

*BOARD OF PUBLIC WORKS*  
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*MAY 2, 2018*

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

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May 2, 2018



Contact: Norman Astle (410)841-5864  
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1. **DEPARTMENT OF AGRICULTURE**  
***Maryland Agricultural Cost-Share Program  
Grants***

**Recommendation:** That the Board of Public Works approve funding 50 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$1,613,089

**Fund Source:** MCCBL of 2017: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 17206

County	Grantee	Agmt #	\$ Amount
Allegany	Samuel Walker	AT-2018-2527	12,600
Baltimore	David L. Sparks	RS-2018-2788	4,000
Caroline	Caraballo Farms LLC	CR-2018-2710	75,100
		CR-2018-2711	8,300
		CR-2018-2712-B	50,000
	Zachary C. Blough	NW-2018-2951	67,000
		NW-2018-2955-B	49,998
Carroll	John C. Few	MP-2018-2740	19,500
	Byron D. Stambaugh	MP-2018-2742	19,200
		MP-2018-2743	21,500
	Mark A. Devilbiss	MP-2018-2749	44,249
		MP-2018-2750	50,200
		MP-2018-2751	8,100
		MP-2018-2753	5,800
	Jeremy J. Wagerman	MP-2018-2786	33,800
	Michael S. Nelson	MP-2018-2910	76,800
		MP-2018-2911-C	129,900
		MP-2018-2912	13,300
Dorchester	David L. Johnson	MP-2018-2959	900
	Herbert E. Harper	NW-2018-2756	2,900
	W&J Mcwilliams Farms, LLC	NW-2018-2909	38,400
Frederick	Charles F. Kolb	MP-2018-2772	24,500

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**1. DEPARTMENT OF AGRICULTURE (cont'd)**

***Maryland Agricultural Cost-Share Program  
Grants***

<b>County</b>	<b>Grantee</b>	<b>Agmt #</b>	<b>\$ Amount</b>
Garrett	Ronald D. Bowers	AT-2017-3140	2,700
	Deborah A. Green	AT-2018-2596	47,468
		AT-2018-2597-C	63,700
Kent	Gary J. Weer	AT-2018-2524	2,300
		AT-2018-2525	1,400
		AT-2018-2526	1,100
	John H. Myers, Jr.	AT-2018-2566	155,800
	Still Pond Preserve, LLC	AT-2018-2730	3,300
		AT-2018-2731	2,600
		AT-2018-2732	2,500
		AT-2018-2733	2,100
		AT-2018-2734	1,200
	Michael C. Wootton	SA-2018-2913	7,900
		SA-2018-2914	4,200
		SA-2018-2915	5,800
Queen Anne's	Corsica Landing LLC	AT-2018-2789	7,900
	Eric R. Pardee	CH-2018-2810-B	55,000
	David L. Bramble	CR-2018-2777	35,100
	Samuel J. Kern, Jr.	CR-2018-2842	78,100
		CR-2018-2843	78,100
		CR-2018-2844	50,000
St. Mary's	Mark C. Cord	AT-2018-2745	24,200
	Beavan Farming Operations, LLC	AT-2018-2917	22,000
	Stephen J. O'Brien	AT-2018-2956	62,200
		AT-2018-2957	61,400
		AT-2018-2958	14,900
Somerset	Ronnie Schrock, Inc.	PR-2018-2893-B	39,375
Washington	J. A. Horst & Sons	MP-2018-2744	24,700

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**1. DEPARTMENT OF AGRICULTURE (cont'd)**

***Maryland Agricultural Cost-Share Program  
Grants***

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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Contact: Norman Astle (410)841-5864  
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**2. DEPARTMENT OF AGRICULTURE**  
*Maryland Agricultural Cost-Share Program*  
*Additional Funding*

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

**Amount:** \$6,711

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

County	Recipient	Agreement #	\$ Amount
Allegany	Glen Savage Dairy, Inc.	AT-2017-2865	548.40
Kent	Nancy S. Miller	AT-2017-3080	969.00
	Gary L. Miller	CH-2016-2771	1,883.25
Washington	KB Farm Properties, LLC	UP-2016-3102	1,840.59
	Brenda T. Griffith	UP-2017-2674	1,198.91
		UP-2017-2675	270.72

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

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

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

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*Contact: Norman Astle (410)841-5864  
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**3. DEPARTMENT OF AGRICULTURE**

***Agricultural Cost-Share Program  
 Reversions***

**Recommendation:** That the Board of Public Works approve reverting the balances remaining on 102 projects cancelled or completed under the Maryland Agricultural Cost-Share Program.

**Amount:** \$1,000,050

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

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

<b>County</b>	<b>Recipient</b>	<b>Agreement #</b>	<b>\$ Amount</b>
Allegany	Jesse L. Shipe	AT-2016-3051	700
		AT-2016-3052	1,100
	Michael E. Perrin	AT-2016-3098	3,400
	Jaun Quiroga	AT-2016-3110	2,100
Baltimore	Gunpowder Game Farm	RS-2016-2991	24,500
		RS-2016-2992	17,000
		RS-2016-2993	7,700
		RS-2016-3010	3,600
	Peter J. Horneffer	RS-2016-2835R	6,200
		RS-2016-2836R	5,200
	Albright Farms, Inc.	AT-2016-2804	102,800
Carroll	D. Bradley Garst, Inc.	RS-2016-3049	5,100
		RS-2016-3050	10,500
	William H. Miller	RS-2016-3104	1,300
	George W. Sauter	RS-2016-3112	1,200
	E. John Hahn	RS-2016-2841	5,900
	Broadview Farms, LLC	MP-2016-3031	26,500
		MP-2016-3032	31,900
	Herman J. Steffen	MP-2016-3207	21,500
	Jerry & Richard Lease Partnership	MP-2016-2842	11,600
	Groves Mill, LLC	MP-2016-2821	29,500
		MP-2016-2822	1,100
	Edward M. Kelly, Jr.	MP-2016-2837	56,800
		MP-2016-2838-C	78,700
		MP-2016-2839	4,800

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**3. DEPARTMENT OF AGRICULTURE (cont'd)**

***Agricultural Cost-Share Program***

***Reversions***

<b>County</b>	<b>Recipient</b>	<b>Agreement #</b>	<b>\$ Amount</b>
Frederick	Joseph E. Biser, Jr.	MP-2016-3221	1,900
	Robert Kline	MP-2016-3232	33,100
	Calico Land, LLC	MP-2016-3108	7,300
		MP-2016-3109	7,200
	Phillip Thompson	MP-2016-3123	30,200
	Daryl Crouse Myers-Trustee	MP-2016-3153	10,300
	Bernard J. Sweeney	MP-2016-3154	47,500
		MP-2016-3155	75,900
	Carl Keller	MP-2016-3016	22,500
	Jeff Aronson	MP-2016-2825	4,500
Garrett	Terry L. Evans	AT-2016-3156	1,600
		AT-2016-3157	1,300
	Kathleen Y. Margroff	AT-2016-3184	10,200
		AT-2016-3185	2,600
		AT-2016-3186	3,400
		AT-2016-3187	2,900
	Leo Miller	AT-2016-3192	2,900
	Richard Sisler	AT-2016-2930	1,300
Harford	Mc Guirk Brothers, LLC	LS-2016-3182	26,700
Kent	Timothy A. Redman	AT-2017-3096	5,400
	Ross E. Swope	CH-2016-2833	3,100
	P. Thomas Mason	AT-2016-3024	800
		AT-2016-3025	2,500
		AT-2016-3026	1,800
		AT-2016-3027	1,800
		AT-2016-3028	1,400
		AT-2016-3029	1,500
		AT-2016-3030	1,800
Montgomery	Lauren C. Greenberger	MP-2016-2994	19,300
	Lucy Tidd	AT-2016-3238	41,000

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**3. DEPARTMENT OF AGRICULTURE**

***Agricultural Cost-Share Program***

***Reversions***

County	Recipient	Agreement #	\$ Amount
Queen Anne's	Tottingham Farms, LLC	AT-2016-2997	1,700
	Peter G. Shaeffer	AT-2016-3101	12,500
	Ryan S. Rhodes	AT-2016-3164	28,000
		AT-2016-3165-B	12,500
	William B. Sharp	AT-2016-3311	5,800
	F. Kevin Leaverton	CH-2016-2819	10,200
	George O. Morris	CH-2016-2820	2,400
	Charles E. Glanding	CH-2016-3158	12,700
	Bruce M. Schrader	CR-2016-2832	4,600
	Thomas W. Bramble	CR-2016-3013	5,900
Talbot	Lawrence E. Albright	CH-2016-3014	17,800
Washington	Catherine Lynn Clement	AT-2016-3278	6,200
	Creekbound Farms, LLC	UP-2016-2817	8,100
	Eugene A. Stone	UP-2016-2834	28,500
Wicomico	Calloway Bros. Farm	NW-2016-2999B	8,750

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

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

<i>Budget &amp; Management</i>	June 2017
<i>Public Safety &amp; Correctional Svcs</i>	March 2018

**Authority:** COMAR 21.02.01.05

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Contact: Bill Morgante 410-260-7791  
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**5. BOARD OF PUBLIC WORKS**  
***Wetlands License-Modification***

**Recommendation:** The Wetlands Administrator recommends that the Board of Public Works modify State Tidal Wetlands License No. 15-0343 to authorize Anne Arundel County Department of Public Works to perform further work within tidal waters in Fishing Creek and the Chesapeake Bay at Thomas Point Park; specifically:

- Construct 200 feet of stone revetment within a maximum of 15 feet channelward of the mean high water line.
- Construct 220-foot long by 11-foot wide segmented two-vented sills acting as sand containment structures at mean high water.
- Fill and grade 260 feet of eroding shoreline with 166 cubic yards of salvaged sand and 636 cubic yards of sand from off site.
- Plant with marsh vegetation creating 0.31 acres of tidal wetlands, all within a maximum of 100 feet channelward of the mean high water line.

*Special conditions: Revetment design and content, marsh establishment and marsh maintenance plan, toxic material permit, Phragmites treatment and disposal; time-of-year restriction.*

**MDE:** The 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.

**Original Approval:** Secretary's Agenda Item 5 (11/16/16).

**Background:** The Anne Arundel County Department of Public Works applied for a State tidal wetlands license in May 2015 to control shoreline erosion and create marsh within a cove at Thomas Point Park. During the application process, it became clear that there was an emergency need to place stone revetment promptly. Upon MDE's recommendation, the Wetlands Administrator issued an expedited license on February 11, 2016. The Board of Public Works later affirmed issuance of the expedited license. Secretary's Agenda Item 5 (11/16/16)

In the meantime, MDE continued evaluating Licensee's original application for the project as a whole. MDE posted public notice concerning the scope of work on its web site and in the media and provided the public notice to adjacent property owners. MDE received one comment expressing a "concern [over the] County's lack of public water access." MDE states "since this comment, the County has begun planning and construction on several new public water access points at other public properties."

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5. **BOARD OF PUBLIC WORKS** (*cont'd*)  
*Wetlands License-Modification*

***MDE Report and Recommendation:*** MDE submitted a favorable report and recommendation to the Board on March 20, 2018. Authorizing this work will more effectively provide shoreline erosion control and marsh creation at Thomas Point Park.

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BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS  
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May 2, 2018



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

**6. BOARD OF PUBLIC WORKS**  
*Wetlands License*

**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.

**CHARLES COUNTY**

17-0938      *GENON MID-ATLANTIC, LLC* — To improve infrastructure at electric generating station by removing and constructing new steel curtain wall and walkway; removing pipeline and dolphin; removing and replacing stone armor sections; constructing dock extension and pipe rack; and placing dolphin.

*Newburg, Potomac River*

*Special conditions: Time-of-year restriction.*

**CECIL COUNTY**

17-1177      *BOHEMIA VISTA YACHT CLUB* — To improve navigation by mechanically maintaining dredging a marina basin and entrance channel and providing for a six-year dredging period.

*Chesapeake City, Bohemia River*

*Special conditions: Dredged material disposal; time-of-year restriction.*

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**BOARD OF PUBLIC WORKS**

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**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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May 2, 2018



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

7. **BOARD OF PUBLIC WORKS**  
***Wetlands License – Mitigation***

**Recommendation:** Approval is requested of the following application for a wetlands license for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license and order mitigation of eradicating approximately one acre of *Phragmites* and planting native wetland plants to offset the tidal wetland impact.

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

• Application received	June 19, 2017
• Public comment period ended	December 15, 2017
• MDE Report and Recommendation received	March 30, 2018

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

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

**Mitigation:** “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D. Applicant requests authorization to construct an 8,380 square foot timber platform adjacent to the present waste water treatment facility to support new wastewater equipment. The Wetlands Administrator and MDE recommend that applicant mitigate this construction by eradicating approximately one acre of *Phragmites* and plant native wetland plants.

**SOMERSET COUNTY**

17-0679      **SOMERSET COUNTY SANITARY DISTRICT** — To improve the waste water treatment facility by constructing a new platform (Phase I) at the existing facility, and treating approximately one acre of *Phragmites* and planting native wetland plants to offset the impacted wetlands.

*Ewell, Smith Island, Francis Gut*

*Special conditions: Requirements for platform construction, petroleum product storage and handling, *Phragmites* removal and disposal, planting requirements, and site monitoring and revegetation.*

**BOARD OF PUBLIC WORKS**

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**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



Contact: Bhaskaran Subramanian (410) 260-8786  
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**8. DEPARTMENT OF NATURAL RESOURCES**  
*Shoreline Conservation Service*

*Recommendation:* That the Board of Public Works approve releasing the shore erosion control liens on the following projects. The contractual requirements between the Department of Natural Resources and the property owners have been satisfied.

County/District	Owner	Description	Project #	Amount
Anne Arundel/30	Brummitt, MT/LA	Stabilize eroding shoreline with stone revetment/sandfill	SEC 08-88	\$66,147
	Orlowski, RF/SE	Stabilize eroding shoreline with stone revetment/sandfill	SEC 08-88	\$21,148
Calvert/27C	Willis, MS/LJ	Construct 254 feet timber bulkhead	SEC 20-88	\$75,630
Cecil/36	JP Morgan Chase Bank	Construct 135 feet timber bulkhead including backfill, topsoil, seeding, stone flank protection	SEC 03-91	\$60,433
Kent/36	Macielag, JF/PM	Construct 1,574 feet stone sill with sand fill and marsh plantings	SEC 13-07	\$140,220

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BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



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**9. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**A. Recommendation:** That the Board of Public Works approve new grant funding up to \$25,000 to the Town of Williamsport for the **Lockwood Road Pump Station Rehabilitation** project in Washington County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1C)

**Project Description:** The project entails planning, design and construction to rehabilitate and/or upgrade the grinder/pump station and the associated manholes, gravity sewer lines, and force main piping located on and around Lockwood Road in the Town of Williamsport to prevent overflows, and ensure that residential sanitary flows are conveyed to the wastewater treatment plant. This request is to cover the planning phase of the project.

**Project Funding Sources:**

CBWQ Supplemental Assistance, SWQH 27.22, MCCBL 2015-15172	<u>\$ 25,000</u>
TOTAL ESTIMATED PLANNING COST:	\$ 25,000

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

**Authority:** Section 9-348 of the Environment Article, Maryland Code, Construction Grants or Loans; Water Quality Improvement.

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

**B. Recommendation:** The Board of Public Works unencumber unneeded funds in the amount of \$59,474 within the Maryland Department of the Environment. This project was completed and closed out. These funds will be used for future projects, subject to Board approval.

