MTA has determined that it is in the State's best interest to exercise the one and only renewal option of this contract. MDOT MTA has determined the prices offered are fair and reasonable for the services to be provided.

Amtrak is committed to maximizing opportunities for disadvantaged business enterprises (DBEs). Since 1971, Amtrak has maintained a supplier diversity program that gives full consideration to the use of minority and women owned business enterprises (M/WBE) and DBEs in all of its business activities, and that includes a commitment to a goal of awarding annually to M/WBEs and DBEs at least 15% of the value of all discretionary contracts and subcontracts. The corporate program follows the guideline of federal regulations issued by the U.S. Department of Transportation. Amtrak confirms that it will comply with its supplier diversity program in the implementation of this Agreement.



Supplemental

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

Fund Source:

Renewal Option - 100% Special Funds (Transportation Trust Fund) *Modification No. 4* - 80% Federal; 20% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: No





Supplemental

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$279,327,100	07/01/2013- 06/30/2018	05/29/2013; 21-GM	Original Contract
Modification #1	\$6,461,067	12/07/2013 - 06/30/2018	10/16/2013; 11-M-MOD	Expand the existing service to weekend services and increases the contract value.
Modification #2	\$0	03/23/2016 - 06/30/2018	DCAR 03/23/2016	Language clarification
Modification #3	\$0	03/23/2016 - 06/30/2018	DCAR 03/23/2016	Language clarification
Modification #4	\$130,932,000	07/01/2018 – 06/30/2023	05/16/2018; 25-GM-OPT	The inclusion of PRIIA.
Renewal Option #1	\$146,791,830	07/01/2018 – 06/3082023	05/16/2018; 25-GM-OPT Supplement	Exercise five-year option. Includes weekend service from Mod#4
Revised Total	\$563,511,997			·



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 16, 2018

	Pages
Maintenance	1 thru 6
General Miscellaneous	7 thru 13
Real Property	14 and 15
Leases	16 thru 23
Capital Grants and Loans	24 thru 54



Contact: Daniel Schmuck 410.767.4065 Daniel.Schmuck@maryland.gov

1-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

Contract ID:

Janitorial Service Project No. 001IT820767 ADPICS No. 001B8400433

Description: Contract to provide janitorial service for the Rockville District Court/Multi-Service Center in Rockville.

Procurement Method:

Competitive Sealed Bids (Small Business Reserve)

Bids or Proposals	Amount
Integrity National Corporation, Silver Spring, MD	\$1,016,085.34
ReadyClean Services Group, Inc., Baltimore, MD	\$1,024,521.68
Sparkle Cleaning, Inc., Fairfax, VA	\$1,050,283.60
Andrews & Company, LLC, Sparta, NJ	\$1,066,375.00
Beck & Call Professional Services, LLC, Silver Spring, MD	\$1,070,569.74
J & H Maintenance Services, Corp., Gaithersburg, MD	\$1,144,083.34
Elite Property Services, Severn, MD	\$1,145,380.60
Clean Keepers, LLC, Arlington, VA	\$1,147,853.34
Kzach Services, Wynnewood, PA	\$1,199,948.80
GOV Services, Inc., Falls Church, VA	\$1,214,953.80
Sentral Building Services, Kensington, MD	\$1,220,580.00
AFSI, Gaithersburg, MD	\$1241,166.68
Community Bridge, LLC, Brandywine, MD	\$1,394,738.60
National Service Contractors, Washington, DC	\$1,428,413.40
M&N Contractors, LLC, Silver Spring, MD	\$1,451,571.80
K&W Janitorial, LLC, Columbia, MD	\$1,457,025.20



1-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Award	Integrity National Corporation (SB# 12-32546)
Term:	07/01/2018 - 06/31/2021
Amount:	\$609,651.20 (Three (3) years) \$203,217.07 Option year 1 <u>\$203,217.07 Option year 2</u> \$1,016,085.34 = Total + Option Years
MBE Participation:	0%
Performance Bond:	No
Hiring Agreement Eligible:	Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on January 5, 2018 as a Small Business Reserve solicitation. Approximately 1,047 vendors were notified of this solicitation electronically. Bids were opened January 31, 2018 and 19 bids were received. Two bids were rejected because they failed to provide all the required documentation. Another bidder was rejected because of prior performance issues. The recommended contractor, Integrity National Corporation has been found responsible, its bid responsive and has confirmed its bid.

Fund Source:	H00 19 33631 0813 \$205,550.40 H00 20 33631 0813 \$202,050.40 H00 21 33631 0813 \$202,050.40
Resident Business:	Yes
MD Tax Clearance:	18-0592-1111





Contact: Daniel Schmuck 410.767.4065 Daniel.Schmuck@maryland.gov

2-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

Contract ID:

Janitorial Services Project No. 001IT820722 ADPICS No. 001B9400006

Description: Contract to provide janitorial service for the Cheltenham Youth Detention Center in Prince George's County.

