

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 3, 2018

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

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1	Housing & Community Dev't		1
2	Public Safety & Correctional Svcs		2
3-4	Environment		3
5-8	MD Stadium Authority		5
9	St. Mary's College of MD		13

APPENDIX			
A1	Public Safety & Correctional Svcs	APP1	14
A2	Health	APP2	15

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

1-2	Program Open Space Local Share	DNR1	17
4-6		DNR4	20
3	Community Parks & Playgrounds	DNR3	19
7-9	Rural Legacy	DNR8	24
10	Conservation Reserve Enhancement	DNR11	27
11-13	Program Open Space State Share	DNR13	29
14	Timber Sale	DNR16	32

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT

	No Submissions		
--	----------------	--	--

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND

1	University of MD, College Park	1C	33
2-3	Towson University	3C	35

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY

1-2	Comptroller	1D	39
3	MD Public Television	4D	42
4	Education	6D	44

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 3, 2018

Item		Section page no.	Overall page no.
MARYLAND DEPARTMENT OF TRANSPORTATION			
1-3	MD Transportation Authority	MDOT1	47
4-5	MD Transit Administration	MDOT5	51
6	Motor Vehicle Administration	MDOT8	54
7-11	State Highway Administration	MDOT10	56
DEPARTMENT OF GENERAL SERVICES			
1-2	Construction	DGS1	62
3	Energy Performance Contract Modifications	DGS5	66
4	Architecture & Engineering Svcs Option	DGS7	68
5	Equipment	DGS9	70
6	General Miscellaneous	DGS11	71

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contacts: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

1. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve DHCD releasing second lien deeds of trust to facilitate short sales in exchange for unsecured promissory notes in the amount of the outstanding loan on properties in the Down Payment Settlement Expense Loan Program.

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

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

Original Loan/Current Balance

Rennea A. Worrell \$10,000
1803 E Belvedere Avenue, Baltimore 21239, Baltimore City

Pamela Butler \$ 5,000
1005 Chillum Road Unit #219, Hyattsville 20782, Prince Georges County

Dennis E. Felts, Jr and Tracey L. Felts \$ 5,000
34 Hoban Court, Baltimore 21236, Baltimore County

Stephanie M. McKnight \$10,000
2340 Kenton Place, Temple Hills 20748, Prince Georges County

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Katherine Z. Dixon (410) 585-3035
Katherine.Dixon@maryland.gov

2. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
Chesapeake Detention Facility

Contract ID: Elevators Repairs at Chesapeake Detention Facility
Baltimore, KK-001-190-C01, ADPICS No. Q00B9400066

Description: Labor, materials, equipment, permits, testing and other work to repair two hydraulic elevators at Chesapeake Detention Facility by replacing two power units and associated equipment to return elevators to reliable working order.

Procurement Method: Competitive Sealed Bidding

Bidder	Bid
Chilmar Corporation, Baltimore, MD	\$459,396
Nichols Contracting, Inc., Sandy Spring, MD	\$898,720

Award: Chilmar Corporation

Amount: \$459,396

Performance Bond: 100% of contract amount

Performance Period: 270 Calendar Days

MBE/VSBE Participation: N/A

Fund Source: 100% General Funds **App. Code:** Q00T0401

Remarks: The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. The low bid from Chilmar Corporation was determined to be fair and reasonable.

Tax Compliance: 2329-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

3. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$3,000,000 to Baltimore City for the **Back River Wastewater Treatment Plant Combined Heat and Power System** project in Baltimore County. The funding is special funds from the Strategic Energy Investment Fund. (Legislative District 6)

Project Description: This project entails installation of an additional two megawatt combined heat and power (CHP) system at the Back River Waste Water Treatment Plant. Work will include modification to the existing digester facility, installation of CHP system components such as the reciprocating-engine, heat recovery units, battery bank, and all appurtenances. Back River operates continuously throughout the year drawing a consistent energy load. The additional generation from this system will help offset the energy usage increase expected from the ongoing enhanced nutrient removal upgrade. This system can also be used to supplement emergency power during grid failures.

Project Funding Sources:

Energy Water Infrastructure Program Grant, EWIP 01.03	\$ 3,000,000
Local Funds	<u>\$ 6,104,150</u>
TOTAL ESTIMATED PROJECT COST	\$ 9,104,150

Authority: Sections 9-20B-01 through 9-20B-12 of the State Government Article, Annotated Code of Maryland, FY 2017 Capital Budget Appropriation - Energy Water Infrastructure Program (U00A01.14)

Pursuant to a written agreement between the Maryland Energy Administration and the Maryland Department of the Environment, funding will be provided from the Strategic Energy Investment Fund for this project.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov

4. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve a new grant up to \$10,012,819 to Carroll County for the **Hampstead WWTP ENR Upgrade** project. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 5)

Project Description: *Project Description:* This project entails the planning, design, and construction of Enhanced Nutrient Removal upgrades for the Hampstead Wastewater Treatment Plant at an existing design capacity of 0.9 million gallons per day. Upon completion of the upgrades, the plant will be capable of achieving effluent concentration goals of 3.0 mg/l for Total Nitrogen and 0.3 mg/l for Total Phosphorus. This will allow 83% reduction in nitrogen and 90% reduction in phosphorus, thereby reducing nutrients discharged through Deep Run and Piney Run to the Chesapeake Bay. In addition to the upgrade, under a separate contract, the project will include a new force main routed to an outfall on Deep Run.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 05.07	\$10,012,819
Local	<u>\$11,460,727</u>
TOTAL ESTIMATED PROJECT COST:	\$21,473,546

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

5. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Calverton Elementary/Middle School
Architect/Engineering Services*

Contract ID: BCS-02-005-AE

Recommendation: That the Board of Public Works approve the award of the architectural & engineering design services contract for the Calverton Elementary/Middle School project at 1100 Whitmore Ave, Baltimore City, 21216.

Procurement Method: Competitive Sealed Proposals

Proposals:

<i>Offeror</i>	<i>Overall Score</i>	<i>Lump Sum Bid</i>
JRS Architects, Inc.	93	\$2,026,501.61
RRMM/Lukmire Architects	93	\$2,156,202.38
CannonDesign	91	\$2,062,127.12
Design Collective, Inc./Samaha Associates, PC, JV	89	\$2,249,300.00

Contractor: JRS Architects, Inc.

Amount: \$ 2,026,501.61

Term: 10/2018 – 8/2021

MBE Goal: 31%

Remarks:

The process for procuring architectural and engineering services for the Calverton Elementary/Middle School project was as follows: The procurement was advertised as a Request for Qualifications in July 2016. Thirty-two firms were selected to participate in the project pool and given the opportunity to receive the project-specific Request for Proposals. The firms were then pre-qualified into specific categories by project cost and type.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



5. **MARYLAND STADIUM AUTHORITY** (*cont'd*)

*Baltimore City Public Schools – Calverton Elementary/Middle School
Architect/Engineering Services*

Remarks: (*cont'd*)

The RFP for this project was issued in May 2018. Seven firms in the Category III pool submitted technical proposals and the Selection Committee determined that it would be in the best interest to short-list six firms and hold oral presentations. Upon completion of the presentations, financial proposals were requested from the four top-ranked firms. JRS had tied for the highest overall score and offered the lowest fee.

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

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

Tax Compliance: 18-2408-0011

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

6. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Calverton Elementary/Middle School
Construction Management*

Contract ID: BCS-02-005-CM

Recommendation: That the Board of Public Works approve the award of the pre-construction services contract for the Calverton Elementary/Middle School project at 1100 Whitmore Ave., Baltimore City 21216

Contractor: The Whiting-Turner Contracting Company, Baltimore, MD

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

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Overall Score	Preconstruction	Construction & Estimated Labor Fees
Whiting-Turner Contracting Company	90	\$190,627	\$2,052,432
CAM Construction	89	\$165,412	\$2,298,990
Turner Construction Company	88	\$180,918	\$2,399,924
James G Davis Construction Corp	88	\$126,552	\$2,740,230

Amount: \$190,627

Term: 10/2018 – 6/2022

MBE Goal: 29%

Remarks: The process for procuring construction management for the Calverton Elementary/Middle School project was as follows: The procurement was advertised as a Request for Qualifications in August 2016. Fifteen firms were selected to participate in the project pool and thus given the opportunity to receive the project-specific Request for Proposals. The firms were then pre-qualified into specific categories by project cost and type.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



6. MARYLAND STADIUM AUTHORITY (cont'd)

***Baltimore City Public Schools – Calverton Elementary/Middle School
Construction Management***

Remarks: (cont'd)

The project RFP was issued in May 2018. Four firms in the project pool submitted technical proposals and the Selection Committee determined it would be in the best interest to short-list all firms and hold oral presentations. Upon completion of the presentations, financial proposals were received from the four firms. A Best and Final Offer was then requested from one of the firms. Financial Proposals included the pre-construction phase pricing and the construction phase pricing related to the fee and estimated labor costs. The Whiting-Turner Contracting Co. had the higher technical score and offered the lower total fee.