Project #	Program	Project Name	Recipient/County	MCCBL	Appropriation	Amount
WSG 06.24	Water Supply	Martin Street Water & Sewer	Snow Hill/ Worcester	2013	13097	\$59,474

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

**C. Recommendation:** That the Board of Public Works cancel the State's authority to issue general obligation bonds in the amount of \$186,299 and at the same time, reduce the State's spending authority as shown for the following capital projects.

Project #	Program	Project Name	Recipient/County	MCCBL	Appropriation	Amount
NR 06.22	BNR	Winebrenner WWTP	Washington	2013	13094	\$69,416
NR 04.06	BNR	Greensboro BNR/ENR	Caroline	2014	14003	\$61,785
SWQH 18.06	Supplemental	Greensboro BNR/ENR	Caroline	2013	13095	\$377
SWQH 18.06	Supplemental	Greensboro BNR/ENR	Caroline	2014	14004	\$26,101
SWQH 19.06	Supplemental	Greensboro-Goldsbor Conveyance	Caroline	2014	14004	\$28,620

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BOARD OF PUBLIC WORKS  
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May 2, 2018



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

**Recommendation:** That the Board of Public Works approve new loan funding up to \$11,258,044 to Baltimore City for the **SC-953 High Level Sewershed Sewer Improvements** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds, and other funds, provided over several years based on project schedule. (Legislative District 40, 41)

**New Loan of \$11,258,044 (estimated) - Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the wastewater system fund, to the Maryland Water Quality Financing Administration.

**Project Description:** The project entails the planning, design, and construction of improvements to the existing Baltimore City sanitary sewer infrastructure in the High Level Sewershed. This includes rehabilitation, repair and replacement of sanitary sewers and sanitary sewer manholes to prevent sanitary sewer overflows (SSOs), reduce inflow and infiltration, address capacity problems and improve the overall condition of the aging sewer system. This project is a continuation of Baltimore City's efforts to prevent SSOs as required by a Consent Decree with the Maryland Department of the Environment and the U.S. Environmental Protection Agency.

**Project Funding Sources:**

Water Quality State Revolving Loan Fund – Baltimore City	\$ 11,258,044
Local Share/Baltimore City	\$ 3,603,596
<b>TOTAL ESTIMATED PROJECT COST</b>	<b>\$ 14,861,640</b>

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



Contact: Ellen Frketic (410) 729-8307  
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**11. MARYLAND ENVIRONMENTAL SERVICE**  
*Maryland Correctional Institution – Hagerstown*

**Construction Mod:** Wastewater Treatment Plant ENR Upgrade  
MES Project # 15-02-17R

**Original Approval** Secretary's Agenda Item 16 (12/2/2015)

**Award** Carl Belt, Inc., Cumberland, MD

**Contract Description:** Replace and upgrade outdated or nonfunctioning equipment; add new tanks, piping, valves and process equipment to the wastewater treatment plant to meet ENR permit limits.

**Modification Description:** Convert sludge drying building into maintenance building  
**Original Contract Term:** 730 Calendar days from notice to proceed  
**Modified Contract Term:** 1,060 days  
**Original Contract Amount:** \$11,495,000  
**Prior Modifications:** \$ 2,626,318  
**This Modification:** \$ 364,807  
**Revised Total Amount:** \$14,486,125  
**Percentage Increase:** 2.7%

**MBE Goal:** 15.5%      **MBE Compliance:** 13.32%

**Remarks:** A new maintenance building was included in the original bid as an add-alternate, but could not initially be included in the contract due to insufficient funding (the cost of the new building was bid at \$1,050,000 due in part to very rigorous stormwater management requirements). The conversion of the old sludge drying building into a maintenance building eliminates the stormwater management requirements and will cost the State significantly less.

**Fund Sources:** MCCBL of 2015 & MCCBL of 2017  
*MES Infrastructure Improvement Fund (UB00)*

**Appropriation Codes:** 176 MCCBL 15 (PCA#11083)      \$ 50,000  
198 MCCBL 17 (PCA 12041)      \$314,807

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



Contact: Eric Johnson (410) 223-4150  
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**12. MARYLAND STADIUM AUTHORITY**  
*Baltimore City Public Schools – Arlington Elementary/Middle School*

**Contract ID:** Arlington EM School/BCS-025A1

**Recommendation:** That the Board of Public Works approve the award of the construction bid package for the Arlington E/MS School renovation and addition project.

**Contractor:** Dustin Construction, Inc. 2510 Urbana Pike, Ijamsville, MD 21754

**Project:** The Arlington Elementary/Middle School project is a 204,000 +/- sq ft major renovation and addition project at 3701 Eldorado Avenue in Baltimore City. The Stadium Authority initial estimates identified the total construction cost to be \$37.416 million. Construction costs of \$34.018 million and contingencies of \$3.244 million are included in the final recommendation to award.

**Bid Package Description:** Comprises the construction trade packages required for project building and site construction.

**Bid Package Amount:** \$37,262,000

**Pre-Construction Amount:** \$ 117,254

**Revised Amount:** \$37,379,254

**Term:** 5/2018 – 12/2020

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

**Prior Approval:** Construction of the Arlington E/MS project was originally to be managed by the Baltimore City Schools per the Memorandum of Understanding (See Secretary's Item 14 [10/16/13]). Baltimore City Schools, with the approval of the Stadium Authority, awarded the pre-construction services to Dustin Construction, Inc. As a result of staffing changes and concerns over schedule impacts, the Stadium Authority, at the request of City Schools, has assumed and is actively managing all contracts for projects in the Schools Construction Program. The Arlington project is the last of the assigned contracts.

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**12    MARYLAND STADIUM AUTHORITY (cont'd)**  
*Baltimore City Public Schools – Arlington Elementary/Middle School*

**Remarks:**

The procurement process for the construction bid package proceeded as follows: The construction manager advertised construction packages for trade contractor participation in: *eMarylandMarketplace*, Dodge Global Network, iSqFt, the Stadium Authority's website, its own website, and the Baltimore 21st Century Schools' website, as well as by direct solicitation. Bid documents were issued for 29 trade packages. Pre-bid meetings were held at the project site. The construction manager also attended outreach events such as Meet the Primes, The Bluebook Showcase, and the MSA Schools Construction Prime/Sub Networking Event to inform and generate trade package interest by the subcontracting community.

Competitive sealed trade contractor bids were received and opened at the construction manager's offices. Post-bid scope review meetings were conducted with selected trade contractors to ensure that bids were responsive and complete. Subsequent meetings were held to achieve more value in the overall construction package. Overall, 70 bids were received for the 29 packages advertised.

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

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

**Tax Compliance No.:** 18-1076-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



Contact: Eric Johnson (410) 223-4150  
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**13. MARYLAND STADIUM AUTHORITY**  
*Baltimore City Public Schools*

**Contract ID:** Fairmount-Harford Building, BCS-02-002-GMP

**Recommendation:** Approve award of comprehensive design/build package for the Fairmount-Harford Building renovation and addition project at 2555 Harford Road, Baltimore, 21218.

**Contractor:** MCN Build/Southway Builders, LLC, Baltimore 21224

**Prior Approval:** Conceptual design/planning and preconstruction services  
Secretary's Agenda 25 (8/16/17)

**Project:** The Fairmount-Harford high school building is a 163,400 +/- sq. ft. renovation and addition project. The Stadium Authority initially estimated the construction cost to be \$47.5 million. The final design build/package of \$49.2 million comprises \$45.5 million in design and construction costs and contingencies of \$3.7 million.

**Modification Description:** All packages required to complete the scope of work

**Amount:** \$49,216,622

**Preconstruction Amount:** \$192,743

**Total Revised Amount:** \$49,409,365

**Term:** 4/2018 – 4/2020

**MBE Goal:** 32%

**Remarks:** MCN Build/Southway Builders advertised the project and issued documents on SmartBidNet. The firm sought to maximize trade contractor participation and attended multiple outreach events. Overall, 59 bids competitive bids for 24 trade packages were opened at MCN/Southway offices. Post-bid scope review meetings were conducted with each trade contractor to evaluate their respective proposals and ensure bids were responsive and complete.

As stated in the original Item, the Stadium Authority intended to return with a recommendation to award the comprehensive package for the project if all parties reached an acceptable and comprehensive design/build agreement within the targeted construction budget of \$47.5 million. The design/build package recommended for approval currently represents a budget estimate savings of \$2 million.

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**13. MARYLAND STADIUM AUTHORITY (cont'd)**  
*Baltimore City Public Schools*

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

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

**Tax Compliance No.:** 18-1163-1111

**Resident Business:** Yes

This Item was withdrawn as Secretary's Agenda Item 8 from the 4/18/18 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Contact: Charlotte Lake 410.697.9559  
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**14. DEPARTMENT OF PLANNING**

*Maryland Historical Trust*

*African American Heritage Preservation Program*

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

**Amount:** \$100,000

**Grantee:** Jane Gates Heritage House, Inc.

**Project:** Jane Gates Heritage House, 515 Greene Street  
Cumberland, Allegany County

**Description:** Interior and exterior rehabilitation including repair/replace walls, flooring, siding, lighting, roofing; carpentry work; painting; install HVAC, shutters, gutters and downspouts; and replace kitchen and bathrooms. [Total project costs \$100,000 estimated.]

**Fund Source:**

MCCBL of 2017: <i>Maryland Historical Trust Appropriation #17212</i>	\$93,250.82
MCCBL of 2014: <i>Maryland Historical Trust Appropriation #14116</i>	\$ 6,749.18

**Remarks:** This property derives its name from Jane Gates, a former slave, who was able to purchase the property in 1871. She lived here with her five children, including Edward Gates, the great-grandfather of Dr. Henry Louis Gates Jr., a prominent scholar of African American culture at Harvard University. Dr. Gates showcased the 515 Greene Street property on his television program *Finding Your Roots* as a significant landmark for the Gates family. The property, still in Gates family ownership, will be rehabilitated as a community center.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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Contact: Robert Gorrell 410-767-0610  
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## **15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve disposition by the Frederick County Government to the St. Thomas Moore Academy of:

**Central Admin/Support Services Building**  
(Former Middletown Primary School)  
1.8 acre site and building thereon  
103 Prospect Avenue, Middletown, 21769

**Prior Approval:** Secretary Agenda Item 23 (5/29/2013) in which the Board of Public Works approved the transfer of this property from the Frederick Board of Education to the Frederick County Government with the condition that the County shall obtain Board approval before transferring any right, title or interest to any portion of the property.

**Authority:** A county government proposing to dispose of former school property shall submit to the IAC a request for approval to dispose. The IAC shall review the request and make a recommendation to the Board of Public Works. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of the former school property. COMAR 23.03.02.24.

**Background:** Frederick County Government seeks to dispose of the former school building (built in 1924) by selling it to the St. Thomas Moore Academy. The facility was replaced by a new Middletown Primary School in 2006; the facility has been leased since 2010 to the St. Thomas Moore Academy. The Interagency Committee approved the recommendation to dispose of the property on March 28, 2018.

**Debt Service:** There is no debt service on the property.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Annie Angueira 240-895-4412  
avangueira@smcm.edu

**16. ST. MARY'S COLLEGE OF MARYLAND**  
*Relocation of Athletic Fields Phase I & Phase II*  
*Bid Package 2 of 2 – Phase II Construction*

**Contract ID:** Design/Build Contract with Guaranteed Maximum Price  
Relocation of Athletics Fields Project Phase I & Phase II  
SMC-17-16772

**Contract Description:** Design, preconstruction services, and construction of two new athletic fields, spectator seating, a field house/support building, and surface parking. The project will be performed in two phases. Phase I is the design of the entire project and construction of the turf field, running track, field lighting, and site preparations for Phase II. Phase II (this modification) includes the grass soccer field, bleacher seating, stadium building, and parking. The total revised construction cost is \$10,387,038.

**Bid Package 2 Description:** Award Phase II Construction. Scope of work includes stadium building, spectator stands, parking lot, drives, site work completion, and landscaping.

**Contractor:** R.A.D. Corporation

**Prior Approval:** Secretary Item 12 (1/4/2017)      Design and pre-construction  
Secretary Item 18 (11/1/2017)      Phase I construction

**Phase II Construction:** \$7,404,270

**Performance Bond:** 100% of contract amount

**Term:** 245 calendar days after original notice to proceed

**MBE Participation:** 29% (Phase I and Phase II construction)

**MBE Compliance:** 17.59 % (Phase I and Phase II construction)

**Fund Source:** MCCBL 2017 (210)      \$ 4,486,410  
College Funds      \$ 2,917,860

**Appropriation Code:** 622

**Tax Compliance** 18-1048-0111

**Resident Business:** No

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**16. ST. MARY'S COLLEGE OF MARYLAND**  
***Relocation of Athletic Fields Phase I & Phase II***  
***Bid Package 2 of 2 – Phase II Construction***

**Requesting Institution Remarks:** Funding for the project includes State capital funds and donor raised funds. The College has privately raised \$3.65 million (exceeding its \$2.5 million goals). The family of the late student for whom the Board of Public Works approved naming the facility (Jamie L. Roberts Stadium) provided the major lead gift.

The initial estimate for construction was \$8.80 million, excluding contingencies. The scope was increased for enhancements including a hospitality room using the donor funds that exceeded the goal (\$1.15 million). In addition, current market conditions result in an allocation from the budgeted contingency (\$0.44 million). This results in a total project cost, including both phases, of \$10.39 million. Of the total \$3.65 million of non-budgeted private funds, \$0.73 million are applied to design and \$2.92 million are available to support construction.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



Contact: Annie Angueira 240-895-4412  
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**17. ST. MARY'S COLLEGE OF MARYLAND**  
***Capital Funds***

**Project:** Relocation of Athletics Fields Project Phase I & Phase II

**Recommendation:** That the Board of Public Works approve St. Mary's College of Maryland using general obligation bond proceeds to pay for utility-related improvements at the Jamie L. Roberts Stadium project in the total amount of \$24,988.

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

**Description:** Provide primary electrical power to stadium site

**Award:** Southern Maryland Electrical Cooperative (SMECO)

**Procurement Method:** Sole source: utility provider

**Amount:** \$ 17,988

**Resident Business:** Yes

**MD Tax Clearance:** 18-1058-1111

**Description:** Provide utility pole replacement

**Award:** Verizon, Inc.

**Procurement Method:** Sole source: utility provider

**Amount:** \$ 7,000

**Resident Business:** Yes

**MD Tax Clearance:** 18-1057-1000

**Fund Source:** MCCBL 2017 (210)

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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May 2, 2018



## Supplemental

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### **18. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve the borrower granting a right-of-way easement over property that secures a DHCD loan.

**Authority:** Neighborhood Business Development Program  
§§ 6-301 – 6-311, Housing & Community Development Article,  
Annotated Code of Maryland; COMAR 05.12.01

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

**Borrower:** 1700 W. 41<sup>st</sup> Street, LLC  
**Secured Property:** 1700 W. 41<sup>st</sup> Street, Baltimore City 21701

**Amount:** Original NBDP Loan: \$500,000  
Current Balance: \$499,937

**Description:** In October 2017, DHCD's Neighborhood Business Development Program lent 1700 W. 41<sup>st</sup> Street, LLC \$500,000 to assist the borrower to acquire and rehabilitate a vacant warehouse to be used by manufacturing tenants, including the Union Craft Brewery. The loan is in good standing.