Procurement Method:

Competitive Sealed Bids (Small Business Reserve)

Bids or Proposals	Amount
Anago of Washington, DC, Landover, MD	\$379,465.14
Devine Professional Consulting Group, Silver Spring, MD	\$431,484.00

Award	Anago of Washington, DC (SB# 12-22997)
Term:	07/01/2018 - 06/31/2021
Amount:	\$379,465.14 (Three years)
MBE Participation:	0%
Performance Bond:	No
Hiring Agreement Eligible:	Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on December 6, 2017 as a Small Business Reserve solicitation. Approximately 168 vendors were notified of this solicitation electronically. Bids were opened January 3, 2018, four bids were received, and two bids were rejected. One bidder was rejected because a previous contract with the State was terminated for default. Another bidder was rejected because they failed to provide the required documentation. The recommended contractor, Anago of Washington DC has been found responsible, its bid responsive and has confirmed its bid.



2-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Fund Source:

V00 L0101 L412 0813

Resident Business:

Yes

MD Tax Clearance:

18-0384-1111





Contact: Daniel Schmuck 410.767.4065 Daniel.Schmuck@maryland.gov

3-M. <u>MAINTENANCE CONTRACT</u> Department of General Services

Contract ID:

Unarmed Uniformed Guard Service Westminster District Court Project No. 001IT820444 ADPICS No. 001B8400452

Contract Description: Contract to provide unarmed uniformed guard service at Westminster District Court/Multi-Service Center in Westminster.

Procurement Method:

Competitive Sealed Bidding (Small Business Reserve)

Bids or Proposals	Amount
Universal Security LLC, Rockville, MD	\$652,204.88
Devine Professional Consulting Group, Silver Spring, MD	\$812,712.00
Blue Force Security Services, LLC, District Heights, MD	\$849,812.80
Pabst Enterprises LLC, Sykeville, MD	\$908,799.92

Award:	Universal Security LLC (SB# 12-2173)
Term:	06/01/2018 - 05/31/2021
Amount:	\$386,558.16 (Three (3) years) \$132,823.36 Option year 1 <u>\$132,823.36 Option year 2</u> \$652,204.88 = Total + Option Years
MBE Participation:	0%
Performance Bond	No
Hiring Agreement Eligible:	Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 22, 2018 as a Small Business Reserve solicitation. Approximately 579 vendors were notified of this solicitation electronically. Bids were opened March 15, 2018 and four bids were received. The recommended contractor, Universal Security LLC has been found responsible, its bid responsive and has confirmed its bid.



3-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Fund Source:	H00 18 33581 0823 H00 19 33581 0823 H00 20 33581 0823 H00 21 33581 0823	\$10,737.73 \$128,852.72 \$128,852.72 \$118,114.99
Resident Business:	Yes	
MD Tax Clearance:	18-0925-1111	





4-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services/ Department of Military

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 \$157,378.69. (2 items).

A. Department of General Services

Project No. BA-699-130-001	\$ 64,891.66	Item 105/MCCBL 2017
Inspection Services for		
Phase I Bldg Envelope & Selective Demo.		
Historic Annapolis Post Office		
Annapolis, Maryland		

B. Department of Military

Project No. M-722-160-004	\$ 92,487.03	20% State Fund:
108/MCCBL		
Inspection Services for		2017 - \$ 18,497.41
Design and Build Easton Readiness Center		80% Federal Fund: 002/CA
2018		
Easton Readiness Center		- \$73,989.62
Easton, Maryland		

TOTAL \$157,378.69

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 PUI	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHOU	T DISCUSSION



5-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services/Department of Budget and Management

Reference: Capital Projects Unencumbered Balances

Description: In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$219,915.00

	Original
	Authorization
MARYLAND CONSOLIDATED CAPITAL	BOND LOAN OF 2009
Chapter 485 of the 2009 Laws of Maryland	
DEPARTMENT OF PLANNING	
012 Jefferson Patterson Park & Museum	\$ 39,009.11 \$ 1,876,000
Total MCCBL 2009	\$ 39,009.11
MARYLAND CONSOLIDATED CAPITAL	BOND LOAN OF 2010
Chapter 483 of the 2010 Laws of Maryland	
DEPARTMENT OF STATE POLICE	
906 Hagerstown Barrack & Garage	\$ 2,610.25 \$ 2,525,000
Total MCCBL 2010	\$ 2,610.25
MARYLAND CONSOLIDATED CAPITAL	BOND LOAN OF 2011
Chapter 396 of the 2011 Laws of Maryland	
DEER'S HEAD HOSPITAL	
011 Kidney Dialysis Unit	\$ 178,295.64 \$ 6,124,000
Total MCCBL 2011	\$ 178,295.64
Total transfer of spending authority to the	
Construction Contingency Fund	\$ 219,915.00
BOARD OF PUBLIC WORKS TH	IIS ITEM WAS:
APPROVED DISAPPROVED	DEFERRED WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION



6-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$49,478.64. (1 item).

