

**BOARD OF PUBLIC WORKS**  
**TABLE OF CONTENTS**  
**OCTOBER 17, 2018**

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

Item		Section page no.	Overall page no.
<b>SECRETARY'S AGENDA</b>			

1	Agriculture		1
2-3	Board of Public Works Wetlands		3
4-7	Housing & Community Dev't		6
8	MD Environmental Svc		11
9	Planning		13
10	St. Mary's College		14
11	Supplemental – Wetlands		15

<b>APPENDIX</b>			
-----------------	--	--	--

A1-A2	General Svs	APP1	18
-------	-------------	------	----

<b>SUPPLEMENT A</b>			
<b>DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY</b>			

1-3	Program Open Space Local Share	DNR1	22
5		DNR5	26
4	Community Parks & Playgrounds	DNR4	25
6-8	Rural Legacy	DNR7	28
9-10	Program Open Space State Share	DNR10	31
11	Timber Sales	DNR12	33

<b>SUPPLEMENT B</b>			
<b>DEPARTMENT OF BUDGET AND MANAGEMENT</b>			

1	Service Contracts	1B	34
2-3	Service Contract Modifications	3B	36

<b>SUPPLEMENT C</b>			
<b>UNIVERSITY SYSTEM OF MARYLAND</b>			

1	General Miscellaneous	1C	42
2	University of MD, Baltimore	3C	44
3	University of MD, College Park	5C	46
4-5	University of MD, Baltimore County	7C	48

**BOARD OF PUBLIC WORKS**  
**TABLE OF CONTENTS**  
**OCTOBER 17, 2018**

Item		Section page no.	Overall page no.
<b>SUPPLEMENT D</b>			
<b>DEPARTMENT OF INFORMATION TECHNOLOGY</b>			
1	Human Svs	1D	52
2	Budget & Management	4D	55
3-4	Information Technology	6D	57
5-6	Transportation	10D	61
7	Public Safety & Correctional Svs	14D	65
<b>MARYLAND DEPARTMENT OF TRANSPORTATION</b>			
1-3	Maryland Transit	MDOT1	68
4-12	State Highway	MDOT7	74
<b>DEPARTMENT OF GENERAL SERVICES</b>			
1	Construction	DGS1	93
2	A&E Contract Mod	DGS2	95
3	Maintenance	DGS5	97
4-5	Leases	DGS7	99
6-22	Capital Grants & Loans	DGS11	103
23	Supplemental – Capital Grants & Loans	DGS32	124

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018**



*Contact: Norman Astle (410)841-5864  
norman.astle@maryland.gov*

**1. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program Grants***

**Recommendation:** That the Board of Public Works approve funding 28 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$414,163

**Fund Source:** MCCBL of 2018: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.* Item 18274

<b>County</b>	<b>Grantee</b>	<b>Agreement #</b>	<b>Amount</b>
Allegany	Margaret Robison	AT-2019-2131	600
Carroll	Matthew H. Hoff	MP-20192057	19,800
	Stanley E. Culp	MP-2019-2157	16,126
		MP-2019-2158	8,200
Cecil	Darrell O. Byerly	AT--2019-2126	20,000
Dorchester	Garrett D. Luthy	NW-2019-2154	35,000
Frederick	Charles W. Brandenburg	MP-2019-2106	5,200
		MP-2019-2108	4,900
	Moser Farms, Inc.	MP-2019-2122	10,600
	Fertile Plains, LLC	MP-2019-2132	9,100
		MP-2019-2133	5,200
		MP-2019-2134	4,900
	Joseph E. Biser, Jr.	MP-2019-2149	4,000
		MP-2019-2151	2,300
		MP-2019-2152	3,800
		MP-2019-2153	16,700
Harford	Christopher R. Dixon	LS-2019-2156	10,100
Kent	William Jones	SA-2019-2104	2,500
Prince George's	Lisa Buckler	PA-2019-2109	9,900

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018**



**1. DEPARTMENT OF AGRICULTURE (cont'd)  
*Maryland Agricultural Cost-Share Program Grants***

<b>County</b>	<b>Grantee</b>	<b>Agreement #</b>	<b>Amount</b>
Queen Anne's	Blackdog Farms At Kingsdale, LLC	CR-2019-2147	700
	Patterson Farms Inc.	CH-2019-2148	600
	The Wallow, LLC.	CR-2019-2146	1,100
St. Mary's	J. Richard Knott, SR	PA-2019-2048	8,100
	Bonnie Williams	AT-2019-2110	23,400
Talbot	Chris Wilson	PR-2019-2155	23,900
Washington	Robert E. Martz	UP-2019-2118	28,900
Worcester	Silver Bullet Farm, LLC	SA2019-2167	96,100
		PR-2019-2168	42,438

**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.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



---

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

2. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses/Anne Arundel County*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant licenses for four spur-channel dredging projects in the navigable waters of Maryland; and (2) require one licensee to pay a fee of \$937 in lieu of mitigation.

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

**Authority:** “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.” § 16-202, *Environment Article, Annotated Code of Maryland*; see also *COMAR 23.02.04*.

“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*

**Background:** Reference is made to Secretary Agenda Item 5 (9/10/2008) in which the Board licensed Anne Arundel County to dredge the main Broadwater Creek channel in Churchton and also issued nearly 40 individual dredging licenses for spur channel work. A decade later, four property owners have applied to dredge spur channels that connect to the main channel within Broadwater Creek. [Prior dredging licenses: 07-0903, 07-0909, 07-0919, and 07-0920.] The projects are characterized as “maintenance dredging,” which is dredging to maintain an existing use. *COMAR 26.24.03.01.A*. The applicants seek to maintenance dredge due to sediment buildup in the spur channels; repeat dredging is necessary to maintain safe navigation.

In three of the projects, the applicants will be dredging submerged aquatic vegetation (SAV) that has colonized after the earlier authorized dredging. MDE does not recommend requiring mitigation for SAV removal when a project is limited to maintaining prior dredging that has already impacted the SAV area.

The fourth applicant’s project includes removing some new SAV as well as removing SAV from areas that have been dredged before. (Clancy, No. 18-0120.) His project will remove 2,618 square feet of SAV: 2,074 square feet is “maintenance dredging” but 544 square feet of SAV is in a new area.

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



2. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses/Anne Arundel County*

**ANNE ARUNDEL COUNTY**

- 18-0120      *KEVIN P. CLANCY* — Mechanically dredge a spur channel maintaining existing use of 2,074 square feet; mechanically dredge new portion of spur channel of 544 square feet; dispose of dredged material at approved site; and provide for a 6-year maintenance dredging period.
- Churchton, Broadwater Creek*
- Special conditions: Time-of-year restrictions. Requirements for maintenance dredging, transport of dredge material, and post-dredge bathymetric survey.*
- Mitigation:* MDE calculates mitigation at \$75,000 per impacted acre [43,560 sq. ft per acre]: **544 sq. ft x \$75,000/acre = \$937**
- 17-1292      *RICHARD RUNNER* – To maintain navigational access to a private pier by mechanically maintenance dredging spur channel, and provide for a 6-year dredging period.
- Churchton, Broadwater Creek*
- Special conditions: Time-of-year restrictions. Requirements for maintenance dredging, transport of dredge material, and post-dredge bathymetric survey.*
- 17-1293      *WALTER N. CUNNINGHAM* – To maintain navigational access to a private pier by mechanically maintenance dredging spur channel, to construct a boat lift, and to provide for a 6-year dredging period.
- Churchton, Broadwater Creek*
- Special conditions: Time-of-year restrictions. Requirements for maintenance dredging, transport of dredge material, and post dredge-bathymetric survey.*
- 17-1294      *JOSEPH SEGRETI* – To maintain navigational access to a private pier by mechanically maintenance dredging spur channel, and to provide for a 6-year dredging period.
- Churchton, Broadwater Creek*
- Special conditions: Time-of-year restrictions. Requirements for maintenance dredging, transport of dredge material, and post-dredge bathymetric survey.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



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

3. **BOARD OF PUBLIC WORKS**  
*Wetlands License/Worcester County*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant the license for a project involving filling in the navigable waters of Maryland.

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

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

**WORCESTER COUNTY**

18-0459 *HARBOR LIGHTS OF OCEAN CITY LLC* – To help control shoreline erosion by constructing a steel bulkhead with a rip rap revetment in front of the new bulkhead.

*West Ocean City, Sinepuxent Bay*

*Special conditions: Requirements for bulkhead completion; revetment construction and materials.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



*John Maneval 301-429-7714 John.Maneval@maryland.gov*  
*Brien.O'Toole 301-429-7761 brien.otoole@maryland.gov*  
*Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

**4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
***Partnership Rental Housing Program/Anne Arundel County***

**Recommendation:** That the Board of Public Works approve lending additional general obligation bond proceeds to cover increased construction costs for this project.

**Prior Approval:** Secretary Agenda Item 4 (4/26/17)

**Borrower:** Bowman Community Development Corporation

**Project:** Bowman Housing For Veterans, 61 Washington Street, Annapolis 21401

**Authority:** §§ 4-1201 through 4-1209, Housing and Community Dev't Article,  
Annotated Code of Maryland; COMAR 05.05.05

The Partnership Rental Housing Program finances rental housing that will be occupied by individuals with incomes at or below 30% of the area median income.

**Original Loan Amount:** \$1,860,951

**Modification Amount:** \$ 111,724

**Revised Loan Amount:** \$1,972,675

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

**Collateral:** Deed of Trust

**Description:** Bowman Housing for Veterans, in downtown Annapolis, involves demolishing a building and subsequent construction of six one-bedroom apartments for veterans. (The original description referred to "disabled veterans" but the units will be available to any veteran as a special-needs population.) All units will benefit from a 15-year Section 8 housing assistance payment contract. Residents will not pay more than 30% of their income toward rent and utilities.

Since the original loan was approved, construction costs have increased.

In addition to the Partnership Rental Housing Program Funds, this project is supported by \$100,000 in DHCD Community Legacy Funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018**



*John Maneval 301-429-7714 John.Maneval@maryland.gov  
Brien.O'Toole 301-429-7761 brien.otoole@maryland.gov  
Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

**5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
Rental Housing Works/Wicomico County**

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

**Borrower:** Schumaker Preservation Associates, LLC

**Project:** Schumaker Place Apartments, 818 South Schumaker Dr., Salisbury 21802

**Authority:** §§ 4-101 through 4-255, Housing and Community Dev't Article, Annotated Code of Maryland; COMAR 05.05.02 (Multifamily Bond Program)  
Rental Housing Works finances rental housing to be occupied by individuals with incomes at or below 60% of the area median income.

**Loan Amount:** \$650,000

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

**Collateral:** Deed of Trust

**Description:** The borrower will acquire and rehabilitate 96 units in a garden-style community, offering a mix of 72 two-bedroom and 24 three-bedroom units to residents at 60% or less of the area median income.

Sources	Amount
<b>DHCD Rental Housing Works (this Item)</b>	<b>\$650,000</b>
DHCD MBP Permanent Loan	4,470,000
MEEHA-Empower Loan	650,000
LIHTC Equity	3,551,494
RHP Loan –Assumed)	2,045,000
Project Reserves	152,212
Interim Income	200,000
Deferred Developer Fee	316,976
Seller Take-Back Loan	1,757,900
<b>Total</b>	<b>\$13,793,582</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018**



*Contacts: Gregory Hare (301) 429-7775 gregory.hare@maryland.gov  
Brien.O'Toole 301-429-7761 brien.otoole@maryland.gov  
Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

**6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
Rental Housing Works/Montgomery County**

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

**Borrower:** Silver Spring Artspace Lofts, LLLP

**Project:** Silver Spring Artspace Lofts II, 801 Sligo Avenue, Silver Spring 20910

**Authority:** §§ 4-101 through 4-255, Housing and Community Dev't Article, Annotated Code of Maryland; COMAR 05.05.02 (Multifamily Bond Program)  
Rental Housing Works Program finances rental housing to be occupied by individuals with incomes at or below 30%, 50% and 60% of area median income.

**Loan Amount:** \$2,500,000

**Fund Source:** MCCBL 2018: *Rental Housing Works Program*

**Collateral:** Deed of Trust

**Description:** The project will construct 68 units in Silver Spring. The four-story elevator building will provide four studio units, 23 one-bedroom units, 30 two-bedroom units, and 11 three-bedroom units to households earning between 30% and 60% of area median income. The project sponsor is Artspace Properties, Inc.

Sources	Amount
<b>DHCD Rental Housing Works (this Item)</b>	<b>\$2,500,000</b>
National Housing Trust Fund	1,941,652
Freddie Mac (Greystone Servicing Corporation, Inc.)	7,319,000
4% Low Income Housing Tax Credit Equity	8,870,892
Montgomery County	5,512,988
FHLB Loan	500,000
Artspace Sponsor Loan	403,100
Developer's Equity and Deferred Fee	1,253,333
<b>Total</b>	<b>\$28,300,965</b>

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



---

*Contacts: Gregory Hare (301) 429-7775 gregory.hare@maryland.gov  
Brien.O'Toole 301-429-7761 brien.otoole@maryland.gov  
Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
*Rental Housing Works Partnership+Rental Housing Program/Baltimore City***

**Recommendation:** That the Board of Public Works approve lending general obligation bond proceeds for this project in the total amount of \$3,625,000.

**Borrower:** Van Story Branch Apartments, LLC

**Project:** J. Van Story Branch Apartments, 11 W. 20<sup>th</sup> Street, Baltimore City 21218

**Authority:**

§§ 4-101 through 4-255, Housing & Community Dev't Article, Annotated Code of Maryland;  
COMAR 05.05.02

§§ 4-1201 through 4-1209, Housing & Community Dev't Article, Annotated Code of Maryland;  
COMAR 05.05.05

Rental Housing Works Program and the Partnership Rental Housing Program finance rental housing that will be occupied by seniors with incomes up to 60% of the area median income.

**RHW Loan Amount:** \$2,500,000

**Fund Source:** MCCBL 2018: *Rental Housing Works Program*

**PRHP Loan Amount:** \$1,125,000

**Fund Source:** MCCBL 2018: *Partnership Rental Housing Program*

**Collateral:** Deed of Trust

**Description:** The project is to acquire and renovate 350 units in Baltimore City. The 19-story, elevator building will provide 208 studio units and 142 one-bedroom units for seniors earning between 30% and 60% of the area median income. The project sponsor is Community Housing Partners Corporation, a nonprofit organization.

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)  
*Rental Housing Works Partnership+Rental Housing Program/Baltimore City*

Sources	Amount
<b>Rental Housing Works (<i>this Item</i>)</b>	<b>\$2,500,000</b>
<b>Partnership Rental Housing Program (<i>this Item</i>)</b>	<b>\$1,125,000</b>
Freddie Mac First Mortgage Loan	\$21,500,000
4% Low Income Housing Tax Credit Equity	\$25,087,237
Housing Authority of Baltimore City – Seller Note	\$15,800,000
Housing Authority of Baltimore City – Gap Funds	\$1,000,000
Interim Income	\$928,000
Deferred Developer Fee	\$2,265,849
<b>Total</b>	<b>\$70,206,086</b>

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



Contact: Ellen Frketic (410)729-8307  
efrke@menv.com

8. **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:** Remove, haul and dispose of grit from anoxic tanks; modify programming to lime silo Programmed Logic Controller; heat tracing the grit classifier; and install damper in BNR building basement.