The borrower, an affiliate of Seawall Development Corporation, owns the Union Collective Market, and seeks to grant a right-of-way over the real property to another Seawall affiliate – 1600 W. 41<sup>st</sup> Street, LLC. Through this right-of-way easement, allow both entities may access a driveway on the borrower's property. The neighboring affiliate will share in the cost of maintaining the driveway and will maintain insurance in connection with its use of the driveway.

The establishment of this easement will not affect the value of the property collateralizing DHCD's loan.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



## Supplemental

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### **19. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

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

**Borrower:** Momentum Apartments, LLC

**Project:** Momentum at Shady Grove Metro  
16011 Redland Road, Derwood 20855 Montgomery County

**Authority:** §4-101, Housing & Community Development Article,  
Annotated Code of Maryland.

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

**Amount:** \$3,000,000

**Fund Source:** MCCBL 2017: *Rental Housing Works Program*

**Term:** 40 years

**Collateral:** Deed of Trust

**Description:** The project sponsor is SCG Development Partners. The project will construct a 110-unit housing development for families. The development comprises a mix of 2 studio apartments, 66 one-bedroom apartments, 41 two-bedroom apartments, and 1 three-bedroom apartment.

Eleven units will be restricted to households earning 30% or less of area median income; three units restricted to households earning 40% or less of area median income; ten units to households earning at 50% or less of area median income; and 86 units to households earning at 60% or less of area median income.

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning on February 28, 2017.

BOARD OF PUBLIC WORKS  
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## Supplemental

### 19. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

*Project Funding:*

Rental Housing Works (this Item)	\$3,000,000
CDA – Tax Exempt Bonds	\$12,200,000
Tax Credit Equity	\$12,275,000
Montgomery County HIF Loan	\$7,400,000
Weinberg Program	\$544,417
Deferred Developer Fee	\$1,660,528
Total	\$37,079,945

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
May 2, 2018



## Supplemental

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*Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

### **20. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve lending general obligation bond proceeds for this project.

**Borrower:** ODC Orchard Park, LLC

**Project:** Orchard Park at Ballenger Run  
Ballenger Creek Pike at Wild Plum Drive, Frederick 21701  
Frederick County

**Authority:** §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

*Rental Housing Works* finances rental housing that will be occupied by individuals with incomes between 50% and 60% of area median income.

**Loan Amount:** \$1,275,000

**Fund Source:** MCCBL 2014 - *Rental Housing Works Program*

**Collateral:** Deed of Trust

**Description:** The project will construct 210 units and one clubhouse in the City of Frederick. The facility will provide 50 one-bedroom, 144 two-bedroom, and 16 three-bedroom units in four 4-story, elevator-serviced, midrise buildings for residents earning between 50% and 60% of area median income. The project sponsor is Orchard Development Corporation.

Sources	Amount
<b>Rental Housing Works (this Item)</b>	<b>\$1,275,000</b>
FHA-221(d)(4) First Mortgage Loan	31,146,100
4% Low Income Housing Tax Credit Equity	10,082,060
Frederick County Loan	1,000,000
Deferred Fee	234,990
<b>Total</b>	<b>\$43,738,150</b>

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
May 2, 2018



APP 1

Contact: Katherine Z. Dixon, 410-585-3035  
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**A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*Division of Corrections*

**Contract ID:** Emergency Fence Repairs at  
Brockbridge Correctional Facility  
Project No.: KI-001-180-C01, ADPICS No. Q00P8405535

**Contract Type:** Maintenance

**Description:** Repair and replace damaged sections of exterior fence

**Procurement Method:** Emergency

Bidder	Proposal
Fence Masters, Inc., Baltimore, MD	\$ 57,000
Hercules Fence of Maryland, LLC, Jessup, MD	\$116,500

**Emergency Declared:** March 2, 2018

**Award:** Fence Masters, Inc.

**Award Date:** March 9, 2018

**Term:** 21 Days

**Amount:** \$57,000

**Fund Source:** FY18, PCA S4410, AOBJ 8125

**MBE Participation:** None

**Remarks:**

*Nature of Emergency:* Extreme winds cause significant sections of the outer perimeter fence at the Brockbridge Correctional Facility to fall. Because the integrity of the perimeter fence is vital to the security and safety of the staff and inmates as well as protecting the Jessup community, immediate repairs were necessary to restore the security of the institution.

*Basis for Selection:* The responsive vendor with the lower bid was selected.

**Tax Compliance:** 18- 0730-1111      **Resident Business:** Yes

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 2, 2018



Contact: *Emily Wilson (410) 260-8436*  
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**1A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Cecil County*

**Recommendation:** Approval to commit \$33,030 for the following **acquisition** project.

***Chesapeake Park Acquisition***                           **\$33,030**  
Cecil County  
POS #6683-7-261 MD20170801-0662

**Background:** Additional funding to acquire 124.5 acres at intersection of Route 213 and Williams Road in Elkton. Plans include both active and passive recreation including open space, trails, fishing ponds, pavilions, and playgrounds.

**Prior Approval:** \$930,829 (DNR-RP Item 3A [October 4, 2017])

**Fund Source:** Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space – Local Share  
Source Code: 18011 \$33,033

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 2, 2018



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

**2A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

**Recommendation:** Approval to commit \$8,023 for the following **development** project.

**East End Park Accessible Restroom**      **\$8,023**  
Town of Thurmont, Frederick County  
POS #6699-10-414 MD20170919-0822

**Background:** Additional funding to convert concession stand that is no longer used into ADA-accessible restroom.

**Prior Approval:** \$18,900 (DNR-RP Item 2A [November 15, 2017])

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Program Open Space – Local Share  
Source Code: 17009 \$8,023

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 2, 2018



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

**3A. RURAL LEGACY PROGRAM FUNDS**  
*Wicomico County*

**Recommendation:** Approval to grant \$581,373 to the **Lower Shore Land Trust** from Rural Legacy Funds to acquire 396.98-acre conservation easement.

***Quantico Creek Rural Legacy Area – Phillips Property***

**Prior Approval:** Quantico Creek Rural Legacy Area approved grant for conservation easement acquisitions:  
DNR-RP Item 9A (9/3/2014) \$300,000 for FY2015  
DNR-RP Item 5A (8/5/2015) \$691,850 for FY2016

**Project Description:** Acquisition of this easement property protects valuable agricultural and forest lands and Forest Interior Dwelling Species habitat and provides 3,236 linear feet of vegetative and forested stream buffers to Quantico Creek and unnamed tributaries. Protection of these lands provides resiliency to climate change effects on the Eastern Shore. The easement will be held by the United States of America, the Department of Natural Resources, and the Lower Shore Land Trust.

**Easement Value:** \$906,286 (\$2,282.95 per acre)

**Funding Sources:** \$509,286 DNR  
\$397,000 U.S. Department of the Navy

**Total Other DNR Costs:** Administrative: \$27,189  
Incidental: \$31,305  
Compliance: \$13,594  
\$72,088

**Amount Requested:** \$581,373

**Fund Sources:** Outdoor Recreation Land Loan – 201, Chapter 143 Acts of 2016  
Rural Legacy Program  
Source Code: 17010 Amount: \$581,373.06

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 2, 2018



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

**4A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
**Jarmy Property, Washington County**

**Recommendation:** Approval to grant \$34,315 to Washington County from Program Open Space Stateside Funds to acquire 11.87-acre Conservation Reserve Enhancement Program easement.

**Prior Approval:** Reference is made to Program Open Space Agenda Item 9A (9/16/2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (4/24/2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by requiring permanent forested stream buffers to an unnamed tributary to Antietam Creek. As part of this transaction, the remaining 1.11 acres of the parcel will be protected with a donated easement. The easement will be held by Washington County and the Department of Natural Resources.

**Easement Value:** \$28,541 (\$2,404.40 per acre)

**Other Cost:** \$ 5,774

Administrative:	\$ 856
Incidental:	\$4,490
Compliance:	\$ 428

**Total Amount Requested:** \$34,315

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

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**4A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**

*Jarmy Property, Washington County*

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

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

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

**Fund Sources:**

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space – Stateside  
Source Code: 15403 \$28,540.26

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Program Open Space – Stateside  
Source Code: 17008 \$5,774.30

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
May 2, 2018



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

**5A. CONSERVATION RESERVE ENHANCEMENT PROGRAM**  
**Long Property, Washington County**

**Recommendation:** Approval to grant \$53,973 to Washington County from Program Open Space Stateside Funds to acquire a 20-acre Conservation Reserve Enhancement Program easement.

**Prior Approval:** Reference is made to Program Open Space Agenda Item 9A (9/16/2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (4/24/2009).

**Project Description:** Acquisition of this CREP easement permanently protects water quality by stream buffers to unnamed tributaries flowing directly into the Potomac River. The easement will be held by Washington County and the Department of Natural Resources.

**Easement Value:** \$48,084 (\$2,404 per acre)

<b>Other Cost:</b>	\$ 5,889
Administrative:	\$1,443
Incidental:	\$3,725
Compliance:	\$ 721

**Total Amount Requested:** \$53,973

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

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**5A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)**

*Long Property, Washington County*

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

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

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

**Fund Sources:**

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space – Stateside  
Source Code: 15403 \$48,084.00

Outdoor Recreation Land Loan 2017, Chapter 143 Acts of 2016  
Program Open Space – Stateside  
Source Code: 17008 \$5,888.98

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
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May 2, 2018



Contact: Mary Hersl 410-260-7335  
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**1-S. MARYLAND STATE POLICE**  
*Aviation Command*

**Contract ID:** AW139 Helicopter Pilot Training; ADPICS # W00B8400035

**Contract Description:** Provide AW139 Helicopter Pilot Training.

**Award:** Agusta Westland Philadelphia Corporation  
(Leonardo SPA)  
Philadelphia, PA

**Term:** 5/17/2018 (or earlier upon BPW approval) – 5/13/2023 (w/2 two-year renewal options)

**Amount:** \$2,000,000 (5 Years; Base Contract)  
\$ 800,000 (2 Years; Renewal Option #1)  
\$ 800,000 (2 Years; Renewal Option #2)  
\$3,600,000 Total (9 Years)

**Procurement Method:** Sole Source

**Bids/Proposals:** N/A

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

**Performance Security:** None

**Incumbent:** None

**Requesting Agency Remarks:** Request for approval of a Sole Source contract for AW139 Helicopter Training for Maryland State Police (MSP) Pilots. The recommended contractor, Agusta Westland Philadelphia Corporation (Leonardo SPA), is the original equipment manufacturer of the AW139 Helicopter and is the sole provider of the required helicopter pilot training.

The mission of the Maryland State Police Aviation Command (MSPAC) is to fulfill its role as the State Medevac and coordination Law Enforcement Agency. MSPAC effectively employs and directs personnel and multi-dimensional resources to achieve public safety for the citizens of Maryland. To successfully fulfill this mission, the State is issuing this Sole Source Contract for the purpose of providing AW139 Helicopter training for MSP Pilots. Trained Pilots are not only mandated by the Federal Aviation Administration (FAA), but are also crucial for public safety and the safety of the MSP flight crew.

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

**Fund Source:** 100% Special (Budgeted to MSP Aviation Command)

**Appropriation Code:** A0104

**Resident Business:** No

**MD Tax Clearance:** 18-0528-0100

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018

**REVISED**



Contact: Susan Gray 410-260-8661  
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**2-S. DEPARTMENT OF NATURAL RESOURCES**  
*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:** 6/1/2018 - 4/30/2020

**Amount:** \$785,776 NTE (1 Year, 11 Months)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Offerors	Technical Ranking	Financial Price/Ranking	Overall Ranking *
Exeter Associates, Inc. Columbia, MD	1	\$785,776 (2)	1
Siemens Industry Fairfax, VA	2	\$285,125 (1)	2

*\*Note: Technical factors had greater weight than financial factors in the overall award determination.*

**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.

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**REVISED**



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

Two proposals were received in response to the RFP. Exeter Associates, Inc. (Exetor) was ranked #1 overall with the higher ranked technical proposal and the higher price. Technical factors had greater weight than financial factors in the overall award determination. DNR estimated the price for the services to be approximately \$900,000. After reviewing Siemens Industry's (Siemens) financial proposal, it was determined that its price was unreasonably low and that the services could not be provided at such a low price. Additionally, during the Oral Presentations, Siemens verbally agreed to withdraw its exceptions to contract requirements. However, Siemens failed to provide written notice of its verbal agreement to DNR in a timely manner and was notified that its proposal was no longer in consideration of award. Therefore, award is recommended to Exeter Associates, Inc. as having the advantageous offer for the State.

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 alterations 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 firms available that are qualified to perform the services under the contract.

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**REVISED**



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

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

**Appropriation Code:** K00A1250

**Resident Business:** Yes

**MD Tax Clearance:** 18-0796-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



DBM 6B

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

**3-S-OPT. MARYLAND INSURANCE ADMINISTRATION**  
Appeals & Grievances Unit

**Contract ID:** Independent Review Organizations, MIA-15-003, ADPICS # D80B8400021

**Contract Approved:** DBM Item 1-S (5/13/2015)

**Contractors:**

Island Peer Review Organization Inc. (IPRO) Lake Success, NY	Maximus Federal Services Inc. (Maximus) Reston, VA	Virginia Health Quality Center (VHQC) Richmond, VA
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**Contract Description:** Assist MIA in conducting an independent review of complaints regarding adverse decisions by carriers.

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

**Original Contract Term:** 6/1/2015 – 5/31/2018 (w/2 one-year renewal options)

**Option Term:** 6/1/2018 – 5/31/2019

**Original Contract Amount:** \$1,095,000 NTE (3 Years)

**Option Amount:** \$386,750 NTE (1 Year)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$1,481,750 NTE

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Requesting Agency Remarks:** Request for approval to exercise the first of two one-year renewal options as contained in the original contracts to provide independent reviews of complaints regarding adverse decisions made by carriers.

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

The services performed by the Independent Review Organization (IRO) include the review of a complaint regarding an adverse decision by a carrier to determine whether the service or treatment was medically necessary. The IRO is assigned the complaint by MIA, and the IRO is responsible for delegating and coordinating the external review performed by the medical expert. The IRO prepares the official final, written determination, which includes the medical expert's final opinion, advising the MIA on the complaint, within the time frame established by the MIA.

The uniqueness of the specialty required for the specific case and the contractor's available network of providers to review the case, determine the complexity. Complaints that involve unique medical questions or cases of first impression are characterized as complex. Not only must the contractor have a provider available in the unique specialty required, it must also be able to provide a response to MIA in the time specified, since time is always of the essence.

Services are provided by right of first refusal. If the primary contractor, IPRO, is unable to conduct the review, the complaint is given to the secondary contractor, Maximus. If Maximus is unable to conduct the review, the complaint is given to the tertiary contractor, VHQC.

Each IRO contractor has demonstrated a high level of quality service and MIA values their expertise and experience. Therefore, it is in the best interest of the State to exercise the available renewal options.

**Fund Source:** 100% Special (Insurance Carrier Pays the Contractor Directly)

**Appropriation Code:** D80Z01

**Resident Businesses:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



Contact: Robert Howells 410-230-8789  
robert.howells@maryland.gov

**4-S-OPT. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY  
*Administration and Finance***

**Contract ID:** Auditing and Accounting Services; #2015-04; ADPICS # E75B8400013

**Contract Approved:** DBM Item 1-S (8/5/2015)

**Contractor:** Stout, Causey & Horning, P.A.  
Sparks, MD

**Contract Description:** Contract with a Certified Public Accounting (CPA) firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program.