Construction phase pricing is not submitted at this time because if the contractor performs well and acceptable Bid Packages can be negotiated, the Stadium Authority will recommend modifying the contract to include the construction phase.

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

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

Tax Compliance No.: 18-2409-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

7. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools – Calvin Rodwell Elementary/Middle School
Construction Management – Bid Package # 2*

Contract ID: Calvin Rodwell EMS/BCS-02-003/

Recommendation: That the Board of Public Works approve the award of Bid Package #2 for the Calvin Rodwell Elementary/Middle School replacement project.

Contractor: Skanska USA Building Inc., Rockville, MD 20850

Prior Approvals: Secretary's Agenda Item 24 (8/16/17) (pre-construction services)
Secretary's Agenda Item 17 (7/19/18) (Bid Package #1)

Project: The Calvin Rodwell Elementary/Middle School project is a 102,000 +/- sq ft replacement project at 3501 Hillsdale Road in Baltimore City.

This Bid Package comprises the remaining construction packages for the project. Construction costs of \$27.9 million and contingencies of \$1.628 million are included. The Stadium Authority's initial estimates identified the total construction cost to be \$36.3 million.

Bid Package #2 Description: Remaining construction packages, including secondary AV/IT

Bid Package #2 Amount: \$ 29,528,794

Pre-Construction Amount: \$ 75,526

Bid Package #1 Amount: \$ 7,238,571

Total Amount: \$36,842,891

Term: 8/2018 – 12/2020

MBE Goal: 30% Subgoal: African American 7%

Remarks: Skanska USA advertised the project and issued documents on: *eMaryland Marketplace*, the Stadium Authority's website, its own website, the 21st Century Schools' website, and Building Connected, as well as directly solicited numerous trade contractors. The firm sought to maximize trade contractor participation and attended multiple outreach events. Overall, 124 bids competitive bids for 33 trade packages were opened. Post-bid scope review meetings were conducted with each trade contractor to evaluate their respective proposals and ensure bids were responsive and complete.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



7. **MARYLAND STADIUM AUTHORITY** (*cont'd*)

***Baltimore City Public Schools – Calvin Rodwell Elementary/Middle School
Construction Management – Bid Package # 2***

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

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

Tax Compliance No.: 18-1843-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Philip Huston (410) 333-1560
phutson@mdstad.com

8. MARYLAND STADIUM AUTHORITY
MTA/MARC Camden Station Replacement
Construction Manager – Bid Package

Contract ID: Camden Yards Sports Complex
MTA / MARC Camden Station Replacement

Recommendation: That the Board of Public Works approve the award of the complete construction Bid Package for the MTA/MARC Camden Station replacement project.

Contractor: Barton Malow Company, Baltimore, MD 21201

Prior Approval: Secretary's Agenda Item 7 (12/20/17)

Project: The MTA/MARC Camden Station is currently a temporary structure (constructed with the Oriole Park development) on Stadium Authority property within the Camden Yards Sports Complex. This project will replace the structure with a permanent station that welcomes guests to Baltimore City and the Camden Yards Sports Complex.

The Stadium Authority estimated the construction cost to be \$5 million. Construction costs of \$4.55 million and contingencies/ allowances of approximately \$500,000 are included.

Bid Package Description: All associated trade packages, general conditions, allowances, contingencies, and CM fees associated with project construction.

Bid Package Amount: \$5,054,014

Pre-Construction Amount: \$ 30,000

Total Contract Amount: \$5,084,014

Term: 10/2018 – 10/2019

DBE Goal: 29%

Remarks: Reference is made to Secretary's Agenda Item 7 (12/20/17) in which the Stadium Authority stated: "The Stadium Authority recommends awarding the Construction Manager contract for pre-construction services to the Barton Malow Company. The Stadium Authority anticipates that it will later present bid packages to the Board to be awarded to the contractor for the construction phase."

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



8. MARYLAND STADIUM AUTHORITY (cont'd)

***MTA/MARC Camden Station Replacement
Construction Manager at Risk – Bid Package***

Remarks: (cont'd)

The construction manager advertised the project and issued documents for 13 trade packages on: *eMaryland Marketplace*, the Stadium Authority's website, its own website, Minority Contractors and Business Associates, Maryland Minority Contractors, Construction Data Corporation, MidAtlanticBX, Governor's Office of Minority Affairs, and Dodge Plan Room, as well as directly solicited numerous trade contractors. The advertisement noted that bids would be accepted from pre-qualified trade contractors and provided a contact to assist contractors with achieving pre-qualification. Pre-bid and site visit meetings were held at the Camden Station site. Competitive, sealed trade contractor bids were received and opened at Barton Malow Company's office. Post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were responsive and complete. Overall, 40 bids were received for the 13 packages advertised.

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

Fund Source: Federal Transportation Enhancement Program
MDOT's Maryland Transportation Trust

Tax Compliance No.: 18-2341-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 3, 2018



Contact: Annie Angueira
avangueira@smcm.edu

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

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds as described:

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

Description: Contractual archaeologists for archaeological field work, supplies, and equipment for direct support of *Phase II Traffic Calming: ADA Sidewalk & Bike Trail Boardwalk*.

Award: Historic Saint Mary's City Commission

Amount: \$49,970 ~~18-279~~

Fund Source: MCCBL-16-189 **Appropriation Code:** 622

Agency Remarks: Archaeological investigation is necessary to determine the potential impacts on archaeological resources from the sidewalk/boardwalk construction along Route 5 on the College campus. The College recommends that Historic St. Mary's City Commission archaeologists conduct this investigation. Historic St. Mary's City staff will supervise the field work of temporary contractual archaeologists. Bond proceeds will not be used to pay for employees supported by current operating budgets.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

October 11, 2018

Sheila C. McDonald, Esq.
Executive Secretary
Maryland Board of Public works
80 Calvert St.
Annapolis, Maryland 21204

RE: October 3, 2018 Secretary's Agenda Item 9, Request for Approval for Change in Fund Source.

Dear Sheila:

The following letter shall serve as Saint Mary's College of Maryland's request to approve a change in fund source for an approved Agenda Item from October 3, 2018, specifically Item 9 on the secretary's agenda. The change of fund source proposed is from MCCBL-16-189 to MCCBL-18-279.

The reason for the fund source change is the Federal Grant Administrator for the Phase 1A- Boardwalk has indicated that if the college intends to sole source archaeology with Historic St. Mary's City (HSMC), the archeology expenses cannot be funded by grant funds or the state's current match funds. The college believes it is in the best interest of the state to sole source this important archaeology work to HSMC. This college request was granted approval from the Maryland Department of Budget Management to reallocate funds from the FY19 infrastructure project to fund the archeology.

Please advise if you have any questions.

Best Regards,



Anne Angueira
avangueira@smcm.edu
(240) 895-3346
Director of the Physical Plant

Fwd: Infrastructure boardwalk issues

1 message

Annette Angueira <avangueira@smcm.edu>
To: mkgrube@smcm.edu

Thu, Oct 4, 2018 at 12:23 PM

Sent from my iPhone

Begin forwarded message:

From: Christina Perrotti -DBM- <christina.perrotti@maryland.gov>
Date: October 4, 2018 at 12:16:41 PM EDT
To: "Angueira, Annette" <avangueira@smcm.edu>
Cc: Paul Pusecker <papusecker@smcm.edu>
Subject: Infrastructure boardwalk issues

Hi Annie,

I confirmed with Neil that we are okay with SMCM using funds from the FY 2019 Campus Infrastructure Improvements authorization for archeology for the Phase IA project. It would be helpful if you can write a very brief letter stating the issue and our resolution (like you would in a mod letter, but without it being a request that we need to approve,) just so we have it for our records.