Contract ID:	Replace Built-up Roof on Four Pump-House
	Buildings at Assateague State Park
	Project No. P-054-161-010

Contract Description: Contract to replace roofs on four pump-house buildings at Assateague State Park in Worcester County.

Procurement Method:	Competitive Sealed Bid
Award:	Adelphia Contracting, Inc., Harmans, MD
Term:	90 Calendar Days
Amount:	\$ 49,478.64
MBE Participation:	0%
VSBE Participation	0%

Remarks: Adelphia Contracting, Inc. has provided their cost breakdown. The Project Manager has approved the bid price and confirmed that agency funding in the amount of \$49,478.64 is available.

APPROVED D WITH DISCUS	ISAPPROVED	DEFERRED	WITHDRAWN F DISCUSSION
BOARD OF PUBLIC	WORKS	THIS ITEM WAS:	
Resident Business:	Yes	MD Tax Clearance:	18-0791-0000
Fund Source:		MCCBL 2015 Item 108	



7-GM. <u>GENERAL MISCELLANEOUS</u> Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$97,900.00. (1 item).

Contract	ID:
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Accessibility Modifications at Unicorn Lake Fish Hatchery Project No. G-018-170-001

Contract Description: Contract for ADA parking, floating fishing dock, and concrete access ramp between parking and the dock. Also concrete pads for the fishing line recycler and future sanitary facility.

WITH DISC	CUSSION	WITHOU	T DISCUSSION
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
BOARD OF PUBL	IC WORKS	THIS ITEM WAS:	
Resident Business:	Yes	MD Tax Clearance:	18-1148-0001
Fund Source:		MCCBL 2016-101	
<i>Remarks:</i> The engine	neer's estimate for this	s project is \$95,024.00.	
Performance Bond		100% of Full Contract An	nount
MB/VSBE Participo	ution:	0%	
Amount:		\$ 97,900.00	
Term:		120 Calendar Days	
Award:		Industrial Engineering Co SBR# 12-33245	o., Inc., Annapolis, MD
Procurement Metho	od:	Competitive Sealed Bid	



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

8-RP.	P. <u>REAL PROPERTY</u> Department of Labor, Licensing and Regulation File #00-8624	
Recommendat	on: Approve re-titling of property	
Property:	175 Post Office Road, Waldorf, Charles County	
Grantor:	The State of Maryland, to the use of the Department of Commerce	
Grantee:	The State of Maryland, to the use of the Department of Labor, Licensing, and Regulation	

Remarks: The property is currently titled to Department of Economic and Employment Development (DEED), which is now known as the Department of Commerce. The property is currently used by the Division of Unemployment Insurance (DUI) as an adjudication center and by the Tri-County Council for Southern Maryland in collaboration with the Division of Workforce Development and Adult Learning (DWDAL) Job Center in Waldorf Maryland. The property was purchased and developed using Special Administrative expense funds for these programs. DUI and DWDAL were formerly divisions of the Department of Economic and Employment Development (DEED) but are now divisions of Department of Labor, Licensing, and Regulation (DLLR). A Clearinghouse review was conducted as item # MD-20171018-0888. All MIRC requirements have been met in accordance with the Code of Maryland Regulations.





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

9-RP. <u>REAL PROPERTY</u>

Department of Labor, Licensing and Regulation File #00-8625

Recommendation:	Approve re-titling of property
Property:	2800 West Patapsco Ave., Baltimore
Grantor:	The State of Maryland, to the use of the Department of Commerce
Grantee:	The State of Maryland, to the use of the Department of Labor, Licensing, and Regulation

Remarks: The property is currently titled to Department of Economic and Employment Development (DEED), which is now known as the Department of Commerce. The property is currently used as an adjudication center by the Division of Unemployment Insurance (DUI), which was formerly a division of the Department of Economic and Employment Development (DEED) but is now a division of the Department of Labor, Licensing, and Regulation (DLLR) as an adjudication center. A Clearinghouse review was conducted as item # MD-20171018-0886. All MIRC requirements have been met in accordance with the Code of Maryland Regulations.





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

10-LL. LANDLORD LEASE Department of Public Safety and Correctional Services

Recommendation: Approve extension of current lease terms for one year including the right of CSX to sub-lease 7.3 acres to Cassens Transport Company, a contractor of CSX Transportation.

Background: Reference is made to item 16-L approved by the Board of Public Works on 10/28/1987, wherein the Board approved a ground lease for a thirty (30) year term effective 6/1/1988. Reference is further made to item 11-LL-MOD dated 3/6/13 and item 16-LL dated 8/21/13, which approved the most recent 5 year term of the ground lease. The Board is now being asked to extend the lease for a one year period subject to the existing terms and conditions.