**Original Contract Term:** 730 calendar days from notice to proceed

**Modified Contract Term:** 1,060 days calendar days from notice to proceed

**Original Contract Amount:** \$11,495,000

**This Modification:** \$87,050

<b>Prior Modifications:</b>	SEC 9 (12/7/16)	\$ 146,843
	SEC 9 (7/26/17)	\$2,036,665
	SEC 13 (11/1/17)	\$ 263,013
	SEC 11 (5/2/18)	\$ 364,807
	Total:	\$3,115,260

**Revised Total Amount:** \$14,697,310

**Percentage Increase:** 0.6%

**MBE Goal:** 15.5%

**MBE Compliance:** 11%

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



8. **MARYLAND ENVIRONMENTAL SERVICE** (*cont'd*)  
***Maryland Correctional Institution – Hagerstown***

**Remarks:** The tanks have been in continuous use since 1996 and could not be taken out of service, so there was no way to measure the amount of grit before construction. A manually-operated valve on the lime supply line to the equalization tank needed to be replaced by an automatic control valve, which required modification of the programmed logic controller. The grit classifier is outside and needs a self-heating/self-regulating freeze protection system. The damper in the BNR building was badly corroded and wouldn't operate properly, allowing the build-up of gas in the building.

**Fund Source:** MCCBL of 2017: *MES Infrastructure Improvement Fund* (UB00)

**Appropriation Code:** 198 MCCBL 17 (PCA 12041)

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



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

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

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

**Amount:** \$100,000

**Grantee:** Ross AME Church

**Project:** Denton Colored School  
408 Lincoln Street, Denton, Caroline County

**Description:** Interior and exterior rehabilitation, including repair/replacement of roof, siding, doors, windows, woodwork, shutters, interior walls, floors, steps, foundation, utilities, and HVAC, plumbing, and electrical systems; installation of new restroom and kitchen; painting; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

**Fund Source:** MCCBL of 2016: *Maryland Historical Trust Appropriation #92264*

**Remarks:** Probably constructed in the late 19th or early 20th century, the Denton Colored School (CAR-126) is a 'T' plan building which stands above a tall basement made of rough-cast concrete block. The half-acre of land which the school occupies was purchased by African American school trustees in 1867. The structure has been used as a masonic hall since 1969. The project will restore the structure to its historic appearance.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



Contact: Annie Angueira 240-895-3346  
avangueira@smcm.edu

10. **ST. MARY'S COLLEGE OF MARYLAND**  
*General Obligation Bond Proceeds*

**Recommendation:** That the Board of Public Works approve the following expenditure of general obligation bond proceeds.

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

**Description:** Remove oil-fired boilers and install two new propane boilers at Hilda C. Landers Library, St. Mary's College of Maryland

**Procurement Method:** Competitive Sealed Bids

**Award:** Siemens Industry, Inc.

**Amount:** \$178,720

**Fund Source:** MCCBL of 2018: #279

**Appropriation Code:** 622

**Resident Business:** Yes

**MD Tax Clearance:** 18-2523-1101

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



# Supplemental

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



Contact: Bill Morgante, 410-260-7791  
[Bill.morgante@maryland.gov](mailto:Bill.morgante@maryland.gov)

## 11. BOARD OF PUBLIC WORKS

### *Wetlands License No. 13-0966(R2)/Baltimore County*

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board modify a State tidal wetlands license, with special conditions, for a project involving dredging in the navigable waters of Maryland.

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

- Original license issued April 1, 2015
- Original license extended three years May 16, 2017
- Application for modification received May 9, 2017
- MDE Public hearing held December 14, 2017
- MDE Public comment period ended December 29, 2017
- MDE Report and Recommendation received July 17, 2018

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

## BALTIMORE COUNTY

13-0966(R2) *TRADEPOINT ATLANTIC*– For the purpose of improving navigable access to the Sparrows Point Terminal thorough a two-phase dredging project.

*Baltimore, Sparrows Point, Patapsco River*  
*Special Conditions: see next page*

**Application:** Tradepoint Atlantic (TPA or the licensee) proposes to expand its dredging project, an expansion in two phases:

*Phase I:* Obtain up to 100 offshore sediment borings within the approach channels, turning basin, berthing area, and adjacent areas for geotechnical investigation and materials analysis.

*Phase II:* Maintenance dredge 131.3 acres and annually transport approximately 200,000 cubic yards of dredged material to approved containment facilities.

**Report & Recommendation:** MDE held a public hearing and reviewed public comments. MDE’s Report and Recommendation to the Board recommended the license be granted.

**Public Comment to the Board:** Because concern was expressed at the MDE hearing, the Wetlands Administration solicited – and received – comments from interested persons.



11. **BOARD OF PUBLIC WORKS** (*cont'd*)  
***Wetlands License No. 13-0966(R2)/Baltimore County***

One public comment was submitted to the Board – a joint statement from the Chesapeake Bay Foundation and Blue Water Baltimore [CBF+BWB] in which they advocate altering certain MDE recommended special conditions allowing public review of the scientific summary report and sediment analysis.

***Wetlands Administrator's Report:*** Upon analysis of the record, the Wetlands Administrator recommends the Board modify the license as MDE recommends but downsize the scope of Phase II dredging and include certain specifically-tailored special conditions. Both MDE and TPA concur with the Wetlands Administrator's recommendations.

***Phase I Sediment Samples.*** MDE toxicologists and water scientists have analyzed sediment sampling from Sparrow's Point for nearly a decade and report that MDE is not concerned that dredging in this area will be detrimental to public health or carry unreasonable ecological risks. Due, however, to public concern about the dredged sediment, MDE's R&R contains a special condition requiring the use of "stringent standard US EPA methods" for the soil sampling. Public comment to the Board focused on the sediment sampling and the public's access to the sediment sample results.

***Phase II Dredging Scope.*** In Phase II, TPA intends to annually send 200,000 cubic yards of dredged sediment to the Maryland Port Administration's dredged material containment facilities. As the license expires in May 2020, the maximum amount of material that TPA plans to dredge under this license is 600,000 cubic yards: three mobilizations of 200,000 cubic yards each. However, the R&R recommends authorizing 1,000,000 cubic yards.

Accordingly, the Wetlands Administrator recommends tailoring the license MDE set forth in its R&R as follows:

(1) *Description of Authorized Work:*

Phase I: No change.

Phase II:

1. Maintenance dredge a 4,210-foot long by 800-foot wide (53.6 acres) access channel and berthing area to a depth of 47 feet below mean low water.
2. Maintenance dredge 4,465-foot long by 250 to 300-foot wide (29.6 acres) approach channel to a depth of 42 feet below mean low water.
3. Maintenance dredge a 1,975-foot long by 2,550-foot wide (48.1 acres) turning basin and berthing area to a depth of 42 feet below mean low water.
4. Transport via barge approximately 600,000 [~~1,000,000~~] total cubic yards of dredged material to the Masonville or Cox Creek Dredged Material Containment Facility.
5. Provide periodic maintenance dredging ~~over a three year period~~ until license expiration.

# Supplemental

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
October 17, 2018



11. **BOARD OF PUBLIC WORKS** (cont'd)  
*Wetlands License No. 13-0966(R2)/Baltimore County*

(2) *Revised Special Condition F.* Before beginning dredging operations, Licensee shall submit a scientific summary report containing an analysis of the sediment core sample results to MDE and the Maryland Port Administration for agency review and comment. MDE shall promptly make public the scientific summary report by posting on the MDE website. Licensee may not begin dredging operations until 15 calendar days have elapsed since MDE posted the report to the public. Licensee shall provide MPA acceptance letter to MDE.

(3) *New Special Condition.* If MDE determines, based on the sediment core sample results, that implementation of additional best management practices is necessary during dredging operations, Licensee shall submit a plan to implement best management practices for MDE approval before dredging begins.

(4) *Revised Special Condition G.* Licensee may proceed with dredging, subject to all other terms and conditions of this License, only upon obtaining MPA approval for disposal of the dredged material and the posting of the scientific summary report on MDE's website by MDE, and after review of the sediment analysis and MDE approval of the same, including any subsequent best management practice plans [or if MDE fails to respond to within 14 days].

(5) *Revised Special Condition J.* The licensee shall conduct subsequent maintenance dredging within the scope of this license in terms of authorized dredge area and authorized depths. The licensee shall:

- Dredge no more than 200,000 [500] cubic yards of material at each maintenance dredging.
- Comply with all applicable conditions of this license.
- Submit a detailed dredged material disposal plan to be approved by MDE's Water Management Administration, Tidal Wetlands Division prior to the start of dredging.
- Notify and receive approval from MDE's Water and Science Administration Compliance Program a minimum of 10 days prior to the start of each maintenance dredging operation.

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 17, 2018



APP 1

Contact: Eric Lomboy 410-767-7522  
Eric Lomboy@maryland.gov

**A1. DEPARTMENT OF GENERAL SERVICES**  
*Baltimore City Community College*

**Contract ID:** BCCC Main Building/Administrative Wing  
Chiller Replacement  
ADPICS No.: 001B9400110, Project No.: CC-623-981-701

**Contract Type:** Construction

**Description:** Labor, materials, supervision, rigging, equipment, insurance, services, testing to:

- Replace chiller #1 with new chiller
- Overhaul chiller #2 after chiller #1 is replaced

**Procurement Method:** Emergency

**Emergency Declared:** August 14, 2018

**Award:** Adrian L. Merton, Inc., Capitol Heights, MD

**Amount:** \$497,865

**Fund Source:** MCCBL 2012, Item 018

**Award Date:** August 16, 2018

**Term:** 60 calendar days

**MBE Participation:** 48%

**Remarks:**

*Nature of Emergency:* Two chillers serve Baltimore City Community College's Main Building/Administrative Wing. The main chiller was non-functional and had reached the end of its useable life. The backup chiller, also at the end of its useable life, was operating at approximately 45% of capacity and could not carry the HVAC load for the entire building. Repairs had to be made to prevent mold or other sick-building conditions.

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 17, 2018



APP 2

---

**A1. DEPARTMENT OF GENERAL SERVICES (cont'd)**  
***Baltimore City Community College***

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

***Basis for Selection:*** DGS selected Adrian L. Merton, a mechanical contractor, from the National Joint Powers Alliance job-order contract with The Gordian Group, an Intergovernmental Cooperative Purchasing Agreement available for use by the State.

***Tax Compliance No.:*** 18-2156-1111

***Residential Business:*** Yes

---

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 17, 2018



APP 3

Contact: Eric Lomboy 410-767-7522  
Eric.Lomboy@maryland.gov

**A2. DEPARTMENT OF GENERAL SERVICES**  
***Courts of Appeal Building***

**Contract ID:** Water Intrusion Repairs  
ADPICS No: 001B9400181, No.: BA-688-190-001

**Contract Type:** Construction

**Description:** Repairs to mitigate mold development and other water-intrusion conditions.

**Procurement:** Emergency

**Emergency Declared:** August 6, 2018

**Bids:**

Contracting Specialist, Inc.	College Park, MD	\$132,916
EV-Air Tight, Shoemaker, Inc.	Riverdale, MD	\$163,500
East Coast Building Services, Inc.	Lanham, MD	\$167,850
Total Restoration Services, Inc.	Hampstead, MD	\$223,401
Academy Restoration & Stone	Baltimore, MD	\$320,600

**Award:** Contracting Specialists, Inc.

**Award Date:** August 29, 2018

**Contract Amount:** \$132,916

**Term:** 120 calendar days

**MBE Participation:** 0%

**Fund Source:** H00 33159-0812

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
October 17, 2018



APP 4

---

A2. **DEPARTMENT OF GENERAL SERVICES** (*cont'd*)  
***Courts of Appeal Building***

***Remarks:***

*Nature of Emergency:* Water is infiltrating through deteriorated sealant joints of the Courts of Appeal Building's envelope producing interior conditions favorable to mold growth. Caulking has failed around second floor windows and the roof leaks onto the fourth floor. Repairs must be made to ensure the safety and welfare of occupants,

*Basis for Selection:* Six companies were solicited; five companies responded. This contract was awarded to the responsible bidder with the lowest responsive bid. The contractor confirmed its bid and was determined to be responsible.

***Tax Compliance No.:*** 08-2242-1111

***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  
October 17, 2018



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Allegany County*

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

***Flintstone Elementary School ADA Playground - \$35,000***

Allegany County

POS #6834-1-308 MD20180724-0612

**Background:** Improve Flintstone Elementary School playground by adding new ADA accessible play equipment next to existing play equipment.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012

Program Open Space Local

Source Code: 12057 \$37.66

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

Program Open Space Local

Source Code: 17009 \$8,128.39

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$26,833.95

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 2

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

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

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

***Milford Mill Academy High School Recreation Center Field Lighting - \$360,000***  
Baltimore County  
POS #6801-3-487 MD20180606-0400

**Background:** Install athletic field lighting system in the Milford Mill Academy High School Recreation Center stadium. Lighting will be designed to perform its intended function, be energy efficient, and minimize light pollution on the softball field.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Local  
Source Code: 18011 \$360,000

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 3

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

3A. **PROGRAM OPEN SPACE LOCAL SHARE**  
*Garrett County*

**Recommendation:** Approval to commit \$16,300 for the following **development** project.

***Oakland Glades Park Boardwalk - \$16,300***

Town of Oakland, Garrett County  
POS #6850-11-248 MD20180801-0652

**Background:** Upgrade park boardwalks, including boardwalk bridge on the trail.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015  
Program Open Space Local  
Source Code: 15162 \$247

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Local  
Source Code: 18011 \$530

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018  
Program Open Space Local  
Source Code: 19011 \$15,523

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 4

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

4A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Wicomico County*

**Recommendation:** Approval to commit \$224,500 for the following **development** projects.

1. ***Waterside Park Improvements - \$120,500***  
City of Salisbury, Wicomico County, CPP #6823-22-262 MD20180627-0490

**Background:** Construct natural turf multi-purpose playing field and 50-space parking lot.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds Program  
Source Code: 18249 \$120,500

2. ***Mason Dixon Sports Complex Lighting - \$104,000***  
Town of Delmar, Wicomico County, CPP #6824-22-263 MD20180627-0491

**Background:** Install stadium lighting that is designed to perform its intended function, be energy efficient, and minimize light pollution on the softball field.

**Fund Source:** Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018  
Community Parks & Playgrounds Program  
Source Code: 18249 \$104,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 5

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

**5A. PROGRAM OPEN SPACE LOCAL SHARE**  
**PROGRAM OPEN SPACE STATE SHARE**  
*Baltimore City*

**Recommendation:** Approval to commit \$3,875,000 for the following **development** projects.

**1. *Druid Hill Park: Pool Renovations - \$1,125,000***  
Baltimore City, POS #6576-24-301 MD20160823-0766

**Background:** Additional funding to reconstruct swimming pool and bathhouse. The reconstructed bathhouse will include restrooms, showers, locker rooms, staff offices, and a concession space. The reconstructed pool area will include main pool, deep pool, and wading pool. ADA upgrades will be included and spray features, water slides, multi-level water play structures, and a climbing wall will be installed.

**Prior Approvals:** \$600,000 (DNR-RP Item 5A [10/19/16])

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Local Share  
Source Code: 19011 \$1,125,000

**2. *Park Trail Networks - \$150,000***  
Baltimore City, POS #6841-24-312 MD20180719-0586

**Background:** Improve trail systems throughout City of Baltimore by installing a bio-retention pond on the Stony Run Path, repairing damaged trail sections on the Herring Run Trail and completing construction on the Jones Falls Trail from Cylburn Park through the Mount Washington neighborhood.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Local Share  
Source Code: 19011 \$150,000

**3. *Walter P. Carter Pool - \$1,350,000***  
Baltimore City, POS #6843-24-314 MD20180725-0620

**Background:** Design and construct swimming pool including site improvements and restrooms.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Program Open Space Local Share  
Source Code: 19011 \$1,350,000

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



5A. **PROGRAM OPEN SPACE LOCAL SHARE**  
**PROGRAM OPEN SPACE STATE SHARE** (*cont'd*)  
*Baltimore City*

4. **Mary Rodman Recreation Center Renovations - \$500,000**  
Baltimore City, POS #6837-26-212 MD20180718-0577

**Background:** Replace aging windows, roof, flooring, lights, restrooms and building entrances. Renovations will make the building more accessible, energy efficient and user friendly.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Baltimore City Direct Grant  
Source Code: 19010 \$500,000

5. **Bocek Park Athletic Center - \$750,000**  
Baltimore City, POS #6836-26-211 MD20180718-0576

**Background:** Construct surface improvements to natural turf playing surface of two softball fields and one multi-purpose field; construct artificial turf multi-purpose field; reconfigure park layout to add spray ground, walking path with fitness equipment, community garden, playground and enclosed basketball court.