Thanks!

Christina Perrotti
Office of Capital Budgeting
Maryland Department of Budget & Management
301 W. Preston Street
Baltimore, Maryland 21201
410-767-4539
christina.perrotti@maryland.gov

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 3, 2018



APP 1

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

A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Eastern Correctional Institution

Contract ID: Emergency Generator Rental - Eastern Correctional Institution
Project No.: KO-911-180-C01, ADPICS No. Q00P9401225

Contract Type: Maintenance

Contractor: Greentech Fuel Management, Westminster, MD

Contract Description: Deliver, install temporary emergency generator to power facility.

Emergency Modification Description: Extend rental term by 49 days; upsize generators and fuel tanks to address capacity issues; and additional consulting hours during construction phase.

Original Contract Report: Secretary's Appendix A3 (7/19/2018)

Modification Date: August 10, 2018

Original Term: 75 days

Modified Term: Add 49 days

Original Amount: \$257,322

Modification Amount: \$359,065 (not to exceed)

Total Contract Amount: \$616,387

Fund Source: FY19, PCA S8410, AOBJ 8080

MBE Participation: None

Remarks:

Nature of Original Emergency: An underground steam/condensate leak at the ECI facility comprised an electrical feeder, communication/data line, and duct bank. Power and data transmission to the entire complex was at risk of imminent failure. An emergency was declared to mitigate the risk to inmate and staff health and safety. This contract is for temporary emergency generators to provide power to ECI during the emergency.

Change Order No. 1: Change order adds rental time based on construction, upsizes generators and fuel tanks to address capacity issues, and provides for additional consulting hours during construction phase.

Tax Compliance: 18-2061-1110 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 3, 2018



APP 2

Contact: Tom Brown 410.333.3250
Brownt@ocmehmd.org

A2. MARYLAND DEPARTMENT OF HEALTH

*Public Health Services
Office of Chief Medical Examiner*

Contract ID: Gas Chromatograph Mass Spectrometer
ADPICS No. M00P9401351 OPASS: 19-19285

Contract Type: Commodity

Description: Purchase gas chromatograph mass spectrometer, a laboratory instrument that determines the composition of fentanyl derivatives when present in autopsies.

Procurement Method: Emergency

Emergency Declared: 8/1/18

Award: Agilent Technologies

Award Amount: \$147,953

Contract Award Date: 8/22/18

Term: 30 days

MBE Participation: None

Remarks:

Background: Opioid abuse was responsible for more than 2,000 fatalities in Maryland in 2017, an average of more than five deaths daily in the State. Fentanyl ingestion is the primary cause of injury and fatality. The Governor has formally declared the opioid epidemic an emergency. Executive Order 01.01.2017.02.

Nature of Emergency: MDH's Office of the Chief Medical Examiner was in urgent need of a gas chromatograph mass spectrometer to dedicate to determining whether multiple fatalities are related to opioid abuse tainted by the introduction of poisonous fentanyl into a prescribed medication, and if so, what fentanyl derivative is present. This equipment allows medical examiners to determine the exact fentanyl derivative that caused a given death. Health care professionals and law enforcement are dependent upon correct and prompt fentanyl identification. OCME does have one gas chromatograph mass spectrometer but it is already fully engaged in other substance analysis.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 3, 2018



APP 3

A2. MARYLAND DEPARTMENT OF HEALTH (cont'd)
Public Health Services
Office of Chief Medical Examiner

Remarks: (cont'd)

Nature of Emergency: (cont'd)

OCME's urgent needs could not be met in this instance using normal procurement methods. The funds available to acquire this laboratory equipment were provided through the Enhanced Surveillance Opioid Morbidity grant which expired August 31, 2018. Immediate procurement of the equipment was "necessary to avoid or to mitigate serious damage to public health, safety and welfare."

Basis for Selection: Agilent Technologies is the only vendor that could provide a gas chromatograph mass spectrometer compatible with existing toxicology instruments, replacement parts, and interface needs presently on site at OCME.

Fund Source:	100% Federal	Appropriation Code:	M00F0101
Tax Compliance Number:	18-2421-1011	Resident Business:	No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$473,212 for the following **development** project.

Radebaugh Park Development - \$473,212
Baltimore County
POS #6822-3-489 MD20180718-0580

Background: Design and construct a passive neighborhood park. Project includes demolishing structures and impervious surfaces; re-grading site to create rolling grass lawn; installing signs, fencing, and entrance gate.

Fund Source: Maryland Consolidated Capital Bond Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$473,212.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$37,500 for the following **development** project.

Laurel Springs – Maintenance Building - \$37,500
Charles County
POS #6833-8-106 MD20180711-0548

Background: Construct maintenance building at regional park to provide enclosed work area for park staff and storage for equipment and tools.

Fund Source: Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011
POS Local – Prior Year Replacement Funds
Source Code: 11052 \$37,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

3A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Garrett County

Recommendation: Approval to commit \$20,000 for the following **development** project.

Town Park West Upgrades - \$20,000

Town of Accident, Garrett County
CPP #6797-11-246 MD20180612-0418

Background: Replace under-used volleyball court with a basketball court.

Fund Source: Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018
Community Parks & Playgrounds Program
Source Code: 18249 \$20,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$1,000,000 for the following **development** project.

Pinecrest Local Park - \$1,000,000

Montgomery County
POS #6848-15-699 MD20180718-0575

Background: Construct improvements at Pinecrest Local Park in Silver Spring. Project includes regrading multi-purpose field; constructing 6-foot wide accessible trail around field; and associated drainage, erosion control, stormwater management and ADA compliance work.

Fund Source: Maryland Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010
Program Open Space Local
Source Code: 10055 \$637,454.86

Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 \$171,485.01

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$191,060.13

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

5A. PROGRAM OPEN SPACE LOCAL SHARE
St. Mary's County

Recommendation: Approval to commit \$226,431 for the following **development** project.

John G. Lancaster Park – Multipurpose Athletic Field Lights - \$226,431
St. Mary's County
POS #6849-18-138 MD20180725-0615

Background: Install lighting system on one of two newly-constructed multipurpose youth sports practice fields. Proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local – Prior Year Replacement Funds
Source Code: 14089 \$129,877.44

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$96,553.56

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$610,000 for the following **development** projects.

1. *John Walter Smith Multi-Purpose Field Development - \$25,000*
POS #6814-23-255 MD20180626-0485

Background: Construct irrigated natural turf multi-purpose field.

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Funds Replacement
Source Code: 13080 \$25,000.00

2. *Bishopville Waterfront Park - \$100,000*
POS #6815-23-256 MD20180703-0524

Background: Develop new park overlooking Old Mill Pond including constructing retaining wall and pavilion area with seating and installing landscaping.

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Funds Replacement
Source Code: 13080 \$100,000.00

3. *Newtown Park Court Development - \$50,000*
POS #6816-23-257 MD20180621-0472

Background: Construct tennis/pickleball double court with perimeter fencing.

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Funds Replacement
Source Code: 13080 Amount: \$50,000.00

4. *Greys Creek Nature Park Phase I Development - \$125,000*
POS #6817-23-258 MD20180626-0486

Background: Phase I development for passive park including: parking, water craft launches, restrooms, storm shelter, interpretive signage, observation decking, upland walking trails with boardwalk crossings and water trails.

Fund Source: Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Funds Replacement
Source Code: 13080 \$18,172.96

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local – Prior Year Funds Replacement
Source Code: 14089 \$77,407.98

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$29,419.06

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



DNR 7

6A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Worcester County

5. *Northern Worcester Athletic Complex Multi-Purpose Fields - \$250,000*

POS #6818-23-259 MD20180626-0487

Background: Develop three irrigated natural turf multi-purpose fields with parking.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$250,000.00

6. *Stockton Park Playground - \$60,000*

POS #6819-23-260 MD20180703-0527

Background: Remove 20+ year old playground equipment; purchase and install playground equipment and safety surface.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$60,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



DNR 8

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

7A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$269,865.00 to the **Manor Conservancy, Inc.** from Rural Legacy Funds to acquire a 42.72 acre conservation easement.