**Option Description:** Exercise the first one-year renewal option to include the annual audit of Cash4Life® Agreed Upon Procedures.

**Original Contract Term:** 8/15/2015 – 6/30/2018 (w/3 one-year renewal options)

**Option Term:** 7/1/2018 – 6/30/2019

**Original Contract Amount:** \$720,400 NTE (3 Years)

**Option Amount:** \$243,925 NTE (1 Year)

**Prior Modifications/Options:** \$11,000 [Mod #1: Added annual audit of Cash4Life® Agreed Upon Procedures: 6/28/2017 – 6/30/2018: Approved by MLGCA.]

**Revised Total Contract Amount:** \$975,325 NTE

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 25%

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**4-S-OPT. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)**

**Requesting Agency Remarks:** Request for approval to exercise the first of three one-year renewal options as contained in the original contract to provide for continuing auditing, accounting, and management services. This renewal option includes an increase in funding to account for the added annual audit of Cash4Life® Agreed Upon Procedures that was approved in-house for the base term of the contract.

Exercising this one-year renewal option is in the best interest of the State. The contract contains fixed monthly fee components and a fixed hourly rate component to provide the required services in support of Lottery games and VLT program operations. The MLGCA has been satisfied with Stout's performance, and Stout continues to provide the best value to the State.

**Fund Source:** 100% Special (Lottery Proceeds)

**Appropriation Code:** E75D0001

**Resident Business:** Yes

**MD Tax Clearance:** 18-0774-0001

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
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May 2, 2018



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

**5-S-OPT. DEPARTMENT OF HUMAN SERVICES**  
*Family Investment Administration*

**Contract ID:** Disability Benefits Advocacy Project; ADPICS # N00B8400349

**Contract Approved:** DBM Item 11-S (5/13/2015)

**Contractor:** MAXIMUS Human Services, Inc.  
Reston, VA

**Contract Description:** Statewide Pay-for-Performance contract to provide screening and assistance with filing for Social Security benefits on behalf of children in DHR's foster care system (Functional Area I) and adult recipients of the Temporary Disability Assistance Program (TDAP), the Temporary Cash Assistance (TCA), and the Public Assistance to Adults (PAA) (Functional Area II).

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

**Original Contract Term:** 6/1/2015 – 5/31/2018 (w/1 two-year renewal option)

**Option Term:** 6/1/2018 – 5/31/2020

**Original Contract Amount:** \$10,385,650 (3 Years)

**Option Amount:** \$9,557,650 (2 Years)

**Prior Modifications/Options:** \$0 [Mod # 1: Changed IT language and to provide some files monthly instead of weekly: 2/6/2018 – 5/31/2018: Approved by DHS.]

**Revised Total Contract Amount:** \$19,943,300

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 112% (see Requesting Agency Remarks)

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

**Requesting Agency Remarks:** Request for approval to exercise the sole two-year renewal option as contained in the original contract in order to continue to provide Statewide Social Security Act (SSA) Benefit eligibility screening and to complete and file applications, as well as, handle appeals for SSA Disability Benefits on behalf of potentially disabled individuals in DHS' foster care system and for those adults who receive TDAP, TCA, and PAA benefits (collectively referred to as DHS Customers).

As a pay-for-performance contract, DHS will only pay the contractor for customers who are approved for Federal disability benefits. When TDAP and PAA customers are approved for Federal Disability, the State may recover TDAP and PAA payments from the lump-sum Federal disability benefits. Customers awarded SSA benefits transition from State funded programs, receive medical coverage and a substantially higher monthly grant than State public assistance. The contractor has expert knowledge in the SSA Disability process and has assisted approximately 425 customers in obtaining federal benefits. The Department believes the number of awardees will increase because Maximus is diligent in its efforts to increase the numbers.

DHS is responsible for approximately 4,600 children in foster care. The living expenses for these children are covered by Child and Family Services funding (awarded under Title IV-B of the Social Security Act), federal payments for foster care and adoptive assistance (awarded under Title IV-E of the Social Security Act), or State funds. The majority of children in foster care have their living expenses paid through State funds. When possible, the State would like to offset this cost through SSA benefits, which are federal entitlement programs if the individual meets certain Federal eligibility conditions.

DHS also assists indigent, severely disabled, Maryland adults through the TDAP, TCA, and PAA cash programs. As of March 2018, there are 13,400 TDAP recipients, 4,700 TCA recipients, and 480 PAA recipients who are not receiving any type of SSA benefit. DHS would like to transition recipients who are potentially disabled from these State funded programs to SSA benefits. This transition would allow the recipients to receive medical coverage as well as a significantly higher monthly grant than State public assistance. TDAP and PAA are 100% funded through general funds; and TCA for cases with a long-term disabled individual is 100% federal funds. Additionally, transitioning recipients from State programs to federal programs allows the State to reallocate its public assistance funding to other vital programs and initiatives. Exercising the renewal option will allow DHS customers to continue receiving uninterrupted assistance with their Federal disability applications and appeals.

The Department plans to begin the procurement process for a new contract by Fall 2018, and the new contract is expected to be recommended for award by May 2020.

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

A 25% MBE participation goal and a 0.5% VSBE participation goal were established for this contract, and the contractor is achieving 112% MBE compliance and 37% VSBE Compliance. These numbers appear to be unusually high because the subcontractors conduct the bulk of the work in the early stages of the contract. As more participants are found eligible to receive SSI/SSDI, Maximus will receive a higher amount of payments as the prime contractor. The length of time required for an approval on a federal disability application varies from three months to 24 months.

**Fund Source:** 100% Special (Interim Assistance Reimbursement; Cost of Care Reimbursement)

**Appropriation Code:** N00I0004

**Resident Business:** No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



Contact: Kimberly Stern 410-767-5511  
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**6-S-MOD. MARYLAND DEPARTMENT OF HEALTH**  
*Prevention and Health Promotion Administration*

**Contract ID:** Quality Assurance and Data Management of the Maryland Cancer Registry; OPASS-13-11062; ADPICS # COH56961

**Contract Approved:** DBM Item 7-S (5/15/2013)

**Contractor:** Westat, Inc.  
Rockville, MD

**Contract Description:** Conduct quality assurance and database management services for the Maryland Cancer Registry (MCR).

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

**Original Contract Term:** 7/1/2013 – 6/30/2018

**Modification Term:** 7/1/2018 – 12/31/2018

**Original Contract Amount:** \$6,203,175 (5 Years)

**Modification Amount:** \$604,530 (6 Months)

**Prior Modifications/Options:** \$654,230 [Mod #1: Add funding to meet Federal Meaningful Use reporting requirements: 7/1/2016 - 6/30/2018: DBM Item 11-S-MOD (11/5/2016)]

**Revised Total Contract Amount:** \$7,461,935

**Percent +/- (This Modification):** +9.7%

**Overall Percent +/-:** +8.1%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** None

**Requesting Agency Remarks:** Request for approval to extend the contract term by six months to allow the continuation of quality assurance and data management of the Maryland Cancer Registry while the Department completes a new procurement and awards the new contract.

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

This contract provides quality assurance and database management services for the Maryland Cancer Registry (MCR). These services include registration and processing of cancer and benign brain and central nervous system (CNS) tumor reports for Maryland residents and non-residents diagnosed or treated in Maryland; quality assurance activities; preparation of reports; data processing; providing technical training for reporting entities in Maryland; and submitting Maryland data to the Centers for Disease Control and Prevention's National Program of Cancer Registries (NPCR) and the North American Association of Central Cancer Registries (NAACCR).

The contractor is required to conduct the above services in accordance with MCR and Departmental guidelines and the standards set by the NNPCR and NAACCR, and the confidentiality and data requirements of Annotated Code of Maryland Health – General §§ 18-203-204, Code of Maryland Regulations 10.14.01, and Public Law 102-515.

The RFP for the new procurement was published on January 16, 2018. The award recommendation for the new contract will be complete prior to the end of the modification term date.

**Fund Source:** 40.9% Special (Cigarette Restitution Fund); 35.3% General; 23.8% Federal

**Appropriation Code:** F0304

**Resident Business:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department of Budget and Management**  
**ACTION AGENDA**  
**May 2, 2018**



*Contact: Jamie Tomaszewski 410-260-7386  
jamie.tomaszewski@maryland.gov*

**7-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT**

**Contract ID:** Statewide Foreign Language Interpretation and Translation Services (FLITS);  
ADPICS # COH58081/COH58083/COH58084

**Contract Approved:** DBM Item 21-S (9/19/2012) (Categories I and III);  
DBM Item 4-S (1/23/2013) (Category II)

**Contractors:**

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>	<i>Written Document (Category III):</i>
Language Line Services, LLC Monterey, CA	Ad Astra, Inc. Silver Spring, MD	Schreiber Translations, Inc. Rockville, MD

**Contract Description:** Contracts for foreign language interpretation and translation services that include toll-free Telephonic interpretation (Service Category I), On-site interpretation (Service Category II) and Written Document translation services (Service Category III).

**Modification Description:** Extend the contract term and increase the spending authorization for all Service Categories to allow time to complete the procurement and award new contracts. The modifications include three one-month renewal options for a transition period to the new contracts, if needed.

**Original Contract Term:** 10/1/2012 – 9/30/2017 (Categories I and III)  
1/30/2013 – 2/28/2018 (Category II)

**Modification Term:** 6/1/2018 – 11/30/2018 (w/3 one-month renewal options)

**Original Contract Amount:**

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>	<i>Written Document (Category III):</i>
\$1,325,000 Est. (5 Years)	\$3,018,250 Est. (5 Years)	\$507,240 Est. (5 Years)

**Modification Amount:**

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>	<i>Written Document (Category III):</i>
\$480,000 Est. (6 Months)	\$2,400,000 Est. (6 Mos.)	\$120,000 Est. (6 Months)
\$ 80,000 Est. (1 Month)	\$ 400,000 Est. (1 Month)	\$ 20,000 Est. (1 Month)
\$ 80,000 Est. (1 Month)	\$ 400,000 Est. (1 Month)	\$ 20,000 Est. (1 Month)
<u>\$ 80,000</u> Est. (1 Month)	<u>\$ 400,000</u> Est. (1 Month)	<u>\$ 20,000</u> Est. (1 Month)
\$720,000 Est. Total (9 Mos.)	\$3,600,000 Est. Total (9 Mos.)	\$180,000 Est. Total (9 Mos.)

Supplement B  
 Department of Budget and Management  
**ACTION AGENDA**  
 May 2, 2018



DBM 16B

**7-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)**

**Prior Modifications/Options:** \$15,000,000 Total (see page 17B)

Telephonic (Category I):	On-site (Category II):	Written Document (Category III):
\$2,500,000	\$12,000,000	\$500,000

**Revised Total Contract Amount:** \$22,850,490 Grand Total

Telephonic (Category I):	On-site (Category II):	Written Document (Category III):
\$4,305,000	\$17,418,250	\$1,127,240

**Percent +/- (This Modification):** +62%

**Overall Percent +/-:** +372%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 15% (Telephonic and Written Document)  
 10% (On-site)

**MBE Compliance:** 9% (Telephonic)  
 8% (On-site)  
 23% (Written Document)

**Requesting Agency Remarks:** Request for approval to extend the contract term and increase the spending authority for all Service Categories to cover current and anticipated utilization while allowing time to complete a new procurement and award new contracts for Statewide Foreign Language Interpretation and Translation Services (FLITS).

Since these FLITS contracts began, there has been a steady and consistent increase in usage by all State Agencies, local governments and municipalities and Maryland non-profit organizations. Previous modifications were approved to increase the spending authority based upon this increased utilization. The new procurement is underway; however, based upon the overwhelming interest in this procurement by the vendor community, additional time is needed to conduct the proposal evaluations in order to make successful award recommendations for the new contracts.

The FLITS contractors have provided services as anticipated in the contract and has partnered with the State to ensure that any Maryland citizen seeking assistance through a State agency may communicate clearly and effectively. Therefore, it is in the best interest of the State to continue to utilize these services that allow communication with all State of Maryland clients while a new FLITS procurement is being conducted.

Supplement B  
Department of Budget and Management  
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**7-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)**

<b>Fund Source:</b>	Various	
<b>Appropriation Codes:</b>	Various	
<b>Resident Businesses:</b>	No for Language Line Services; Yes for Ad Astra, Inc. & Schreiber Translations, Inc.	
<b>Prior Option/Mods (cont'd):</b>		
Mod #1:	\$2,000,000	Increased the spending authority for Service Categories I (telephonic, \$1,500,000) and III (written document, \$500,000): 3/10/2016 – 9/30/2017: Item 7-S-MOD (3/9/2016)
Mod #2:	\$5,000,000	Increased the spending authority for Service Category II (on-site): 3/10/2016 – 2/28/2018: Item 8-S-MOD (3/9/2016)
Mod #3:	\$0	Extended term to align Service Categories I (telephonic) and III (written document) with Service Category II (on-site) for new procurement: 10/1/2017 – 2/28/2018: Approved by DBM
Mod #4:	\$7,000,000	Increased the spending authority for Service Category II (on-site): 4/1/2017 – 2/28/2018: Item 4-S-MOD (3/8/2017)
Mod #5:	\$1,000,000	Increased the spending authority for Service Category I (telephonic): 9/1/2017 – 2/28/2018: Item 15-S-MOD (7/26/2017).
Mod #6:	\$0	Extended term for all Service Categories to conduct the new procurement: 3/1/2018 – 5/21/2018: Approved by DBM.
	<hr/> <b>\$15,000,000</b>	

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



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

**8-S-MOD. DEPARTMENT OF HUMAN SERVICES**  
*Social Services Administration/Foster Care Maintenance Program*

**Contract ID:** Residential Child Care (RCC); SSA/RCCSS-16-002-A2, ADPICS # COH56784

**Contract Approved:** DBM Item 1-S (4/6/2016)

**Contractor:** Community Services for Autistic Adults and Children, Inc.  
Montgomery Village, MD

**Contract Description:** Provide continued Residential Child Care (RCC) services for two developmentally disabled autistic youth.

**Modification Description:** Add four new site locations and nine beds for a total of 15 beds to accommodate autistic child placements within the State.

**Original Contract Term:** 5/1/2016 – 8/31/2020

**Modification Term:** 5/17/2018 – 8/31/2020

**Original Contract Amount:** \$988,994 (4 Years, 4 Months)

**Modification Amount:** \$3,419,526 (2 Years, 3½ Months)

**Prior Modifications/Options:** \$2,153,152 [Emergency Mod #1: Added funds to the contract to cover four additional child placements: 10/9/2016 – 8/31/2020: Approved by DHS: BPW Secretary's Agenda Appendix, Item A1 (12/21/2016)]

**Revised Total Contract Amount:** \$6,561,672

**Percent +/- (This Modification):** +345.8%

**Overall Percent +/-:** +563.5%

**Original Procurement Method:** Sole Source (Continuity of Care)

**MBE Participation:** None

**Requesting Agency Remarks:** Request for approval to add four new site locations and nine beds to the contract to accommodate in-State autistic child placements. With this modification, the bed total will be 15. Currently, eight children are receiving services under this contract.

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



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

This is a reimbursement contract, the provider is paid solely for the actual children placed with the provider during the contract term, and then only for the actual number of days each child is with the provider. As such, DHS will not be charged for any unused capacity.

The Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have cost sheets that have been approved by the Maryland State Department of Education.

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

This modification is in the best interest of the State to ensure that the Department has sufficient spending authority to cover existing and anticipated placements with these programs that allow the continuation of RCC services without disruption until the contract term ends.

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

**Appropriation Code:** N00G0001

**Resident Business:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



DBM 20B

Contact: Robert Howells 410-230-8789  
[robert.howells@maryland.gov](mailto:robert.howells@maryland.gov)

**9-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY**  
*Creative Services Division*

**Contract ID:** Baltimore Ravens Licensing Contract; #2018-05; ADPICS # E75B8400014

**Contract Description:** Provide the MLGCA with (1) a license to use the Baltimore Ravens NFL football team marks and logos for two instant ticket lottery games, supporting marketing materials at Retailer locations selling the tickets and advertising for the tickets; and (2) Ravens and NFL football related prizes to be awarded to winners of the instant ticket games and related second chance promotion.

**Award:** Baltimore Ravens Limited Partnership  
Owings Mills, MD

**Term:** 5/17/2018 (or earlier upon BPW approval) – 11/30/2020

**Amount:** \$353,600 (2½ Years)

**Procurement Method:** Sole Source

**Proposals:** N/A

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

**Performance Security:** None

**Incumbent:** Same

**Requesting Agency Remarks:** The recommended contractor is the owner and exclusive licensor of the marks and logos of the Baltimore Ravens NFL football team, which are the subject of this contract. The MLGCA desires to use these marks and logos for two instant ticket games, and this licensing contract is necessary in order to obtain the rights to use them. As well, the MLGCA desires to purchase Ravens ticket packages and experiential prizes to be utilized as part of the instant ticket promotion. The contractor is the exclusive provider of these items.

The 2018 NFL season will be the tenth consecutive year the MLGCA has produced an instant ticket game using the Ravens' logos and marks. In each of the previous nine years, the Ravens Instant Ticket game has been among the more popular at its respective price points: the \$5.00 price point in years one through four, six, seven, eight and nine. The \$2.00 price point was utilized in years five, eight and nine.

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
May 2, 2018



**9-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)**

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of these two instant ticket games. These prizes include Ravens season tickets for 20 years, Ravens 2018 and 2019 season tickets, pre-game access to the sidelines, and trips on the team plane to attend 2018 Baltimore Ravens regular season NFL away games.

The MLGCA anticipates producing one instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 3,600,000 tickets, a \$2.00 price point and a total retail face value of \$7,200,000 and a second instant ticket game using the Ravens NFL marks and logos that will have a quantity of 4,560,000, a \$5.00 price point and a total retail face value of \$22,800,000. These games need to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 23, 2018.

(Note: Production of the instant ticket games, which will be accomplished and paid under the MLGCA's "Instant Ticket Games and Related Services Contract #2013-01", is not included in the amount of this licensing contract.)

The prior licensing contract with the Ravens, approved by the BPW [DBM Item 1-S (4/26/2017)], was for a License to produce instant ticket games and Ravens prizes that launched on July 24, 2017. As of April 2018, both 2017 Ravens scratch tickets were approximately 70% sold through. The 2017 \$5 price point outperformed the 2016 \$5 ticket, and the \$2 was one of the Lottery's top selling tickets at that price point in 2016. Player entries for the 2017 second chance prizes (season tickets for 20 years, season tickets, away trip, etc.) were at their highest levels ever.

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the MLGCA has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract provides the MLGCA with the ability to produce two instant ticket games, procure associated experiential prizes and use the Ravens' logos and marks in 2018 and 2019.

**Fund Source:** 100% Special (Lottery Proceeds)  
**Appropriation Code:** E75D0001  
**Resident Business:** Yes  
**MD Tax Clearance:** 18-0986-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**  
*at meeting*

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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

**1-GM. GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds to fund the following contracts totaling: \$673,454.

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

**University of Maryland, College Park**

*A. James Clark Hall*

<b>1.</b>	<b>Description:</b>	Water Jett Cutter - Abrasive RM 1119.
	<b>Procurement Method:</b>	Delegated Procurement
	<b>Award:</b>	OMAX Corporation, Kent, WA
	<b>Amount:</b>	\$21,855
	<b>Fund Source:</b>	<i>MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176</i>
	<b>Resident Business:</b>	No
	<b>MD Tax Clearance:</b>	18-0956-1001
<b>2.</b>	<b>Description:</b>	High End Multimode Microplate Reader for Room 3121C
	<b>Procurement Method:</b>	Single Source
	<b>Award:</b>	Tecan US, Morrisville, NC
	<b>Amount:</b>	\$76,230
	<b>Fund Source:</b>	<i>MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176</i>
	<b>Resident Business:</b>	No
	<b>MD Tax Clearance:</b>	18-0884-1111

1-GM. **GENERAL MISCELLANEOUS** (*cont'd*)

**University System of Maryland**

*Universities at Shady Grove, Biomedical Educational Facility (BSE)*

**Description:** Design, furnish, install exterior artwork  
**Procurement Method:** Qualifications Based Selection  
**Award:** Michael Singer Inc., Delray Beach, FL  
**Amount:** \$560,000  
**Fund Source:** MCCBL of 2017: *Provide funds to continue planning and construction of and begin equipping an academic facility at Shady Grove Educational Center, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 170*  
**Resident Business:** No  
**MD Tax Clearance:** 18-0971-0000

**University of Maryland, College Park**

*Physical Sciences Complex*

**Description:** 34 Mouse Cage Rack for Room B0122  
**Procurement Method:** Delegated Procurement  
**Award:** Innovive, San Diego, CA  
**Amount:** \$15,369  
**Fund Source:** MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item # 057*  
**Resident Business:** No  
**MD Tax Clearance:** 18-0930-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED\***

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

\* - Approved as revised at meeting

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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

**2-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*  
FROSTBURG STATE UNIVERSITY  
*Architectural/Engineering Services Contract***

**Contract ID:** Architectural and Engineering Design Services for the Education & Health Sciences Center RFP # 54764-F

**Project:** The project is to construct the Education & Health Sciences Center at Frostburg State University, a 109,000 GSF, 57,010 NASF facility. The Education & Health Sciences Center will house the College of Education (including the new Doctorate in Educational Leadership), the College of Liberal Arts & Sciences Professional Health programs, serval pre-professional health programs, the Center for Rural Health, and student health and wellness health services.

**Contract Description:** Provide design & management services to deliver complete Schematic Design and Design Development Phases. The University will seek approval to award the balance of design services at a future date when FY19 funding is available.

**Award:** Ayers Saint Gross, Baltimore, MD

**Term:** 76 months from design start through post-construction warranty

**Amount:** \$7,542,821

**Fund Source:** MCCBL of 2016: Funds in the amount of \$2,997,829 will be used for basic services, special services, reimbursable expenses and option services for Schematic Design and Design Development to begin design.

Board approval is however, requested for the full amount of \$7,542,821 with the understanding the University will initially authorize the A/E to perform work the work only up to \$2,997,829. The University will return to the Board to authorize the \$4,544,992 when MCCBL 2018 funds become available.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Short-Listed Firms	Ranking
Ayers Saint Gross, Baltimore, MD	1
HOK, Inc., Washington, DC	2
Page Southerland Page, Washington, DC	3

**2-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*  
FROSTBURG STATE UNIVERSITY (*cont'd*)  
*Architectural/Engineering Services Contract***

***MBE Participation:*** 25%

Subgoals: 6% African American-Owned  
2% Hispanic American-Owned  
9% Women-Owned

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

***Requesting Institution Remarks:***

The solicitation was advertised in *eMaryland Marketplace*. The University received 20 portfolio submissions. Six firms were short-listed based on a review of the portfolios and invited to submit technical proposals. All six firms submitted timely technical proposals. Three of the firms were deemed to be technically superior to the other three. As a result, these firms were determined to be technically acceptable and invited to participate in oral presentations. After the oral presentations, the Qualification Committee ranked the three short-listed firms.

Ayers Saint Gross presented the strongest team. Its team is well qualified and experienced in projects of this nature, with specific prior experience on the University campus, particularly addressing concerns of mine stabilization and regional site challenges. The team presented a very well-developed design approach to the unique challenges anticipated for this project. All key personnel have strong experience with similar type of projects as the proposed project, and working in a higher education environment. The example projects presented were all similar in type and very attractive architecturally. Proposed consultants have previous experience working together and on similar projects.

***Resident Business:*** Yes

***MD Tax Clearance:*** 18-0949-1101

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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

**3-AE. UNIVERSITY OF MARYLAND, BALTIMORE**  
*A/E Services*

**Contract ID:** On Call Architectural/Engineering Design Services for Medical Research Projects, RFP #88586 AA

<b>Award:</b>	Ayers Saint Gross, Inc.	Baltimore
	Colimore Architects	Baltimore
	Design Collective, Inc.	Baltimore
	Gaudreau, Inc.	Baltimore
	Hord Coplan Macht, Inc.	Baltimore
	Johnson Mirmiran & Thompson, Inc.	Hunt Valley
	Marshall Craft Associates, Inc.	Baltimore
	Page Southerland Page, Inc.	Wash. DC
	Prime AE Group, Inc.	Baltimore

**Contract Description:** Indefinite delivery A/E service contracts for full engineering services related to Medical Research projects for University System of Maryland institutions in the Baltimore region. Medical Research projects include medical scientific laboratories, teaching labs, computer labs, and associated support areas.

**Contract Term:** 05/03/2018 – 05/02/2021 (w/ one 2-year renewal option)

**Procurement Method:** Competitive Sealed Proposals

**Amount:** \$8,100,000 (not to exceed) (3-year base term)  
\$5,400,000 (not to exceed) (2-year renewal option)  
\$13,500,000 (not to exceed) Total

**Fund Source:** Various USM Institutional Funds

**MBE Participation:** 30% on task orders over \$50,000  
Subgoals: on task orders greater than \$200,000  
6% African-American Owned  
2% Hispanic-American Owned  
9% Women Owned

**Performance Security:** None

Supplement C  
 University System of Maryland  
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**3-AE. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)**  
*A/E Services*

**Proposals:**

	<i>Ranking</i>	<i>Technical Score</i>
Design Collective, Inc.	1	85.19%
Ayers Saint Gross, Inc.	2	83.03%
Page Southerland Page, Inc.	3	81.46%
Gaudreau, Inc.	4	81.01%
Hord Coplan Macht, Inc.	5	80.89%
Marshall Craft Associates, Inc.	6	80.84%
Colimore Architects	7	80.79%
Johnson Mirmiran & Thompson, Inc.	8	80.57%
Prime AE Group, Inc.	9	79.07%

**Requesting Institution Remarks:** The solicitation, which provided for multiple awards, was advertised in *eMarylandMarketPlace* and the University's eBid Board. Fifteen firms responded. After review by the Qualification Committee, the top nine firms were requested to submit fee proposals. Each firm submitting a fee proposal was selected. The selection process, inclusive of the fee negotiations, was reviewed and approved by the University's Executive Review Group that includes a public member from outside of the University.

UMB awards projects on a task order basis with no guarantee of work to any specific on-call firm. As projects arise, the University will rotate among the nine awarded firms beginning with the firm that achieved the highest total score. These firms will be required to use the fixed hourly rates established from the fee negotiations.

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Ayers Saint Gross, Inc.	18-0890-1101	
Colimore Architects	18-0895-0111	
Design Collective, Inc.	18-0889-1111	
Gaudreau, Inc.	18-0892-0111	
Hord Coplan Macht, Inc.	18-0893-1111	
Johnson Mirmiran & Thompson, Inc.	18-0896-1111	
Marshall Craft Associates, Inc.	18-0894-1111	
Page Southerland Page, Inc.	18-0891-0101	No
Prime AE Group, Inc.	18-0897-0111	Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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

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

**Contract ID:** Management/Operation of the Student Dental Clinics  
88235JH

**Contract Description:** Manage and operate School of Dentistry student clinic as directed by the University System of Maryland Board of Regents.

**Contractor:** U.M. FDSP, Assoc., P.A., Baltimore, MD

**Contract Approved:** USM Item 6-S (5/11/16)  
USM Item 1-S-OPT (5/10/17)

**Option Description:** Exercise second of five 1-year options

**Original Contract Term:** 6/1/2016-5/31/2017 (w/five 1-year renewal options)

**Option Term:** 6/1/2018-5/31/2019

**Original Contract Amount:** \$10,762,900

**Option Amount:** \$11,593,200

**Original Procurement Method:** Sole Source

**MBE Participation:** 3%

**MBE Compliance:** 2.03%

**Performance Security:** None

**Requesting Institution Remarks:** Since the inception of U.M. FDSP, P.A., the tax-exempt faculty practice group, the USM Board of Regents has directed the University to award this contract. The Regents approved the renewal on 4/20/18. This contract is being renewed to meet the on-going need to provide management and operation of the Dental School Student Clinics.

Daily services include providing non-faculty support (dental assistants, hygienists, sterilization staff, clerical staff) for meeting patient needs, scheduling patient visits, collecting fees charged to patients for services provided at the clinic and providing materials for the operations.

Supplement C  
University System of Maryland  
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**4-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)**  
*Service Contract Option*

***Requesting Institution Remarks:*** (cont'd)

Through this contract, the University of Maryland, School of Dentistry satisfies three objectives:

- (1) Students and residents receive the clinical experience necessary for successful careers in dentistry;
- (2) Patients they serve have their dental needs satisfied
- (3) Clinics are operated efficiently to minimize the cost of care to patients and minimize the fiscal impact of the clinical components of dental education.

***Fund Source:*** Current Unrestricted Funds

***Resident Business:*** Yes

***MD Tax Clearance:*** 18-0383-0110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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

**5-S-OPT. BOWIE STATE UNIVERSITY**  
***Service Contract Option-Food Services Management***

**Contract ID:** Food Services Management Contract, RFP # 2009-06

**Contract Approved:**  
USM Item 4-S (12/17/08)  
USM Item 7-S OPT (7/02/2014)  
USM Item 4-S-OPT (6/03/2015)  
USM Item 5-S-OPT (5/25/2016)  
USM Item 7-S-OPT (4/26/2017)

**Contractor:** Thompson Hospitality Services, LLC  
Reston, VA 20190

**Contract Description:** Provide complete dining services for the campus community, including student board meals, retail sales, catering and concessions.

**Option Description:** Exercise last of five 1-year renewal option

**Original Contract Term:** 12/24/08 – 06/30/2014 (with five 1-year renewal options)

**Option Term:** 07/01/18 - 06/30/19

**Original Contract Amount:** \$16,000,000

**Option Amount:** \$4,800,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 35%

**MBE Compliance:** 33.00%

**Performance Security:** Performance bond in the amount of \$750,000

Supplement C  
University System of Maryland  
ACTION AGENDA  
May 2, 2018



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**5-S-OPT. BOWIE STATE UNIVERSITY (cont'd)**  
*Service Contract Option-Food Services Management*

**Requesting Institution Remarks:** The University recommends Thompson Hospitality for a contract renewal based on excellent performance over the term of the contract.

**Fund Source:** Current Unrestricted Funds: Bowie State University Auxiliary Services Dining Program (self-support funds generated by student purchases of meal plans)

**Resident Business:** Yes

**MD Tax Clearance:** 18-0974-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 2, 2018



Contact: Kenneth H. Smith (410) 260-7807  
ksmith@comp.state.md.us  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**1-IT. COMPTROLLER OF MARYLAND**

**Contract ID:** Software Maintenance and Support Services  
SS-2018-02, ADPICS BPO No.: E00B8400037

**Contract Description:** Provide software maintenance support services for IBM's mainframe software products used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems, and operational functions.