**Fund Source:** Outdoor Recreation Land Loan of 2019, Chapter 570, Acts of 2018  
Baltimore City Direct Grant  
Source Code: 19010 \$750,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 7

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

**6A. RURAL LEGACY PROGRAM FUNDS**  
*Baltimore County*

**Recommendation:** Approval to grant \$429,059 to **The Lands Preservation Trust, Inc.** from Rural Legacy Funds to acquire 64.9-acre conservation easement.

***Piney Run Rural Legacy Area–Clark Property***

**Prior Approval:** Piney Run Rural Legacy Area Grant for easement acquisitions:  
DNR-RP Item 13A (10/4/2017) \$2,469,138 for FY2018

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestlands, and provide forested and vegetative stream buffers to 2,000 linear feet of Delaware Run, a tributary within the Loch Raven Reservoir watershed. The reservoir supplies Baltimore City with public drinking water. This Rural Legacy easement, RL No. 5493, will be held by The Lands Preservation Trust, Inc. and the Department of Natural Resources.

**Easement Value:** \$405,086 (\$6,241.60 per acre)

**Total Other DNR Costs:**

Administrative:	\$ 12,153
Incidental:	\$ 5,744
Compliance:	<u>\$ 6,076</u>
	\$ 23,973

**Amount Requested:** \$429,059

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Rural Legacy Program  
Source Code: 17010 \$429,058.87

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 8

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

**7A. RURAL LEGACY PROGRAM FUNDS**  
*Worcester County*

**Recommendation:** Approval to grant \$179,956 to **Worcester County** from Rural Legacy Funds to acquire 61-acre conservation easement.

***Coastal Bays Rural Legacy Area–Figs Property***

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

**Project Description:** Acquisition of this conservation easement will protect productive agricultural lands and wetlands and provide vegetative buffers to 300 linear feet along Chincoteague Bay. Protection of these lands provide additional resiliency to the effects of climate change on the Eastern Shore. This Rural Legacy easement, RL No. 5487, will be held by Worcester County.

**Easement Value:** \$161,628 (\$2,249.64 per acre)

**Total Other DNR Costs:**

Administrative:	\$ 4,849
Incidental:	\$11,055
Compliance:	<u>\$ 2,424</u>
	\$18,328

**Amount Requested:** \$179,956

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Rural Legacy Program  
Source Code: 17010 \$179,955.96

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 9

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

**8A. RURAL LEGACY PROGRAM FUNDS**  
*Frederick County*

**Recommendation:** Approval to grant \$1,102,241 to **Frederick County** from Rural Legacy Funds to acquire a 183.86-acre conservation easement.

***Mid-Maryland Frederick Rural Legacy Area–Mercer Property***

**Prior Approval:** Mid-MD Frederick Rural Legacy Area Grant for easement acquisitions:  
DNR-RP Item 8A(10/19/2016) \$1,258,950 for FY2017  
DNR-RP Item 13A (10/4/2017) \$2,000,000 for FY2018

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestlands and provide view shed protection from the Catoctin and Sugarloaf Mountains as well as along Buckeystown Pike. This Rural Legacy easement, RL No. 5486, will be held by Frederick County. The County is paying administrative, incidental, and compliance costs.

**Easement Value:** \$1,102,241 (\$5,995 per acre)

**Amount Requested:** \$1,102,241

**Fund Source:** Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016  
Rural Legacy Program  
Source Code: 17010 \$799,893.28

Maryland Consolidated Capital Bond Loan 2017, Chapter 022, Acts of 2017  
Rural Legacy Program  
Source Code: 17185 \$302,347.72

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 10

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

**9A. PROGRAM OPEN SPACE STATE SHARE**  
*Allegany County (Bible)*

**Recommendation:** That the Board of Public Works approve the acquisition.

**Description:** This property contains a mix of forest and upland habitat and will be managed by Maryland Wildlife and Heritage Service as an addition to Warrior Mountain Wildlife Management Area. Acquisition will expand recreational opportunities for hunters, significantly improve management of existing public access, and buffer Forest Interior Dwelling Species habitat. The property is located in a Targeted Ecological Area and scores an 83 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale.

**Grantor:** Leonard E. Bible and Paula M. Bible

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

**Property:** 24.44+/- acres, unimproved, POS No. 4475

**Price:** \$68,000

**Appraisals:** \$68,000 (12/29/17) – James L. Randall  
\$65,000 (1/11/18) – Joyce A. Sheets  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Fund Source:** Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Stateside  
Source Code: 18011 \$68,000

---

BOARD OF PUBLIC WORKS THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 11

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

**10A. PROGRAM OPEN SPACE STATE SHARE**  
*Allegany County (Wright)*

**Recommendation:** That the Board of Public Works approve the acquisition.

**Description:** This fully-forested property will be managed by the Maryland Forest Service as part of Green Ridge State Forest. Acquisition will improve boundary management and public access for hunters as it is located within Green Ridge State Forest. Acquisition will also support Forest Interior Dwelling Species and provide for long-term water quality protection in the upper Potomac River Watershed. The property is in a Targeted Ecological Area and scores a 90 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale.

**Grantor:** Jerry L. Wright and Priscilla Ann Wright,  
Personal Representative of the Estate of Jan F. Wright

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

**Property:** 10+/- acres, unimproved, POS No. 5272

**Price:** \$40,000

**Appraisals:** \$50,000 (9/20/17) – Joyce A. Sheets  
\$38,000 (9/17/17) – Barry L. Colen  
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

**Fund Source:** Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017  
Program Open Space Stateside  
Source Code: 18011 \$40,000

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
October 17, 2018



DNR 12

Contact: Robert Feldt (410)-260-8529  
rob.feldt@maryland.gov

11A. **TIMBER SALE**  
*Garrett County*

**Recommendation:** That the Board of Public Works approve this timber sale of 209,174 board feet of sawtimber, and 432 cords of pulpwood:

***Savage River State Forest***  
35.5 acres /Compartment 23 (SR-01-19)

**Description:** This will be a regeneration harvest of hardwood trees. Several legacy trees have been selected to remain as a seed source for the future stand. Advanced regeneration is present, and the stand will be allowed to naturally regenerate following the harvest.

No bond money was used in the purchase of this land.

**Authority:** Natural Resources Article § 5-102 and § 5-214, Annotated Code of Maryland.

**Sales Method:** One-step method (Competitive Sealed Bid). See BPW Advisory 2005-2.

**Bids:**

Glotfelty Lumber Company	MD	\$62,200
Joe Colmer Logging	MD	\$36,653
Allegheny Wood Products	WV	\$36,196

**Award:** Glotfelty Lumber Co.

**Amount:** \$62,200

**Estimated Value:** \$47,566

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 1B

*Contact: Jada Wright 410-545-5754  
jwright18@sha.state.md.us*

**1-S. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*State Highway Administration*

**Contract ID:** Right-of-Way Support Services; ORE2018-011; ADPICS # J02B9400001

**Contract Description:** Provide six on-site consultant personnel to perform as Right-of-Way Agents for the Office of Real Estate and throughout the seven Maryland Department of Transportation State Highway Administration (MDOT SHA) Districts.

**Award:** Diversified Property Services, Inc.  
Timonium, MD

**Term:** 11/1/2018 – 10/31/2021 (w/1 one-year renewal option)

**Amount:** \$2,706,720 NTE (3 Years, Base Contract)  
\$ 920,160 NTE (1 Year, Renewal Option #1)  
\$3,626,880 NTE Total (4 Years)

**Procurement Method:** Multi-Step Competitive Sealed Bidding

**Bids:**

<b>Bidders</b>	<b>Total Evaluated Bids</b>
Diversified Property Services, Inc. Timonium, MD	\$3,626,880
Johnson Mirmiran and Thompson Hunt Valley, MD	\$4,020,000
O.R. Colan Associates, LLC Frederick, MD	\$4,769,400

**DBE Participation:** 90% (see Requesting Agency Remarks)

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Incumbent:** None

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 2B

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

**Requesting Agency Remarks:** A notice of the availability of the Multi-Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 20 prospective vendors, nine of which are Maryland firms, and included six MBEs.

Three bids were received in response to the MS-IFB. Diversified Property Services, Inc. submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Diversified Property Services, Inc.

The Office of Real Estate (ORE) is responsible for the acquisition of real property interests necessary for the construction of transportation projects. ORE also disposes of real property interests no longer needed for a transportation purpose. This contract will provide six on-site consultant personnel to perform as Right-of-Way Agents at the MDOT SHA Headquarters and the seven District offices. These additional agents will assist in addressing the overall increased right-of-way work load due to revenue growths from the investment in highways and bridges. The services under this contract will provide for the timely processing of backlogged cases in the Property Management, Records and Research section, which will improve customer service and enable ORE to support MDOT SHA's capital program to acquire and dispose of real property rights and.

A 5% DBE participation goal was established for this contract; however, the prime contractor is a Maryland Small Business and Certified Disadvantaged Business Enterprise and committed to performing 90% of the services to be provided under the contract.

**Fund Source:** 80% Federal; 20% Special (Transportation Trust Fund)

**Appropriation Codes:** J02B0101; J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-1813-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 3B

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

**2-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*Maryland Transit Administration*

**Contract ID:** Rural & Small Urban Transportation Planning Services; AGY-15-014-SR;  
ADPICS # COH82110

**Contract Approved:** DBM Item 2-S (11/18/2015)

**Contractor:** KFH Group, Inc.  
Bethesda, MD

**Contract Description:** Provide expert consulting services in the areas of rural and small urban transportation planning to include: evaluating local transit services; making recommendations regarding policy and service enhancements or reductions; providing operating and capital plans; and performing federal, regulatory compliance reviews.

**Modification Description:** Increase the available funding to continue to meet federal and State reporting requirements and compliance regulations that were substantially changed during the contract.

**Original Contract Term:** 12/6/2015 – 12/5/2020

**Modification Term:** 11/1/2018 – 12/5/2020

**Original Contract Amount:** \$5,605,417 (5 Years)

**Modification Amount:** \$937,991 (Approx. 2 Years)

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$6,543,408

**Overall Percent +/- (This Mod):** +16.7%

**Original Procurement Method:** Competitive Sealed Proposals

**DBE Participation:** 80% (see Requesting Agency Remarks)

**DBE Compliance:** 80%

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 4B

---

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

**Requesting Agency Remarks:** Request for approval to increase the funding for this contract to continue to meet federal and State reporting requirements and compliance regulations that were substantially changed during the contract. After the solicitation was drafted in 2014 and the contract was approved in 2015, there were substantial changes regarding federal and State reporting requirements, compliance regulations, as well as organizational restructuring within MDOT MTA OLTS. As a result, MDOT MTA is requesting additional funds to continue these critical services.

The changes to the federal and State reporting requirements include the passing of the Fixing America's Surface Transportation Act and the Moving Ahead for Progress in the 21st Century Act, which requires transit providers to develop both a Transportation Asset Management Plan and a safety plan that incorporates a Safety Management System that the Federal Transit Administration fully supports. Both the Transportation Asset Management Plan and the safety plan require extensive reporting.

The changes to compliance regulations include triennial reviews, drug & alcohol audits, and Disadvantaged Business Enterprises (DBE) and Equal Employment Opportunity reviews.

This contract provides for technical services necessary for the completion of various Rural and Small Urban Transportation Planning projects for MDOT MTA's Office of Local Transportation Support (OLTS), which provides overall project management and liaison services. MDOT MTA and the OLTS:

- Manage over \$50 million in annual federal and State grant funds, which support transportation services delivered by Locally Operated Transit Services and Human Services Transportation providers across the State;
- Provide technical and financial assistance to the 25 Locally Operated Transit Services throughout the State to develop and fund annual projects and services;
- Act as the representative to all transportation operators receiving operating and capital funding from federal and State sources; and
- Are responsible for intergovernmental affairs relations with transit operators and provides technical assistance, capital programming, training, planning, regulation and policy compliance and financial management and monitoring.

These Locally Operated Transit Services offer a variety of services depending on their size and population of their service area, which defines whether they are considered rural or small urban systems. The rural areas have a population under 50,000 and the small urban areas have a population between 50,000 – 200,000. Some jurisdictions have an extensive fixed route service that operates on a regular route, while others offer demand response service that provides door-to-door transportation.

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 5B

---

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

A 20% DBE participation goal was established for this contract; however, the contractor committed to 80% participation. KFH Group, Inc. is a certified DBE and is self-performing most of the services provided under the contract.

***Fund Source:*** 50% Federal; 50% Special (Transportation Trust Fund)

***Appropriation Code:*** J00H0105

***Resident Business:*** Yes

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 6B

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

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

**Contract ID:** Residential Child Care Services; SSA/RCC-14-025-A9; ADPICS # COH82002

**Contract Approved:** DBM Item 8-S (6/12/2013)

**Contractor:** Linwood Center, Inc.  
Ellicott City, MD

**Contract Description:** Approval request to provide Residential Child Care (RCC) services for a total of 760 clients, at various locations throughout Maryland through 44 separate RCC contracts.

**Modification Description:** Add two new site locations in Baltimore with one provider and increase the available funding to cover placements through the end of the contract term.

**Original Contract Term:** 7/1/2013 – 6/30/2016 (w/2 one-year renewal options)

**Modification Term:** 11/1/2018 – 6/30/2019

**Original Contract Amount:** \$891,998 (3 Years)

**Modification Amount:** \$433,656 (8 Months)

**Prior Modifications/Options:** \$1,872,159 (see page 8B)

**Revised Total Contract Amount:** \$3,197,813

**Percent +/- (This Modification):** +48.6%

**Overall Percent +/-:** +160.3%

**Original Procurement Method:** Competitive Seal Proposals

**MBE Participation:** None

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 7B

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

**Requesting Agency Remarks:** Request for approval to modify the contract with Linwood Center, Inc. by adding two new site locations in Baltimore and increasing the available funding to cover placements through the end of the contract term. The total revised contract amount assumes that each slot purchased will be occupied by a child every day during the contract period. Based on history, this is unlikely to occur. These are reimbursement contracts. The providers are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the providers.

The Department utilizes RCC programs for those children whose needs cannot be met in a family based foster care setting. The RCC programs are defined in COMAR 14.31.02.03 B (13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” The Linwood Center specializes in providing services to individuals with autism.

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 for the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.

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

**Appropriation Code:** N00G0001

**Resident Business:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
October 17, 2018



DBM 8B

---

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

***Prior Modifications/Options (cont'd):***

Mod #1	\$624,288	Retroactive request to add an additional bed and Affiliated Facility to the existing contract: 10/15/2013 - 6/30/2016: DBM Item 14-S-MOD (2/19/2014).
Mod #2	\$0	Removed a bed from one location and added it to a new location: 2/9/2015 - 6/30/2016: Approved by DHR. Modified one contract to add requirements for the Certification of Residential Child and Youth Care Practitioners: 12/15/2015 – 6/30/2016: Approved by DHR.
Mod #3	\$0	Removed a facility and added the bed to another facility: 8/1/2015 - 6/30/2016: Approved by DHR. Modified one contract to reduce the number of beds in one location and increase the number of beds in another location: 2/22/2016 - 6/30/2016: Approved by DHR.
Mod #4	\$0	Added Certification of Residential Child Care Practitioners requirements to the contract and removed references to SCYFIS: 12/28/2015 - 6/30/2016: Approved by DHR. Modified one contract to reduce the number of beds in one location and transfer one bed to a newly licensed location: 6/22/2016 – 6/30/2016: Approved by DHR.
Opt #1	\$434,483	Exercised the first one-year renewal option: 7/1/2016 - 6/30/2017: DBM Item 11-S-OPT (6/7/2017).
Mod #5	\$128,230	Added funding to allow for a rate increase due to increase in the level of care needed for one youth currently in placement: DBM Item 15-S-MOD (12/7/2016).
Opt #2	\$441,882	Exercised the second one-year renewal option: 7/1/2017 - 6/30/2018: DBM Item 11-S-OPT (6/7/2017).
Mod #6	\$243,276	Extend the term of the contract and add requirements for the Every Student Succeeds Act: 7/1/2018 – 6/30/2019: DBM Item 21-S-MOD (6/20/2018).
Total	<u>\$1,872,159</u>	

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



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

**1-GM. GENERAL MISCELLANEOUS**  
***General Obligation Bond Proceeds***

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$1,068,912.