Manor Rural Legacy Area – Peewee Enterprises Property

Prior Approval: Manor Rural Legacy Area approved grant for easement acquisitions: DNR-RP Item 8A (10/19/2016) \$1,424,674 for FY2017

Project Description: Acquisition of this easement protects valuable agricultural land, and protects water quality through riparian buffers to an unnamed tributary of Carroll Branch which is a major tributary of Gunpowder Falls and the Loch Raven Reservoir Watershed. The easement, RL No. 5484, will be held by DNR and The Manor Conservancy, Inc.

Easement Value: \$290,522 (\$6,917 per acre)

Purchase Price: \$250,000 (\$5,552 per acre)

Total Other DNR Costs:	Administrative:	\$ 7,500
	Incidental:	\$ 8,615
	Compliance:	<u>\$ 3,750</u>
		\$19,865

Amount Requested: \$269,865

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 \$269,865

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



DNR 9

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

8A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$703,250 to **Washington County** from Rural Legacy Funds to acquire a 188-acre conservation easement.

Mid-Maryland Washington Rural Legacy Area–McCleary Property

Prior Approval: Mid-MD Washington Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/4/2017) \$1,359,000 for FY2018
DNR-RP Item 10A (8/22/2018) \$2,301,545 FY2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and provide vegetative and forested stream buffers along 1,400 linear feet of unnamed tributaries to Antietam Creek. This easement, RL No. 5481, will be held by Washington County.

Easement Value: \$715,487 (\$3,805.78 per acre)

Purchase Price: \$669,600 (\$3,561.70 per acre)

Total Other DNR Costs:	Administrative:	\$ 20,088
	Incidental:	\$ 3,518
	Compliance:	<u>\$ 10,044</u>
		\$ 33,650

Amount Requested: \$703,250

Fund Source: Outdoor Recreation Land Loan 2107, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 \$703,250.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

9A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$77,904.85 to **Washington County** from Rural Legacy Funds to acquire a 24.59 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area–Miller Property

Prior Approval: Mid-MD Washington Rural Legacy Area Grant for easement acquisitions: DNR-RP Item 10A (8/22/2018) \$2,301,545 for FY2019

Project Description: Acquisition of this conservation easement will protect productive agricultural and forestlands and protects the remainder of the farm not encumbered by a CREP easement. Reference is made to DNR-RP Item 7A (9/26/18) which approved the Miller CREP easement that protects the 3,150 linear feet of stream buffers to Marsh Run and unnamed tributaries on this farm. This Rural Legacy easement, RL No. 5465, will be held by Washington County.

Easement Value: \$75,055 (\$3,052.25 per acre)

Purchase Price: \$73,770 (\$3,000 per acre)

Total Other DNR Costs:

Administrative:	\$ 2,213
Incidental:	\$ 815
Compliance:	<u>\$ 1,107</u>
	\$ 4,135

Amount Requested: \$77,905

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 \$77,904.85

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Hopkins Property, Washington County

Recommendation: Approval to grant \$748,207 to Washington County from Program Open Space Stateside Funds to acquire 195.73 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands.

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring 4,500 linear feet of forested and vegetative stream buffers along Licking Creek and Lane's Run. As part of the transaction, the landowner will be donating the remaining 10.88 acres of the farm into an easement. This easement, CREP No. 5479 and POS No. 5480, will be held by Washington County and the Department of Natural Resources.

Easement Value: \$705,861 (\$3,606.30 per acre)

Other Costs:	\$ 42,346
	Administrative: \$21,176
	Incidental: \$10,582
	Compliance: \$10,588

Total Amount Requested: \$748,207

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

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

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

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)
Hopkins Property, Washington County

Easement Valuation System: (cont'd)

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

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$748,207

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

11A. PROGRAM OPEN SPACE STATE SHARE
Worcester County (Pusey Parcel 4)

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

Description: This entirely-forested property is substantially surrounded by Pocomoke State Forest and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition will improve boundary line management. The property is located in a Targeted Ecological Area and scores 95 under the Program Open Space Updated Scoring System (based on 0-100 scale).

Grantor: Ralph H. Pusey

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

Property: 100 +/- acres, unimproved, POS No. 5222

Price: \$250,000

Appraisals: \$260,000 (10/3/17) – William R. McCain
\$200,000 (10/11/17) – Kristina L. Clark
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: 18010 \$250,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

12A. PROGRAM OPEN SPACE STATE SHARE
Worcester County (Pusey Parcel 25)

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

Description: This entirely-forested property is entirely surrounded by Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition will improve boundary line management. The property is located in a Targeted Ecological Area and scores 90 under the Program Open Space Updated Scoring System (based on 0-100 scale).

Grantor: Ralph H. Pusey

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

Property: 50 +/- acres, unimproved, POS No. 5320

Price: \$125,000

Appraisals: \$127,000 (1/11/18) – William R. McCain
\$110,000 (1/22/18) – David E. Cadell

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: 18010 \$125,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



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

13A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Blackburn Estate)

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

Description: This property provides a mixed forest and open habitat suitable for a variety of species and will be managed by the Maryland Forest Service as an addition to Potomac State Forest Backbone Mountain. Acquisition will improve boundary line management and protect the North Branch Potomac Watershed. The property is located in a Targeted Ecological Area and scores 88 under the Program Open Space Updated Scoring System (based on 0-100 scale).

Grantor: Robin Lee Bright and Penny Sue Riffle, Co-Personal Representatives of the Estate of Charles Wilmouth Blackburn

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

Property: 24.03+- acres, unimproved, POS No. 5227

Price: \$57,000

Appraisals: \$60,000 (10/9/17) – LouAnne Cline
\$47,000 (9/21/17) – Terry R. Dunkin
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: 18010 \$57,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 3, 2018



DNR 16

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

14A. TIMBER SALE
Allegany County

Recommendation: That the Board of Public Works approve this timber sale of 340,186 board feet of sawtimber, and 590 cords of pulpwood to be conducted in:

Green Ridge State Forest
51 acres/Compartment 53 (GR-01-19)

Description: This will be a variable retention harvest of mixed hardwood trees. Ten percent of the stand will be retained in patches and individual trees, which will be used as a seed source for the future stand. All serviceberry, white pine, and dogwood will be retained. 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:

Logue Brothers Lumber Company	PA	\$109,554
Cessna Brothers Lumber Company	PA	\$92,500
American Hardwood Industries	VA	\$75,243
McCusker Logging	MD	\$66,001
Roy Yonker	MD	\$54,000

Award: Logue Brothers Lumber Co.

Amount: \$109,554

Estimated Value: \$88,162

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 3, 2018



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

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Stamp Student Union

Contract ID: Construction Management at Risk Services for Stamp Student Union North Entrance, RFP# 84966-B

Recommendation: Award pre-construction services contract

Contractor: DPR Construction, Columbia MD

Project: The project is to renovate the 4,550 GSF/782 NASF north entrance of the Stamp Student Union, including replacing deteriorated canopy structure and adding enclosed vestibule; work includes regrading and restoring exterior plaza.

The University anticipates the final value of this contract will be approximately \$1.25 million. The overall project estimate is \$1.6 million.

Contract Term: 36 months from notice to proceed (including warranty period).

Amount: \$10,500 (pre-construction services)

Procurement Method: Task Order Request for Proposals

Proposals:

Company	Technically Acceptable	Offer
DPR Construction, Columbia, MD	Yes	\$ 248,000
Plano Coudon, LLC, Baltimore, MD		\$ 314,230
Kinsley Construction, Herndon, VA		\$ 343,391
Coakley & Williams, Inc., Bethesda, MD		\$ 397,414
J. Vinton Schafer, Abington, MD		\$ 417,334
Whiting-Turner Contracting Co., Baltimore, MD		\$ 662,500

Funding: Institutional Funds

MBE Participation: None

1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Stamp Student Union

Requesting Institution Remarks: This solicitation was advertised to the six on-call construction managers whose contracts were approved by the Board of Public Works as USM Item 1-C (12/7/16). All six firms responded. The University deems all firms technically acceptable. Award is recommended to DPR Construction as the lowest 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. Due to the limited scope of the project there were not enough sub-contracting opportunities to establish an MBE goal.

Resident Business: Yes

MD Tax Clearance: 18-2264-1111

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 3, 2018



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

2-C-BP. **UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY**
*University Union Expansion and Renovation
Bid Package 1 of 5*

Contract ID: Construction Management at Risk Services for
University Union Expansion and Renovation University
Contract #C-00813

Recommendation: Award construction Bid Package 1 of 5 which includes general grades, fire protection, mechanical, electrical, excavation/earthwork, site utilities, CM allowances, UMB allowances, CM general conditions, CM contingency, and CM fees.