Tenant:		•	rtation, Inc. St., Suite 800 FL 32202-5184		
Property Loca	tion:	109.884 Acres Dorsey Run R Jessup, MD 2	oad		
Annual Rent:	Land 1 year \$2,241,633.60 <i>mual Rent:</i> \$1,631.92	Lease Type: Effective: Rent per acre.	06/01/2018	Acres:	109.884

Utilities Responsibility:	Landlord
Custodial Responsibility:	Landlord
Previous Board Actions:	08/21/2013-16-LL; 03/06/2013 - 11-LT-MOD

- 1. The term of the lease will be extended for one year upon agreement of the parties.
- 2. The Tenant shall pay the rent in quarterly installments of \$560,408.40.
- 3. The Sub-tenant shall continue to pay the Tenant \$163,680.76 per annum in rent for the sub-lease of 7.3 acres.
- 4. An additional amount of rent is owed to the State in the amount of \$1,631.92, which is rent owed for the sub-lease of a 15,602 sf building on site from the tenant to the sub-tenant. The tenant receives \$16,319.24 per annum for this building and the State is entitled to receive 10% of this amount.





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

11-LT.TENANT LEASE
Department of Public Safety and Correctional Services

Recommendation:

- 1. **RETROACTIVE.** Ratify continuation of tenancy from 9/1/17 to 5/31/18.
- 2. Approve new 5 year term

Background: Reference is made to item 10-LT-MOD dated 1/27/16, wherein the Board approved a one year lease extension with a six month hold-over period. The lease expired on 8/31/17 and retroactive approval is needed for the period 9/1/17 - 5/31/18 for a total of nine months. The retroactive period occurred due to unexpected delays in the Agency's planning and relocation process for this leased space.

Landlord:	East Baltimore Enterprises Inc.	
	301 North Gay Street, Baltimore, MD 21202	

Property Location: 301 N Gay Street, Baltimore, MD 21202

Space Type:	Office	Lease Type:	New/Retroactive	<i>Sq.Ft.:</i> 12,418
Duration:	5 years	Effective:	6/1/2018	
Annual Rent:	\$217,315.00	Square Foot Rate:	\$17.50	

NOTE: Ratification requested for payment of \$142,983.75 during the post-holdover period (nine months).

Utilities Responsibility:	Tenant
Custodial Responsibility:	Landlord
Previous Board Action:	Item 10-LT-MOD, dated 1/27/2016

Fund Source: TC110



11-LT. <u>TENANT LEASE</u> (cont'd)

- 1. Floor plans of the space certified by the Department of General Services indicates that the demised premises measure 12,418 net useable square feet. Previous measurements accepted by the parties calculated the demised premises to be 10,894 net useable square feet.
- 2. This lease contains a termination for convenience clause with a six month holdover period.
- 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.





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

12-LT. <u>TENANT LEASE</u> Judiciary

Recommendation: Approval is requested for a five year lease renewal, with one - five year renewal option subject to future Board of Public Works approval.

Background: Reference is made to item 23-LT-MOD dated 11/14/12, wherein the Board approved a lease modification to extend the lease for an additional two years and six months and to add an additional 1,360 sf. The lease terminated on 12/14/17, and has been in hold-over for the period 12/15/17 to the present.

Landlord:	Oakland Commercial Properties, LLC
	20282 Garrett Highway, Oakland, MD 21550

Property Location: 203 South Third Street, Oakland, MD 21550

Space Type: Office	<i>Lease Type:</i> Renewal	Sq. Ft.: 7,362
Duration: 5 yrs	<i>Effective:</i> 6/1/2018	
Annual Rent \$115,288.92 (average)	Square Foot Rate:	\$15.66 (average)

Utilities Responsibility:	Tenant
Custodial Responsibility:	Tenant
Previous Board Actions:	Item 23-LT-MOD, dated 11/14/2012

Fund Source: B004 1301 40611&4061C

- 1. The rental rate increase is due in part to the State's requirement that the Landlord replace two of the three HVAC units during the renewal term of the lease.
- 2. This lease contains a termination for convenience clause with a six month holdover period.
- 3. The agency leases 6,022 NUSF on the first floor and 1,360 NUSF on the lower level of the building.
- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.





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

13-LT. <u>**TENANT LEASE</u>** Department of Public Safety and Correctional Services</u>

Recommendation:

- 1. **RETROACTIVE.** Ratify continuation of tenancy from 4/1/18 to 5/31/18.
- 2. Approve three-year lease

Background: Reference is made to DGS Item 10-LT dated 5/9/07 in which the Board of Public Works approved a ten year lease term with a five year renewal option and six month hold-over period. The hold-over period was not listed in the prior Board approval. Although the lease start date in item 10-LT was listed as 7/1/07, due to delays in fit-up of the new space the lease did not take effect until 10/1/07. The lease ran from 10/1/07 - 9/30/17, and the hold-over period expired on 3/31/18. Retroactive approval is needed for the period 4/1/18 - 5/31/18. The retroactive period occurred because of protracted negotiations and the landlord's inability to reduce the agency's leasing footprint as requested. The property is currently for sale and the landlord would only agree to a 3 year lease. This will allow the agency time to either re-negotiate with the new owner or relocate.