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

**University of Maryland, Baltimore County**  
***Interdisciplinary Life Sciences Building***

- 1. *Description:*** Office furniture, tables, and seating  
***Procurement Method:*** Preferred Provider  
***Award :*** Maryland Correctional Enterprises, Jessup, MD  
***Amount:*** \$656,988  
***Fund Source: MCCBL of 2017:*** Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item #175  
***Resident Business:*** Yes ***MD Tax Clearance*** 18-2369-0000
- 2. *Description:*** Tables with data ports  
***Procurement Method:*** Cooperative Agreement  
***Award :*** MOI, LLC, Baltimore, MD  
***Amount:*** \$224,323  
***Fund Source: MCCBL of 2017:*** Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item #175  
***Resident Business:*** Yes ***MD Tax Clearance*** 18-2371-1111
- 3. *Description:*** Lobby seating and tables  
***Procurement Method:*** Cooperative Agreement  
***Award :*** Office Supplier, Inc.\dba: Hyperspace, Hagerstown, MD  
***Amount:*** \$52,585  
***Fund Source: MCCBL of 2017:*** Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item #175  
***Resident Business:*** Yes ***MD Tax Clearance*** 18-2372-1111
- 4. *Description:*** Lobby seating  
***Procurement Method:*** Cooperative Agreement  
***Award :*** American Design Associates, Baltimore, MD  
***Amount:*** \$31,951  
***Fund Source: MCCBL of 2017:*** Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item #175  
***Resident Business:*** Yes ***MD Tax Clearance*** 18-2370-1111

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



1-GM. GENERAL MISCELLANEOUS (cont'd)  
*General Obligation Bond Proceeds*

**University of Maryland, Baltimore County** (cont'd)  
*Interdisciplinary Life Sciences Building*

5. **Description:** Conference table, bench, lobby end tables and mobile white boards  
**Procurement Method:** Cooperative Agreement  
**Award :** Douron, Ownings Mills, MD  
**Amount:** \$68,355  
**Fund Source:** MCCBL of 2017: Provide funds to begin equipping a new academic facility for interdisciplinary life sciences. Item #175  
**Resident Business:** Yes **MD Tax Clearance:** 18-2373-1111

**University of Maryland, College Park**  
A. James Clark Hall

1. **Description:** GE Imager and accessory kit for Room 5121  
**Procurement Method:** Request for Quotation  
**Award:** GE Healthcare Bio-sciences Corp., Marlborough, MA  
**Amount:** \$34,710.  
**Fund Source:** MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building. Item #176  
**Resident Business:** No **MD Tax Clearance:** 18-2469-1111

---

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



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

**2-AE-OPT.                    UNIVERSITY OF MARYLAND, BALTIMORE**  
***Architectural/Engineering Services/On-Call***

**Contract ID:** On-Call Commissioning Design Services for the University of Maryland, Baltimore, RFP #87888 CD

**Contract Approved:** USM Item 2-AE (11/18/2015)

**Contractors:** Johnson, Mirmiran & Thompson      Hunt Valley, MD  
MBP SSR    Fairfax, VA  
Kibart, Inc.    Towson, MD

**Contract Description:** On-Call pre-construction and construction phase commissioning services for the University System of Maryland institutions in the Baltimore Region.

**Option Description:** Exercise sole renewal option

**Original Term:** 11/18/2015 – 11/17/2018 (w/one 2-year renewal option)

**Renewal Term:** 11/18/2018 – 11/17/2020 (2-year)

**Original Amount:** \$1,500,000 (3-year)

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

**Original Procurement Method:** USM Policies and Procedures for Architect/Engineer Procurements

**MBE Participation:** 30% on task orders over \$50,000  
Subgoals (on task orders over \$200,000) of:  
6% African American  
2% Hispanic American  
9% Women

**MBE Compliance:** 31.21% on task orders over \$50,000  
Subgoals (on task orders over \$200,000) of:  
6.3% African American  
2% Hispanic American  
23% Women

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



---

**2-AE-OPT.                    UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)**  
***Architectural/Engineering Services/On-Call***

***Performance Security:***            Not required

***Requesting Institution Remarks:*** Renewal is recommended for all three firms based on satisfactory performance and MBE compliance. Projects will awarded be on a task-order basis with no guarantee of award to any of the firms. The A/E firms must use the fixed hourly rates of the original procurement for this renewal period.

***Fund Source:***                            Various Funds

	<b><i>MD Tax Clearance</i></b>	<b><i>Residence Business</i></b>
Johnson, Mirmiran & Thompson	18-2289-1111	Yes
MBP SSR	18-2291-0001	
Kibart, Inc.	18-2290-1111	

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



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

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Mechanical Contracting Services/On-Call***

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

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

**Award:** American Combustion Industries, Inc. Glenn Dale, MD  
M & M Welding & Fabricators, Inc. Gaithersburg, MD  
Shapiro & Duncan Rockville, MD  
W. L. Gary Company, Inc. Washington, DC

**Procurement Method:** Competitive Sealed Proposals

**Contract Term:** 10/18/2018-10/17/2020 (2-years w/four 1-year renewal options)

**Amount:** \$8,000,000 (not to exceed) (2-year base term)  
\$4,000,000 (not to exceed) (1st renewal option)  
\$4,000,000 (not to exceed) (2nd renewal option)  
\$4,000,000 (not to exceed) (3rd renewal option)  
\$4,000,000 (not to exceed) (4th renewal option)  
\$24,000,000 (not to exceed) Total

**Proposals:**

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

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

**Performance Security:** Equal to contract amount



**REVISED**

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
***Mechanical Contracting Services/On-Call***

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

One of the firms deemed not susceptible for award filed a protest with the University, which the University denied. The firm appealed to the Maryland State Board of Contract Appeals but withdrew its appeal September 12, 2018.

For construction projects, the University will compete each project among the four contractors. Construction task orders over \$1 million will be submitted to the Board of Public Works for approval to award.

For service calls, a rotational method based on service expertise will be employed.

**Fund Source:** Various Funds

**Resident Business/MD Tax Clearance:**

<i>Firm</i>	<i>Resident Business</i>	<i>MD Tax Clearance</i>
American Combustion Industries, Inc.	Yes	18-2363-1111
M & M Welding, Inc.		18-2365-1111
Shapiro & Duncan		18-2362-1111
W. L. Gary Company, Inc.		18-2364-0111

*This item was withdrawn as USM Item 5-C from the 3/7/18 Agenda.*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



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

**4-AE. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY**  
***Retriever Activities Center Renewal Project***

**Contract ID:** Architectural and Engineering Design Services for the  
Retriever Activities Center Renewal Project  
RFP #BC-21094-C

**Project:** Renovation of the Retriever Activities Center (RAC) at the University of Maryland, Baltimore County will expand space for recreational sports activities for students; upgrade infrastructure including mechanical, electrical, plumbing, information technology and security; and, consolidate university health programs – including the University Health Services and the Counseling Center – into the facility. The building will remain occupied during construction.

**Contract Description:** Provide architectural/engineering services to prepare complete plans and specifications for design and construction of the Retriever Activities Center Renewal Project.

**Award:** Marshall Craft Associates

**Term:** 31 months from notice to proceed

**Amount:** \$1,745,267

**Fund Source:** Institutional Funds

**Procurement Method:** Qualifications-Based Selection

**Proposals:**

Short-Listed Firms		Ranking
Marshall Craft Associates	Baltimore	1
GWWO	Baltimore	2
Murphy Dittenhafer	Baltimore	3

**MBE Participation:** 16%

**Performance Security:** N/A

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



---

4-AE. **UNIVERSITY OF MARYLAND, BALTIMORE COUNTY** (cont'd)  
*Retriever Activities Center Renewal Project*

**Requesting Institution Remarks:** The solicitation was advertised in *eMarylandMarketplace* and on the University's electronic bid board. Twelve firms responded. One firm was deemed not susceptible for award. The Qualifications Committee recommended three firms as potentially eligible to provide the required services based upon the firms' qualifications. Oral presentations were conducted with the three firms and the Qualifications Committee recommended Marshal Craft as the most qualified firm.

**Resident Business:** Yes

**MD Tax Clearance:** 18-2378-1111

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



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

**5-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY**  
***Retriever Activities Center Renewal Project***

**Contract ID:** Construction Management at Risk Services for the  
Retriever Activities Center Renewal Project  
RFP #BC-21101-C

**Recommendation:** Award pre-construction services contract.

**Contractor:** J. Vinton Schafer & Sons, Inc.

**Project:** Renovation of the Retriever Activities Center (RAC) at the University of Maryland, Baltimore County will expand space for recreational sports activities for students; upgrade infrastructure including mechanical, electrical, plumbing, information technology and security; and, consolidate university health programs – including the University Health Services and the Counseling Center – into the facility. The building will remain occupied during construction. The estimated construction cost of this project is \$18,400,000.

**Contract Term:** 32 months from pre-construction notice to proceed

**Amount:** \$354,973 (pre-construction fees only)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Company		Technically Acceptable	Offer
J. Vinton Schafer & Sons, Inc.	Abingdon, MD	Yes	\$3,096,590
Whiting Turner	Baltimore, MD	Yes	\$4,119,200

**Funding:** Institutional Funds

**MBE Participation Goal:** 20%      Subgoals: 7% African American  
4% Asian-American

**Performance Security:** 100% performance bond required

Supplement C  
University System of Maryland  
ACTION AGENDA  
October 17, 2018



---

5-C. **UNIVERSITY OF MARYLAND, BALTIMORE COUNTY** (cont'd)  
*Retriever Activities Center Renewal Project*

**Requesting Institution Remarks:** This solicitation was advertised on *eMarylandMarketplace* and on the University's electronic bid board. Four technical proposals were received and evaluated by a University evaluation committee. Three offerors were susceptible of award and were invited to interview sessions. Two firms remained shortlisted after interviews and were invited to submit a price proposal. Award is recommended to J. Vinton Schafer as the lower-priced technically-acceptable firm.

The University will initially award pre-construction services. As design progresses and construction documents are completed the contractor will sequentially and competitively bid the construction packages.

**Resident Business:** Yes

**MD Tax Clearance:** 18-2327-1000

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



Contact: Sandy Johnson (410) 767-7408  
Sandy.Johnson@maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**1-IT-MOD. DEPARTMENT OF HUMAN SERVICES**  
*Office of Technology*

**Contract ID:** Application Maintenance/Operations and Enhancement Services  
OTHS/OTHS/10-005-A5  
ADPICS BPO No. N00B9200391, COH84164

**Contract Approved:** DoIT Item 2-IT (5/19/2010)

**Contractor:** Conduent State & Local Solutions, Washington, DC

**Contract Description:** Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS’s mainframe, non-mainframe, and web-based information systems.

**Modification Description:**

- (1) During current 2-year option term, reallocate \$11 million in second-year funding to the first year; and
- (2) Extend current term by 18-months to allow additional time to move DHS legacy applications to the cloud and to complete the transitioning-out and disposition phases of the legacy applications.

**Original Contract Term:** 6/15/2010 – 12/31/2015 (with two 2-year options)

**Modification Term:** 11/1/2018\* - 6/30/2021 \*or earlier upon Board approval

**Original Contract Amount:** \$125,374,543 (5½ year base)

**Modification Amount:** \$ 23,524,320 (18 months)

**Prior Modifications/Options:**

<i>Mod/ Option#</i>	<i>Amount</i>	<i>Description</i>
Mod #1 DHS (10/18/2012)	No cost	Add IRS language
Mod #2 DHS (4/4/2014)	No cost	Add background checks for employees and subcontractors
Mod #3 DoIT Item 6-IT-MOD (12/2/15)	\$51,524,486	Exercise first renewal option; change pricing structure
Mod #4 DHS (6/13/2017)	No cost	Vendor name change (Xerox State and Local Solutions, Inc. to Conduent State & Local Solutions, Inc.)
Mod #5 DoIT Item 4-IT-MOD (12/6/2017)	\$53,050,971	Exercise second renewal option; change payment structure
<b>\$104,575,457</b>		<b>Total Modifications/Options</b>

**REVISED**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



**1-IT-MOD. DEPARTMENT OF HUMAN SERVICES (cont'd)**  
*Office of Technology*

**Revised Total Contract Amount:** \$253,474,320

**Percent +/- (This Modification):** +18.76%

**Overall Percent +/-:** +102.17%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 26%

**MBE Compliance:** 28%

**Remarks:** The Department of Human Services is actively engaged in replacing all its legacy Information Technology systems supported by this contract with the new cloud-based, shared human services platform MD THINK. However, the legacy applications must be continued to be supported as they transition to the cloud. Through this contract extension, the contractor will continue supporting the various audit and federally-mandated in-flight projects as well as other legacy applications. While the new MD THINK systems are being developed and launched, it is critical to maintain stable operation of legacy systems supporting vital services for vulnerable children and adults. During the extension, the contractor will also assist with migration-related activities such as data grooming and configuration of transition interfaces.

The decision to extend this contract is based on: (1) the short time period needed; (2) the technically-complex nature of the scope of services demanded; and (3) the need for continuity and stability in providing services during the transition to MD THINK. The funding increase will support the extension for baseline support and maintenance and operation services only. This modification will also allow DHS to reallocate previously-approved funding from the second renewal option in the amount of \$11,041,044 to the current calendar year.

During the extension, DHS will assess the extension every 90 days to determine whether to continue the contract or terminate it for convenience.

**Price Justification:** DHS recommends extending the term of this contract because additional costs would result if the necessary services were otherwise obtained. The price during the extension is the contractor's original option year price, which includes a modest inflation rate of 2.3%. Comparing the proposed Modification Amount with the contractor's CATS+ years 6 labor rates for Application Maintenance reveals a significant cost savings of \$3.8 million (or 162%) by obtaining the services through extending this contract compared to obtaining them via a CATS+ task order using the contractor's current CATS+ labor rates.

**REVISED**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
October 17, 2018



**1-IT-MOD. DEPARTMENT OF HUMAN SERVICES** *(cont'd)*  
*Office of Technology*

**Fund Source:** F0002 (CY2018/2019)  
Federal: 90% [IV-E; TANF; FS: XIX: V-D; CCDF]  
Special: 10% [MITDPF]

F0004 (CY2019/2021)  
Federal: 63% [IV-E; TANF; FS: XIX: V-D; CCDF]  
General: 37%

**Approp. Code:** N00F0002, N00F0004

**Resident Business:** Yes (Local office in Elkridge)

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



Contact: Cindy Kollner (410)767-4716  
Cindy.Kollner@maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**2-IT-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT**  
*Office of Personnel Services and Benefits*

**Contract ID:** Statewide Personnel System  
Human Capital Management Solution/Software as a Service  
ADPICS BPO No.: 060B3490012, 060B9400040

**Contract Approved:** DoIT Item 7-IT (12/18/2013)

**Contractor:** Oakland Consulting Group, Inc., Lanham, MD

**Contract Description:** Integrated Statewide Personnel System using a multi-tenant, cloud, subscription-based, human capital management software-as-a-service (SaaS) solution.

**Option Description:** Exercise first 5-year option

**Original Contract Term:** 12/18/2013 – 12/17/2018 (w/two 5-year renewal options)

**Option Term:** 12/18/2018 – 12/17/2023

**Original Contract Amount:** \$43,891,000 (base)

**Option Amount:** \$29,455,000 (first 5-year option)

**Revised Total Contract Amount:** \$73,346,000

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 100% (Contractor is a certified MBE)

**Remarks:** The new integrated Statewide Personnel Management System (SPMS) is a multi-tenant, cloud, subscription-based human capital management SaaS that the State is using to replace multiple existing systems: the current Statewide Personnel Management System, the Benefits Application System, various timekeeping systems, and numerous peripheral systems.