Contractor: The Barton Malow Company, Baltimore, MD

Prior Approval: USM Item 2-C (12/21/2016) (pre-construction services)

Project: The comprehensive renovation and expansion of the Union Building is to achieve the University's vision for developing a more engaging, student-focused facility that supports the campus community. The secondary objective is to address the building's substantial deferred maintenance backlog.

The University anticipates that it will present to the Board five Bid Packages to be awarded to the contractor during the construction phase. Estimated construction cost is \$84.85 million.

The overall project estimate is \$108.77 million which includes design, construction and equipment.

This Bid Package 1 Amount: \$13,106,576

**Amount Pre-Construction;
USM Authorized Changes:** \$1,412,994

Revised Amount: \$14,519,570

Original Contract Term: 23 months from pre-construction notice-to-proceed;
36 months from construction notice-to-proceed

Fund Source: USM Academic/Auxiliary Revenue Bonds 2018

Supplement C
University System of Maryland
ACTION AGENDA
October 3, 2018



**2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (cont'd)
University Union Expansion and Renovation
Bid Package 1 of 5**

MBE Participation: 30%
Subgoals: 7% African-American Owned
4% Asian-American Owned

MBE Compliance: 7%
Subgoals: 0.45% African-American Owned
0.1% Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is Bid Package 1 with four additional bid packages anticipated. MBE participation is 6% in Bid Package 1.

Resident Business: Yes

MD Tax Clearance: 18-2301-1111

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 3, 2018



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

3-C. TOWSON UNIVERSITY
Athletic Fields Improvements

Contract ID: Athletic Fields Improvements, TU-1821

Award: FieldTurf USA, Inc., Pittsburgh, PA

Contract Description: Replace natural-grass playing surfaces with synthetic turf, replace 84" storm water line under fields, and install electrical infrastructure for future lighting on Towson University's women's NCAA soccer competition field and three lacrosse and football practice fields:

Contract Term: 10/15/18-6/1/19

Procurement Method: Cooperative Purchasing Agreement
[Keystone Purchasing Network]

Amount: \$4,312,320

MBE Participation: 15%

Performance Security: 100% of full contract amount

Requesting Institution Remarks: The women's soccer field and the three lacrosse and football practice fields have natural grass-playing surfaces that require extensive maintenance due to high volume use by athletics and community sports camps. Even with extensive watering, maintenance and frequent turf replacement, the fields generally cannot be used from November through mid-March. In addition, weather often causes the fields to become muddy and unusable at other times throughout the year.

Installing field turf will allow for nearly year-round use of fields with limited down time and maintenance. The new fields will accommodate the University's athletic programs, advance equity in women's sports, and allow for additional student and community use. The University expects that the new field turf-playing surface will allow for approximately 30% more use and significantly lower annual maintenance costs.

For the field to meet NCAA regulations and receive full manufacturer warranty, the fields must be installed by manufacturer-certified firms. To meet program and scheduling requirements. The University is using a cooperative purchasing agreement through the Keystone Purchasing Network which was competitively procured

Supplement C
University System of Maryland
ACTION AGENDA
October 3, 2018



3-C. TOWSON UNIVERSITY (cont'd)
Athletic Fields Improvements

Fund Source:

MCCBL 2017 *Provide funds to design and construct two practice fields* Item # 171: \$300,000

MCCBL 2018 *Provide funds to design, construct and equip improvements to athletic fields*
Item # 242: \$3,000,000

Plant Funds: \$1,012,320

Resident Business: No

MD Tax Clearance: 18-1861-1101

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



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

1-IT. COMPTROLLER OF MARYLAND
Central Payroll Bureau

Contract ID: Payroll Batch System SS-2019-03
ADPICS BPO No.:E00B9400003

Contract Description: Software maintenance for the Payroll Batch System (HCM E Series) multiple virtual storage/virtual storage access method.

Awards: Infor (US), Inc., Alpharetta, GA

Term: 11/14/2018 – 11/13/2021 (three years)

Amount: \$177,411

Procurement Method: Sole Source

MBE Participation: None

Remarks: Infor software products make up the core of the Central Payroll Bureau's system which pays nearly 110,000 regular and contractual employees on a bi-weekly basis. This contract will provide the Bureau with ongoing, unrestricted ability to access and modify the Payroll Batch System (HCM E Series) multiple virtual storage/virtual storage access method, software products and will provide bug fixes, updates and upgrades for these software products. Infor is the copyright owner of these software products and therefore, the only vendor that can license and maintain the needed software.

Fund Source: 100% General **Approp. Code:** E00A1001

Resident Business: No **MD Tax Clearance:** 18-1386-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



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

2-IT-OPT. COMPTROLLER OF MARYLAND
Information Technology Division

Contract ID: Check-21 and Remittance Processing System
ADPICS BPO No.: E00B9400007

Contract Approved: DoIT Item 1-IT (11/2/2011)

Contractor: Fairfax Imaging, Inc., Rockville, MD

Contract Description: Implement Check-21 to replace remittance processing system

Option Description: Exercise third 1-year option

Original Contract Term: 11/2/2011 - 11/3/2016 (5-year base w/five 1-year options)

Prior Option Terms: 11/4/2016 – 11/3/2017 (DoIT approved [4/13/2016])
11/4/2017 – 11/3/2018 (DoIT Item 1-IT-OPT [7/26/2017])

This Option No. 3 Term: 11/4/2018 – 11/3/2019

Original Contract Amount: \$1,718,660 (base)

This Option No. 3 Amount: \$ 238,569

Prior Options: \$ 190,369 Option No. 1 (DoIT approved [4/13/2016])
\$ 238,569 Option No. 2 (DoIT Item 1-IT-OPT [7/26/2017])
\$ 428,938

Revised Total Contract Amount: \$2,386,167

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 12%

MBE Compliance: 14%

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



2-IT-OPT. COMPTROLLER OF MARYLAND (cont'd)
Information Technology Division

Remarks: Fairfax Imaging, Inc. will continue supporting the Check-21 remittance processing system under the contract originally approved in 2011. Fairfax Imaging maintains its Check 21 imaging software, 13 Kodak I-1320 scanners for the 13 branch offices, and three high-speed IBML IT-5 scanners that are used to scan and capture tax return and tax payment data as well as facilitate the daily electronic deposit of all checks processed through this system.

The contract's base period and renewal options provide equipment installation and maintenance, software development, testing, implementation and maintenance, and "how-to" support, for the five-year initial contract term and five one-year renewal options.

Fairfax Imaging performance has been successfully performing as it continues to provide technical guidance regarding remittance documents and processing. An analysis was conducted comparing comparable IT services with other Comptroller contracts and the pricing to provide maintenance for Check-21 has been deemed fair and reasonable.

Fund Source: 100% General

Approp. Code: E00A1001

Resident Business: Yes

MD Tax Clearances: 18-1671-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



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

3-IT. MARYLAND PUBLIC TELEVISION

Contract ID: Database Software and Fundraising Services
MPT 0003-2018, ADPICS BPO No.:R15B9400089

Contract Description: Database software and fundraising services

Awards: WGBH Educational Foundation

Term: 10/5/2018 – 10/4/2022

Amount: \$5,761,504 (Four years)

Procurement Method: Intergovernmental Cooperative Purchasing Agreement
[Western Illinois University: R086942, K201701391]

MBE Participation: None

Incumbents: Blackbaud Inc., Charleston, SC

Remarks: Western Illinois University recently awarded a contract to WGBH for database software and fundraising services for WQPT, a PBS member station in Illinois. Western Illinois University (WIU), a public university, is a governmental entity. When soliciting the contract, WIU issued a Request for Proposal that specifically allowed other governmental entities to use the resulting contract. See WIU RFP, section 1.14.

Use of this Intergovernmental Cooperative Purchasing Agreement will provide MPT the needed database upgrade, along with fundraising campaign management and execution, as well as data analytics, reporting, and consulting for membership acquisition and retention. MPT finds that using the WIU contract would give MPT access to the best practices of PBS stations nationwide in updating and upgrading its current database, as well as boosting station membership and provide an immediate ability to improve revenue.