Landlord:	Eastern Shore Retirement Associates Limited Partnership 402 Marvel Court, 2 nd Floor Easton, MD 21601	
Property Location:	301 Bay Street, Suite 401 Easton, MD. 21601	
Space Type:OfficeDuration:3 YearsAnnual Rent:\$91,264.00	<i>Lease Type:</i> New / Retroactive <i>Square</i> Feet: 5,888 <i>Effective:</i> June 1, 2018 <i>Square Foot Rate:</i> \$15.50	

NOTE: Ratification requested for payment of \$16,682.67 during the post-holdover period of two months.

Utilities Responsibility:	Tenant
Custodial Responsibility:	Tenant
Previous Board Action(s):	10-LT- 05/09/07
Fund Source	DPPE 110 1320 SC110



13-LT. <u>TENANT LEASE</u> (cont'd)

- 1. The DPSCS/DPP will utilize this office space to house both its Regional and Field Offices.
- 2. The lease contains a termination for convenience clause, and the standard six month holdover period.
- 3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D.





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

14-LT.TENANT LEASE
State Retirement and Pension System

Recommendation: Approval is requested for a two year lease for three parking spaces at a rate of \$150.00 per space. The total annual rent is \$5,400.00.

Landlord: SP Plus Parking 1 N. Poppleton Street Baltimore, MD 21201

Property Location: 120 E. Baltimore Street Baltimore, MD 21202

Space Type:	Parking Garage	Lease Type:	New	Number of Spaces: 3
Duration:	2 Years	Effective:	June 1, 2018	
Annual Rent:	\$5,400	Rate/Space/M	<i>Month:</i> \$150.00	

Utilities Responsibility:LessorCustodial Responsibility:LessorPrevious Board Actions:N/AFund Source:MSRP, J0101, FY 18, \$900.00; J0141, FY 19, \$4,500

- 1. Parking spaces are being requested to accommodate the needs of the Board of Trustees for the Maryland State Retirement and Pension System in Baltimore City.
- 2. The lease contains a termination for convenience clause, and the standard 6 month holdover period.
- 3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.





Contact: Shirley Kennedy 410.767.4970 shirley.kennedy@maryland.gov

15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Aberdeen Room Archives and Museum, Inc.

Aberdeen B&O Railroad Station (Harford County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Aberdeen B&O Railroad Station, located in Harford County."

\$50,000.00 - \$25,000.00 match

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G080; (SL-069-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a \$25,000.00 matching fund no later than June 1, 2018, and the Board of Public Works to certify a matching fund. The Board of Directors of The Aberdeen Room Archives and Museum, Inc. has submitted documentation that it has over \$25,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project 16-G080 (This Action)	\$250,000.00 \$ 50,000.00 - \$25,000 match
	Local Cost	\$200,000.00

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





Contact: Shirley Kennedy 410.767.4970 shirley.kennedy@maryland.gov

16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of Anne Arundel Health System, Inc.

Anne Arundel Health System (Anne Arundel County)
"To assist with upgrades and renovations to the Hospital's Pathways facility."
\$500,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MHA – Chapter 027, Acts of 2016),
DGS Item G030; (SL-073-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Anne Arundel Health System, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$558,308.20 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Anne Arundel Health System, Inc. \$58,308.20 for eligible expenditures.

Background:	Total Project	\$1,092,747.00
	16-G030 (This Action)	\$ 500,000.00
	17-G022 (Future Action)	\$ 118,000.00
	Local Cost	\$ 474,747.00

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

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



Contact: Shirley Kennedy 410.767.4970 shirley.kennedy@maryland.gov

17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Governing Board of the Baltimore Museum of Art, Inc.

Baltimore Museum of Art (Baltimore City) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping of the Baltimore Museum of Art facility, located in Baltimore City."

\$2,000,000

Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017) DGS Item G011; (SL-066-050-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Governing Board of the Baltimore Museum of Art, Inc. has submitted documentation that it has \$2,500,000.00 in a line of credit to meet the matching fund requirement for this project.