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



**2-IT-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)**  
*Office of Personnel Services and Benefits*

During the base term:

- NOV 2014 *Statewide: HR/Compensation go live*
- MAR 2016 *DBM/DoIT: Time Tracking/Absence/Gross Payroll go live*
- MAY 2016 *Statewide (except DPSCS): Time Tracking/Absence/Gross Payroll go live*
- OCT 2016 *DCPSCS: Time Tracking/Absence/Gross Payroll go live*
- DEC 2016 *Benefits implementation begins*
- SEPT 2017 *DBM/DoIT: Benefits go live*

Today, SPMS is an integrated system processing HR/Compensation/Time Tracking/Absence/Benefits transactions online. Data is available in real-time for reporting purposes as soon as transaction processing is completed. Through the system, State employees directly access their own information using internet or mobile applications. Overall, the system is planned to support 50,000 SPMS employees who will use HR/Compensation/Time Tracking/Absence/Benefits and approximately 50,000 retirees and approximately 65,000 employees at Universities (13 institutions), MDOT, the Judiciary, and the General Assembly using Benefits.

DBM seeks to exercise the contract option to continue using the contractor's human capital management SaaS solution. Currently, parallel testing continues. Scheduled to go live in January 2019 are the Universities, the Judiciary, MDOT, and MLGCA.

**Fund Source:** Reimbursable

**Approp. Code:** F50B0406

**Resident Business:** Yes

**MD Tax Clearance:** 18-2520-1111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
 Department of Information Technology  
**ACTION AGENDA**  
 October 17, 2018



*Contact: Michael Leahy (410) 697-9401  
 Michael.Leahy@maryland.gov  
 Carla Thompson (410) 260-6155  
 Carla.Thompson@maryland.gov*

**3-IT. DEPARTMENT OF INFORMATION TECHNOLOGY**  
*Department of Budget and Management*

**Contract ID:** Enterprise Budget System Senior Project Manager  
 ADPICS BPO No. F10B9400025

**Contractor:** Business Solutions Group, LLC, Annapolis, MD

**Description:** Senior Project Manager to manage, coordinate, and oversee Enterprise Budget System project.

**Original Term:** 10/31/18 – 6/30/2020 (20-month base w two 1-year options)  
 7/1/2020 – 6/30/2021 (option 1)  
 7/1/2021 – 6/30/2022 (option 2)

**Original Amount:** \$ 536,227 (base)  
 \$ 319,560 (option 1)  
\$ 319,560 (option 2)  
 \$1,175,347

**Method:** Sole Source

**MBE Participation:** None

**Remarks:** DoIT, on behalf of Department of Budget and Management, seeks to award a contract to provide a Senior Project Manager to help complete the Enterprise Budget System (EBS). The Senior Project Manager will manage, coordinate, and oversee Enterprise Budget System project.

The proposed manager, Derek Rost, brings a high level of cumulative EBS project experience, and has been working on the project since March 2015. Mr. Rost has successfully developed an effective approach to manage the project, which has significantly benefited the State. He has provided integration, staff, scope, and financial management oversight. The continuation of this resource is imperative to the success of the project.

**Fund Source:** Reimbursable  
**Approp. Code:** F10A0501      **Resident Business:** Yes

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
October 17, 2018



*Contact: Michael Leahy (410)697-9700  
Michael.Leahy@maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov*

**4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY  
CAD/RMS/AVL/AFR**

**Contract ID:** Consolidated Computer Aided Dispatch/Records Management System/  
Automatic Vehicle Locator/Automated Field Reporting Services  
ADPICS No.: 060B1400055, 060B6400013, 060B7400020,  
F50B8400006, 060B8400028

**Contract Approved:** DoIT Item 2-IT (11/17/2010)

**Contractor:** Colossus, Inc. d/b/a InterAct Public Safety Systems, Winston-Salem, NC

**Contract Description:** Statewide implementation of commercial off-the-shelf (COTS) computer aided dispatch, records management, automated vehicle location, and automated field reporting system (CAD/RMS/AVL/AFR). The Maryland State Police – serving as the contract officer - manages system implementation for its own agency as well as for the Maryland Transportation Authority, the Maryland Transit Administration, and Department of Natural Resources law enforcement. This Statewide master contract managed by the Department of Information Technology includes the core functionality/implementation and non-core licenses.

**Modification Description:** Increase amount for fourth 1-year option

**Option Description:** Exercise fourth 1-year option

**Original Procurement Method:** Competitive Sealed Proposals

**Original Contract Term:** 12/2/2010 – 11/30/2015 (5-year base w/ five 1-year options)

**Modified Option Term:** 12/1/2018 – 11/30/2019

**Original Amount:** \$26,515,361 (5-year base only)

**Modified Option Amount:** \$ 2,600,000  
fourth 1-year option \$1,670,702  
modification amount \$ 929,298

**Prior Mod/Option Amount:** \$ 2,920,920

Supplement D  
 Department of Information Technology  
**ACTION AGENDA**  
 October 17, 2018



**4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**  
**CAD/RMS/AVL/AFR**

**Prior Modifications/Options:**

<b>Modification</b>	<b>Amount</b>	<b>Description</b>
DoIT Item 3-IT-Mod (2/23/11)	-\$3,111,000	<b>MOD 1:</b> Substitute aviation component software of system
DoIT Authority	No cost	<b>MOD 2:</b> Replace Records Management System
DoIT Item 4-IT-OPT (11/18/15)	-\$2,968,080	<b>MOD 3:</b> Modify mobile solution to be part of the system/\$1,099,869 <b>MOD 4:</b> Finalize settlement agreement; establish price for option year
DoIT Item 4-IT-OPT (11/18/15)	\$1,670,702	<b>OPTION 1:</b> Exercised
DoIT Item 6-IT-MOD (5/11/16)	\$1,329,298	<b>MOD 5:</b> Modified Option 1 to provide for more usage and increase option year 1 amount to \$3,000,000
DoIT Item 2-IT-MOD (10/05/16)	\$3,000,000	<b>OPTION 2/MOD 6:</b> Exercised and modified Option 2 to increase usage and amount — \$1,670,702 + \$1,329,298 = \$3,000,000
DoIT Item 1-IT-MOD (10/18/17)	\$3,000,000	<b>OPTION 3/MOD 7:</b> Exercised and modified Option 3 to increase usage and amount — \$1,670,702 + \$1,329,298 = \$3,000,000
	<b>\$2,920,920</b>	<b>Total Prior Mods and Options</b>

**Revised Total Contract Amount:** \$32,036,281

**Percent +/- (This Modification):** +9.81%

**Overall Percent +/-:** +20.82%

**MBE Participation:** 25%

**MBE Compliance:** 10.43% (no MBE work remaining after implementation)

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



**4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY** (*cont'd*)  
**CAD/RMS/AVL/AFR**

**Remarks:** InterAct’s product automates, enhances, and centralizes the Statewide computer-aided dispatch of public safety officers, automates records management, vehicle location, and field reporting. The resulting communications infrastructure, currently used by multiple law enforcement agencies in Maryland, also facilitates information sharing between federal, State, and local public safety and law enforcement agencies. The State’s investment in this product has resulted in improved timeliness, accuracy, and communication of up-to-date information on-demand to dispatchers, officers, investigators, and law enforcement command staff, enabling more effective decision-making and improved safety and services for first responders and the public.

Now that the project is in the operations and maintenance phase, InterAct continues to deliver high-quality development, deployment, and support services to DoIT, the State Police, the Natural Resources Police, the Maryland Transportation Authority, and the Maryland Transit Administration. These agencies agree that the State should exercise the fourth renewal option. This option year will provide ongoing maintenance and support and will facilitate continued adoption of the public safety system by agencies such as the Departments of Public Safety and Correctional Services, Health, and General Services, all of whom have used the InterAct system. This endorsement results from:

- InterAct’s continued delivery of responsive development, deployment, and support services during prior contract years
- InterAct product is proprietary
- Continuing interest in and adoption of the system by public safety agencies in Maryland

The CAD/RMS system provides a critical communications and coordination service for multiple State law enforcement agencies; it is essential that these services be available when needed. Approval of this modified option year will enable the increased adoption of the product to support Maryland public safety.

InterAct did not meet the MBE subcontract goal, as it applied only to the contract base and excluded tasks after implementation.

**Fund Source:** Various                      **Approp. Code:** Various

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
 Department of Information Technology  
**ACTION AGENDA**  
 October 17, 2018



*Contact: Donna DiCerbo (410) 537-7814  
 ddicerbo@mdta.state.md.us  
 Carla Thompson (410) 697-9667  
 Carla.Thompson@maryland.gov*

**5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION**  
*Maryland Transportation Authority*

**Contract ID:** In-Car Digital Video System Replacement  
 ADPICS BPO No.: J01B8400008

**Contract Description:** Provide and install MdTA Police turn-key in-car digital video system (the FOCUS H1 Hi-Def In-Car system) through indefinite quantity contract; provide storage, training, and warranties.

**Awards:** COBAN Technologies, Inc., Houston, TX

**Term:** 11/15/2018\* – 1/31/2019 (with three 1-year options)  
*\*or earlier upon Board approval*

**Amount:** \$1,800,000 (3-months base term) *(not to exceed)*  
 \$ 300,000 (first 1-year option) *(not to exceed)*  
 \$ 300,000 (second 1-year option) *(not to exceed)*  
\$ 300,000 (third 1-year option) *(not to exceed)*  
 \$2,700,000 Total *(not to exceed)*

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement  
 State of Oklahoma/NASPO ValuePoint  
 Public Safety Video and Vehicle Mounted Equipment  
 OK-MA-145-035

Contractors	On-Premise Storage	Cloud Storage
COBAN Technologies, Inc. Houston, TX	\$1,317,427	\$2,057,195
WatchGuard, Inc. Allen, TX	\$1,329,250	\$1,794,625
Axon Enterprise, Inc. (Cloud only) Scottsdale, AZ	N/A	\$2,239,670
Panasonic Systems Communication Company Newark, NJ	\$1,775,963	Not quoted

**MBE Participation:** None

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



---

**5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)**  
*Maryland Transportation Authority*

**Remarks:** NASPO ValuePoint has in place Master Contracts for public safety video and vehicle-mounted equipment, procured by the State of Oklahoma, that is available for the State of Maryland to use. In April 2018, MDTA sought price quotes from five Master Contractors that provide in-car digital video systems for law enforcement. MDTA received four quotes; the fifth contractor stated that product differences and variances prohibited them from quoting.

MDTA's current system is approaching end of life and breaks down frequently, requiring an aggressive procurement and installation plan. MDTA sought proposals to install systems in 175 vehicles.

COBAN Technologies, Inc. offered the FOCUS H1 Hi-Def In-Car system which MDTA determined – based on technical features, implementation plan and cost – to be the most advantageous. The COBAN system is the most comprehensive solution. It meets MDTA's technical requirements, and can integrate with MDTA's current on-premise storage. It also provides the option of cloud storage or hybrid storage (on-premise and cloud) if MDTA in the future elects to migrate to cloud storage.

The superior technical features of the COBAN system include a 1080-pixel front camera and 512 GB of in-vehicle data storage. It is highly configurable and has a powerful software package, feature rich for working on video files. COBAN installs the equipment with its own technicians giving it complete control over the implementation schedule.

This indefinite quantity contract will allow MDTA Police to purchase and have installed hardware and software and to obtain extended warranties, training (system administrator, user and installation), and on-premise storage. The contract includes an option for cloud storage. Funds are included to cover hardware, software, and services for vehicles added to the MDTA fleet during the contract term and also hardware damaged for reasons not covered by warranty.

An analysis was conducted comparing prices on the NASPO Master Contract to other state and intergovernmental contracts that include some of the same contractors. Contracts analyzed include those from the Commonwealth of Virginia, the Houston-Galveston Area Council, the Texas Department of Information Resources, and the National Intergovernmental Purchasing Alliance. MDTA has determined the NASPO ValuePoint prices to be fair and reasonable as identical products are the same, similar, or in some cases lower than the prices on the contracts used in the comparison.



Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



---

**5-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)**  
*Maryland Transportation Authority*

**Remarks:** (cont'd)

The use of an Intergovernmental Cooperative Purchasing Agreement here is in the State's best interest; will provide cost benefits to the State and promote administrative efficiencies; and is not intended as a means to evade the purposes stated in COMAR 21.01.01.03.

**Fund Source:** 100% Toll Revenue

**Approp. Code:** 29.10.02.01

**Resident Business:** No

**MD Tax Clearances:** 18-2286-0000

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



Contact: Joseph Sedtal (410) 767-3351  
jsedtal@mta.maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**6-IT. MARYLAND DEPARTMENT OF TRANSPORTATION**  
**Maryland Transit Administration**

**Contract ID:** Web Hosting for Light Rail Next Train Arrival System  
LR-18-005-IT, ADPICS BPO No.: J05B9400005

**Contract Description:** Support and maintain Light Rail Next Train Arrival software.

**Award:** XenaTech Software Integration Services, LLC, Cedar Crest, NM  
**Term:** 11/1/2018 – 10/31/2023 (5 years)  
**Amount:** \$934,713

**Procurement Method:** Sole Source      **MBE Participation:** None

**Incumbent:** XenaTech Software Integration Services, LLC

**Remarks:** MDOT MTA’s Light Rail Link has 54 Light Rail Vehicles equipped with *Next Train Arrival* software. The *Next Train Arrival* system provides real time train arrival information to Light Rail customers through three delivery methods: platform LED signs, mobile website, and desktop website. The Light Rail Vehicles send encrypted information to the contractor who disseminates the information, making it visible and accessible. Each method has unique functionality that requires support and maintenance. In addition to web hosting, the contractor will be providing a new service; daily reporting status checks.

XenaTech Software Integration Services, LLC owns the proprietary software and is the sole provider of maintenance and support for this critical technology. There is no other available source for the maintenance and support. Due to the proprietary nature of this service, there is no opportunity for MBE participation in this contract. MDOT MTA has determined, based on historical cost data, that the prices for the services are fair and reasonable.

**Fund Source:** 100% Special Funds (Transportation Trust Fund)  
**Approp. Code:** J0540105  
**Resident Business:** No      **MD Tax Clearances:** 18-2153-0000

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

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

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



Contact: C. Kevin Combs (410) 585-3102  
Kevin.combs@maryland.gov  
Carla Thompson (410) 697-9667  
Carla.Thompson@maryland.gov

**7-IT-MOD. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
***Victim Information Notification Everyday (VINE)***

**Contract ID:** Victim Information Notification Everyday Services  
Maintenance & Support Contract # 2016-05  
ADPICS No.: Q00B6400007, COH84199

**Contract Approved:** DoIT 3-IT (10/21/2015)

**Contractor:** Appriss, Inc., Louisville, KY

**Contract Description:** Maintain and support Victim Information Notification  
Everyday (VINE) services.

**Modification Description:** Extend term two months

**Original Contract Term:** 11/01/2015 – 10/31/2016 (w/two 1-year renewal options)

**Modification Term:** 11/01/2018 – 12/31/2018

**Original Contract Amount:** \$802,530

**Modification Amount:** \$133,755 (two months)

**Prior Options:** \$802,530 11/1/2016-10/31/2017 (option year 1)  
\$802,530 11/1/2017-10/31/2018 (option year 2)

**Revised Total Contract Amount:** \$2,541,345

**Percent +/- (This Modification):** 16.6%

**Overall Percent +/-:** 16.6%

**Original Procurement Method:** Sole Source

**MBE Participation:** None

Supplement D  
Department of Information Technology  
ACTION AGENDA  
October 17, 2018



---

**7-IT-MOD. DEPT PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)**  
*Victim Information Notification Everyday (VINE)*

**Remarks:** DPSCS seeks to extend the contract by two months and use the time to finish negotiating a new sole-source contract with the incumbent, Appriss, Inc.