**Award:** IBM Corporation, Baltimore, MD

**Term:** 7/1/2018 – 6/30/2020

**Amount:** \$5,761,477 (two years)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The software currently runs the Annapolis Data Center's IBM z13s mainframe. IBM is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. IBM Corporation is the only vendor that can provide the requested software maintenance and support services. This contract has no subcontracting opportunities.

**Fund Source:** Reimbursable

**Approp. Code:** E00A1001

**Resident Business:** Yes

**MD Tax Clearance:** 18-0463-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 2, 2018



Contact: Mike Zimmerman (410) 865-1121  
Mzimmerman4@mdot.state.md.us  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**2-IT. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*The Secretary's Office*

**Contract ID:** MDOT Real Time Data Visualizations and Analytics  
MDOT-OTTS-18-003, ADPICS BPO No.: J01B8400029

**Contract Description:** Provide Maryland Department of Transportation with Software as a Service (SaaS) solution that visualizes data (a dashboard), and develops, integrates, and maintains a web-based version of selected MDOT data.

**Award:** Carahsoft Technology Corporation, Reston, VA

**Term:** 05/17/18\* - 05/16/21 \*or earlier upon BPW approval

**Amount:** \$3,236,670 (three years)

**Procurement Method:** Intergovernmental Cooperative Purchase Agreement  
*Contract:* State of Utah/NASPO ValuePoint Cloud Solutions

Resellers	Software	Services	Total
Carahsoft Technology Corporation	\$2,345,755	\$890,914	\$3,236,669
SHI	\$2,364,333	\$910,816	\$3,275,149

**MBE Participation:** None

**Remarks:** On September 29, 2017 MDOT issued a Request for Quotes from all resellers on the NASPO ValuePoint Cloud Solutions 2016-2026 contract for the OpenGov SaaS solution. MDOT received three quotes. A fourth vendor stated that the scope of work is outside of their service offering for this contract.

The quotes from the three OpenGov resellers were based on the scope of work MDOT provided. MDOT reviewed the quotes, determined all three to be technically capable, and requested Best and Final Offers (BAFO). During the BAFO process one reseller requested to withdraw its quote. Of the two remaining resellers, Carahsoft Technology Corporation submitted the lower price.

Supplement D  
Department of Information Technology  
ACTION AGENDA  
May 2, 2018



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**2-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)**  
*The Secretary's Office*

**Remarks:** (cont'd)

Examples of data to be visualized are:

- Disabled motorists assisted by MDOT SHA: dashboard will show number of motorists assisted and illustrates the locations on Maryland map
- Average and current wait times at MDOT MVA: dashboard will show how long customers are waiting at each location
- Average call wait time at MdTA call centers: dashboard will measure and provide expected wait times for calls into the Maryland Transportation Authority call center

**Fund Source:** 100% State Funds

**Approp. Code:** J01A0103

**Resident Business:** No

**MD Tax Clearance:** 18-0094-1101

This Item was previously withdrawn as DoIT Item 5-IT on the 2/21/2018 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Larry J. Hogan**  
Governor

**Boyd K. Rutherford**  
Lt. Governor

**Pete K. Rahn**  
Secretary

**BOARD OF PUBLIC WORKS  
ACTION AGENDA  
May 2, 2018**

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State Highway Administration (SHA)	11 – 26

**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**May 2, 2018**



*Contact: Linda D. Dangerfield*  
*410-859-7097*  
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**1-E. MARYLAND AVIATION ADMINISTRATION**  
***Equipment Contract***

**Contract ID:** MB4 Custom Chassis Snow Blower at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; **MAP6808498**  
**ADPICS No.:** MAP6808498

**Contract Description:** This contract provides for one MB4 Custom Chassis Snow Blower at BWI Marshall Airport.

**Awards:** M-B Companies, Inc.  
 New Holstein, WI

**Contract Term:** 05/17/2018\* – 01/15/2019 (\*or earlier upon BPW Approval)

**Amount:** \$700,981

**Procurement Method:** Intergovernmental Cooperative Purchase

**MBE Participation:** None

**Performance Security:** None

**Incumbents:** None

**Requesting Agency Remarks:** The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) is requesting to replace its 1995 Schmidt Runway Broom vehicle with a MB4 Custom Chassis Snow Blower vehicle. The 1995 Schmidt Runway vehicle has exceeded its useful life of 23 years. It is a challenge to maintain the vehicle as parts are no longer available to complete repairs. BWI Marshall Airport is now performing single-pass runway snow clearing which greatly reduces the amount of time to clear the primary runways. This benefits the airlines and ultimately, the passengers that utilize BWI Marshall Airport. Purchasing the MB4 Custom Chassis Snow Blower vehicle would allow for simultaneous single pass snow removal operations on runways and taxiways and provide increased efficiency for snow removal efforts on the ramp.

Contract No. 113012-MBC between National Joint Powers Alliance (NJPA) and M-B Companies, Inc., is effective October 23, 2014 through October 21, 2018. The contract provides the MB4 Custom Chassis Snow Blower vehicle for the base price of \$655,269, with necessary options of \$48,077, less a 1% discount of \$6,940 and delivery of \$4,575 for a total configured price of \$700,981. The lead time of this equipment is 220 days after receipt of order. Pricing for this equipment will be honored if the order is placed before contract expiration.

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**



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

*Agency Remarks (cont'd):*

Through market research MDOT MAA found:

- a public bid from the Metropolitan Washington Airports Authority, District of Columbia, awarded on December 27, 2017 for a MB4 Snow Blower vehicle with a base bid price of \$657,192;
- a State of Minnesota Contract for the same vehicle and same options with a total price of \$701,596; and
- the State of Ohio solicited a four-year term contract in September of 2014 to provide similar snow removal equipment from Oshkosh Corporation with a base bid price of \$765,000.

MDOT MAA's base price for this vehicle is \$655,269 with a total price of \$700,981 which includes all options. MDOT MAA pricing is less in comparison; therefore, MDOT MAA considers the NJPA price for the MB4 Custom Chassis Snow Blower Vehicle fair and reasonable.

Contract No 113012-MBC – M-B Companies, Inc., has been procured pursuant to COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing the Intergovernmental Cooperative Purchasing Agreement is in the best interest of the State and will allow MDOT MAA to realize a savings of both time and money in obtaining the equipment, promote administrative efficiencies and intergovernmental cooperation. It is not intended as a means to evade the purpose set forth under COMAR 21.01.01.03 or State Finance and Procurement, §13-110.

**Fund Source:** 100% Special Funds (Capital Budget)

**Approp. Code:** J06I0003

**Resident Business:** No

**MD Tax Clearance:** 18-0802-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**



Contact: Linda D. Dangerfield  
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ldangerfield@bwiairport.com

**2-M-MOD. MARYLAND AVIATION ADMINISTRATION**  
*Modification: Maintenance Contract*

**Contract ID:** Glass Cleaning Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-MC-13-001*  
ADPICS No.: ~~CO353938~~ CO356409

**Contract Approved:** DOT Agenda 09/19/2012; Item 8-M

**Contractor:** Conservation Services Contracting & Inspection, LLC  
Arnold, MD

**Contract Description:** This contract provides for cleaning of the interior and exterior glass in the domestic and international terminals, terminal A/B, terminal curbside and light rail canopies, and six outer buildings, on scheduled and on-request basis.

**Modification Description:** Modification No. 5 allows the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to extend the contract expiration to allow for contract continuity during the new contract procurement process.

**Original Contract Term:** 12/01/2012 – 11/30/2015

**Modification Term(s):** 06/01/2018 – 09/30/2018 (Modification No. 5, *this agenda item*)

**Original Contract Amount:** \$1,096,491

**Modification Amount:** \$ 0

**Prior Mods/Options:**

\$ 0	(Modification No. 1; DCAR)
\$ 757,369	(Renewal Option No. 1; BPW 08/26/2015, 25-M-OPT)
\$ 0	(Modification No. 2; DCAR 04/27/2016)
\$ 0	(Modification No. 3; DCAR 11/15/2017)
\$ 0	(Modification No. 4; DCAR 03/12/2018)

**Revised Contract Amount:** \$1,853,860

**Percent +/- Change:**

0% (Modification No. 1)
69% (Renewal Option No. 1)
0% (Modification No. 2)
0% (Modification No. 3)
0% (Modification No. 4)
0% (Modification No. 5, <i>this agenda item</i> )

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**




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

**Overall Percent +/-:** 69%

**Original Procurement Method:** Competitive Sealed Bidding (*Small Business Reserved*)

**MBE Participation:** 0%

**MBE Compliance:** N/A

**Requesting Agency Remarks:** Modification No. 5 extends the contract by four months to allow for contract continuity while the new contract is procured.

A new solicitation (MAA-MC-18-008) for Glass Cleaning was advertised on September 13, 2017 via eMaryland Marketplace and on the MDOT MAA website. A total of five bids were received; one protest was filed. The protestor alleged that each contractor that submitted a bid was non-responsive due to the bidders not adhering to the requirements of the solicitation. Upon reviewing the protest and bid responses, MDOT MAA decided to revise the specifications. However, the required amendments were of such magnitude that a new solicitation would be needed. Therefore, in accordance with Code of Maryland Regulations (COMAR), Rejection of all Bids or Proposals, §21.06.02.02.C (1) (a), all bids were rejected, and the procurement was canceled. MDOT MAA found the protest moot, as the procurement was cancelled. No appeal was filed.

The Invitation for Bid for the new procurement was revised and advertised April 24, 2018.

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

**Approp. Code:** J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 18-0769-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



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

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$1,096,491	12/01/2012- 11/30/2015	09/19/2012 Item 8-M	
<b>Modification No. 1</b>	\$0	01/01/2015- 06/30/2015	12/19/2014	To eliminate B/C Connector
<b>Renewal Option 1</b>	\$757,369	12/01/2015- 11/30/2017	08/26/2015 25-M-OPT	As provided for in original BPW Approved DOT Agenda 09/19/2012, Item 8-M
<b>Modification No. 2</b>	\$0	05/01/2016- 11/30/2017	04/27/2016 DCAR	Add twice yearly preventive maintenance and cleaning for international terminal
<b>Modification No. 3</b>	\$0	12/01/2017- 03/31/2018	11/15/2017 DCAR	4-month extension while new procurement is being completed.
<b>Modification No. 4</b>	\$0	04/01/2018- 05/31/2018	03/12/2018 DCAR	2-month extension to respond to protest
<b>Modification No. 5</b>	\$0	06/01/2018 – 09/30/2018	05/02/2018 2-M-Mod	4-month extension while new procurement is completed

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**



Contact: Linda Dangerfield  
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[ldangerfield@bwiairport.com](mailto:ldangerfield@bwiairport.com)

**3-GM-MOD. MARYLAND AVIATION ADMINISTRATION**  
*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.

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**




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**3-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

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

**APPROVED**    **DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



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

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$12,119,460 (MMG+Rent)	07/01/2012-06/30/2017	04/18/2012 15-GM	Original Contract
<b>Modification No. 1</b>	\$1,680,000 (MMG+Rent)	07/01/2017-06/30/2018	05/10/2017 15-GM-MOD	Supplement to Extend
<b>Modification No. 2</b>	N/A	07/01/2018-12/31/2018	05/02/2018 3-GM-MOD	Supplement to Extend
<b>Revised Amount</b>	\$13,799,460	07/01/2012-06/30/2018		

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**



Contact: Joseph W. Sedtal  
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jsedtal@mta.maryland.gov

**4-M. MARYLAND TRANSIT ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** MARC Mobile Lift Maintenance Service; *MRC-16-036-MT*  
ADPICS No.: MRC16036MT

**Contract Description:** This contract provides semi-annual preventative maintenance services for the 44 mobile lifts located throughout the MARC train system.

**Award:** Mobile Logistics, LLC.  
Camden, SC

**Contract Term:** 05/17/2018\* – 05/16/2023 (\*or earlier upon BPW approval)

**Amount:** \$150,432 NTE

**Procurement Method:** Sole Source

**MBE Participation:** 0%

**VSBE Participation:** 0%

**Performance Bond:** None

**Living Wage Eligible:** No

**Incumbent:** Mobile Logistics, LLC.  
Camden, SC

**Requesting Agency Remarks:** Adaptive Engineering is the sole manufacturer of the wheel chair lift equipment that is located throughout the MARC system. There is one company that Adaptive Engineering has issued authority and training to perform the required preventative maintenance of the wheel chair lifts, Mobile Logistics LLC. The equipment is under warranty and proper maintenance of the equipment is required to prevent voiding the warranty. The contractor will supply all necessary labor, tools, material, equipment, and transportation required to perform these services under the direction of the MTA Contract Manager or his/her designee. Parts furnished under this contract will be of the latest models in current production and shall have a standard labor and parts warranty of no less than one year. Used, re-conditioned or discontinued models or materials are not acceptable. The contract amount is equal to the cost estimate and fund cert amount. The contract amount and has been determined fair and reasonable.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



4-M.

**MARYLAND TRANSIT ADMINISTRATION** (*cont'd*)

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

***Approp. Code:*** J05H0104

***Resident Business:*** No

***MD Tax Clearance:*** 18-0870-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**May 2, 2018**



*Contact: Eric T. Lomboy  
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**5-AE. STATE HIGHWAY ADMINISTRATION**  
*Architecture/Engineering Contract*

**Contract ID:** Preliminary and Final Design and Survey Services, Statewide; *BCS 2015-08 C*  
ADPICS No.: SBCS1508C

**Contract Description:** This contract is one of eight open-ended, work-order based contracts to provide design, construction, and program support services, statewide.

**Awards:** Rummel, Klepper & Kahl, LLP  
Baltimore, MD

**Contract Term:** 05/17/2018\* – 05/16/2023 (\*or earlier upon BPW approval)

**Amount:** \$8,000,000 NTE

**Procurement Method:** Quality Based Selection

**Proposals:**

	<i>Technical Proposal Rating (Max 647)</i>	<i>Technical Ranking</i>	<i>Award</i>
Wallace Montgomery & Associates, LLP Baltimore, MD	476.10	1	(Contract A)
The Wilson T Ballard Co., Inc. Owings Mills, MD	454.00	2	(Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	436.50	3	Contract C \$8,000,000
Century Engineering, Inc./ Gannett Fleming, Inc. (JV) Hunt Valley, MD	429.90	4	(Contract D)
McCormick Taylor, Inc. Baltimore, MD	428.20	5	(Contract E)
STV Incorporated/ Stantec Consulting Services Inc. (JV) Baltimore, MD	421.00	6	(Contract F)
Jacobs Engineering Group, Inc. Baltimore, MD	414.00	7	(Contract G)

**DEPARTMENT OF TRANSPORTATION**  
**ACTION AGENDA**  
**May 2, 2018**



**5-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

*Proposals:* (cont'd)

	<i>Technical Proposal Rating (Max 647)</i>	<i>Technical Ranking</i>	<i>Award</i>
Skelly & Loy, Inc./ Brudis & Associates, Inc. (JV) Harrisburg, PA	410.80	8	(Contract H)
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	397.20	9	N/A
A.Morton Thomas & Associates, Inc./ KCI Technologies, Inc. (JV) Rockville, MD	391.60	10	N/A
Whitney, Bailey, Cox & Magnani, LLC/ Urban Engineers, Inc. (JV) Baltimore, MD	388.50	11	N/A
AECOM Technical Services, Inc. Hunt Valley, ND	382.10	12	N/A
Sabra, Wang & Associates, Inc./ Michael Baker International, Inc. (JV) Columbia, MD	374.60	13	N/A
A.D. Marble & Company, Inc./ Pennoni Associates, Inc. (JV) Owings Mills, MD	353.80	14	N/A
Parsons Transportation Group, Inc. Baltimore, MD	326.90	15	N/A
Rauch, Inc. Easton, MD	175.40	16	N/A

**DBE Participation:** 28%

**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.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



**5-AE. STATE HIGHWAY ADMINISTRATION (cont'd)**

**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 (PS&E); 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:** 18-0194-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



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

**6-C. STATE HIGHWAY ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Replacement of the Administration's South Dale Salt Storage Facility in Anne Arundel County; AA8455129SB  
**ADPICS No.:** AA8455129

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the activities for the replacement of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) South Dale salt storage facility in Anne Arundel County.