Background:	Total Project	\$22,500,000
-	17-G011 (This Action)	<mark>\$ 2,000,000</mark>
	15-G001 (Prior Action)	\$ 1,000,000
	13-G002 (Prior Action)	\$ 3,500,000
	12-G002 (Prior Action)	\$ 2,500,000
	11-G001 (Prior Action)	\$ 2,500,000
	10-G001 (Prior Action)	\$ 2,500,000
	05-G017 (Prior Action)	\$ 337,000
	Local Cost	\$ 8,163,000

(Prior Actions: 9/7/16 Agenda, Item 23-CGL; 10/15/14 Agenda, Item 16-CGL; 11/20/13 Agenda, Item 21-CGL; 12/19/12 Agenda, Item 13-CGL; 12/7/11 Agenda, Item 18-CGL; and 6/7/06 Agenda, Item 19-CGL and 20-CGL)



17-CGL. <u>CAPITAL GRANTS AND LOANS (cont'd)</u>

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




18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Bender JCC of Greater Washington, Inc.

Bender Jewish Community Center of Greater Washington – Preschool Building (*Montgomery County*)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the preschool building at the Bender Jewish Community Center, located in Montgomery County."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017) DGS Item G131; (SL-044-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Bender JCC of Greater Washington, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$146,390.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Bender Jewish Community Center of Greater Washington, Inc. \$46,390.00 for eligible expenditures.

Background:	Total Project	\$291,513.00
	17-G131 (This Action)	\$100,000.00
	Local Cost	\$191,513.00

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





19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees of the Center for the Visual and Performing Arts, Inc.

Center for the Visual and Performing Arts Amphitheater (Harford County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Visual and Performing Arts Amphitheater, located in Harford County."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016) DGS Item G081 \$100,000.00 Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016) DGS Item G160; (SL-153-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018, and the Board of Public Works to certify a matching fund. The Board of Trustees of the Center for the Visual and Performing Arts, Inc. have submitted documentation that they have over \$35,000.00 in a financial institution and \$174,000.00 in grants for a total of \$209,000.00 to meet the matching fund requirement for this project.

Background:	Total Project	\$3,816,000.00
	16-G081 (This Action)	\$ 100,000.00
	16-G160 (This Action)	\$ 100,000.00
	17-127 (Prior Action)	\$1,000,000.00
	Local Cost	\$2,616,000.00

Prior Action: 12/20/17 Agenda, Item 22-CGL



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





20-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Habitat for Humanity of Wicomico County, Inc.

Habitat for Humanity of Wicomico County (Wicomico County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of four Habitat for Humanity of Wicomico County properties, located in Wicomico County."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G189; (SL-075-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Habitat for Humanity of Wicomico County, Inc. has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$378,649.00
-	16-G189 (This Action)	\$100,000.00
	Local Cost	\$278,649.00

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

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



21-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Jewish Foundation for Group Homes, Inc.

Jewish Foundation for Group Homes (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of multiple group homes within the Jewish Foundation for Group Homes, located in Montgomery County."

\$50,000.00

Background:

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G170; (SL-071-080-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Jewish Foundation for Group Homes, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$53,127.71 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Jewish Foundation for Group Homes, Inc. \$3,127.71 for eligible expenditures.

Total Project	\$1,050,000.00
16-G170 (This Action)	\$ 50,000.00
15-G073 (Prior Action)	\$ 75,000.00
15-G131 (Prior Action)	\$ 25,000.00
13-G140 (Prior Action)	\$ 150,000.00
09-G006 (Prior Action)	\$ 75,000.00
08-G079 (Prior Action)	\$ 250,000.00
Local Cost	\$ 425,000.00

(Prior Actions: 06/07/17 Agenda, Item 16-CGL; 05/13/15 Agenda, Item 51-CGL; 09/01/11 Agenda, Items 17-CGL; 06/09/10 Agenda, Item 30-CGL)



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





22-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland Council for Special Equestrians, Inc.

Maryland Council for Special Equestrians (Baltimore County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Council for Special Equestrians facility, including repairs to the facility's roof and a new pavilion, located in Baltimore County."

\$120,000.00 (\$18,000.00 - match)

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017), DGS Item G048; (SL-043-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a \$18,000.00 matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Council for Special Equestrians, Inc. has submitted documentation that it has over \$18,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$138,000.00
	17-G048 (This Action)	\$120,000.00 (\$18,000.00 - match)
	Local Cost	\$ 18,000.00

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

BOARD OF PUB	BLIC WORKS	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DI	SCUSSION	WITHOU	TT DISCUSSION



23-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Maryland Soccer Foundation, Inc.

Maryland SoccerPlex Fields (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of soccer fields at the Maryland SoccerPlex, located in Montgomery County."

\$500,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G024

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G094; (SL-074-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Soccer Foundation, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$1,632,487.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Maryland Soccer Foundation, Inc. \$575,000.00 for eligible expenditures.

Background:	Total Project	\$1,632,487.00
	16-G024 (This Action)	\$ 500,000.00
	16-G094 (This Action)	\$ 75,000.00
	Local Cost	\$1,057,487.00

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





24-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Melvin J. Berman Hebrew Academy

Melvin J. Berman Hebrew Academy (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Melvin J. Berman Hebrew Academy, including the installation of playground equipment and site improvements to the park, located in Montgomery County."