This contract provides various notifications to crime victims and other citizens with crucial notifications of changes in the status of offenders. VINE is a proprietary service of Appriss, Inc. whom provides a comprehensive menu of victim notification services. All but two of the 50 states and the District of Columbia use Appriss VINE services.

**Fund Source:** General  
**Approp. Code:** Q00A0102  
**Resident Business:** No  
**Maryland Tax Clearance** 18-2164-0111

---

**BOARD OF PUBLIC WORKS ACTION – 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  
October 17, 2018**

	<u>Pages</u>
Maryland Transit Administration (MTA)	1 - 6
State Highway Administration (SHA)	7 – 24

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



MDOT 1

---

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

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

**Contract ID:** Light Rail Pantograph Overhaul; LR-18-006-MT  
ADPICS No.: LR18006MT

**Contract Description:** This contract is for the overhaul of 12 Light Rail Vehicle (LRV) pantographs.

**Award:** Schunk Carbon Technology, LLC  
Menomonee Falls, WI

**Contract Term:** 11/01/2018 – 10/31/2021

**Amount:** \$126,300 NTE

**Procurement Method:** Sole Source (Proprietary)

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Proprietary)

**Performance Bond:** None

**Incumbent:** None

**Requesting Agency Remarks:** Pantographs are the apparatuses mounted on the roofs of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) LRVs to collect power through contact with the overhead line. Each LRV has one electric collecting pantograph.

The contractor will overhaul 12 pantograph units to their as-built condition and functionality. This includes disassembling, cleaning, degreasing, removing all corrosion, re-assembling, and painting the pantograph. The pantograph head shall be overhauled, cleaned, and reassembled with new components. Electrical wiring will be inspected, repaired, re-potted, and tested to original functionality. All shunts shall be replaced. The frame system shall be overhauled, inspected, and tested with the following new parts being replaced; dampers, bearings, bumpers, end horns, insulators, cables, carbon strips, collector head leaf springs, and fastener hardware.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

1-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

*Agency Remarks: (cont'd)*

It is recommended that pantographs receive overhauls every eight years to ensure that MDOT MTA's LRVs operate safely and efficiently.

These pantographs were specifically designed and created for MDOT MTA's LRVs. Schunk Carbon Technology, LLC (Schunk) is the Original Equipment Manufacturer of these pantographs. Schunk does not authorize any other distributor to provide their products or services, thus making them the sole proprietor.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on historical data and previous LRV pantograph overhaul contracts.

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

**Approp. Code:** J05H0105

**Resident Business:** No

**MD Tax Clearance:** 18-2126-0000

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

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

**Contract ID:** Metro - Mechanical Coupler Overhaul; *MTR-17-075-MT*  
ADPICS No.: MTR17075MT

**Contract Description:** This contract is for the overhaul of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro railcars' mechanical couplers.

**Award:** Westinghouse Air Brake Technologies Corporation  
Wilmerding, PA

**Contract Term:** 11/01/2018 – 10/31/2021

**Amount:** \$673,432 NTE

**Procurement Method:** Sole Source

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Proprietary)

**Performance Bond:** None

**Incumbent:** None

**Requesting Agency Remarks:** MDOT MTA requires the overhaul of its mechanical couplers, mounted to the draft gear on the front end of the Metro railcar fleet of 98 railcars plus four spares. The mechanical coupler is designed to allow each married-pair within a train set to be mechanically coupled or uncoupled.

The overhaul of each mechanical coupler will consist of the disassembly, inspection, overhaul or renewal of components, painting, final test and adjustment, as a minimum. The contractor is responsible for providing suitable shipping containers to Metro to ship the mechanical couplers and for shipping costs.



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

*Agency Remarks: (cont'd)*

These mechanical couplers were specifically designed and created for MDOT MTA's Metro railcars. Westinghouse Air Brake Technologies Corporation (Wabtec) is the Original Equipment Manufacturer of the mechanical couplers. Wabtec has proprietary rights to the drawings, parts, and manufacturing & testing technology. Any change to processes or parts that are not compatible with the coupler, poses a risk for equipment integrity and passenger safety.

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on historical data and previous contracts.

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

*Approp. Code:* J05H0105

*Resident Business:* No

*MD Tax Clearance:* 18-2199-1111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**3-RP. MARYLAND TRANSIT ADMINISTRATION**  
*Real Property – Acquisition*

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

**Authority:** Transportation Article, § 7-204 (d) (1)  
Annotated Code of Maryland

**Property:** MTA# 01406  
2823 Terrace Drive, (±7,356 square feet), Chevy Chase, MD

**Grantor:** Round Hill Apartments, LLC

**Grantee:** State of Maryland, MDOT MTA

**Consideration:** \$1,845,350

**Appraised Value:** \$ 1,558,000– Haywood Newkirk, (Selected)  
\$ 1,124,800– Karen Belinko, (Approved)  
\$ 2,022,450 – Stephen Muller  
Joseph DiPietro, Review Appraiser

**Special Conditions:** N/A

**Fund Source:** 80% Federal; 20% Special Funds

**Requesting Agency Remarks:** The subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The Property is a 150-unit apartment complex within four (4) buildings all contained in a 295,089-square-foot (sq. ft.) site. The partial acquisition for this property is 7,356 sq. ft. in fee simple, 261 sq. ft. in perpetual utility easement, and 5,884 sq. ft. in temporary construction easement. The Project construction activity will include work on the Capital Crescent trail, grading, construction of a drainage system, and the installation of a silt fence.

MDOT MTA made an offer of just compensation \$1,558,000.00 on July 18, 2018 for a portion of the Property based on the State's approved appraisal. The offer was rejected by the Owner. The Owner's counsel then responded with a counteroffer for just compensation of \$2,132,750.00 based upon their appraisal which included damages caused by pre-construction tree clearing and lost rental value and income, due to occupants' loss of a forested view. Condemnation was filed on October 17, 2017.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

**3-RP. MARYAND TRANSIT ADMINISTRATION (cont'd)**

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

Owner's counteroffer also disputed MDOT MTA's appraised capitalization rate at 7%, and argued that the appropriate capitalization rate is 5%. Continuing negotiations, the Owner and MDOT MTA have reached an agreement of a 6% capitalization rate and a total amount of compensation of \$1,845,350.00.

MDOT MTA requests BPW's approval of the negotiated amount of \$1,845,350.00, which reflects an administrative adjustment of \$287,400 (or 18.44%) over MDOT MTA's approved appraised fair market offer of \$1,558,000. MDOT MTA contends that the negotiated amount, in lieu of litigation, is fair, equitable and in the best interest of all parties.

The Office of the Attorney General of Maryland has reviewed this proposed settlement and agrees that it is reasonable, prudent and in the public interest. An Agreed Inquisition has been obtained in this case. Following the required State & federal approvals, the Agreed Inquisition will be recorded in the Land Records of Montgomery County.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018**



MDOT 7

*Contact: Jada Wright  
410-545-5754  
jwright18@sha.state.md.us*

**4-AE. STATE HIGHWAY ADMINISTRATION  
*Architecture/Engineering Contract***

**Contract ID:** Preliminary and Final Design and Survey Services, Statewide; *BCS 2015-05 A, BCS 2015-05 J*

ADPICS No.: SBCS1505A, SBCS1505J

**Contract Description:** These contracts are two of ten open-ended, work-order based contracts to provide design, construction, and program support services, statewide. This contract series will be primarily utilized by Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Design.

**Awards:** Whitman, Requardt & Associates, LLP Contract A  
Baltimore, MD

Johnson, Mirmiran & Thompson, Inc. Contract J  
Hunt Valley, MD

**Contract Term:** 11/01/2018\* - 10/17/2023 (\*or earlier upon BPW approval)

**Amount:** \$20,000,000 NTE each  
\$40,000,000 NTE (Aggregate Total of A and J)

**Procurement Method:** Quality Based Selection

**Proposals:**

	<b>Technical Proposal Rating (Max 445)</b>	<b>Technical Ranking</b>	<b>Award</b>
Whitman, Requardt & Associates, LLP Baltimore, MD	315.10	1	Contract A \$20,000,000
Wallace Montgomery & Associates, LLP Baltimore, MD	285.80	2	Contract B Awarded at 08/01/18 BPW
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Engineers, Inc. (submitted as Dewberry Consultants, LLC) Towson, MD	260.00	3	Contract C Awarded at 09/05/18 BPW

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018**



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

**Proposals:** (cont'd)

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>Award</i>
Gannett Fleming, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	256.80	4	Contract D
Century Engineering, Inc./ McCormick Taylor, Inc. (JV) Baltimore, MD	256.80	4	Contract E Awarded at 08/22/18 BPW
AECOM Technical Services, Inc. Hunt Valley, MD	248.2	6	Contract F
Jacobs Engineering Group, Inc. Baltimore, MD	240.50	7	Contract G
Rummel, Klepper & Kahl, LLP/ The Wilson T Ballard Co., Inc. (JV) Baltimore, MD	237.00	8	Contract H Awarded at 08/22/18 BPW
PRIME AE Group, Inc./ WSP USA, Inc. (JV) Baltimore, MD	234.10	9	Contract I
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	233.00	10	Contract J \$20,000,000
A. Morton Thomas & Associates, Inc. Rockville, MD	215.90	11	N/A
Stantec Consulting Services, Inc. Baltimore, MD	211.10	12	N/A
Brudis & Associates, Inc. Columbia, MD	208.50	13	N/A
STV Incorporated Baltimore, MD	207.10	14	N/A
ATCS, P.L.C. Baltimore, MD	187.70	15	N/A
HNTB Corporation Baltimore, MD	181.30	16	N/A
Parsons Transportation Group, Inc. Baltimore, MD	166.00	17	N/A
Greenman-Pedersen, Inc./ T.Y. Lin, Inc. (JV) Annapolis Junction, MD	162.30	18	N/A

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



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

**Proposals:** (cont'd)

	<b>Technical Proposal Rating (Max 445)</b>	<b>Technical Ranking</b>	<b>Award</b>
Urban Engineers, Inc./ EBA Engineering, Inc. (JV) Baltimore, MD	154.90	19	N/A
Sheladia Associates, Inc. Rockville, MD	121.00	20	N/A
HAKS Engineers, Inc./ Rinker Design Associates, P.C. (JV) Baltimore, MD	107.80	21	N/A

**DBE Participation:** 25%

**Incumbents:** Whitman, Requardt & Associates, LLP, Wallace, Montgomery & Associates, LLP; Whitney, Bailey, Cox & Magnani, LLC; Gannett Fleming, Inc., Century Engineering, Inc., McCormick Taylor, Inc., AECOM Technical Services, Inc. (formerly URS Corp), Jacobs Engineering Group, Inc., The Wilson T Ballard Co., Inc., Johnson, Mirmiran & Thompson, Inc.

**Requesting Agency Remarks:** On October 21, 2016, the solicitation was advertised in The Daily Record, MDOT SHA web page and eMaryland Marketplace. A total of 831 firms were notified via eMaryland Marketplace.

The consultant shall provide the following services: design, construction, and program support services including project planning, project development and design, highway design services, structural design, structural condition inspection, noise mitigation, environmental design and landscape architecture, traffic design, traffic engineering, construction management/construction inspection/design support, project support services, program support services, NPDES/SWM/ESC or related permit conditions/activities.

Consultant staff may be assigned to work at MDOT SHA facilities, construction project sites, regulatory agencies, other state agencies. The consultant may also be asked to provide competent personnel for design support activities.

A protest was filed on October 4, 2017 and denied by final decision of MDOT SHA on May 7, 2018. The final decision was not appealed.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Fund Source:** 100% Special Funds (Transportation Trust Fund)  
**Approp. Code:** J02B0101  
**Resident Business:** Yes  
**MD Tax Clearance:** Whitman, Requardt & Associates, LLP 18-0909-1111  
Johnson, Mirmiran & Thompson, Inc. 18-2182-1111

---

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Jada Wright  
410-545-5754  
Jwright18@sha.state.md.us

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

**Contract ID:** Brush and Tree Cutting and Stump Removal at Various Locations in Carroll and Frederick County; 429CF71421

ADPICS No.: 429CF71421

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for brush and tree cutting and stump removal at various locations in Carroll and Frederick Counties.

**Awards:** Excel Tree Expert Co., Inc.  
Jessup, MD

**Contract Term:** 11/01/2018 – 12/31/2021

**Amount:** \$826,925 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Excel Tree Expert Co., Inc. \$826,925  
Jessup, MD

Pittman’s Tree & Landscaping, Inc. \$892,724  
Front Royal, VA

**Living Wage Eligible:** Yes

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

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

**Incumbent:** Excel Tree Expert Co., Inc.  
Jessup, MD

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on July 10, 2018 notifying 863 potential contractors, 108 of which were MDOT-certified Minority Business Enterprises (MBE’s). Bids were opened on August 16, 2018.



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

*Requesting Agency Remarks: (cont'd)*

The Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-2159-0111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018

MDOT 13



---

Contact: Jada Wright  
410-545-5754  
[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

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

**Contract ID:** Install, Repair or Replace Traffic Barrier at Various Locations in Carroll, Frederick & Howard Counties (District 7); 477D71421  
ADPICS No.: 477D71421

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the installation, repair or replacement of traffic barrier at various locations in District 7.

**Awards:** L. S. Lee, Inc.  
York, PA

**Contract Term:** 11/01/2018 – 12/31/2021

**Amount:** \$3,649,241 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** L. S. Lee, Inc. \$3,649,241  
York, PA

Long Fence Co., Inc. \$3,910,897  
Capitol Heights, MD

Guardrails Etc., Inc. \$4,409,215  
Baltimore, MD

**Living Wage Eligible:** Yes

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

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

**Incumbent:** Long Fence Co., Inc.  
Capitol Heights, MD

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Requesting Agency Remarks:**            This contract was advertised on eMaryland Marketplace on July 3, 2018 notifying 753 potential contractors, 103 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 2, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed L. S. Lee, Inc.'s bid price.

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

**Approp. Code:**                              J02B0102

**Resident Business:**                        Yes

**MD Tax Clearance:**                        18-2048-1111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Jada Wright  
410-545-5754  
jwright18@sha.state.md.us

**7-M-MOD. STATE HIGHWAY ADMINISTRATION**  
***Modification: Maintenance Contract***

**Contract ID:** Maintenance & Repairs to Highway Street Lighting at Various Locations in Allegany, Garrett, and Washington Counties (District 6); 528D61418R  
ADPICS No.: CO361785

**Contract Approved:** 06/21/2017; DOT Agenda Item 10-M

**Contractor:** Lighting Maintenance, Inc.  
Linthicum, MD

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the maintenance and repair to highway street lighting at various locations in District 6.

**Modification Description:** Modification No.1 provides additional time to ensure all necessary work to maintain safety-related highway lighting maintenance and repairs can be performed until a replacement contract is procured.

**Original Contract Term:** 07/06/2017 - 12/31/2018

**Modification Term(s):** 01/01/2019 - 12/31/2019

**Original Contract Amount:** \$550,810

**Modification Amount:** \$0.00

**Prior Mods/Options:** None

**Revised Contract Amount:** \$550,810.00

**Percent +/- Change:** 0.00 %

**Overall Percent +/-:** 0.00 %

**Original Procurement Method:** Competitive Sealed Bidding

**MBE Participation:** N/A

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Requesting Agency Remarks:** This contract provides maintenance and repairs to highway street lighting in District 6. Such work is unpredictable because of weather, automobile accidents and general conditions of existing structures that could be impacted by any number of forces.

Ample authority remains in this contract to allow for work under the contract to remain consistent throughout the requested one-year extension. The contractor has agreed to extend their bid prices for the duration of this added time frame.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

---

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Jada Wright  
410-545-5754  
[jwright18@sha.state.md.us](mailto:jwright18@sha.state.md.us)

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

**Contract ID:** Cleaning and Sweeping Controlled Access Highways and Primary Highways at Various Locations in Cecil County; 4100721421  
ADPICS No.: 4100721421

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the cleaning and sweeping of controlled access highways and primary highways at various locations in Cecil County.