**Awards:** Dome Corporation of North America  
 Saginaw, MI

**Contract Term:** 05/17/2018 – 03/31/2020

**Amount:** \$489,450 NTE

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

**Bids:** Dome Corporation of North America \$489,450  
 Saginaw, MI

Bulk Storage, Inc. \$563,700  
 Beecher, IL

**MBE Participation:** 0% (Single Element of Work)

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

**Incumbent:** None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on November 28, 2017, notifying 1,737 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 30, 2018.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



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6-C. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

***Agency Remarks (cont'd):***

The Engineer's Estimate for this contract is \$566,713. The low bid received is 13.63% under the Engineer's Estimate. The engineer's estimate was developed assuming the contractor and the manufacturer would be separate entities. In this case, the low bidder, is also the manufacturer therefore, eliminating the additional overhead and material costs that would be required by a general contractor. MDOT SHA has confirmed Dome Corporation of North America's bid price.

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

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

***Approp. Code:*** J02B0101

***Resident Business:*** No

***MD Tax Clearance:*** 18-0856-1101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



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

7-C. **STATE HIGHWAY ADMINISTRATION**  
*Construction Contract*

**Contract ID:** Replacement of the Administration's Oakland Salt Storage Facility in Garrett County; GA1675129SB  
 ADPICS No.: GA1675129

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the activities for the replacement of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Oakland salt storage facility in Garrett County.

**Awards:** Dome Corporation of North America  
 Saginaw, MI

**Contract Term:** 05/17/2018 – 04/30/2020

**Amount:** \$1,173,460 NTE

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

**Bids:** Dome Corporation of North America \$1,173,460  
 Saginaw, MI

Bulk Storage, Inc. \$1,554,190  
 Beecher, IL

**MBE Participation:** 0% (Single Element of Work)

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

**Incumbent:** None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on November 28, 2017, notifying 1,026 potential contractors, 98 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 11, 2018.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



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7-C. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

***Agency Remarks (cont'd):***

The Engineer's Estimate for this contract is \$1,366,584. The low bid received is 14.13% under the Engineer's Estimate. The engineer's estimate was developed assuming the contractor and the manufacturer would be separate entities. In this case, the low bidder, is also the manufacturer therefore, eliminating the additional overhead and material costs that would be required by a general contractor. MDOT SHA has confirmed Dome Corporation of North America's bid price.

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

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

***Approp. Code:*** J02B0101

***Resident Business:*** No

***MD Tax Clearance:*** 18-0142-1101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



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**8-C. STATE HIGHWAY ADMINISTRATION**  
***Construction Contract***

**Contract ID:** Replacement of the Administration's Snow Hill Salt Storage Facility in Worcester County; **WO1605129SB**  
**ADPICS No.:** WO1605129

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the activities for the replacement of the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Snow Hill salt storage facility in Worcester County.

**Awards:** Dome Corporation of North America  
 Saginaw, MI

**Contract Term:** 05/17/2018 – 04/30/2020

**Amount:** \$371,540 NTE

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

**Bids:** Dome Corporation of North America \$371,540  
 Saginaw, MI

Bulk Storage, Inc. \$410,796  
 Beecher, IL

**MBE Participation:** 0% (Single Element of Work)

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

**Incumbent:** None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on November 28, 2017, notifying 2,224 potential contractors, 192 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 25, 2018.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



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8-C. **STATE HIGHWAY ADMINISTRATION** (*cont'd*)

***Agency Remarks (cont'd):***

The Engineer's Estimate for this contract is \$432,478. The low bid received is 14.09% under the Engineer's Estimate. The engineer's estimate was developed assuming the contractor and the manufacturer would be separate entities. In this case, the low bidder, is also the manufacturer therefore, eliminating the additional overhead and material costs that would be required by a general contractor. MDOT SHA has confirmed Dome Corporation of North America's bid price.

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

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

***Approp. Code:*** J02B0101

***Resident Business:*** No

***MD Tax Clearance:*** 18-0303-1101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
**ACTION AGENDA**  
**May 2, 2018**



Contact: Eric T. Lomboy  
410-545-0330  
[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

**9-M. STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Facility Management and Janitorial Services of Sideling Hill Rest Area and Exhibit Center; 5262161418  
ADPICS No.: 5262161421

**Contract Description:** This Contract consists of the facility management of the Sideling Hill Rest Area and Exhibit Center, inclusive of all janitorial and maintenance services required for the upkeep of the building and grounds.

**Awards:** Hagerstown Horizon Goodwill Industries  
Hagerstown, MD

**Contract Term:** ~~05/17/2018\* – 05/16/2021~~ (\*or earlier upon BPW approval)  
~~6/1/18 - 5/31/21~~

**Amount:** \$2,182,720 NTE

**Procurement Method:** Preferred Provider

**Living Wage Eligible:** N/A

**MBE Participation:** N/A (Preferred Provider)

**Performance Security:** None

**Incumbent:** Hagerstown Horizon Goodwill Industries  
Hagerstown, MD

**Requesting Agency Remarks:** This is a three-year contract to provide the Maryland State Highway Administration with Janitorial/Custodial and Carpet Care Services to the Sideling Hill Rest Area and Exhibit Center in Washington County, Maryland. On December 19, 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



Larry Hogan  
Governor  
Boyd K. Rutherford  
Lt. Governor  
Pete K. Rahn  
Secretary

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## MEMORANDUM

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**TO:** EXECUTIVE SECRETARY SHEILA MCDONALD, ESQUIRE  
**FROM:** DIRECTOR MICHAEL ZIMMERMAN  
(C/O BPW COORDINATOR SAMANTHA BUCHANAN)  
**SUBJECT:** NOTICE OF CORRECTION: MDOT 36-M-MOD, 10/04/2017 BPW MEETING)  
**DATE:** JUNE 5, 2018  
**RESPONSE** N/A  
**REQUESTED BY:**

*OK to record  
6/13/18*

### 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 05/02/2018; 9-M

1. Approved Contract ID: 5262161418  
Contract ID Correction: 5262161421  
2. Approved Contract Term: 05/17/2018\* - 05/16/2021 (\*or earlier upon BPW approval)  
Contract Term Correction: 06/01/2018 – 05/31/2021

*already done*

*The contract execution started after the expected date; however, the term remains 3-years.*

Thank you for your attention to this matter. If you need further information, please contact Samantha Buchanan at 410-865-1122 or [sbuchanan@mdot.state.md.us](mailto:sbuchanan@mdot.state.md.us).

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



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

**Resident Business:** Yes

**MD Tax Clearance:** 18-0118-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



Contact: Eric T. Lomboy  
 410-545-0330  
[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

**10-M. STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Maintenance and Preservation of Landscape Assets in Carroll, Howard & Frederick Counties (District 7); AW0336114  
 ADPICS No.: AW0336114

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the maintenance and preservation of landscape assets in District 7.

**Awards:** A. Marquez Trucking, Inc.  
 Silver Spring, MD

**Contract Term:** 05/17/2018 – 03/26/2021

**Amount:** \$2,153,250 NTE

**Procurement Method:** Competitive Sealed Bidding

<b>Bids:</b>	A. Marquez Trucking, Inc.	\$2,153,250
	Silver Spring, MD	

Ed's Plant World, Inc.	\$2,156,970
Brandywine, MD	

Landscape Services, Inc.	\$2,231,694
Frederick, MD	

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

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

**Incumbent:** Poole Landscaping, Inc.  
 Frederick, MD

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on December 12, 2017, notifying 564 potential contractors, 70 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 25, 2018.

The Engineer's Estimate for this contract is \$2,284,729. The low bid received is 5.75% lower than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration (MDOT SHA) has confirmed A. Marquez Trucking, Inc.'s bid price.

A protest was filed on February 1, 2018 and denied by final decision of the MDOT SHA on February 27, 2018. The final decision was not appealed.

100% of the work will be performed by an MDOT-certified MBE / State-certified Small Business.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-0304-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



Contact: Eric T. Lomboy  
 410-545-0330  
[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

**11-M. STATE HIGHWAY ADMINISTRATION**  
*Maintenance Contract*

**Contract ID:** Maintenance and Emergency Repairs on Movable Bridges – Statewide;  
 AW7766214  
 ADPICS No.: AW7766214

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the maintenance and emergency repairs on movable bridges – Statewide.

**Awards:** Covington Machine & Welding, Inc.  
 Annapolis, MD

**Contract Term:** 05/17/2018 – 05/31/2020

**Amount:** \$2,869,159 NTE

**Procurement Method:** Competitive Sealed Bidding

<b>Bids:</b>	Covington Machine & Welding, Inc.	\$2,869,159
	Annapolis, MD	

Cianbro Corporation	\$5,626,270
Pittsfield, ME	

**Living Wage Eligible:** Yes

**MBE Participation:** 3%

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

**Incumbent:** Covington Machine & Welding, Inc.  
 Annapolis, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on January 2, 2018, notifying 613 potential contractors, 70 of which were MDOT-certified Minority Business Enterprises. Bids were opened on February 8, 2018.

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

***Agency Remarks:* (cont'd)**

The Engineer's Estimate for this contract is \$2,304,385. The low bid received is 24.51% higher than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the contractor's bid and the Engineer's Estimate is reflected in the skilled labor item. The Engineer's Estimate was calculated using historical bid averages from two years ago. The price bid adequately reflects present day cost for labor. MDOT SHA has confirmed Covington Machine & Welding, Inc.'s bid price

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

***Approp. Code:*** J02B0102

***Resident Business:*** Yes

***MD Tax Clearance:*** 18-0418-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 May 2, 2018



Contact: Eric Lomboy  
 410.545.0330  
 ELomboy@sha.state.md.us

**12-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property – Disposition***

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

**Authority:** Transportation Article, § 8-309(f)(1)(ii)  
 Annotated Code of Maryland

**Property:** MC# 17-2510  
 Michael C. Jones, et ux, ± 0.2129 ac, located on the north side of MD Route 704, and on the south side of Lottsford Vista Rd, Lanham, in Prince George's County

**Grantor:** State of Maryland, MDOT SHA

**Grantee:** Buena Vista West, LLC

**Consideration:** \$74,191.44

**Appraised Value:** \$78,828.41 – Ed Peters, (Selected)  
 \$74,191.44 – Karen Belinko, (Approved)  
 William Caffrey, Review Appraiser

**Special Conditions:** N/A

**Legislative Notice:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1996, MDOT SHA acquired the site for the improvement of MD Route 450 at the intersection of Lottsford Vista Road. Buena Vista West, LLC is the adjoining owner to the property and is interested in acquiring the property in order to construct a public hiker/biker trail. MDOT SHA proposes to dispose the subject property to the adjoining owner, Buena Vista West, LLC, through a negotiated sale of \$74,191.44 which is 94% of the appraised value.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



## Supplemental

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

**13-M-MOD. MARYLAND TRANSIT ADMINISTRATION**  
*Modification: Maintenance Contract*

**Contract ID:** On-Call Multi-Media Environmental Emergency Response, Compliance, Remediation and Waste Management Services; *T-8000-0358*  
ADPICS No.: CO354777

**Contract Approved:** 09/19/2012; MDOT Item 10-M

**Contractor:** Total Environmental Concepts, Inc.  
Gaithersburg, MD

**Contract Description:** This contract is for maintaining or achieving facility compliance with all applicable Federal and State of Maryland Environmental laws, regulations, permits and orders, and support efforts to identify and correct root causes of any areas of potential noncompliance. In this contract, “on-call” is defined as response capabilities 24 hours.

**Modification Description:** This contract modification will add additional contract authority.

**Original Contract Term:** 11/24/2012 – 11/23/2017

**Modification Term(s):** 05/17/2018\* – 08/02/2018 (\*or earlier upon Board approval)

**Original Contract Amount:** \$2,991,380

**Modification Amount:** \$ 207,754

**Prior Mods/Options:** \$ 175,000 (Modification No. 1; BPW 11/01/2017, 19-M-MOD)  
\$ 494,363 (Modification No. 2; BPW 02/21/2018, 8-M-MOD)

**Revised Contract Amount:** \$3,868,497

**Percent +/- Change:** 5.8% (Modification No. 1)  
16.5% (Modification No. 2)  
7.0% (Modification No. 3, *this agenda item*)

**Overall Percent +/-:** 29.3%

**Original Procurement Method:** Competitive Sealed Bidding

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



## *Supplemental*

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### **13-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**MBE Participation:** 12.0%

**MBE Compliance:** 9.8%

**Requesting Agency Remarks:** This contract is to maintain or attain facility compliance with all applicable Federal and State of Maryland Environmental laws, regulations, permits and orders, and support efforts to detect and correct root causes of any areas of potential noncompliance.

This contract modification will provide additional contract authority to complete an unexpected lead abatement project at the Kirk Bus Division on Washington Boulevard while soliciting for a new contract.

The Office of Equal Opportunity Compliance Programs and Total Environmental Concepts, Inc. have come to an agreement as to how to bring its MBE participation back into compliance. Total Environment Concepts anticipates that its MBE participation will be over 12% at the completion of this modification.

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

**Approp. Code:** J05H0105

**Resident Business:** Yes

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### **BOARD OF PUBLIC WORKS ACTION- THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
May 2, 2018



***Supplemental***

**13-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$2,991,380	11/24/2012- 11/23/2017	09/19/2012 10-M	Original Contract
<b>Modification #1</b>	\$175,000	11/24/2017 - 04/23/2018	11/01/2017 19-M-MOD	Time & funds to continue services while new contract being solicited.
<b>Modification #2</b>	\$494,363	04/24/2018 – 08/02/2018	02/21/2018 8-M-MOD	Unexpected services required for lead abatement at Kirk Bus on Washington Avenue.
<b>Modification #3</b>	\$207,754	05/17/2018* – 08/02/2018	05/02/2018 13-M-MOD (Supplement)	Additional funding needed to complete the lead abatement project at Kirk Bus on Washington Avenue.
<b>Revised Total</b>	\$3,868,497			



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

May 2, 2018

	Pages
Construction	1 thru 4
General Miscellaneous	5 thru 8
Real Property	9 thru 15
Leases	16

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

**1-C. CONSTRUCTION CONTRACT**  
*Department of General Services*

**Contract ID:** Replacement of Comfort Station & Site Work  
at Rocks State Park  
Project No. P-024-140-001  
ADPICS No. 001B8400451

**Contract Description:** Contract for the replacement of a comfort station and site work at Rocks State Park in Harford County.