\$100,000.00 - \$25,000.00 match

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016) DGS Item G096; (SL-051-130-038)

Matching Fund: The MCCBL requires the grant recipient to provide a \$25,000.00 matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Melvin J. Berman Hebrew Academy, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$144,895.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Melvin J. Berman Hebrew Academy, Inc. \$100,000.00 for eligible expenditures.

Background:	Total Project 16-G096 (This Action) 17-G076 (Future Action) 17-G138 (Future Action) 15-G133 (Prior Action) 14-G089 (Prior Action) 13-G080 (Prior Action)	\$694,872.98 \$100,000.00 - \$25,000.00 match \$ 50,000.00 \$100,000.00 \$ 25,000.00 - \$ 6,250.00 match \$ 55,000.00 - \$16,250.00 match \$100,000.00 - \$10,000.00 match
	Local Cost	\$264,872.98

(Prior Actions: 5/25/16 Agenda, Item 23-CGL; and 6/18/14 Agenda, Item 22-CGL)



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





25-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Trustees and Board of Directors of The Muslim Community Center, Inc. Muslim Senior Facility (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a facility for seniors." \$50,000.00 Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014; as amended by Chapter 027, Acts of 2016), DGS Item G090 \$25,000.00 Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014; as amended by Chapter 027, Acts of 2016), DGS Item G164; (SL-107-140-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees and Board of Directors of The Muslim Community Center, Inc. has submitted documentation that it has over \$75,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$650,000.00
-	14-G090 (This Action)	\$ 50,000.00
	14-G164 (This Action)	\$ 25,000.00
	Local Cost	\$575,000.00

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

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED WITH DISCUSSION	DEFERRED	WITHDRAWN T DISCUSSION



26-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Olney Boys and Girls Community Sports Association, Inc. Olney Boys and Girls Community Park Expansion (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Olney Boys and Girls Community Park, including the expansion of the park, located in Montgomery County."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017) DGS Item G077 **\$75,000.00** Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)

DGS Item G139, (SL-070-090-038) Matching Fund. The MCCPL requires the grant reginient to provide a metching t

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Olney Boys and Girls Community Sports Association, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 4701 Olney Laytonsville Road in Olney and has approved a value of \$300,000.00 to meet the matching fund requirement.

Background:	Total Project	\$1	,100,000.00
	17-G077 (This Action)	\$	75,000.00
	17-G139 (This Action)	\$	75,000.00
	06-G081 (Prior Action)	\$	200,000.00
	06-G158 (Prior Action)	\$	200,000.00
	Local Cost	\$	550,000.00

Prior Action: 2/27/08 Agenda, Item 9-CGL



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





27-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

County Executive and County Council of Prince George's County
Prince George's County Correctional Center (Prince George's County)
"For the renovation and expansion to the Correctional Center's Medical Unit."
\$1,000,000.00
Maryland Consolidated Capital Bond Loan of 2017 (LJDC – Chapter 022, Acts of 2017),
DGS Item G165; (SL-020-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Prince George's County has submitted documentation that \$8,729,000.00 is appropriated in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$14,508,000.00
	17-G165 (This Action)	\$ 1,000,000.00
	16-G193 (Prior Action)	\$ 2,488,000.00
	15-G150 (Prior Action)	\$ 549,000.00
	Local Cost	\$10,471,000.00

(Prior Actions: 12/7/16 Agenda, Item 17-CGL; 2/24/16 Agenda, Item 12-CGL)

- 1. The grant agreement identifies Grantee's legal name as "Prince George's County, Maryland, a body corporate and politic, on behalf of the Prince George's County Department of Corrections."
- 2. The grant agreement has been revised as follows: 16. <u>Indemnification</u>. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...
- 3. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.



- 4. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 5. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





28-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Sheppard Pratt Health System, Inc.
Sheppard Pratt at Elkridge (Howard County)

"To assist in the design and construction of the Sheppard Pratt at Elkridge facility."

\$2,500,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G019; (SL-072-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Sheppard Pratt Health System, Inc. has submitted documentation that it has over \$2,500,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$72,344,477.00
	16-G080 (This Action)	\$ 2,500,000.00
	Local Cost	\$69,844,477.00

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

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



29-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Board of Directors of the Talmudical Academy of Baltimore, Inc.

Talmudical Academy Gymnasium (Baltimore County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Talmudical Academy gymnasium, located in Baltimore County."

\$250,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC– Chapter 027, Acts of 2016) DGS Item G014; (SL-071-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of The Talmudical Academy of Baltimore, Inc. submitted evidence in the form of canceled checks and invoices that it has \$568,182.04 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of The Talmudical Academy of Baltimore, Inc. \$250,000.00 for eligible expenditures.

Background:	Total Project	\$595,555.00
	16-G014 (This Action)	\$250,000.00
	Local Cost	\$345,555.00

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





30-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

Mayor and City Council of the City of Bowie

Whitemarsh Park - Concession (Prince George's County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the restrooms and a concession building at Whitemarsh Park, including site improvements to the park."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014 as amended by Chapter 27, Acts of 2016), DGS Item G173; (SL-106-140-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018, and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Bowie have submitted documentation that they have appropriated over \$100,000.00 in their FY 2018 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$784,586.00
-	14-G173 (This Action)	\$100,000.00
	Local Cost	\$684,586.00

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

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



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

31-CGL. <u>CAPITAL GRANTS AND LOANS</u> *Higher Education Commission*

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Community College of Baltimore County

CCBC Essex Carol Eustis Center for Health Professions - Construction

The project is a renovation and expansion of the CCBC Essex Carol Eustis Center for Health Professions which houses the School of Health Professions (SOHP), The School of Applied and Information Technology and the Continuing Education & Economic Development – Allied Health program. The project scope includes renovation of the existing 32,938 NASF/52,984 GSF structure and construction of a new 44,989NASF/73,616 GSF addition, creating a new 77,927 NASF/126,600 GSF professional building. The project will provide new labs, lecture rooms, faculty offices, and other spaces that will used by the various existing and new programs to come.

\$7,000,000.00

MCCBL 2016/ Item 117 - \$6,089,247.70 MCCBL 2009/Item 030 - \$250,603.54 MCCBL 2011/Item 014 - \$660,148.76 CC-05-MC15/17/18-438

Matching Fund: Community College of Baltimore County – \$7,000,000.00 Cost sharing is 50.00% State share, 50.00% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$15,800,000.00	\$ 7,900,000.00	\$7,900,000.00
This Action	\$14,000,000.00	\$ 7,000,000.00	\$7,000,000.00
Previous Action 22-CGL-10/29/14	\$ 1,800,000.00	\$ 900,000.00	\$ 900,000.00



- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





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

32-CGL. <u>CAPITAL GRANTS AND LOANS</u> *Higher Education Commission*

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Community College of Baltimore County

Multiple Building Roof Replacement – Design & Construction

The scope of work for this project includes the removal and replacement of a roof membrane on the Roy N Staten and Wellness & Athletics Buildings at CCBC Dundalk. Also, the Children Learning Center at CCBC Catonsville. All of the roofs are 26 years and older. The work will include a complete tear-off, visual inspection for repair and replacement of substrate, and a new installation of a certified membrane system.

\$350,000.00

MCCBL 2017/ Item 112 CC-04-MC14/16/18-433

Matching Fund: Community College of Baltimore County – \$350,000.00

Cost sharing is 50.00% State share, 50.00% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Tot	tal Amount:	Sta	te Share:	L	ocal Share:
Total Project	\$	700,000.00	\$	350,000.00	\$	350,000.00
This Action	\$	700,000.00	\$	350,000.00	\$	350,000.00

- 1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Community College of Baltimore County and signed by local authorities.
- 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.





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

33-C-MOD. <u>CONSTRUCTION CONTRACT MODIFICATION</u> Department of General Services

Contract ID:	Catonsville District Court Project No: BC-230-080-001 ADPICS No. 001B7400207
Original Contract Approved:	BPW 12/7/16, Item 1-C
Contractor:	Costello Construction of MD, Inc. Columbia, Maryland

Contract Description: Contract for the construction of a new Catonsville District Court, a five story Court House in Catonsville. The overall 128,000 gross square foot building is located on Parcel "D" of the Rolling Crossroads Business Park.

Original Procurement Method:	Competitive Sealed Bidding
0	1 0

Modification Description: Credit due to a revision/change in the design for the footings.

Original Contract Term:	730 Calendar Days
Modification Term:	30 Calendar Days
Original Contract Amount:	\$ 54,485,000.00
Modification Amount:	<\$ 245,856.71>
Prior Modifications/Options:	\$ 989,102.68
Revised Total Contract Amount:	\$ 55,228,245.97
Percent +/- (This Modification):	- 0.45%
Overall Percent +/-:	1.36%
Original MBE Participation:	35% Full Split (7% African-American & 4% Asian-American)



Supplemental

33-C-MOD. <u>CONSTRUCTION CONTRACT MODIFICATION</u> (cont'd)

Original VSBE Participation	5%
MBE Participation:	20.67%
VSBE Participation	0%
Performance Bond	100% of Full Contract Amount

Remarks: The original caisson design was deemed necessary based on poor soil conditions identified in pre-construction soil borings. Preliminary grading and caisson pilot borings determined actual soil conditions were better than originally believed.

Fund Source:	106/MCCBL 2016
Resident Business:	Yes
MD Tax Clearance:	18-1335-1111