**Awards:** H. D. Myles, Inc.  
Church Hill, MD

**Contract Term:** 11/01/2018 – 12/31/2021

**Amount:** \$331,800 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** H. D. Myles, Inc. \$331,800  
Church Hill, MD

B & J Sweeping & Sons, Inc. \$413,478  
Middle River, MD

Reilly Sweeping, Inc. \$561,500  
(formerly East Coast Sweeping)  
Annapolis Junction, MD

**Living Wage Eligible:** Yes

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

**Performance Security:** None

**Incumbent:** East Coast Sweeping (now Reilly Sweeping, Inc.)  
Annapolis Junction, MD

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on June 26, 2018 notifying 695 potential contractors, 99 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 26, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed H. D. Myles, Inc.'s bid price.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-2001-0111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Jada Wright  
410-545-5754  
Jwright18@sha.state.md.us

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

**Contract ID:** Brush and Tree Cutting and Stump Removal at Various Locations in Howard County; 4291371421

ADPICS No.: 4291371421

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the activities for brush and tree cutting and stump removal at various locations in Howard County.

**Awards:** Excel Tree Expert Co., Inc.  
Jessup, MD

**Contract Term:** 11/01/2018 – 12/31/2021

**Amount:** \$671,860 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Excel Tree Expert Co., Inc. \$671,860  
Jessup, MD

Pittman's Tree & Landscaping, Inc. \$686,093  
Front Royal, VA

**Living Wage Eligible:** Yes

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

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

**Incumbent:** Excel Tree Expert Co., Inc.  
Jessup, MD



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on July 10, 2018 notifying 863 potential contractors, 108 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 9, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Excel Tree Expert Co., Inc.'s bid price.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 18-2104-0111

---

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Jada Wright  
410-545-5754  
jwright18@sha.state.md.us

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

**Contract ID:** Operation of the Kent Narrows Drawbridge in Queen Anne’s County;  
5271721422; ADPICS No.: 5271721422

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the operation of the Kent Narrows Drawbridge in Queen Anne’s County.

**Awards:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Contract Term:** 11/01/2018 – 02/28/2022

**Amount:** \$208,384 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Chesapeake Pilot Training, Inc. \$208,384  
Chestertown, MD

Baltimore Washington Contracting Co., LLC \$268,178  
Stoney Beach, MD

**Living Wage Eligible:** Yes

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

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

**Incumbent:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



---

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

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on June 26, 2018 notifying 663 potential contractors, 93 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 26, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Chesapeake Pilot Training Inc.'s bid price.

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

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

**Approp. Code:**                      J02B0102

**Resident Business:**                      Yes

**MD Tax Clearance:**                      18-2003-0111

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018**



*Contact: Glen Carter 410.865.1270  
gcarter@mdot.state.md.us*

**11-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 of real property as it is excess to the agency's needs.

**Authority:** Transportation Article, § 8-309  
Annotated Code of Maryland

**Property:** MC# 17-1082  
Former Albert Weir, et al, property, (0.302 +/- acres), Located at Dorsey Run Road to Corridor Road in Howard County.

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

**Grantee:** Howard County, MD

**Consideration:** \$12,648 (Original Cost-plus Interest)

**Appraised Value:** \$151,087 – Melville Peters, (Selected)  
\$104,053 – Gregory Jones, (Approved)  
William Caffrey, Review Appraiser

**Legislative Notice:** N/A

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project under MD20170620-0517. It has been recommended: To declare the Former Weir, et al Property containing 4.58 +/- acres located on the Northeast corner of Corridor Road and Junction Drive in Howard County MC#17-1082, surplus to the State. We understand that Howard County expressed an interest in acquiring a portion of the parcel to construct a right turn lane from Dorsey Run Road to Junction Drive. This would be a benefit to the safety and operation of that particular roadway section.

**Requesting Agency Remarks:** MDOT SHA proposes to dispose of the subject property to Howard County at the acquisition cost plus interest of \$12,648. The County intends to install an auxiliary right turn lane from southbound Dorsey Run Road onto northbound Corridor Road to improve traffic operations.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
October 17, 2018



Contact: Olu Okunola  
410.545. 8754  
ookunola@sha.state.md.us

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

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

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

**Property:** MC #18-2576 - MD 3 (Veterans Hwy.): From 0.03+/- mile south of MD 178 Northerly to MD 3 BU, excluding bridge # 0206600 carrying MD 3 (Veterans Hwy.) over Severn Run: for a distance of 22,282 linear feet or 4.22 miles, more or less.

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

**Grantee:** Anne Arundel County, Maryland

**Consideration:** \$1.00      **Appraised Value:** N/A

**Special Conditions:** None      **Fund Source:** N/A

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

**Requesting Agency Remarks:** Anne Arundel County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated July 21, 1988, between Anne Arundel County and MDOT SHA.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 17, 2018

	Pages
Construction	1
Architecture and Engineering Contract Modification	2
Maintenance	4
Leases	6
Capital Grants and Loans	10

---

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

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

**Contract ID:** Job Order Contracting Construction Services for Multiple Construction Projects; Project No. ezIQC (JOC) Job Order Contracting ADPICS No. 001B9400190 – Adrian L. Merton 001B9400191 – Centennial Contractors Enterprises, 001B9400192 – HITT Contracting, 001B9400193 – Paige Industrial Services, 001B9400194 – I.B. Abel, 001B9400195 – The Mathews Group 001B9400196 – Vigil Contracting

**Description:** Contact for an Indefinite Quantity Contract to provide construction services.

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement

**Award:** Adrian L. Merton, Inc., Capital Heights, MD  
Centennial Contractors Enterprises, Inc., Upper Marlboro, MD  
HITT Contracting, Inc., Falls Church, VA  
Paige Industrial Services, Inc., Hyattsville, MD  
I.B. Abel, Inc., York, PA  
The Mathews Group, Purcellville, VA  
Vigil Contracting, Inc., Crofton, MD

**Term:** 11/1/18 -10/31/19

**Amount:** \$5,600,000

**MBE Participation:** 35%

**Remarks:** DGS is a member of Sourcewell, a municipal national contracting agency, it establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law. Each Contractor listed was awarded an ezIQC master contract through a competitive bidding process conducted by Sourcewell. DGS anticipates designating approximately 30 projects to be procured through this ezIQC. Contractor selection will be based on type of work performed, regions of the State, and cost factor as awarded through each master contract. Each contractor will not receive more than \$800,000.

---

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

**Fund Source:** Various

**MD Tax Clearance:** 18-2628-1111 - Adrian L. Merton, Inc.  
18-2629-1111 - Centennial Contractor Enterprises, Inc  
18-2630-1101 - HITT Contracting, Inc  
18-2632-1111 - Paige Industrial Services, Inc  
18-2631-1111 - I.B. Abel, Inc.  
18-2633-1111 - The Mathews Group  
18-2634-1111 - Vigil Contracting, Inc.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**REVISED**

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

**2-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION**  
*Department of Juvenile Services*

**Contract ID:** Savage Mountain Youth Center  
Perimeter Security Fence and Building  
Project No.: ND-000-151-003  
ADPICS No. 001B6400225/COH85689

**Original Contract Approved:** DPRB 10/20/2015; Item-42-E-005

**Contractor:** M S Engineers, Inc. Columbia, MD

**Contract Description:** Contact for design of perimeter security fence, gate house, and housing units at Savage Mountain Youth Center in Allegany County.

**Original Procurement Method:** Maryland Architectural and Engineering Services Act

**Modification Description:** Approval is requested for mechanical, engineering, and plumbing design to install sprinklers in the housing units as requested by the Fire Marshall.

**Original Contract Term:** 60 Calendar Days

**Modification Term:** 120 Calendar Days

**Original Contract Amount:** \$199,995.00

**Modification Amount:** \$85,490.00

**Prior Modifications/Options:** \$170,450.60

**Revised Total Contract Amount:** \$455,935.60

**Percent +/- (This Modification):** 42.74 %

**Overall Percent +/-:** 113.00%

**REVISED**

**2-AE-MOD. ARCHITECTURE & ENGINEERING CONTRACT MOD (cont'd)**

**Remarks:** Additional design is needed because building site does not have city water and uses a well system with inadequate water pressure to serve a sprinkler system. Original contract term was for design only. Prior approved change orders requested by the Using Agency extended the contract term due to required additional design and construction administration.

**Fund Source:** 10101 1452 0812 11452 - Using Agency Funds

**Resident Business:** Yes

**MD Tax Clearance:** 18-1731-0101

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
October 17, 2018



Contact: Eric Lomboy  
410.767.7522  
eric.lomboy@maryland.gov

**3-M. MAINTENANCE CONTRACT**  
*Department of General Services*

**Contract ID:** Janitorial Service  
Mary E. Risteau District Court/Multi Service Center  
Project No. 001IT820686; ADPICS No. 001B9400132

**Contract Description:** Contract to provide janitorial service for the Mary E. Risteau District Court/Multi Service Center in Bel Air.

**Procurement Method:** Competitive Sealed Bidding

<i>Bids</i>	<i>Amount</i>
Beck and Call Professional Services, LLC, Silver Spring, MD	\$ 506,222.92
Clean Keepers, LLC., Arlington, VA	\$ 616,199.40
Jasso Maintenance, LLC., Rockville, MD	\$ 619,060.32
ReadyClean Services, Baltimore, MD	\$ 681,192.00
Sentral Building Services, Kensington, MD	\$ 751,788.00
Cleaning 2 Perfection, Suitland, MD	\$1,173,422.80
Clanny Services, LLC., Catonsville, MD	\$1,631,120.80

**Award:** Beck and Call Professional Services, LLC  
(SBR#: SB12-29819)

**Term:** 12/1/2018 – 11/31/2021

**Amount:** \$322,222.92  
\$92,000.00 Option year 1  
\$92,000.00 Option year 2  
\$506,222.92 = Total + Option Years

**MBE Participation:** 0%

**Performance Bond:** No

**Hiring Agreement Eligible:** Yes

**REVISED**



**3-M. MAINTENANCE CONTRACT (cont'd)**

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on July 10, 2018 as a Small Business Reserve solicitation. Approximately 1,083 vendors were notified of this solicitation electronically. Bids were opened August 1, 2018 and nine bids were received. Two bids were rejected, one because they failed to provide bids for all line items and another because they failed to supply all required bid documents. The recommended contractor, Beck and Call Professional Services, LLC has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:**  
H00 19 33471 0813 \$60,009.04  
H00 20 33471 0813 \$107,407.64  
H00 21 33471 0813 \$107,407.64  
H00 22 33471 0813 \$47,398.60

**Resident Business:** Yes

**MD Tax Clearance:** 18-2059-0000

**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

**4-LL. LANDLORD LEASE**  
***Baltimore City Community College***

**Recommendation:** Approval is requested for a new 15 year lease

**Background:** Reference is made to item 17-LL-OPT dated 7/24/13, wherein the Board of Public Works approved a five year lease between Baltimore City Community College (BCCC) and the National Oceanic and Atmospheric Administration (NOAA) for space on its communication tower for the period 8/1/13 – 7/31/18. From 8/1/18 to present, the lease has continued on a month to month basis, with NOAA making timely quarterly rent payments to BCCC.

**Tenant:** United States of America, National Oceanic and Atmospheric Administration  
Real Property Management Division, 601 E. 12th Street, Room 1736  
Kansas City, MO 64106

**Property Location:** Pikesville Reservoir, 1723 Rear Reisterstown Rd.  
Baltimore, MD 21208

<b>Space Type:</b>	Radio Tower	<b>Lease Type:</b>	New	<b>Square Feet:</b>	N/A
<b>Duration:</b>	15 Years	<b>Effective:</b>	11/1/2018		
<b>Annual Rent:</b>	Years 1-10: \$17,645.88				
	Years 6-15: \$18,528.00				

<b>Utilities Responsibility:</b>	Tenant
<b>Custodial Responsibility:</b>	N/A
<b>Previous Board Action(s):</b>	N/A

**Remarks:**

1. This space will be used by the United States of America National Oceanic and Atmospheric Administration for the transmission and reception of weather broadcast communications.
2. The Tenant shall maintain the Demised Premises, including all improvements constructed and situated on the Demised Premises, in a neat, orderly, safe, and habitable condition.
3. The Landlord will not be responsible for interference with, interruption of, or failure of electrical service furnished or supplied by Landlord which is beyond the reasonable control of the Landlord.

---

**4-LL.      LANDLORD LEASE (cont'd)**

**Remarks:** (cont'd)

4. The Tenant shall have 24 hour per day, seven days a week access to the Demised Premises.
5. The Tenant is self-insured. It agrees to promptly consider and adjudicate any and all claims which may arise out of the use of the Landlord's property.
6. Tenant has the right to termination of this lease for convenience with 30 days prior notice.

---

**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

**5-LT. TENANT LEASE**  
***Disabilities Determination Services***

**Recommendation:** Approval is requested for a new ten year lease with one – five year renewal option to relocate Disabilities Determination Services (DDS) to 211 Schilling Circle. The renewal option is subject to future BPW approval. This location is ideally situated with sufficient parking and access to the light rail to serve the clients of DDS.

**Landlord:** 211 Schilling Circle, LLC, P.O. Box 196, Stevenson, MD 21153

**Property Location:** 211 Schilling Circle, Hunt Valley, Maryland 21031

<b>Space Type:</b> Office	<b>Lease Type:</b> New Lease	<b>Sq.Ft.:</b> 55,344
<b>Duration:</b> 10 years	<b>Effective:</b> 3/1/2019	
<b>Annual Rent:</b> \$1,604,976 (Year 1)	<b>Square Foot Rate:</b> \$29.00/SF (Year 1)	

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

**Fund Source:** 100% Federal      **Previous Board Action:** N/A

**Remarks:**

1. This agency relocation is necessary because of deteriorating and unsafe building conditions and poor management by the prior landlord. The building previously went into receivership and the building was recently purchased at auction by an investment firm. DGS and DDS believe it is in the best interest for the agency to relocate to a stable building, with a landlord with a proven track record working with the DGS lease performance standards. The new landlord has this experience.
2. The rental rate begins at \$29.00/SF and escalates by 2% annually.
3. The rental rate at the prior location was \$20.54 including utilities. While there is a significant increase in the rent at the new location, it has been verified to be a market rate for this area with the included parking amenities and access to the light rail.
4. This lease is contingent upon the landlord acquiring title to the property. The contract requires landlord and seller to close on November 1, 2018. The lease term is to commence on March 1, 2019, the anticipated date of completion of construction of tenant improvements by landlord.

---

**5-LT. TENANT LEASE (cont'd)**  
***Disabilities Determination Services***

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

5. This lease contains termination for convenience and provisions for a six month holdover period.
6. This space was acquired by competitive sealed bid in accordance with the DGS Space Management Manual, Paragraph 6-605D., as authorized by COMAR 21.05.03.01A.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**6-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Board of Trustees of the Baltimore Museum of Industry, Inc.***

*Baltimore Museum of Industry (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the whirley crane at the Baltimore Museum of Industry.”*

**\$225,000.00**

*Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018), DGS Item 195; (SL-003-180-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$472,000
	<b>18-195 (This Action)</b>	<b>\$225,000 (Non-match)</b>
	Local Cost	\$247,000

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**7-CGL.      CAPITAL GRANTS AND LOANS**  
***General Obligation Bonds***

**Recommendation:** That the following general obligation bond authorizations be canceled in the amount of **\$408,494** and, at the same time, reduce the State's spending authority. Cancellation is recommended because the grantees have stated in writing that the project is complete or funds are no longer needed. The Comptroller and Department of General Services concur in this recommendation.

**Authority:** § 8-128, State Finance & Procurement Article, Annotated Code of Maryland and specific bond bills as shown.