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



3-IT. MARYLAND PUBLIC TELEVISION
Development

Remarks: (cont'd)

Contributor Development Partnership (CDP), a WGBH subsidiary, was created by the Corporation for Public Broadcasting and WGBH in Boston. WGBH is the largest PBS member station, and has worked in a cooperative effort with other PBS stations nationwide to identify, disseminate, and create the most effective local fundraising practices for public television and public radio stations.

MPT would be accessing an established database, along with the use of fundraising data, analytics and the expertise of other PBS stations, including WGBH. Using a growing understanding of donor behavior and preferences, CDP has refined and improved the membership database and donor program and thereby improved revenue streams. MPT will benefit from market and data analytics innovations. These innovations are immediately available to MPT that would otherwise require extensive internal IT investments for custom development and integration as well as the additional cost for staffing.

By using the intergovernmental cooperative purchasing agreement, MPT transitions to an established database system that demonstrates a membership system upgrade from the current database system and will provide improvements to membership donor programs.

Fund Source: 100% Special

Approp. Code: R15P0003

Resident Business: No

MD Tax Clearances: 18-2309-0010

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



Contact: Vern L. Shird (410) 554-9285
VernL.Shird@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

4-IT. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Rehabilitation Services

Contract ID: Upgrade, Maintenance and Support Services for
Disability Determination Services Case Tracking Software
ADPICS BPO No.:R00B9400034

Contract Description: Provide ongoing maintenance, upgrade, and support for web-based federally-mandated Case Management System that processes Social Security Administration claims for Social Security Disability Income and Supplemental Security Income transactions for eligible Marylanders.

Awards: Micropact Inc., Herndon, VA

Term: 11/1/2018 – 10/31/2021 (three years)

Amount: \$964,700 (three years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Micropact Inc.

Remarks: **Remarks:** Maryland Disability Determination Services (DDS) is an agency within the Division of Rehabilitation Services at the State Department of Education. DDS examiners, staff physicians, and staff psychologists determine the eligibility of Maryland applicants for two Social Security disability programs: SSDI and SSI.

Iron Data Solutions, Inc. (formerly 1 Levy & Associates) customized a system for Maryland's DDS that complies with the Federal Rehabilitation Act and various federal regulations. See DBM Item 8-IT (6/21/00). Since then, the Board of Public Works has approved the award of three maintenance and support contracts: Item 6-IT (5//2005), Item 3-IT (8/16/10), and Item7-IT (9/16/15). Iron Data Solutions merged with Micropact in August 2015.

Supplement D
Department of Information Technology
ACTION AGENDA
October 3, 2018



4-IT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)
Division of Rehabilitation Services

Remarks: (cont'd)

The current system has been up graded to include the necessary modules for the Social Security Administrator (SSA)'s implementation of the Electronic Disability (eDib) process which transitioned claims adjudication from a paper process to an electronic process in February 2005.

eDIB allows for claimants to electronically apply for SSDI/SSI benefits. DDS adjudicates claims and electronically transmits the results to SSA. This electronic process speeds up the time and adjudicates cases by eliminating the time in mailing claimants' folders back and forth and allows DDS to efficiency and expeditiously performs quality reviews and monitoring of case progress. This system reduces the potential for case information being lost or mishandled, as sometimes occurred in the prior mailing process.

Micropact's system is proprietary, developed specifically for Maryland over significant period of time, including closed archived case history, fiscal file format/layout, file transfer protocols, interfaces, and state-level customizations. This software interfaces with SSA software which requires specific SLA elements and security controls. This software produces the fiscal file transferred to the parent-agency for medical evidence record and consultative evidence purchases, including vendor information essential for processing prompt/accurate payments. This software also intersects with every step of the DDS business process.

MicroPact has the responsibility to continue to keep the system current and compliant with changes, upgrades and support in SSA, Federal and State regulations and procedures.

Fund Source: Federal CFDA #96.001 **Approp. Code:** A0123

Resident Business: No **MD Tax Clearance:** 18-2121-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
October 3, 2018**

	<u>Pages</u>
Maryland Transportation Authority (MDTA)	1 – 4
Maryland Transit Administration (MTA)	5 – 7
Motor Vehicle Administration (MVA)	8 – 9
State Highway Administration (SHA)	10 – 14

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Donna DiCerbo
(410) 537-7814
ddicerbo@mdta.state.md.us

1-GM.

MARYLAND TRANSPORTATION AUTHORITY
General/Miscellaneous – Personal Property Transfer

Recommendation: That the Board of Public Works approve the Maryland Transportation Authority to transfer the Abraham Lincoln and the Baltimore & Ohio Railroad murals to the Baltimore Civil War Museum as they are excess to the agency's needs.

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

Property: Former Maryland House Travel Plaza Mural scene panel depicting
(1) Abraham Lincoln in front of the Emancipation Proclamation and
(2) Baltimore & Ohio Railroad ‘Lafayette: steam engine

Grantor: State of Maryland, Maryland Transportation Authority (MDTA)

Grantee: The Baltimore Civil War Museum

Consideration: \$0.00

Appraised Value: (1) \$50,000 – 2013, Lee Eagle Associates, Appraiser
(2) \$0 – 2013, Lee Eagle Associates, Appraiser

Special Conditions: The appraised values were based on “As Is Condition”, however the murals has been subjected to element damages and require cleaning and restoration. The estimated cost for these repairs are \$8,000 to \$16,000 for the Abraham Lincoln mural and \$16,000 to \$18,000 for the Baltimore & Ohio Railroad mural.

Requesting Agency Remarks: In 1966, the State Roads Commission, predecessor to the MDTA contracted with Gladieux Corporation to make decorative improvements to the Maryland House Travel Plaza. Pennsylvania artist William A. Smith was commissioned to create several murals for the travel plaza. Depicting significant individuals and events of Maryland and US history, the murals were installed in the lobby of the Maryland House on April 2, 1968.

On September 16, 2012, the Maryland House Service Plaza was closed to the public. The remaining murals from the second floor of the Maryland House were removed and subsequently assessed, cleaned and placed in storage. The Baltimore Civil War Museum has identified and requested the mural section(s) “as is” depicting Abraham Lincoln in front of the Emancipation Proclamation and the Baltimore & Ohio Railroad “Lafayette: steam engine.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 2
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Donna DiCerbo
(410) 537-7814
ddicerbo@mdta.state.md.us

2-GM.

MARYLAND TRANSPORTATION AUTHORITY
General/Miscellaneous – Personal Property Transfer

Recommendation: That the Board of Public Works approve the Maryland Transportation Authority to transfer the Gilman and Welch mural to the Civic Works as it is excess to the agency's needs.

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

Property: Former Maryland House Travel Plaza Mural scene panel depicting Daniel Coit Gilman, first President of Johns Hopkins University, and Dr. William Henry Welch of Johns Hopkins

Grantor: State of Maryland, Maryland Transportation Authority (MDTA)

Grantee: Civic Works

Consideration: \$0.00

Appraised Value: \$35,000 – 2013, Lee Eagle Associates, Appraiser

Special Conditions: The appraised value was based on “As Is Condition”, however the mural has been subjected to element damages and requires cleaning and restoration, estimated to be \$8,000 to \$16,000.

Requesting Agency Remarks: In 1966, the State Roads Commission, predecessor to the MDTA, contracted with Gladieux Corporation to make decorative improvements to the Maryland House Travel Plaza. Pennsylvania artist William A. Smith was commissioned to create several murals for the travel plaza. Depicting significant individuals and events of Maryland and US history, the murals were installed in the lobby of the Maryland House on April 2, 1968.

On September 16, 2012 the Maryland House Service Plaza was closed to the public. The remaining murals from the second floor of the Maryland House were removed and subsequently assessed, cleaned and placed in storage. The Civic Works has identified and requested the mural section “as is” depicting Daniel Coit Gilman, first President of Johns Hopkins University, and Dr. William Henry Welch of Johns Hopkins.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 3
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Donna DiCerbo (410) 537-7814
ddicerbo@mdta.state.md.us

3-GM. MARYLAND TRANSPORTATION AUTHORITY
General/Miscellaneous – Personal Property Transfer

Recommendation: That the Board of Public Works approve the Maryland Transportation Authority to transfer the Lord Baltimore, Charles Willson Peale, and General George Washington murals to the Maryland Commission on Artistic Property of the Maryland State Archives as they are in excess to the agency's needs.