**Procurement Method:** Competitive Sealed Bid  
Small Business Reserve

<b>Bids or Proposals</b>	<b>Amount</b>
Modern Construction Services, Inc., Street, MD	\$443,900.00
FCR Enterprises, Inc., Parkville, MD	\$486,000.00
Trionfo Builders, Inc., Phoenix, MD	\$488,000.00
United Construction Group, Forest Hill, MD	\$498,890.00
Econ Corporation, Hyattsville, MD	\$584,000.00
Boulevard Contractors Corp., Owings Mills, MD	\$828,376.00

**Award:** Modern Construction Services, Inc.  
(SB12-20127)

**Term:** 360 Calendar Days

**Amount:** \$443,900.00

**MBE Participation:** 15%

**VSBE Participation** 0%

**Performance Bond** 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on January 22, 2018 as a Small Business Reserve solicitation. The engineer's estimate for this project is \$390,175.00. Bids were opened February 15, 2018 and six bids were received. The recommended contractor Modern Construction Services, Inc. has been found responsible, its bid responsive.

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**1-C. CONSTRUCTION CONTRACT (cont'd)**

*Fund Source:* POS 2018, Item 007

*Resident Business:* Yes

*MD Tax Clearance:* 18-0534-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**2-C. CONSTRUCTION CONTRACT**  
*Department of General Services*

**Contract ID:** Restoration of Historic Lighthouse  
Point Lookout State Park  
Project No. P-065-130-001  
ADPICS No. 001B8400450

**Contract Description:** Contract for the restoration of the historic lighthouse at Point Lookout State Park in St. Mary's County. This project includes the historical restoration of the lighthouse, buoy shed, coal shed, and smokehouse. Also the retrofit of the existing concrete platform into an observation deck.

**Procurement Method:** Competitive Sealed Bidding

<i>Bids or Proposals</i>	<i>Amount</i>
W.M. Davis, Inc., Leonardtown, MD	\$3,219,781.00
F.L. Pinto Co., LLC, Baltimore, MD	\$3,644,363.00
W.M. Schlosser Co., Inc., Hyattsville, MD	\$5,722,000.00

**Award:** W.M. Davis, Inc.

**Term:** 500 Calendar Days

**Amount:** \$3,219,781.00

**MBE Participation:** 30% - Applies to base bid - \$2,977,600.00

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 27, 2017. The engineer's estimate for this project is \$2,630,097.00. Bids were opened November 29, 2018 and three bids were received. The recommended contractor W.M. Davis, Inc. has been found responsible, its bid responsive.

**Fund Source:** Item 007 POS 2018

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**2-C. CONSTRUCTION/CAPITAL MAINTENANCE CONTRACT (cont'd)**

**Resident Business:** Yes

**MD Tax Clearance:** 18-0062-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**3-GM.** **GENERAL MISCELLANEOUS**  
*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 \$91,100.00. (1 item).

**Contract ID:** Roof Replacement at Workforce & Technology Center  
Project No. LD-230-180-001

**Contract Description:** Contract for the roof replacement at the Workforce and Technology Center in Baltimore.

**Procurement Method:** Competitive Sealed Bid

**Award:** Island Contracting, Inc., Beltsville, MD

**Term:** 120 Calendar Days

**Amount:** \$ 91,100.00

**MBE Participation:** 10%

**VSBE Participation** 0%

**Remarks:** Island Contracting, Inc. has been found to be a responsible bidder and their bid is responsive. The Project Manager has approved the bid price of \$ 91,100.00.

**Fund Source:** MCCBL 2017 ITEM 104

**Resident Business:** Yes **MD Tax Clearance:** 18-0370-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**4-GM. GENERAL MISCELLANEOUS**

*Department Of General Services/Department of Natural Resources*

**Reference:** Water System Infrastructure Improvements  
Point Lookout State Park  
St. Mary's County

**Project Description:** Board of Public Works approval is requested to approve a Memorandum of Agreement (MOA) between the Department of General Services (DGS), and the Maryland Environmental Service (MES), on behalf of the Department of Natural Resources (DNR), to establish the agreement to transfer procurement authority, and \$368,000 in authorized capital funds, for this specific project.

The project is the design of the water system infrastructure improvements at Point Lookout State Park in St. Mary's County, Maryland. The project scope of work includes the rehabilitation, repair, and replacement of the entire piping network within the boundaries of Point Lookout State Park.

Design funds have been authorized in the Maryland Consolidated Capital Bond Loan (MCCBL) of 2015 Item 109 (\$127,000), and Program Open Space (POS) of 2017 Item 005 (\$241,000), for a total of \$ 368,000, through DNR, to support the water system infrastructure improvements.

**Remarks:** Approval for the use and transfer of capital MCCBL and POS funds have been considered by both the Departments of Budget and Management (DBM), and DNR, and they respectfully concur with this agreement.

MES will be the agency responsible for the management of the design tasks related to the water system infrastructure improvements for this project, on behalf of DNR.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**5-GM. GENERAL MISCELLANEOUS**

**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 commissioning and construction inspection expenditures related to the respective capital improvement project identified below: in the total amount of \$ 70,393.00. (2 items).

***A. Department of Agriculture***

<b>Project Description</b>	<b>Amount</b>	<b>Fund Source</b>
Project No. AG-491-170-001 Commissioning Services for Salisbury Animal Health Lab Salisbury, MD	\$ 46,188.00	110/MCCBL2017
<b>TOTAL</b>		\$ 46,188.00

**Remarks:** Indefinite Quantity Contract (IQC) DGS-13-020-IQC was developed for DGS to provide Architectural, Mechanical, Electrical, and Plumbing Engineering Services for the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. Including this project the aggregate of awards to Kibart, Incorporated is \$338,942.00. The expiration of the contract (DGS-13-020-IQC) is March 1, 2019.

***B. Department of Natural Resources***

<b>Project Description</b>	<b>Amount</b>	<b>Fund Source</b>
Project No. P-031-180-001 Susquehanna State Park Cohen House ADA Compliance Design Services Havre de Grace, MD	\$24,205.00	MCCBL 17 Item 101
<b>TOTAL</b>		\$24,205.00

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**5-GM. GENERAL MISCELLANEOUS (cont'd)**

**Remarks:** An approved list of consultants was developed for DGS to provide architectural and engineering services for construction projects through the State's Small Business Reserve program. Under this process individual contract awards may not exceed \$25,000. Selected firms may be awarded more than one contract in rotation basis. GBA Architects, Inc. is the selected contractor.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Wendy Scott-Napier  
410.767.4088  
[wendy.scott-napier@maryland.gov](mailto:wendy.scott-napier@maryland.gov)

**6-RP.**      **REAL PROPERTY**  
***Department of Agriculture***

Maryland Agricultural Land Preservation Foundation (MALPF)  
Agricultural Land Preservation Easements (Various Properties)

**Reference:** Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

**Special Conditions:** Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

- A) As to items 1 and 2, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 3 through 9, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. Note that as to Item 5, the unrestricted lot will be a building envelope that will not be subdivided from the farm.
- C) As to items 10 through 12, the Grantor is waiving the right to request any additional lots.

**6-RP. REAL PROPERTY (cont'd)**

<u>Grantor</u>	<u>Property</u>	<u>Price</u>
<b><i>FAMILY LOTS</i></b>		
<b><i>Baltimore County</i></b>		
1. Johansson Family, LLC 03-17-06	78.1Ac* Less 1 acre Per dwelling (2 dwellings) (Appraised Value)	\$ 570,750.00 \$ 7,500.00/acre \$ 780,945.16 \$ 627,045.16 (Agricultural Value) (Easement Value)
a. Muller (fee)	\$ 846,000.00	\$65,054.84
b. Belinko (fee)	\$ 692,100.00	\$65,054.84
Review Appraiser: Beach		
*78.9 acres will be encumbered by the MALPF Easement, but 0.8 acres is reserved for a cell tower and thus payment will only be made upon 78.1 acres.		
<b><i>Harford County</i></b>		
2. D & T Saffell 12-17-01	124.34Ac Less 1 acre Per dwelling (2 dwellings) (Appraised Value)	\$ 795,210.00 \$ 6,500.00/acre \$ 1,320,347.52 \$ 1,161,747.52 (Agricultural Value) (Easement Value)
a. Muller (fee)	\$1,407,000.00	\$86,652.48
b. Campbell (fee)	\$1,248,400.00	\$86,652.48
Review Appraiser: Kelleher		
<b><u>UNRESTRICTED LOTS</u></b>		
<b><i>Baltimore County</i></b>		
3. Hewitt Trusts 03-17-04	78.056Ac Less 1 acre Per dwelling (Appraised Value)	\$ 606,750.00 \$ 7,874.14/acre \$ 763,934.84 \$ 879,606.84 (Agricultural Value) (Easement Value)
a. Muller (fee)	\$ 809,000.00	\$45,065.16
b. Belinko (fee)	\$ 924,672.00	\$45,065.16
Review Appraiser: Kelleher		
4. D. White 03-17-16	79Ac (Appraised Value)	\$ 681,750.00 \$ 8,629.75/acre (Agricultural Value) (Easement Value)
a. Muller (fee)	\$ 900,000.00	\$ 97,472.41 \$ 802,527.59
b. Belinko (fee)	\$1,383,288.00	\$ 97,472.41 \$1,285,815.59
Review Appraiser: Kelleher		

**6-RP. REAL PROPERTY (cont'd)**

**Charles County**

5. G. Bowling 08-17-05	100Ac	\$ 300,000.00	
		\$ 3,000.00/acre	
a. Cline (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$ 520,000.00	\$55,917.08	\$ 464,082.92
b. Peters (fee)		\$55,917.08	\$ 434,082.92
Review Appraiser: Beach			
6. D & M Hancock 08-17-11	53.18257Ac	\$ 117,410.78	
	Less 1 acre	\$ 2,250.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Hooper (fee)	\$ 275,000.00	\$32,247.50	\$ 242,752.50
b. Peters (fee)	\$ 344,100.00	\$32,247.50	\$ 311,852.50
c. Cline (fee)	\$ 220,000.00	\$32,247.50	\$ 187,752.50
Review Appraiser: Beach			
7. C & W Jackson 08-17-16	58.8799Ac	\$ 179,427.69	
	Less 1 acre	\$ 3,100.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$ 270,000.00	\$22,291.67	\$ 247,708.33
b. Peters (fee)	\$ 324,200.00	\$22,291.67	\$ 301,908.33
Review Appraiser: Beach			
8. R. Phelps 08-17-23	96.0452Ac	\$ 270,878.82	
	Less 1 acre	\$ 2,850.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$ 500,000.00	\$62,951.31	\$ 437,048.69
b. Peters (fee)	\$ 517,000.00	\$62,951.31	\$ 454,048.69
Review Appraiser: Beach			

**Queen Anne's County**

9. Turner Farms, LLC 17-17-08	145Ac	\$ 551,000.00	
		\$ 3,800.00/acre	
a. McCain (fee)	(Appraised Value)	(Agricultural Value)	(Easement Value)
	\$1,233,000.00	\$189,939.83	\$ 1,043,060.17
b. Belinko (fee)		\$189,939.83	\$ 985,060.17
Review Appraiser: Andrews			

## 6-RP. REAL PROPERTY (*cont'd*)

**LOT WAIVER**

## Baltimore County

10. R & A Wismer 03-17-19	107.898Ac	\$ 758,975.80	
	Less 1 acre	\$ 7,100.00/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Muller (fee)	\$ 1,122,000.00	\$53,771.56	\$1,068,228.44
b. Belinko (fee)	\$ 940,702.00	\$53,771.56	\$ 886,930.44

Review Appraiser: Kelleher

## **Dorchester County**

11. W & C Messick 09-17-03	116.884Ac	\$ 374,028.80	
		\$ 3,200.00/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$ 749,000.00	\$133,370.49	\$ 615,629.51
b. McCain (fee)	\$ 568,000.00	\$133,370.49	\$ 434,629.51

Review Appraiser: Andrews

## Worcester County

12. R & D Adams 23-17-02	76.836Ac Less 1 acre Per dwelling (Appraised Value)	\$ 227,508.00 \$ 3,000.00/acre \$ 224,508.00	
a. Lefort (fee)	\$ 345,000.00	\$24,573.20	\$ 320,426.80
b. Cline (fee)	\$ 280,000.00	\$24,573.20	\$ 255,426.80

Review Appraiser: Andrews

## FUND SOURCE

L00A11.11/10460 \$5,433,689.89

**Total Acres (Ta)** 1,036.1217

**Ta Less Unpaid Acres and Dwellings** 1,028.12167

*Average Price Per Paid Acre* \$5,285.07

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**6-RP. REAL PROPERTY (cont'd)**

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**7-RP. REAL PROPERTY**

*Department of General Services*  
File #00-3673

**Recommendation:** Declare property surplus

**Property:** Matapeake Professional Park Lot 1 - 8.742 acres and Lot 2 10.738 acres located in Queen Anne's County

**Grantor:** The State of Maryland, to the use of The Department of General Services

**Grantee:** The State of Maryland, to the use of the County Commissioners of Queen Anne's County

**Background:** Reference is made to item 21-RP dated October 6, 2010, wherein the Board of Public Works approved an Extension of the Reversionary Interest on the balance of the Matapeake Professional Park property until December 31, 2015. The existing Lot 1 and Lot 2 were among a group of seven lots in Matapeake Professional Park which in 1996 were conveyed by the State to the County Commissioners of Queen Anne's County subject to a right of reverter if the County failed to renovate and develop the lots by 12/31/15. Prior to 12/31/15, BPW approved the sale of five of the lots to third parties and released said lots from the reverter. The parties inadvertently failed to extend the reverter beyond 12/31/15 resulting in Existing Lot 1 and Lot 2 reverting to the State. The County Commissioners were unaware that the reverter had not been extended and entered into a contract to sell the existing Lot 1 to a third party. Lot 2 has limited development potential due to forested areas and wetlands and will remain a vacant parcel within the Matapeake Professional Park. Lots 1 and 2 are not needed for any State use. The Board of Public Works is requested to declare both lots surplus, so they may be conveyed to Queen Anne's County.

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD-20180119-0030 and found the project to be Consistent with Qualifying Comments. It is to declare the Matapeake Professional Park Lot 1 – 8.742 acres and Lot 2 – 10.738 acres located in Queen Anne's County at Sonny Schulz Blvd. in Stevensville, MD 21666 surplus to the needs of the State.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**8-LT. TENANT LEASE**

*Department of the Judiciary*

**Recommendation:** Approval is requested for the Commissioner's Office to relocate from the Easton District Court to the Central Booking Facility located at the above property location.

**Landlord:** Talbot County, 115 W. Dover Street, Easton, MD 21601

**Property Location:** 115 W. Dover Street, Easton, MD 21601

**Space Type:** Office

**Lease Type:** New

**Duration:** 10 Years

**Effective:** May 15, 2018

**Annual Rent:** \$16,100.00

**Rate:** \$14.00/SF      **Square Feet:** 1,150 +/-

**Utilities Responsibility:** N/A

**Custodial Responsibility:** N/A

**Previous Board Actions:** N/A

**Fund Source:** B004 18, 4070C, 1301, \$12,750.00

**Remarks:**

1. The lease includes a termination for convenience clause, and the standard six month hold over provision.
2. The lease also includes five reserved parking spaces.
3. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.
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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**