**Chapter 432, MCCBL 2004 amended by Chap 707 Acts of 2007 & Chap 372 Acts of 2012**  
*MacDonald Knolls Center*      \$ 60,157

**Chapter 445, MCCBL 2005**  
*MacDonald Knolls Center*      \$150,000

**Chapter 488, MCCBL 2007**  
*St. Agnes Healthcare*      \$ 57,447

**Chapter 336, MCCBL 2008**  
*Multicultural Use Center*      \$140,000

**Chapter 424, MCCBL 2013**  
*Bohrer Park Miniature Golf Course*      \$ 864

**Chapter 495, MCCBL 2015**  
*Harambee House Community Outreach*      \$ 26

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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

**8-CGL. CAPITAL GRANTS AND LOANS**

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

**Maryland-National Capital Park and Planning Commission**  
*College Park Woods Hiker/Biker Connector Trail (Prince George’s County)*  
 “For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the College Park Woods Hiker/Biker connector Trail, located in Prince George’s County.”  
**\$50,000.00**  
 Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017),  
 DGS Item G146; (SL-055-170-038)

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Maryland-National Capital Park and Planning Commission has submitted documentation that \$1,066,000.00 has been appropriated in its Fiscal Year 2019 budget to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$2,021,000
	<b>17-G146 (This Action)</b>	<b>\$ 50,000</b>
	Local Cost	\$1,971,000

**Remarks:**

1. The grant agreement has been revised to include: *Indemnification. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**9-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Board of Directors of Community Initiatives, Incorporated***

*Dr. Christina Phillips Community Center (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Dr. Christina Phillips Community Center, located in Baltimore.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016; as amended by Chapter 9, Acts of 2018)*

*DGS Item G049; (SL-089-160-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$150,000
	<b>16-G049 (This Action)</b>	<b>\$150,000</b>
	Local Cost	\$ 0

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**10-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into grant agreements for the following grants:

**Mayor and Board of Town Commissioners for the Town of Eagle Harbor**  
*Eagle Harbor Town Office (Prince George's County)*  
*"For the Town of Eagle Harbor."*

**\$100,000.00**

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),  
DGS Item 219*

**\$30,000.00**

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018),  
DGS Item 229; (SL-005-180-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$130,000
	<b>18-219 (This Action)</b>	<b>\$100,000 (non-match)</b>
	<b>18-229 (This Action)</b>	<b>\$ 30,000 (non-match)</b>
	Local Cost	\$ 0

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Shirley Kennedy 410.767.4107  
 shirley.kennedy@maryland.gov

**11-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

**Board of Directors of the Kennedy Krieger Institute, Inc.**  
*Kennedy Krieger Institute – Comprehensive Autism Center (Baltimore City)*  
 “For the planning, design, construction, repair, renovation, and capital equipping of The Harry and Jeanette Weinberg Autism and Rehabilitation Center at Kennedy Krieger’s East Baltimore Campus.”

**\$1,000,000.00**  
 Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018), DGS Item 148; (SL-081-110-038)

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$46,598,757
	<b>18-148 (This Action)</b>	<b>\$ 1,000,000 (non-match)</b>
	17-G004 (Prior Action)	\$ 1,000,000
	16-126 (Prior Action)	\$ 1,750,000 (non-match)
	15-G014 (Prior Action)	\$ 2,000,000
	14-G006 (Prior Action)	\$ 1,500,000
	13-G007 (Prior Action)	\$ 2,000,000
	12-G005 (Prior Action)	\$ 1,000,000
	11-G005 (Prior Action)	\$ 1,000,000
	Local Cost	\$35,348,757

(Prior Actions: 9/20/17 Agenda, Item 26-CGL; 8/17/16 Agenda, Item 19-CGL; 12/16/15 Agenda, Item 29-CGL; 11/7/15 Agenda, Item 13-CGL; and 7/24/13 Agenda, Item 32-CGL)

- Remarks:**
1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
  2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
  3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**12-CGL.      CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Maryland Theatre Association, Inc.***

*The Maryland Theatre (Washington County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Theatre.”*

**\$200,000.00**

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018), DGS Item G093; (SL-077-080-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Maryland Theatre Association, Inc. has submitted documentation that is has over \$200,000.00 in a financial institution to meet the matching fund requirement for this project.

**Background:**

Total Project	\$13,692,200
<b>18-G093 (This Action)</b>	<b>\$ 200,000</b>
16-G116 (Prior Action)	\$ 75,000
15-G085 (Prior Action)	\$ 50,000
15-G146 (Prior Action)	\$ 125,000
14-G189 (Prior Action)	\$ 125,000
08-G194 (Prior Action)	\$ 125,000
Local Cost	\$12,992,200

(Prior Actions: 9/6/17 Agenda, Item 20-CGL; 3/8/17 Agenda, Item 16-CGL; 12/7/16 Agenda, Item 15-CGL; 12/17/14 Agenda, Item 21-CGL; and 7/7/10 Agenda, Item 18-CGL)

---

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

**Remarks:**

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**13-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Board of Trustees of the Maryland Zoological Society, Inc.***

*Maryland Zoo in Baltimore – Infrastructure Improvements (Baltimore City)*

*“To assist in funding the design, construction, and equipping of infrastructure improvements for the exhibits and operations of the Maryland Zoo in Baltimore.”*

***\$4,000,000.00***

*Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018)  
DGS Item 151, (SL-007-060-038)*

**Matching Fund:**      No match is required.

**Background:**

Total Project	\$46,010,000
<b>18-151 (This Action)</b>	<b>\$ 4,000,000</b>
17-128 (Prior Action)	\$ 4,000,000
16-127 (Prior Action)	\$ 3,500,000
15-136 (Prior Action)	\$ 5,000,000
14-041 (Prior Action)	\$ 5,000,000
13-033 (Prior Action)	\$ 7,000,000
12-027 (Prior Action)	\$ 5,000,000
11-018 (Prior Action)	\$ 2,500,000
10-024 (Prior Action)	\$ 5,000,000
08-031 (Prior Action)	\$ 2,000,000
07-051 (Prior Action)	\$ 1,000,000
06-030 (Prior Action)	\$ 760,000 (CA-FY 2007)
05-041 (Prior Action)	\$ 500,000
04-038 (Prior Action)	\$ 750,000
Local Cost	\$ 0

(Prior Actions: 9/6/17 Agenda, Item 22-CGL; 11/16/16 Agenda, Item 14-CGL; 10/21/15 Agenda, Item 23-CGL; 11/12/14 Agenda, Item 13-CGL; 12/18/13, Item 17-CGL; 12/19/12, Item 18-CGL; 08/22/12, Item 20-CGL; 12/15/10, Item 19-CGL; 11/05/08 Agenda, Item 22-CGL; 10/31/07 Agenda, Item 13-CGL; 01/03/07 Agenda, Item 16-CGL; 02/15/06 Agenda, Item 27-CGL; and 11/17/04 Agenda, Item 18-CGL)

---

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

***Remarks:***

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**14-CGL.      CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the National Center on Institutions and Alternatives, Inc***  
***National Center on Institutions and Alternatives Expansion (Baltimore County)***  
***“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the National Center on Institutions and Alternatives facility.”***

***\$125,000.00***

***Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018), DGS Item G038***

***\$225,000.00***

***Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018), DGS Item G114; (SL-024-150-038)***

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Center on Institutions and Alternatives, Inc. has submitted documentation that it has over \$350,000.00 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$1,400,000
	<b>18-G038 (This Action)</b>	<b>\$ 125,000</b>
	<b>18-G114 (This Action)</b>	<b>\$ 225,000</b>
	17-G050 (Prior Action)	\$ 200,000
	15-G017 (Prior Action)	\$ 350,000
	15-G110 (Prior Action)	\$ 100,000
	Local Cost	\$ 400,000

(Prior Actions: 9/6/17 Agenda, Item 23-CGL; 5/25/16 Agenda, Item 26-CGL)

---

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

**Remarks:**

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy 410.767.4107  
shirley.kennedy@maryland.gov

**15-CGL. CAPITAL GRANTS AND LOANS**

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

***Mayor and City Council of the City of New Carrollton***

*New Carrollton Playground and Open Space Project (Prince George's County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the New Carrollton Playground and related open space.”*

***\$100,000.00 – \$20,000.00 match***

*Maryland Consolidated Capital Bond Loan of 2014 (LSI - Chapter 463, Acts of 2014; as amended by Chapter 027, Acts of 2016)*

*DGS Item G112, (SL-108-140-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of New Carrollton is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office has reviewed the appraisal for the property located at 7501 Fountainbleau Road in Lanham and has approved a value of \$425,000.00 to meet the matching fund requirement. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

<b>Background:</b>	Total Project	\$120,000
	<b>14-G112 (This Action)</b>	<b>\$100,000 - \$20,000 match</b>
	Local Cost	\$ 20,000

**Remarks:**

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**16-CGL.      CAPITAL GRANTS AND LOANS**

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

***Board of Trustees of the Accokeek Foundation, Inc.***

*Piscataway Park (Prince George's County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Piscataway Park, including site improvements to the park’s grounds, located in Prince George’s County.”*

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)  
DGS Item G107; (SL-088-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Accokeek Foundation, Inc. has submitted evidence in the form of \$91,000.00 in in kind donations and \$28,236.15 in eligible expenditures for a total of \$119,238.15 to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

<b>Background:</b>	Total Project	\$230,758
	<b>16-G107 (This Action)</b>	<b>\$100,000</b>
	Local Cost	\$130,758

**Remarks:**

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**17-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Mayor and Town Council of Chestertown***

*Revitalization of Chestertown Marina (Kent County)*

*“For the planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Chestertown Marina.”*

**\$500,000.00**

*Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)  
DGS Item 169; (SL-010-170-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$1,583,570
	<b>18-169 (This Action)</b>	<b>\$ 500,000 (non-match)</b>
	17-144 (Prior Action)	\$ 500,000 (non-match)
	Local Cost	\$ 583,570

(Prior Action: 9/20/17 Agenda, Item 30-CGL)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**18-CGL.      CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Board of Directors of the Ronald McDonald House Charities of Baltimore, Inc.***  
***Ronald McDonald House (Baltimore City)***  
***“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new Ronald McDonald House in Baltimore.”***

**\$500,000.00**

***Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)***  
***DGS Item 159; (SL-006-170-038)***

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$31,419,579
	<b>18-159 (This Action)</b>	<b>\$ 500,000</b>
	17-129 (Prior Action)	\$ 1,000,000
	Local Cost	\$29,919,579

(Prior Action: 9/20/17 Agenda, Item 31-CGL)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



---

Contact: Shirley Kennedy  
410.767.4107  
shirley.kennedy@maryland.gov

**19-CGL.      CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Woodbourne Center, Inc.***

*Woodbourne Center Vocational Program (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Woodbourne Center Vocational Program, located in Baltimore City.”*

***\$125,000.00***

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016)  
DGS Item G058; (SL-090-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Woodbourne Center, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$188,108.71 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the Woodbourne Center, Inc. \$63,108.71 for eligible expenditures.

<b>Background:</b>	Total Project	\$1,789,600
	<b>16-G058 (This Action)</b>	<b>\$ 125,000</b>
	17-G109 (Future Action)	\$ 150,000
	18-165 (Future)	\$ 380,000
	Local Cost	\$1,134,600

---

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

**Remarks:**

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

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Ahmed Awad  
410.767.6589  
ahmed.awad@maryland.gov

**20-CGL.      CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** That the Board of Public Works approve a grant of \$441,019 to **Choptank Community Health System, Inc. (CCHS) (Caroline County)**.

**Project:** To construct and equip a one floor, approximately 15,000 to 20,000 square foot building to be located at 808 South Fifth Avenue, Denton, Maryland 21629. The new building will address the region's increased need for preventive and comprehensive primary care, behavioral health, oral health, and women's health services.

**Construction Contract:** Gillis-Gilkerson Builders, Inc., Salisbury, Maryland      \$5,741,342.00

**Fund Source:** The Maryland Department of Health has determined the grantee is responsible for providing 92% of the eligible project cost.

Construction Cost	\$5,741,342	
Eligible Cost	\$5,741,342	
State Share (8%)	\$ 441,019	MCCBL 2016, FQHC Grant Program, CB-23505-01
Grantee Share (92%)	\$5,300,323	Cash and Grants

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with *Subtitle 13 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Caroline County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Ahmed Awad  
410.767.6589  
ahmed.awad@maryland.gov

**21-CGL.      CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** That the Board of Public Works approve a grant of \$4,829.00 to assist *Community Clinic , Inc. (Silver Spring, Montgomery County)*, a Federally Qualified Health Center (FQHC).

**Project:** Acquisition of one 54" base with upper cabinet no sink and one upper dispenser cabinet for the dental suite located on the second floor of 2 Taft Court, Rockville, Maryland 20850.

**Award:**            Henry Schein                                    \$6,438.00

**Funding:** The Maryland Department of Health has determined the grantee is responsible for providing 25% of the eligible project cost.

Total Cost	\$6,438
Eligible Cost	\$6,438
State Share (75%)	\$4,829 MCCBL 2016 (FQHC program), CB-30901-03
Grantee Share (25%)	\$1,609 Cash

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with §24-1306(b) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning that it has expended the required matching funds.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Contact: Ahmed Awad  
 410.767.6589  
 ahmed.awad@maryland.gov

**22-CGL. CAPITAL GRANTS AND LOANS**  
*Department of Health*

**Recommendation:** That the Board of Public Works approves a grant of \$87,600.00 to *Supported Housing Developers, Inc. (SHD), Anne Arundel County.*

**Project:** The acquisition of a one-bedroom condominium located at 103 Water Fountain Way, #201, Glen Burnie, Maryland 21060. This building will be used for housing one person with mental illness.

	Contract of Sale	\$120,000
<i>Appraisals:</i>	Jonathan Montgomery, Takoma Park, MD	\$121,000
	Robert M. Cushner, Baltimore MD	\$121,000
	DGS accepted appraisal	\$121,000
	<b>Eligible amount</b>	<b>\$120,000</b>

Includes the lesser of the DGS accepted value or the contract price at \$120,000.

**Fund Source:** The Maryland Department of Health has determined the grantee is responsible for providing 27% of the eligible project cost.

Total Project Cost	\$120,000
Eligible Project Cost	\$120,000
State Share (73%)	\$ 87,600 MCCBL 2016, CHFF-MDH #08809-01
Grantee Share (27%)	\$32,400.00 Mortgage

**Remarks:**

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Anne Arundel County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



# Supplemental

Contact: Lauren Buckler  
410.767.3174

lauren.buckler@maryland.gov

**23-CGL.      CAPITAL GRANTS AND LOANS**  
***Higher Education Commission***

**Recommendation:** That the Board of Public Works authorize that funds be encumbered for the following grant:

**Hagerstown Community College**

Center for Business and Entrepreneurial Studies – Design

Hagerstown Community College (HCC) proposes to renovate 25,649 NASF/34,089 GSF of the Technical Innovation Center and construct a small expansion. The new building will be called the Center for Business and Entrepreneurial Studies (CBES). HCC proposes to renovate the building to create more functional space, upgrade technology, and improve the aesthetics of the building. Upon completion, the building will house its current programs as well as all the business disciplines offered at HCC, including accounting, business, and entrepreneurial studies. HCC believes this project will expand economic development efforts in Washington County.

**\$278,000.00**

MCCBL 2017/ Item 112

CC-02-MC19-461

**Matching Fund:** **Hagerstown Community College**– \$151,000.00

Cost sharing is 64.8% State share, 35.2% local share and is in accordance with Section 11-105(j) of the Education Article.

<b>Background:</b>	<b>Total Amount</b>	<b>State Share</b>	<b>Local Share</b>
Total Project	\$ 429,000.00	\$ 278,000.00	\$ 151,000.00
This Action	\$ 429,000.00	\$ 278,000.00	\$ 151,000.00

**Remarks:**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Hagerstown Community College and signed by local authorities.
3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

---

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**