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

Property: Former Maryland House Travel Plaza Mural scene panel depicting
(1) Lord Baltimore in front of Royal Charter;
(2) Charles Willson Peale, American painter; and
(3) General George Washington resigning his commission as commander-in-chief of the Continental Army in 1783 to the Continental Congress in the Old Senate Chamber at the Maryland State House in Annapolis

Grantor: State of Maryland, Maryland Transportation Authority (MDTA)

Grantee: Maryland Commission on Artistic Property of the Maryland State Archives

Consideration: \$0.00

Appraised Value: (1) \$40,000 – 2013, Lee Eagle Associates, Appraiser
(2) \$40,000 – 2013, Lee Eagle Associates, Appraiser
(3) \$20,000 – 2013, Lee Eagle Associates, Appraiser

Special Conditions: The appraised values were based on “As Is Condition”, however the murals have been subjected to element damages and require cleaning and restoration. The estimated cost for these repairs are \$8,000 to \$16,000 for the Lord Baltimore and the Charles Willson Peale murals and \$16,000 to \$18,000 for the General George Washington mural.

Requesting Agency Remarks: In 1966, the State Roads Commission, predecessor to the MDTA, contracted with Gladieux Corporation to make decorative improvements to the Maryland House Travel Plaza. Pennsylvania artist William A. Smith was commissioned to create several murals for the travel plaza. Depicting significant individuals and events of Maryland and US history, the murals were installed in the lobby of the Maryland House on April 2, 1968.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018**



3-GM.

MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Requesting Agency Remarks: (cont'd)

On September 16, 2012, the Maryland House Service Plaza was closed to the public. The remaining murals from the second floor of the Maryland House were removed and subsequently assessed, cleaned and placed in storage. The Maryland Commission on Artistic Property of the Maryland State Archives has identified and requested the mural section(s) "as is" depicting Lord Baltimore in front of Royal Charter, Charles Willson Peale, American painter, and General George Washington resigning his commission as commander-in-chief of the Continental Army in 1783 to the Continental Congress in the Old Senate Chamber at the Maryland State House in Annapolis.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Metro – Reconstruction of Johns Hopkins Double Crossover; *MTR-17-005-MT*
ADPICS No.: MTR17005MT

Contract Description: This contract provides for the reconstruction of the Johns Hopkins Double Crossover and adjacent sections of track near the Metro SubwayLink's Johns Hopkins Hospital Station.

Award: Delta Railroad Construction, Inc.
Ashtabula, OH

Contract Term: 10/18/2018* – 08/14/2020 (*or earlier upon BPW approval)

Amount: \$3,118,321

Procurement Method: Multi-Step Competitive Sealed Bidding

Bids: Delta Railroad Construction, Inc. \$3,118,321
Ashtabula, OH

Railroad Constructors, Inc. \$4,726,274
Paulsboro, NJ

DBE Participation: 7%

Performance Bond: Performance & Payment Bond for 100% of Award Amount

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on March 20, 2018 notifying 200 vendors, 49 of which were Maryland Department of Transportation (MDOT) Certified Disadvantaged Business Enterprises. Two bids were received on July 31, 2018. An evaluation of technical bids was performed on August 2, 2018 and a public opening of pricing was conducted on August 7, 2018.

The performance of all site work under this contract will be completed no later than 300 calendar days from the contract start date. An expiration date of August 14, 2020 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during commissioning of equipment.

4-C.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Agency Remarks: (*cont'd*)

The work under this contract will include:

- installation of contact rail bracket assemblies in the reconstructed sections of track;
- installation of new contact rail insulators & reinstallation of existing contact rail, contact rail end approaches, and contact rail anchor assemblies in the reconstructed sections of track;
- installation of new protective covers in the reconstructed sections of track;
- track-to-earth resistance testing; and
- rail-to-rail resistance testing to restore the existing signal system for train operation.

The MDOT Maryland Transit Administration has confirmed Delta Railroad Construction, Inc.'s bid price for the full scope of work required under this contract.

The DBE goal established for this contract is 7% and Delta Railroad Construction, Inc. has committed to this goal.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-2225-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

**5-RP. MARYLAND TRANSIT ADMINISTRATION
*Real Property – Easement***

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) granting of easement.

Authority: Transportation Article, § 7-204; State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Property: Railroad Right-of-Way between the City of Frederick and Town of Walkersville, (± 0.04 ac), Town of Walkersville, Frederick County, Maryland. MC# 15-5074

Grantor: State of Maryland, MDOT MTA

Grantee: Frederick County, MD and Burgess and Commissioners of Walkersville, MD

Consideration: \$693 **Appraised Value:** \$693 - Bowers, (Selected)
William T. Caffrey, Jr.

Special Conditions: Frederick County, Maryland will own the sewer line and the Burgess and Commissioners of Walkersville, Maryland will own the water line within the easement.

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20161107-0923. It has recommended to grant an utility easement of +/-0.04 acres to Frederick County. The Frederick County Division of Utilities and Solid Waste Management expressed an interest in acquiring the easement. Frederick County plans to design, construct, operate, and maintain an 8" sewer main underneath the Walkersville-Southern Railroad to support a new housing development.

Requesting Agency Remarks: In 1981, the MDOT MTA acquired the railroad right-of-way for continued rail service. Walkersville Southern Railroad continues to operate along the rail line with an excursion train and the utility easement has no impact on their continued operations. The MDOT MTA proposes to grant the subject easement to Frederick County, Maryland and the Burgess and Commissioners of Walkersville, Maryland to support an adjacent residential development project.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cheryl M. Stambaugh
410-768-7792
cstambaugh@mdot.state.md.us

6-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at the Maryland Department of Transportation Motor Vehicle Administration (MDOT MVA) White Oak Branch Office; V-WO-19019-M

ADPICS No.: VWO19019M

Contract Description: This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment at the MDOT MVA Branch Office in White Oak, MD.

Awards: National Center on Institution and Alternatives (NCIA)
Baltimore, MD

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

Amount: \$278,402 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No (Preferred Provider)

MBE Participation: 0%

Performance Security: None

Incumbent: NCIA
Baltimore, MD

Requesting Agency Remarks: NCIA is a Preferred Provider through the Maryland Works program. The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as a fair market value on August 23, 2018.

The services are to be provided include daily, weekly, monthly, and quarterly janitorial tasks such as: carpet cleaning; restroom cleaning; mopping, waxing, and stripping floors; sweeping; dusting; and vacuuming by two employees. Trash removal, both interior and exterior, is included.. Supplies and materials used in support of this contract that are not supplied by the MDOT MVA shall be procured from Blind Industries and Services of Maryland to the extent they are available.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



6-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 18-2257-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Jada Wright
410.545.5754
JWright18@sha.state.md.us

7-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 # 18-2581
MD 28 (Now Darnestown Rd.): from Key West Ave. at approximately State mile point 18.09 to the County /City of Rockville Boundary line at approximately State mile point 22.29, for a total length of 11,616 linear feet or 2.2 miles, more or less; located in Montgomery County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Montgomery 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: Montgomery 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 February 4, 1993 between Montgomery County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Jada Wright
410.545.5754
JWright18@sha.state.md.us

8-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 # 18-2585
MD 170 (Piney Orchard Rd.): Between MD 677 at M.P. 0.00 (Odenton Rd.) & MD 175 at M.P. 0.23 (Annapolis Rd.); for a distance of 0.23 of a mile more or less, located in Anne Arundel County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Anne Arundel County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Anne Arundel County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated February 4, 1993 between Anne Arundel County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Jada Wright
410.545.5754
JWright18@sha.state.md.us

9-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 # 18-2586
MD 117: From MD 117 @ Service Road “A” (MD 117-A) in an easterly direction for 1056 feet, more or less; to the start of the City’s current road maintenance at Fulks Corner Avenue; located in The City of Gaithersburg, Montgomery County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: The City of Gaithersburg, Montgomery County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The City of Gaithersburg, Montgomery 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 June 25, 2012 between the City of Gaithersburg located in Montgomery County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Jada Wright
410.545.5754

JWright18@sha.state.md.us

10-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 # 18-2587
MD 114 (North Summit Ave.): From MD 124 (Diamond Ave.) to Corporate limits of Gaithersburg at Park Ave, for a distance of 1,637 linear feet or 0.31 of a mile, more or less; located in Montgomery County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: The Town Commissions of Gaithersburg, located Montgomery County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A **Special Conditions:** None

Fund Source: N/A **Legislative Notice:** N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The Town Commissions of Gaithersburg, located in Montgomery 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 June 28, 1974 between Montgomery County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 3, 2018



Contact: Jada Wright
410.545.5754
JWright18@sha.state.md.us

11-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC # 18-2589
Hobbs Rd.: From Station 0+15 at existing Hobbs Rd. to Station 4+37 at Merritt Mill Rd. for a length of 0.08 of a mile, more or less; located in Wicomico County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Wicomico 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: Wicomico 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 August 4, 1976 between Wicomico 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 3, 2018

	Pages
Construction	1 thru 4
Energy Performance Contract Modification	5 and 6
Architecture and Engineering Services Option	7 and 8
Equipment	9 and 10
General Miscellaneous	11

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

1-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Repoint Washington Monument
Project No. P-013-160-010
ADPICS No. 001B9400153

Description: Contract to provide all labor, equipment, materials, supplies, and insurance necessary to repair and re-point all exposed stonework on the Washington Monument in Frederick County.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
United Building Envelope Restoration, Manassas Park, VA	\$258,239.50
Jones Masonry Restoration Corp., Harrisburg, PA	\$263,250.00
Allegheny Restoration, Inc., Greensburg, PA	\$308,200.00
Worcester Eisenbrandt, Inc., Baltimore, MD	\$448,950.00

Award: United Building Envelope Restoration

Term: 120 Calendar Days

Amount: \$258,239.50

MBE Participation: N/A

VSBE Participation: N/A

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 24, 2018. Approximately, 1,197 firms were notified of this solicitation electronically. A pre-bid conference was held on May 31, 2018, and five vendors attended. The engineer's estimate is \$225,500.00. The agency has verified they will supply the additional funds to meet the bid price. The recommended contractor United Building Envelope Restoration has been found responsible, its bid responsive and has confirmed its bid.

1-C. CONSTRUCTION CONTRACT (cont'd)

Fund Source: POS 16 Item 009

Resident Business: Yes

MD Tax Clearance: 18-1936-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2-C. CONSTRUCTION CONTRACT
Department of Natural Resources

Contract ID: Replace Headwalls, Culvert Pipes,
and Resurface Picnic Area
Project No. P-012-160-010
ADPICS No. 001B9400154

Description: Contract to provide all labor, equipment, materials, supplies, and insurance necessary to replace headwalls, culvert pipes, and resurface picnic area in Fort Frederick State Park in Washington County.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
ECM Corporation, Hyattsville, MD	\$286,534.00
CFI Construction Corporation, Rockville, MD	\$466,761.21
MIM Construction, Inc., Frederick, MD	\$496,700.00

Award: ECM Corporation

Term: 90 Calendar Days

Amount: \$286,534.00

MBE Participation: 5%

VSBE Participation: N/A

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

2-C. CONSTRUCTION CONTRACT (cont'd)

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 11, 2018. Approximately, 3,897 firms were notified of this solicitation electronically. A pre-bid conference was held on May 23, 2018, and five vendors attended. The engineer's estimate is \$289,575.00. The agency has verified they will supply the additional funds to meet the bid price. The recommended contractor ECM Corporation has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCCBL 15 Item 108

Resident Business: Yes

MD Tax Clearance: 18-1955-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-EP-MOD. ENERGY PERFORMANCE CONTRACT MODIFICATION
Department of Health

Contract ID: Holly Center and Clifton T. Perkins Hospital Facilities
Phase II- Comprehensive Energy Efficiency
Project No.: EC-000-001-013
ADPICS No: 001B7400428

Original Contract Approved: BPW 05/10/2017; Item 2-EP

Contractor: Johnson Controls, Inc., Sparks, Maryland

Contract Description: Phase-II of an energy performance contract with JCI to implement energy saving measures at Holly Center & Clifton T. Perkins Hospital Facilities based on the negotiated Phase-I generated by Johnson Controls, on 3/30/2017, and approved by Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

Original Procurement Method: Competitive Sealed Proposals
(DGS-07-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees \$250,000 or Less)

Modification Description: Deduct \$852,000 – Item-103 MCC BL 2015 from Perkins Hospital Capital fund. MDH and DGS construction will execute north wing building and dietary penthouse air handling unit project.

Original Contract Amount: \$9,502,140.00

Modification Amount: -\$852,000.00

Prior Modifications/Options: \$329,700.00

Revised Total Contract Amount: \$8,979,840.00

Percent +/- (This Modification): -8.97%

3-EP-MOD. ENERGY PERFORMANCE CONTRACT MODIFICATION (cont'd)

Fund Source: 103 MCC BL 2015 \$852,000.00
(Capital Funding)

Resident Business: Yes

This Item was withdrawn as Item 5-EP-MOD from the 8/1/2018 DGS Agenda and Item 7-EP-MOD from the 8/22/18 DGS Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-AE-OPT. ARCHITECTURE AND ENGINEERING SERVICES OPTION
Department of General Services

Contract ID:	Professional Services Agreement to Provide Architectural and Engineering Services for scheduling and claims Project No. DGS-15-018-IQC ADPICS No. See Below
Original Contract Approved:	BPW 11/16/16 Item 2-AE
Contractor:	Hill International, Inc. – 001B9400151 Rummell, Klepper & Kahl, LLP – 001B9400152
Contract Description:	Indefinite Quantity Contract Agreement to provide architectural and engineering services for construction scheduling and claims analysis to the Maryland Department of General Services on an as needed basis. The proposed agreement will be effective for two years with one two-year renewal option. Individual projects awarded under this agreement may not exceed \$300,000; however, the selected firms may be awarded more than one project.
Original Procurement Method:	Maryland Architectural and Engineering Services Act
Option Description:	Approval is requested to exercise the sole renewal option
Original Contract Term:	12/01/16 - 11/30/18
Option Term:	12/01/18 - 11/30/20
Original Contract Amount:	\$500,000 Est. per Firm 2 firms x \$500,000 = \$1,000,000
Option Amount:	\$500,000 Est. per Firm 2 firms x \$500,000 = \$1,000,000
Prior Modifications/Options:	N/A
Original MBE Participation:	25%
MBE Participation:	0

4-AE-OPT. ARCHITECTURE AND ENGINEERING SERVICES OPTION (cont'd)

Remarks: Individual projects awarded under this agreement may not exceed \$300,000; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000. The fee for each project awarded under the proposed agreement shall be negotiated and the contract will be approved and executed by the State individually. Projects will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation.

There were only three task orders issued under the current contract and they did not contain any MBE work.

Fund Source: Various

Resident Business: Yes

MD Tax Clearance: 18-1864-1111 Rummell, Klepper & Kahl, LLP
18-2235-0101 Hill International, Inc

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Eric Lomboy 410.767.7522
eric.lomboy@maryland.gov

5-E. EQUIPMENT
Department of Juvenile Services

Contract ID: Modular Unit Lease
Project No. V00R8402494 ADPICS No. 001B9400093

Contract Description: Contract to continue lease of 18 modular classroom units at the Charles Hickey School in Baltimore County.

Procurement Method: Sole Source

Award: Modular Space Corporation
Berwyn. PA

Term: 11/1/2018 – 10/31/2023

Amount: \$626,109

MBE Participation: 0%

Performance Bond: No

Hiring Agreement Eligible: No

Remarks: Maryland State Department of Education offers accredited educational and vocational programming to each youth. To maintain continuity and not interrupt services, DJS intends to continue providing the same educational and vocational classroom space. DJS completed a cost analysis and found the price reasonable. The classrooms were originally obtained through an intergovernmental cooperative purchasing agreement with Baltimore County Public Schools competitively bid contract.

Fund Source: V00 19 1H413 1301 \$105,600.00
V00 20 1H413 1301 \$105,600.00
V00 21 1H413 1301 \$105,600.00
V00 22 1H413 1301 \$105,600.00
V00 23 1H413 1301 \$203,709.00

Resident Business: No **MD Tax Clearance:** 18-2080-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

6-GM. **GENERAL MISCELLANEOUS**
Department of Natural Resources

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below: in the total amount of \$30,450.36. (1 item).

Project Description	Amount	Fund Source
Project No. P-065-140-001 Inspection Services for Park Entrance Charge Collection System Point Lookout State Park St. Mary's County, Maryland	\$ 30,450.36	MCCBL 2010 Item 011
TOTAL	\$ 30,450.36	

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION