

BOARD OF PUBLIC WORKS
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OCTOBER 31, 2018

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Gabriel Gnall 410.260.7335
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1. BOARD OF PUBLIC WORKS
Procurement Agency Activity Report

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

Public Safety & Correctional Svcs Sept 2018

Authority: COMAR 21.02.01.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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2nd REVISION

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

***Wetlands License
Concurrence Cases***

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

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

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

CHARLES COUNTY

18-0468 *CHARLES COUNTY DEPT. OF PUBLIC WORKS* – To help prevent shoreline erosion by filling, grading, and planting marsh vegetation along with sand and placing a containment sill.

Indian Head, Potomac River

Special conditions: Marsh establishment and maintenance plan requirements.

Wetlands created: 56,160 sq. ft.

...

SOMERSET COUNTY

18-0265 *SOMERSET COUNTY DEPT. OF PUBLIC WORKS* – To improve navigable access at public boat ramp by upgrading ramp and constructing floating pier.
Tylerton Marina, Tylerton, Tyler Creek
Special conditions: No authorization for future dredging.

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2nd REVISION

2. BOARD OF PUBLIC WORKS (cont'd)

*Wetlands License
Concurrence Cases*

TALBOT COUNTY

18-0348 *DELMARVA POWER AND LIGHT COMPANY* – To place temporary matting in wetlands to access and reconfigure utility poles and construct new poles.
Easton to Bozman, Miles River
Special conditions: Requirement to restore and revegetate disturbed wetlands.

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WITH DISCUSSION

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3. 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 on properties in consideration for unsecured promissory notes for the Down Payment Settlement Expense Loan Program. The promissory notes will be for the amounts shown below.

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

Borrowers:

	Original Loan/Current Balance
Kathryn E. Pillets 204 Cork Lane Unit 102, Reisterstown 21136	\$5,000
Nayvette Fowlkes 1013 Witherspoon Road, Baltimore 21212	\$5,000
Patrick T. Feeney 2820 Westfield Avenue, Baltimore 21214	\$5,000
Kelly Smolinsky 16100 Thomas Road, Piney Point 20674	\$6,871
Kelly Tucker (Myers) 99 Jumpers Circle #2, Nottingham 21236	\$2,500

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Contacts: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov
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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Maryland Home Financing Program

Recommendation: That the Board of Public Works approve DHCD releasing a second lien deed of trust for a repayment that is \$2,149 less than the amount due.

Loan Authority: Maryland Home Financing Program
Housing & Community Development Article, §§ 4-301-4-309,
Annotated Code of Maryland

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

Borrower: Joseph and Joyce Mowery
2512 Old House Point Road, Fishing Creek 21634
Dorchester County

Original Loan: \$72,670

Current Balance: \$75,248

Borrower's Payoff: \$73,099

Balance Deficiency: \$ 2,149

Remarks: The borrowers used the loan in 2004 to make repairs incurred from Tropical Storm Isabel. Both homeowners are now deceased. Their property was sold to settle their estate.

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REVISED

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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program + Partnership Rental Housing Program
Montgomery County

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

Borrower: Homes on Quaker Lane Limited Partnership

Project: Homes on Quaker Lane, 17330 Quaker Lane, Sandy Spring 20860
Montgomery County

Rental Housing Works Authority: §§ 4-401 *et seq.*, Housing & Community Development Article,
Annotated Code of Maryland; COMAR 05.05.02

Partnership Rental Housing Program Authority: §§ 4-1201 -- 4-1209, Housing & Community Development Article,
Annotated Code of Maryland; COMAR 05.05.05.

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

RHW Loan Amount: \$2,500,000

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

PRHP Loan Amount: \$910,000

Fund Source: MCCBL 2018 *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: The project will construct an 80-unit age-restricted rental community in Sandy Spring, Montgomery County. It will provide 65 one-bedroom and 15 two-bedroom units in a three-story, elevator building for seniors. Project sponsors are Homes for America, Inc. and the Friends House Retirement Community.

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REVISED

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

***Rental Housing Works Program + Partnership Rental Housing Program
Montgomery County***

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
Partnership Rental Housing Program (this Item)	\$910,000
FHA Risk Sharing Loan	\$7,400,000
4% Low Income Housing Tax Credit Equity	4,088,924
Montgomery County HOME	1,350,000
Capital Magnet Funds	650,000
Sponsor's Equity	420,000
Deferred Fee	623,470
Total	\$17,942,394

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Rental Housing Works Program
Frederick County

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

Borrower: Sharpe Square Pax Buckeye, LLC

Project: Sharpe Square, 820 Motter Avenue, Frederick 21701

Authority: §§ 4-401 *et seq.*, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

The *Rental Housing Works Program* finances rental housing that will be occupied by individuals with incomes up to 60% of area median income.

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Description: The project will construct 86 one- and two-bedroom age-restricted units in a four-story garden-style elevator building in the City of Frederick. The construction will create new sustainable and energy-efficient features for residents earning up to 60% of the area median income. Project sponsor is Sharp Square Pax Buckeye, LLC.

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
Rental Housing Program	552,716
Risk Share – Long Term Bonds	10,489,000
4% Low Income Housing Tax Credit Equity	6,780,694
Frederick Co. Deferred Loan Program	500,000
Frederick Co. Impact Fee Waivers	574,136
AHP Grant	500,000
Deferred Fee	1,199,760
Total	\$22,596,306

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Contact: Ellen Frketic 410-729-8307
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7. **MARYLAND ENVIRONMENTAL SERVICE**
Rocky Gap Wastewater Collection System

A/E Contract: Wastewater Collection System Rehabilitation
MES Project # 1-19-2-12-3

Description: Provide engineering services to rehabilitate the wastewater collection system at Rocky Gap State Park.

Procurement: A/E Shortlist

Award: Buchart Horn, Inc.

Amount: \$125,725

Term: 18 months

MBE Participation: 8.3%

Remarks: The Rocky Gap wastewater collection system comprises three pump stations, a gravity sewer, and a force main network. The collection system has deteriorated over the years and has several deficiencies, including cracked pipes and offset joints. There is a significant problem with Infiltration and Inflow (I&I) in the system. The collection system experiences high levels of I&I during heavy precipitation and snowmelt, which is causing capacity and treatment issues at the wastewater treatment plant. Engineering services will include developing plans and specifications for rehabilitation and/or replacement of sewer mains, laterals and manholes.

Fund Source: MCCBL of 2017

Appropriation Code: 198 MCCBL 17 (PCA# 12030)

Resident Business: Yes

Tax Compliance No.: 18-2570-0111

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Contact: Ellen Frketic 410-729-8307
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8. MARYLAND ENVIRONMENTAL SERVICE
Woodstock Job Corps Center

A/E Contract: Wastewater Treatment Plant Upgrade
MES Project # 1-18-2-01-3

Original Approval: Secretary's Agenda Item 16 (8/16/2017)

Recommendation: That the Board of Public Works authorize the expenditure of \$202,768 of general-obligation bond proceeds for Phases 2A, 3, and 4 of the Woodstock Job Corps Center wastewater treatment plant upgrade – A/E services.

Background: When the Board approved the award of this contract, funding was available only for Phase 1 (pre-selection) and Phase 2 (final design). MES stated that it would return for approval to award Phase 2A (contingent permits), Phase 3 (bidding assistance), and Phase 4 (construction administration) when funding was available. Funding for those phases was provided in the MCCBL of 2018.

Fund Source: MCCBL of 2018: *Woodstock Wastewater Treatment Plant Upgrade. Provide funds to continue to design and construct the upgrade to the outdated wastewater treatment system.*

Appropriation Codes: 266 MCCBL 18 (PCA # 12055)

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Contact: Michael J. Frenz 410.333.1560
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9. MARYLAND STADIUM AUTHORITY
Real Property

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority granting easements to CSX Transportation and Baltimore Gas & Electric Company to facilitate installation and operation of a stormwater pumping system to mitigate flooding in the Howard Street Tunnel, Baltimore City.

Authority: § 10-613, Economic Development Article;
§ 10-305, State Finance & Procurement Article,
Annotated Code of Maryland

Grantor: Maryland Stadium Authority

Grantees: CSX Transportation
Baltimore Gas & Electric Company (BGE)

Property: CSX easement: 0.077 acres adjacent to CSX railroad tracks
BGE easement 0.032 acres edge of North Warehouse lot at
W. Camden and Howard Streets

Consideration: \$35,000 (total)

Background: CSX is installing a stormwater pumping system to mitigate flooding in the Howard Street Tunnel which runs under Howard Street adjacent to Camden Yards. This pumping system project originally arose out of a larger renovation plan that included lowering the Tunnel tracks and raising the Tunnel ceiling to accommodate larger trains transporting goods to and from the Port of Baltimore. Although postponing the track and ceiling plans, CSX is implementing the pump system to address flooding concerns.

The new pump system requires installing a force main and access to electrical power from BGE. To provide power to the system, BGE must install two electric transformers and an underground duct bank. The closest access point to an existing BGE power source for the transformers is a manhole within Camden Yards near Oriole Park.

To accommodate their respective equipment and infrastructure needs, CSX and BGE seek easements on and under Stadium Authority property at Camden Yards. The CSX easement would encumber approximately 0.077 acres adjacent to the CSX railroad tracks. The BGE easement would encumber approximately 0.032 acres, consisting of above ground space for the transformers and an underground duct bank. The transformers will be on a small grassy area at the edge of the North Warehouse lot at W. Camden and Howard Streets.

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9. MARYLAND STADIUM AUTHORITY (cont'd)
Real Property

Valuation: Consideration for both easements has been set at \$35,000 based on: review of tax assessment record for Camden Yards; the public purpose; the nominal value of the land encumbered by the easements; and the actual land area to be encumbered.

- The proposed CSX easement is of de minimis value because it is adjacent to railroad tracks where other uses would be prohibited as unsafe.
- The proposed BGE eased-property for the transformers is very small, not contiguous or attached to any building or other improvement, and not large enough for any other foreseeable useful improvements. In addition, the Stadium Authority – if it needs the transformer space in the future – may terminate the easement and have BGE remove its equipment in 180 days.

State Clearinghouse: MSA submitted the proposal to the State Clearinghouse which conducted an intergovernmental review and “found the project to be consistent with qualifying comments. It is recommended to grant the CSX and BGE easements.” [MD20180828-0731] The Stadium Authority will comply, or insure that CSX and BGE comply with, comments from the Maryland Department of the Environment.

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Contact: Lois Y. Whitaker 443-885-3074
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10. MORGAN STATE UNIVERSITY
Northwood Commons Financing

Recommendation: That the Board of Public Works approve Morgan State University borrowing \$25 million through the federal HBCU Capital Financing Program to pay for:

- (1) design/construction of Public Safety Building at Northwood Commons (approximately \$15 million);
- (2) critical deferred maintenance projects around campus (approximately \$7.85 million); and
- (3) escrow requirements and closing costs (approximately \$2.15 million).

Lender: Rice Capital Access Program, LLC
1075 Peachtree Street, NE, Suite 3650, Atlanta, GA 30309

Borrower: Morgan State University

Amount: \$25,000,000

Term: 30 years repayment at fixed rate.

Repayment: The University shall begin repaying the loan when construction concludes

Interest Rate: Fixed rate based on 30-year U.S. Treasury yields prevailing at the date of each advance plus applicable Federal Financing Bank and Designated Bonding Authority fees. Series 2018 fixed-rate will be equal to U.S. Treasury Bond + **up to 25 basis points (0.25%)**

Security: Pledge of University's academic fees and auxiliary facility fees under University's 1993 Trust Agreement

Remarks: Board of Public Works approval is required for closing. Closing is anticipated for November 14, 2018. Projects for which the borrowed funds may be used include:

New Construction: Public Safety Building design and construction at southeast end of Northwood Commons. See Sec Item 17 (8/22/2018).

Deferred Maintenance:

- Renovation: Dixon Laboratories/HVAC systems
- Roof replacements: Harper Tubman House, Baldwin Hall, Cummings, Rawlings Hall and Blount Towers dormitories, and Portage Avenue.

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10. MORGAN STATE UNIVERSITY (cont'd)
Northwood Commons Financing

Remarks: (cont'd)

Deferred Maintenance: (cont'd)

- Renovation: McMechan Hall cooling towers, steam traps, steam station pressurization valves around campus.
- Renovation: Murphy Fine Arts electrical and lighting control systems
- Replacement/repairs: Harper Tubman, Blount Towers, Rawlings Residence Halls water boilers, HVAC units.
- Renovation: Carter Grant Wilson and Truth Hall piping, HVAC, water infiltration.

Board of Regents: The Morgan State University Board of Regents approved this financing at its May 1, 2018 meeting.

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11 DEPARTMENT OF PLANNING

*Maryland Historical Trust
Historic Preservation Capital Grants*

Recommendation: The Board of Public Works approve six grants of general obligation bond proceeds. Total amount: \$500,000.

A. The Stone House at Historic Elk Landing – \$100,000

590 Landing Lane, Elkton, MD 21921

Cecil County

Grantee: The Historic Elk Landing Foundation, Inc.

Description: Exterior rehabilitation including repair/replacement of windows and doors; framing; carpentry and masonry repairs; and associated architectural, engineering, and consulting services. [Total project costs \$101,500 estimated]

Amount: \$100,000

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: The Stone House at the Historic Elk Landing, constructed from 1782-83, is a 2-story stone construction with several features characteristic of 18th century vernacular dwellings in northeastern Maryland and southeastern Pennsylvania. It has a strong association with early Scandinavian settlement in Maryland and as the mid-Atlantic's northernmost navigable inland waterway. The roof and most of the interior has been rehabilitated after a tree fell on it after a storm. Inside there is a unique double chimney with much of the original material in place. The house is currently used for historical interpretation and fundraising activities, although limited due to its condition. MHT holds an easement on this property.

B. Thomas Point Shoal Lighthouse – \$100,000

Maryland Waters of the Chesapeake off Anne Arundel County

Grantee: United States Light House Society, Inc.

Description: Exterior rehabilitation including repair/replacement of metal and carpentry; and associated architectural, engineering, and consulting services. [Total project costs \$125,000 estimated.]

Amount: \$100,000

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: Thomas Point Shoals Light Station, constructed in 1875 in the Chesapeake Bay, is a hexagonal frame lighthouse, 1½ stories high, supported by nine steel frame screw piles. It is the only intact cottage-style lighthouse in its original location still used as an aid to navigation today. Tours can be arranged in the summer; an additional dock was constructed to help people safely get on to the site. Much of the regular maintenance as well as general management is done through volunteers and the US Light House Society. This light house is a National Historic Landmark. MHT holds an easement on this property.

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11. DEPARTMENT OF PLANNING (cont'd)

*Maryland Historical Trust
Historic Preservation Capital Grants*

C. Clifton Mansion – \$34,000

2701 St. Lo Drive, Baltimore, MD 21213

Baltimore City

Grantee: Friends of Clifton Mansion, Inc.

Description: Restore dining room, including repair/replacement of walls, ceilings, and flooring; carpentry, mechanical, and electrical repairs; selective demolition; interior finishes; and repair fireplace and mantel. [Total project costs \$64,000 estimated.]

Amount: \$34,000

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: Clifton Mansion, was initially constructed in 1802 as a federal-style villa, and expanded in 1812 and again in 1851. It is one of the area's finest examples of an Italianate Villa. The house was once owned by both Captain Henry Thompson and Johns Hopkins. It is currently used as a community space and headquarters for non-profits; however, the dining room is currently unused.

D. Hammond-Harwood House – \$100,000

19 Maryland Ave., Annapolis, MD 21401

Anne Arundel County

Amount: \$100,000

Description: Exterior restoration including repair/replacement of windows; carpentry repairs; painting; and associated architectural, engineering, and consulting services. [Total project costs \$115,000 estimated.]

Grantee: Hammond-Harwood House Association, Inc.

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: Hammond-Harwood House, constructed in 1774, is a five-part Anglo-Palladian mansion and is considered among the most significant Georgian residences of Colonial America. There is a small addition on the south side from 1875, but essentially it has remained unaltered. The house is currently used as a museum of fine and decorative arts and is open to the public. This property is a National Historic Landmark.

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11. DEPARTMENT OF PLANNING (cont'd)

*Maryland Historical Trust
Historic Preservation Capital Grants*

E. Shriver Grist Mill at the Union Mills Homestead – \$96,000

3311 Littlestown Pike, Westminster, MD 21158

Carroll County

Amount: \$96,000

Description: Exterior rehabilitation of Shriver Grist mill flume and mill works, including carpentry and hardware repairs/replacement/installation.

[Total project costs \$96,000.00 estimated.]

Grantee: The Union Mills Homestead Foundation, Inc.

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: The Union Mills Homestead, constructed in 1797 and in use until 1942, is representative of early-industrial development. It is one of the first fully-automated grist mills and is situated on a route that became the first rural free delivery (RFD) route. The mill has mostly original material, except for the north gable which collapsed and was rebuilt. It is currently used as a museum and provides educational tours to school groups and the public. MHT holds an easement on the entire homestead, which includes the grist mill.

F. Wallace Office Building – \$70,000

516 Race St., Cambridge, MD 21613

Dorchester County

Amount: \$70,000

Description: Exterior and interior rehabilitation including roofing; repair/replacement of windows, doors, gutters and downspouts, siding, and interior finishes; carpentry and masonry repairs; painting; repair of mechanical, electrical, and plumbing systems; and associated architectural, engineering, and consulting services. [Total project costs \$70,000 estimated.]

Grantee: Historic Cambridge, Inc.

Fund Source: MCCBL of 2017: *Maryland Historical Trust Appropriation #17211*

Remarks: The Wallace Office Building was built in 1849-50 for Colonel James Wallace, a Civil War hero and early canning entrepreneur. It is a two-roomed, single-storied building, and the entrance way has a hipped-roofed portico supported by stuccoed brick columns. It is possibly one of the oldest commercial buildings and purest example of Greek Revival architecture in Dorchester County. The building is vacant.

BOARD OF PUBLIC WORKS

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ACTION AGENDA
October 31, 2018



2nd REVISION

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12. ST. MARY'S COLLEGE OF MARYLAND

Information Technology

Contract ID: Enterprise Resource Planning System
SMC-19- 20269

Contract Description: Provide comprehensive cloud based Enterprise Resource Planning system to include student, financial, human resources and reporting functions.

Award: Campus Management Corporation, Boca Raton, FL.

Term: 11/1/18 – 10/31/23 (5-year base with five 1-year options)

Amount:	\$2,414,752 Base Term	11/1/18 – 10/31/23
	\$ 275,448 Option 1	11/1/23 – 10/31/24
	\$ 275,448 Option 2	11/1/24 – 10/31/25
	\$ 275,448 Option 3	11/1/25 – 10/31/26
	\$ 275,448 Option 4	11/1/26 – 10/31/27
	<u>\$ 275,448 Option 5</u>	11/1/27 – 10/31/28
	\$3,791,992 Total	

Procurement Method: Competitive Sealed Proposals

MBE Participation: 3%

Proposals:

Ranking	Technical	Financial	Price	Overall
Campus Management Corp.	Excellent	Acceptable	\$3,791,992	Acceptable+
Workday Inc.	Excellent	Unacceptable	\$10,058,553	Unacceptable

Remarks: To replace its legacy Jenzabar CX system, St. Mary's College of Maryland posted notice of a solicitation for a new Enterprise Resource Planning system in *emarylandmarketplace* and received four proposals. After initial evaluation, the four firms were invited to meet with stakeholders to more fully understand the College's requirements and to conduct on-site demonstrations of their products. The College then requested Best and Final offers. After reviewing the Best and Final offers, the College determined that two firms were no longer susceptible for award. While both remaining firms were rated excellent on technical, the financial proposal from Campus Management Corporation was substantially lower than that proposed by Workday, Inc. The proposed contractor, Campus Management Corporation presented a technical proposal that meets, and in many aspects exceeds, the College's requirements. Accordingly, Campus Management Corporation is the best value selection.

Fund Source: Higher Education Fund R14, 40

Resident Business: No **MD Tax Clearance:** 18-2657-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 31, 2018



Contacts: Annie Angueira 240.895.4412
avangueira@smcm.edu
Mary Grube 240-895-2040
mkgrube@smcm.edu

13. 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 for the following St. contracts in the total amount of \$656,910.

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

A. FY 2019 Infrastructure Project

1.	Description: Procurement Method:	Hilda C. Landers Library Controls Upgrades Design Intergovernmental Cooperative Purchase UMCP Master Contract No. 12450, Proposal No. 84989-C
	Award: Amount: Fund Source: Approp. Code: MD Tax Clearance:	Mueller Associates \$161,500 MCCBL 18-279 622 18-2639-1111
2.	Description: Procurement Method:	Install new building HVAC controls in Montgomery Hall Intergovernmental Cooperative Purchase Sourcewell contract 031517-SIE (formerly National Joint Powers Agreement) Siemens Industry, Inc.
	Award: Amount: Fund Source: Approp. Code: MD Tax Clearance:	\$241,000 MCCBL 18-279 622 18-2523-1101

B. Trinity Church Road Sidewalk

Description: Procurement Method:	Construct Trinity Church Road sidewalk project. Competitive Sealed Bids
Award: Amount: Fund Source: Approp. Code: MD Tax Clearance:	Service All, Inc. \$225,700 MCBBL 2016-189 622 18-2617-0111

BOARD OF PUBLIC WORKS
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13. **ST. MARY'S COLLEGE OF MARYLAND (cont'd)**
General Obligation Bond Proceeds

C. Jamie L. Roberts Stadium

Description: Building Systems Commissioning Services
Procurement Method: Task Order Proposal
Award: Facilities Dynamics Engineering Corporation
Amount: \$28,710
Fund Source: MCCBL 16-188
Approp. Code: 622
MD Tax Clearance: 18-1922-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 31, 2018



REVISED

Contact: Maury Schlesinger 240.895.4412
Email: mzschesinger@smcm.edu

14. ST. MARY'S COLLEGE OF MARYLAND
New Academic Building and Auditorium

Contract ID: New Academic Building and Auditorium
Architecture and Engineering Fixed Price
SMCM RFP No. 18089

Prior Approvals: Secretary's Item 29 (8/16/17)
Secretary's Item 19 (11/1/17)

Contractor: GWWO, Inc. Architects, Baltimore, MD

Project: Design/construct 30,856 NASF/52,298 GSF building on the athletic field for the College's Music and Educational Studies departments, which will permit future renovation of vacated facilities to address deficiencies in space for STEM and fine and performing arts. Project includes learning commons, and 700-seat auditorium that will relieve a historic lack of assembly and study space. Site work for this project includes expansion of a parking lot and relocation of utilities.

Contract Description: Architectural & Engineering services for New Academic Building and Auditorium. Prior approval was for schematic design phase and design development services only.

Modification Description: Add: construction documents phase and bidding phase; services for LEED certification.

Prior Amount: \$2,200,000

Modification: \$2,520,000

Total Contract \$4,720,000

Term: Sept 1, 2017 – Sept 1, 2022

Remarks: The College will request to modify the contract for the construction administration phase when funding is available.

Fund Source: MCCBL 17-210: \$540,000
MCCBL 18-278: \$1,980,000

Resident Business: Yes **MD Tax Clearance:** 18-2618-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 31, 2018



APP 1

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

A1. DEPARTMENT OF GENERAL SERVICES
Maryland Public Television

Contract ID: Outdoor Air Cooled
ADPICS No.: 001B9400188, Project No.: TV-000-190-003

Contract Type: Construction

Description: Replace one air cooled chiller: labor, materials, supervision, rigging, equipment, insurance, services, testing.

Procurement Method: Emergency

Emergency Declared: August 21, 2018

Bids:	Northern Bay Environmental System, Inc., Hanover	\$89,997
	Mechanical Services Industries, Frederick	\$94,900

Award: Northern Bay Environmental System, Inc.

Award Date: September 7, 2018

Contract Amount: \$89,997

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: H00 19 77051 01 1498

Remarks: Nature of Emergency: Both motors failed and all coils were clogged beyond repair. The chiller was not functioning and MPT had to acquire the services of a temporary chiller on site until a permanent one could be installed.

Basis for Selection: Bids were solicited from three companies; two bids were received. The low bidder, North Bay Environmental Systems, Inc. was found responsible, its bid responsive, and confirmed its bid.

Tax Compliance No.: 18-2321-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 31, 2018



APP 2

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

A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections

Contract ID: Emergency Boiler Repairs at the Chesapeake Detention Facility
Project No.: KK-001-190-C02, ADPICS No. Q00P9401916

Contract Type: Maintenance
Description: Repair Boiler #1
Procurement Method: Emergency
Emergency Declared: September 7, 2018

Bidder	Amount
M&M Welding and Fabricators, Inc.	\$25,600
Tate Engineering Systems, Inc.	\$27,165
D&S Technical Service, Inc.	\$33,500

Award: M&M Welding & Fabricators, Inc.
Award Date: September 11, 2018

Amount: \$25,600
Fund Source: FY19, PCA V1415, AOBJ 8091

Term: 30 Days
MBE Participation: 100% (vendor is a certified MBE)

Remarks:
Nature of Emergency: During preventive maintenance on boiler #1 at the Chesapeake Detention Facility, several serious issues were discovered that needed immediate attention or the boiler would not function for hot water and heat.

Basis for Selection: M&M Welding and Fabricators, Inc. was available to meet the needs of the emergency and provided the low bid.

Tax Compliance: 18-2330-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Caroline County

Recommendation: Approval to commit \$59,609 for the following **development** project.

James T. Wright Park - \$59,609
Town of Preston, Caroline County
CPP #6826-5-202 MD20180703-0526

Background: Install park amenities including benches, water fountains, trash cans, and picnic shelter to create two areas for meditation and passive recreation. Project also includes constructing additional parking spaces, pathway to the existing walking trail, and installing instructional signs for the exercise equipment.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Community Parks & Playgrounds Program
Source Code: 12055 \$5.65

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Community Parks & Playgrounds Program
Source Code: 13078 \$11,118.35

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018
Community Parks & Playgrounds Program
Source Code: 18249 \$48,485

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Cecil County

Recommendation: Approval to commit \$45,300 for the following **development** project.

Perryville Community Park - \$45,300
Town of Perryville, Cecil County
CPP #6828-7-267 MD20180802-0657

Background: Construct improvements at Perryville Community Park including resurfacing the basketball and tennis courts. Project will also complete paving the existing 3.5 mile trail to improve ADA accessibility.

Fund Source: Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018
Community Parks & Playgrounds Program
Source Code: 18249 \$45,300

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$427,500 for the following **development** projects.

1. *Chapel Point Park Improvements - \$270,000*
Charles County, POS #6867-8-107 MD20180814-0691

Background: Construct recreational improvements at Chapel Point State Park. Charles County currently leases approximately 49 acres from the Department of Natural Resources at Chapel Point State Park. Project includes constructing roadway and drainage improvements, kayak launch, picnic areas, maintenance building, additional parking and fencing, interpretive signs, redesigning park entrance, and improving boat ramp.

Fund Source: Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011
Program Open Space Local – Prior Year Funds Replacement
Source Code: 11052 \$270,000.00

2. *Gilbert Run Park Boardwalk Design - \$63,750*
Charles County, POS #6869-8-108 MD20180822-0721

Background: Design replacement of three elevated boardwalks totaling 600 linear feet at Gilbert Run Park. The boardwalks are part of the 2.5 mile nature trail along Wheatley Lake.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Funds Replacement
Source Code: 12057 \$63,750.00

3. *Gilbert Run Park Playground Enhancement - \$18,750*
Charles County, POS #6870-8-109 MD20180822-0720

Background: Enhance the playground by adding a new youth zip line component.

Fund Source: Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011
Program Open Space Local – Prior Year Funds Replacement
Source Code: 11052 \$18,750.00

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DNR 4

3A. PROGRAM OPEN SPACE LOCAL SHARE

Charles County

4. *White Plains Park Playground Rehabilitation - \$75,000*

Charles County, POS #6871-8-110 MD20180822-0719

Background: Purchase and install new playground equipment. The equipment in this section of the playground had been removed due to age and condition.

Fund Source: Maryland Consolidated Capital Bond Loan 2011, Chapter 396, Acts of 2011
Program Open Space Local – Prior Year Funds Replacement
Source Code: 11052 \$74,443.46

Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Funds Replacement
Source Code: 12057 \$556.54

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$115,301 for the following **development** project.

1. *Woodsboro Regional Park Baseball Field Fencing - \$25,465*

Town of Woodsboro, Frederick County, POS #6853-10-422 MD20180807-0674

Background: Purchase and install chain link fencing around Ball Field #2 at Woodsboro Regional Park.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$25,465.00

2. *Woodsboro Regional Park Benches - \$8,500*

Town of Woodsboro, Frederick County, POS #6854-10-423 MD20180807-0675

Background: Purchase and install benches for playground area and pond at Woodsboro Regional Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015

Program Open Space Local

Source Code: 15162 \$2,998.10

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

Program Open Space Local

Source Code: 18011 \$5,501.90

3. *Thurmont Community Park Picnic Pavilion - \$68,106*

Town of Thurmont, Frederick County, POS #6859-10-424 MD20180802-0656

Background: Purchase and install 60' x 30' pavilion with concrete pad and picnic tables.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$68,106.00

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Department of Natural Resources
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4A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Frederick County

4. *Thurmont Trolley Trail Lighting – Phase I - \$13,230*

Town of Thurmont, Frederick County, POS #6860-10-425 MD20180802-0655

Background: Purchase and install 12 LED light fixtures on the Trolley Trail between East Main Street and Water Street in Thurmont for user safety and security. The proposed trail lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017

Program Open Space Local

Source Code: 18011 \$13,230.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$282,226 for the following **development** projects.

1. ***Oakland Broadford Baseball Field Bleachers/Covers - \$17,229.60***
Garrett County, POS #6851-11-249 MD20180801-0653

Background: Install replacement baseball field bleachers and infield covers.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$673.56

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$16,556.04

2. ***Oakland Community Center ADA Doors - \$15,139.67***
Garrett County, POS #6852-11-250 MD20180801-0649

Background: Replace doors at the Oakland Community Center with ADA accessible doors.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$15,139.67

3. ***Mountain Lake Park Memorial Park - \$71,716.53***
Garrett County, POS #6856-11-251 MD20180801-0649

Background: Develop new passive park. Project includes site work, installing electrical service, and constructing retaining wall, walkway, staircase, walking trail, and finished lawn areas.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$71,716.53

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5A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Garrett County

4. Friendsville Recreational Parking Lot Extension - \$18,000
Garrett County, POS #6857-11-252 MD20180801-0648

Background: Expand the parking lot that the public uses to access the Youghiogheny River and hiker/biker trails.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$18,000

5. Avilton Community ADA Accessible Restrooms - \$32,926.50
Garrett County, POS #6858-11-253 MD20180806-0668

Background: Construct ADA-accessible unisex bathroom at Avilton Community Association Park.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$32,926.50

6. Loch Lynn Heights Playground Retaining Wall & Planter Bed - \$24,533.10
Garrett County, POS #6862-11-254 MD20180808-0681

Background: Replace deteriorating timber retaining wall and planter bed at the Loch Lynn Heights Playground.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$24,533.10

7. McHenry Lions Park Improvements - \$17,415
Garrett County, POS #6863-11-255 MD20180808-0680

Background: Construct improvements at McHenry Lions Park. Project includes installing a new electronic scoreboard, upgrading restrooms, replacing maintenance garage doors, repairing drainage at dog park, and widening walking trails.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019
Program Open Space Local
Source Code: 19011 \$17,415

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Department of Natural Resources
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5A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)

Garrett County

8. *Grantsville Community Park Improvements - \$41,400*

Garrett County, POS #6864-11-256 MD20180808-0679

Background: Construct improvements at the Grantsville Community Park. Project includes resurfacing tennis courts and replacing picnic tables.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019

Program Open Space Local

Source Code: 19011 \$41,400

9. *Town Park West ADA Accessible Restroom - \$43,866*

Garrett County, POS #6865-11-257 MD20180808-0677

Background: Construct ADA-accessible restroom at the park to replace outdated restroom.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019

Program Open Space Local

Source Code: 19011 \$43,866

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit \$6,000,000 for the following **development** project.

Tucker Road Ice Skating Center - \$6,000,000
Prince George's County - MNCPPC
POS #6868-16-817 MD20180814-0690

Background: Rebuild Tucker Road Ice Skating Center which was damaged by fire in 2017. The new 48,860 square-foot facility will have an NHL-sized ice rink with seating and bleachers, flexible classroom/party room, snack bar, dance studio, skate rental space, locker rooms, and family restroom/changing area.

Fund Source: Outdoor Recreation Land Loan 2009, Chapter 335, Acts of 2008
Program Open Space Local
Source Code: 09016 \$287,141.01

Outdoor Recreation Land Loan 2010, Chapter 484, Acts of 2009
Program Open Space Local
Source Code: 10016 \$470,500.00

Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Funds Replacement
Source Code: 12057 \$342,517.78

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013
Program Open Space Local – Prior Year Funds Replacement
Source Code: 13080 \$1,340,157.17

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$2,101,302.77

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2017
Program Open Space Local
Source Code: 17009 \$1,458,381.27

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Somerset County

Recommendation: Approval to commit \$27,000 for the following **development** project.

Raccoon Point Park Improvements – \$27,000
Somerset County
POS #6866-19-100 MD20180807-0676

Background: Construct improvements at Raccoon Point Park including removing and replacing park fencing, re-configuring road access and parking, resurfacing parking lot, and installing benches, grills and playground equipment.

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$27,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 12

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

8A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$112,000 for the following **development** project.

John Walter Smith Park – Recreation Storage Addition \$112,000
Worcester County
POS #6820-23-260 MD20180711-0547

Background: Construct storage room for recreation center equipment at Worcester County Recreation Center.

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014
Program Open Space Local – Prior Year Funds Replacement
Source Code: 14089 \$5,148.50

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local
Source Code: 15162 \$36,297.84

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2017
Program Open Space Local
Source Code: 17009 \$70,553.66

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



DNR 13

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

9A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Bostic)

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

Description: This entirely-forested parcel is adjacent to South Mountain State Park and will be managed by DNR's Maryland Park Service. Acquisition will protect the Catoctin Creek Watershed, buffer the Appalachian Trail and Forest Interior Dwelling Species, and preserve the views and rural character of an area associated with the Battle of South Mountain. The property is located in a Targeted Ecological Area and scores a 73 under the Program Open Space Updated Scoring System, which is based on a 0-100 scale.

Grantor: Everett E. Bostic and Patricia A. Bostic,
Trustees of the Bostic Family Revocable Trust

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

Property: 24.13 +/- acres, unimproved, POS No. 5305

Price: \$145,000

Appraisals: \$159,000 (4/9/18) – James L. Randall
\$150,000 (5/23/18) – Joyce A. Sheets
\$80,000 (4/11/18) – Phillip C. Elliott
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$145,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 31, 2018



Contact: William Leahy (410) 697-9518
William.leahy@maryland.gov

10A. MARYLAND ENVIRONMENTAL TRUST
Baltimore County

Recommendation: That the Board of Public Works ratify the following acquisition of a donated perpetual conservation easement.

Property: 16.422 acres, Baltimore County, 2105 Western Run Road, Cockeysville
Baltimore County Tax Map0033 Parcel 0067
Legislative District 7

Grantor: Michael Thomas Wharton

Grantees: Maryland Environmental Trust and The Land Preservation Trust, Inc.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
October 31, 2018



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

1-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis

Contract ID: Maryland Statewide Central Services Cost Allocation Plan (SWCAP);
ADPICS # F10B8400044

Contract Description: Prepare the State of Maryland's annual Statewide Central Services Cost Allocation Plan (SWCAP) and conduct negotiations with the federal government to see the SWCAP through to final approval by the federal cognizant agency.

Award: MAXIMUS Consulting Services, Inc. (MAXIMUS)
Reston, VA

Term: 11/15/2018 (or earlier upon BPW approval) – 2/28/2023 (w/3 one-year renewal options)

Amount: \$108,000 NTE (2 Years, up to 4 ½ Years; Base Contract)
\$ 54,000 NTE (1 Year, up to 2 ½ Years; Option #1)
\$ 54,000 NTE (1 Year, up to 2 ½ Years; Option #2)
\$ 54,000 NTE (1 Year, up to 2 ½ Years; Option #3)
\$270,000 NTE Total (5 Fiscal Years, up to 7 ½ Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Price (Financial Ranking)	Overall Ranking *
MAXIMUS Consulting Services, Inc. Reston, VA	1	\$270,000 (2)	1
MGT Consulting Group Tallahassee, FL	2	\$256,250 (1)	2

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

MBE Participation: None (see Requesting Agency Remarks below)

Incumbent: Same

Requesting Agency Remarks: A notice of availability of the Request for Proposals (RFP) was published on *eMaryland Marketplace* and posted on DBM's website Bid Board. Copies of the solicitation notice were sent directly to three prospective vendors, none of which are Maryland firms or minority businesses.

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

Two proposals were received in response to the RFP, and both were determined to be reasonably susceptible of being selected for award. MAXIMUS Consulting Services, Inc. (MAXIMUS) was ranked overall #1 with the higher ranked technical proposal and the higher price. The technical differences between the two offerors were determined to outweigh the 5% difference in price (\$13,750 or \$2,750 per year). Therefore, award is recommended to MAXIMUS as having the more advantageous offer for the State.

If approved, the recommended awardee will prepare the State's SWCAP, provide reconciliation of the MCE Fund, and conduct negotiations with the federal government through to final approval by the United States Department of Health and Human Services in accordance with U.S. Office of Management and Budget Circular A-87 Revised.

This contract requires a contractor to prepare the State of Maryland's SWCAP for two Fiscal Years (FYs) - FY2020 based on FY2018 actuals, and FY2021 based on FY2019 actuals. There are three one year renewal options - FY2022 based on FY2020 actuals, FY2023 based on FY2021 actuals, and FY2024 based on FY2022 actuals. The services include the review and revision of charging for Facilities Maintenance services to reflect the full allowable cost of providing that service; providing a service-by-service reconciliation of the Maryland Correctional Enterprises (MCE) Fund at the State's option; and conducting negotiations with the federal government to see the SWCAP through to final approval by the federal cognizant agency, which could potentially take up to almost three years beyond the initial FY SWCAP. Therefore, the two FY base contract term could continue for approximately four and a half years pending final approval with no event past February 28, 2023. Each renewal option, if exercised, would run according to the same schedule with the final renewal option ending no later than February 28, 2026.

No MBE or VSBE participation goals were established for this contract based upon the determination that there were none or an insufficient number of subcontractors that could be utilized for the limited subcontracting opportunities to perform the cost allocation services.

Fund Source: 85% General Funds; 15% Reimbursable Funds (MCE)

Appropriation Code: F10A0501

Resident Business: No **MD Tax Clearance:** 18-2420-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
October 31, 2018



DBM 3B

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

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration/Office of Customer & Community Relations

Contract ID: ADA Compliance, Data Collection and Operations Monitoring Services; AGY-18-002-SR; ADPICS # J05B9400006

Contract Description: Provide professional services in support of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA)'s Operations Monitoring Program and the provision of on-call operations monitoring services in support of MDOT MTA's fixed bus, Light rail, Metro, and MARC modes. Monitoring shall include stop and station monitoring for compliance with the American with Disabilities Act (ADA).

Award: Tindale Oliver & Associates, Inc.
Tampa, FL (Local Office in Baltimore, MD)

Term: 12/6/2018 - 12/5/2023

Amount: \$4,708,057 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rank	Total Evaluated Price / Ranking	Overall Ranking*
Tindale Oliver & Associates, Inc. Baltimore, MD	1	\$4,708,056.08 (1)	1
Prime AE Group, Inc. Baltimore, MD	2	\$4,995,930.00 (2)	2

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

MBE Participation: 13% (see Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

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

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

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

The contractor will help ensure that MDOT MTA's operations are in compliance with the ADA by providing the following services:

- ADA & safety compliance monitoring on the Bus, Metro, Light Rail, and MARC system;
- Provide ADA expertise & guidance to MDOT MTA in instances when issues may arise during operations on the bus or rail system or at MDOT MTA facilities;
- ADA facility & program assessments including bus stop monitoring; and
- Expert ADA witness/legal services.

The contractor will also perform additional services in order to increase operational efficiency and MDOT MTA customer satisfaction. These services include operational performance data collection analysis and accessibility ambassador support during special events.

A 13% MBE participation goal and a 3% VSBE participation goal were established for this contract based upon the subcontracting opportunities available for the services provided under this contract.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J05H0101

Resident Business: Yes

MD Tax Clearance: 18-2076-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

Supplement B
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Contact: Debbie Thornton 410-230-3322
debbie.thornton@maryland.gov

3-S-OPT. DEPARTMENT OF JUVENILE SERVICES
Food Management Services

Contract ID: Food Management Services; 14-JS-009; ADPICS # V00B9400001

Contract Approved: DBM Item 10-S (12/3/2014)

Contractor: Food Management Services, Inc.
t/a Linton's Managed Services
Blue Bell, PA

Contract Description: Provide dietary food services for youth at the J. Deweese Carter Youth Facility and A.F. Whitsitt Treatment Center.

Option Description: Exercise the second one-year renewal option.

Original Contract Term: 1/1/2015 – 12/31/2018 (w/2 one-year renewal options)

Option Term: 1/1/2019 – 12/31/2019

Original Contract Amount: \$1,440,219 (3 Years)

Option Amount: \$497,505 (1 Year)

Prior Modifications/Options: \$491,598 [Opt #1: Exercised the first one-year renewal option: 1/1/2018 - 12/31/2018: DBM Item 5-S-OPT (12/6/2017)].

Revised Total Contract Amount: \$2,429,322

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract for food management services.

Linton's Managed Services (Linton's) provides dietary food services to youth housed at the J. Deweese Carter Youth Facility and to the patients and staff at the A.F. Whitsitt Treatment Center. This partnership is necessary because the J. Deweese Carter Youth Facility does not have an on-site kitchen for food preparation.

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3-S-OPT. DEPARTMENT OF JUVENILE SERVICES (cont'd)

DJS has determined that exercising this renewal option is in the best interest of the State because Linton's has been very consistent in providing nutritional and balanced meals to DJS youth and continues to work closely with the Department to plan food menus that meet the standards of the Healthy, Hunger-Free Kids Act. Exercising this option will also ensure that there is no interruption of providing dietary food services to youth housed at the J. Deweese Carter Youth Facility, as well as the patients and staff at the A.F. Whitsitt Treatment Center, as the Department finalizes and issues the solicitation for new services.

Fund Source: 89% General; 11% Federal

Appropriation Code: V0J0101

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT

Contract ID: Statewide Foreign Language Interpretation and Translation Services (FLITS);
ADPICS # COH86636; COH86637

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

Contractors:

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

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

Option Description: Exercise the available three one-month renewal options for Categories I and II.

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

Modification Term: 12/1/2018 – 2/28/2019

Original Contract Amount:

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

Option Amount:

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>
\$240,000 Est. Total (3 Mos.)	\$900,000 Est. Total (3 Mos.)

Prior Modifications/Options: (see page 9B)

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>
\$2,980,000	\$14,400,000

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4-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Revised Total Contract Amount:

<i>Telephonic (Category I):</i>	<i>On-site (Category II):</i>
\$4,545,000	\$18,318,250

Original Procurement Method: Competitive Sealed Proposals

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

MBE Compliance: 12% (Telephonic)
8% (On-site)

Requesting Agency Remarks: Request for approval to exercise the available three one-month renewal options for Categories I and II to allow time to complete a new procurement and award new contracts for Statewide Foreign Language Interpretation and Translation Services (FLITS).

Since these FLITS contracts began, there has been a steady and consistent increase in usage by all State Agencies, local governments and municipalities and Maryland non-profit organizations. Previous modifications were approved to increase the spending authority based upon this increased utilization. The new procurement is in the final stages of the evaluation and the three months are needed to wrap up the procurement and make successful award recommendations for the new contracts.

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

Fund Source: Various

Appropriation Codes: Various

Resident Businesses: No for Language Line Services; Yes for Ad Astra, Inc.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 9B

4-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Prior Option/Mods (cont'd):

Mod #1:	\$2,000,000	Increased the spending authority for Service Categories I (telephonic, \$1,500,000) and III (written document, \$500,000): 3/10/2016 – 9/30/2017: Item 7-S-MOD (3/9/2016)
Mod #2:	\$5,000,000	Increased the spending authority for Service Category II (on-site): 3/10/2016 – 2/28/2018: Item 8-S-MOD (3/9/2016)
Mod #3:	\$0	Extended term to align Service Categories I (telephonic) and III (written document) with Service Category II (on-site) for new procurement: 10/1/2017 – 2/28/2018: Approved by DBM
Mod #4:	\$7,000,000	Increased the spending authority for Service Category II (on-site): 4/1/2017 – 2/28/2018: Item 4-S-MOD (3/8/2017)
Mod #5:	\$1,000,000	Increased the spending authority for Service Category I (telephonic): 9/1/2017 – 2/28/2018: Item 15-S-MOD (7/26/2017).
Mod #6:	\$0	Extended term for all Service Categories to conduct the new procurement: 3/1/2018 – 5/21/2018: Approved by DBM.
Mod #7:	\$3,000,000	Extended term for all Service Categories to conduct the new procurement: 6/1/2018 – 11/30/2018 (w/3 one-month renewal options): Item 7-S-MOD (5/2/2018)
		\$18,000,000

Supplement B
Department of Budget and Management
ACTION AGENDA
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DBM 10B

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

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

Request Amount: \$99,000 FY2019 Total (see page 11B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of October FY2019. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

Fund Source: 100% Reimbursement

Appropriation Code: See page 11B

Requesting Agency Remarks: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for October FY2019. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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5-GM. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
19R-007	D40W01.08 Department of Planning, Museum Services	K00A14 Department of Natural Resources, Chesapeake and Coastal Service, Waterway Improvement Fund	\$99,000	Funding is provided by a Waterway Improvement Fund grant awarded to the Jefferson Patterson Park and Museum from the Department of Natural Resources, Chesapeake and Coastal Service, for the purpose of improving access from the water to the park and museum; dockage for recreational vehicles, and to build an ADA accessible floating launch.
FY2019 October Proposed Reimbursable Amendment Total			\$99,000	

Supplement C
University System of Maryland
ACTION AGENDA
October 31, 2018



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$2,705,172.

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

**University System of Maryland, Universities at Shady Grove
Biomedical Sciences and Engineering Education Building**

- 1. Description:** Furniture
Procurement Method: Preferred Provider (Master Contract #05010)
Award: Maryland Correctional Enterprises (MCE), Jessup, MD
Amount: \$2,360,135
Fund Source: MCCBL of 2018: provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item # 248.
Resident Business: Yes **MD Tax Clearance:** 18-2568-0000

- 2. Description:** Furniture
Procurement Method: Cooperative Agreement (E&I Contract CNR01280)
Award: Arbee Associates, Gaithersburg, MD
Amount: \$172,845
Fund Source: MCCBL of 2018: provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item # 248.
Resident Business: Yes **MD Tax Clearance:** 18-2603-1111

- 3. Description:** Furniture
Procurement Method: Cooperative Agreement (Fairfax Co. Contract 4400006228)
Award: Douron Inc., Owings Mill, MD
Amount: \$91,579
Fund Source: MCCBL of 2018: provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item # 248.
Resident Business: Yes **MD Tax Clearance:** 18-2604-1111

- 4. Description:** Furniture
Procurement Method: Invitation to Bid
Award: Maryland Office Interiors, Baltimore, MD
Amount: \$50,882
Fund Source: MCCBL of 2018: provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item # 248.
Resident Business: Yes **MD Tax Clearance:** 18-2605-1111

Supplement C
University System of Maryland
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1-GM. GENERAL MISCELLANEOUS (cont'd)

University System of Maryland, Universities at Shady Grove (cont'd)
Biomedical Sciences and Engineering Education Building

5. **Description:** Furniture
Procurement Method: Cooperative Agreement (NJPA Contract #031717-KII)
Award: Spacesaver, Kensington, MD
Amount: 29,731
Fund Source: MCCBL of 2018: provide funds to complete construction and equipping of the new Biomedical Sciences and Engineering Education Building. Item # 248.
Resident Business: Yes **MD Tax Clearance:** 18-2606-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement C
University System of Maryland
ACTION AGENDA
October 31, 2018



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

2-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Demolition

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore demolishing eight structures on West Lexington Street in Baltimore City.

Property:

600 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
602 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
604 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
610 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
612 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
613 W. Lexington	[Acquired: USM Item 4-RP (04/04/2007)]
614 W. Lexington	[Acquired: USM Item 5-RP (11/20/2002)]
615 W. Lexington	[Acquired: USM Item 4-RP (04/04/2007)]

Requesting Institution Remarks:

The eight buildings were constructed circa 1895-1900 as store fronts, with residences occupying the upper floors. When UMB acquired them each was vacant and deteriorating. Today, the buildings remain vacant, having never been occupied by any University program. Their condition has deteriorated so much that they have become unstable. UMB has had to rent concrete barricades to close the adjacent sidewalks to protect pedestrians.

UMB acquired these properties – average purchase price of approximately \$137,500 – with the intent of amassing an entire city block to provide a future development site. Renovation and reuse of the buildings, either independently or in conjunction with a larger development project, was explored.

However, after assessing the condition of the structures and the costs to retain them, UMB has determined that demolition is the best option because:

- The very poor condition of the buildings would require UMB to spend several million dollars to stabilize the structures. An additional, equally large investment would be needed to make them useable. There is no identified University need for the type and amount of space that would result.
- Funding for the building stabilization would be at the expense of other critical deferred maintenance projects in UMB's essential research and academic buildings.
- The vacant buildings are in the northeastern sector of the campus, an area which was identified as the least desirable place on campus during the recent Facilities Master Planning process.

REVISED

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2-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Demolition

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

- The buildings contribute to area blight and invite crime. Improving the area is a focus of the UMB leadership and the Baltimore City Mayor's office.
- Demolition of the structures will allow UMB to create a recreation field in the short term, a need that was specified in the Facilities Master Plan.

The estimated cost to demolish the eight structures is \$500,000.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review and found the project "Consistent with Qualifying Comments and Contingent Upon Certain Actions." The Clearinghouse recommended "to change the use and demolish the structures at 600, 602, 604, 610, 612, 613, 614, and 615 located at West Lexington Street." MD20170926-0840

Maryland Historical Trust: The Maryland Historical Trust has stated that the eight buildings are "contributing structures to a Historic District and their demolition would constitute a significant adverse effect on historic properties." UMB will not demolish the eight properties until it agrees with the Maryland Historical Trust to a Memorandum of Agreement regarding mitigation.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 31, 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
Information Technology Division

Contract ID: IBML Scanners, Hardware Software Maintenance Support
ADPICS BPO No.: E00B9400015

Contract Description: Maintenance support for two IBML scanners and related hardware/software.

Awards: Fairfax Imaging, Inc., Tampa, FL 33607

Term: 11/15/2018*- 11/14/2021 (three years)
*or earlier upon Board approval

Amount: \$408,482

Procurement Method: Sole Source

MBE Participation: None

Remarks: The two IBML ImageTrac 5450 scanners are used to process paper tax returns, various forms, payment coupons, and checks using IBM's Intelligent Forms Processing software and Fairfax's Quick Models software. Fairfax Imaging, Inc. is the only vendor that can maintain the original equipment manufacturer warranty and maintenance support for the proprietary hardware and software.

Fund Source: 100% General

Approp. Code: E00A1001

Resident Business: Yes

MD Tax Clearance: 18-1671-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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Supplement D
Department of Information Technology
ACTION AGENDA
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REVISED



Contact: Cheryl Stambaugh (410) 787-7792
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

2-IT. DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

Contract ID: ACIS/eFR-19
Software Maintenance and Support
ADPICS No.: J04B9400013

Contract Description: Software license and support for MDOT MVA's Automated Compulsory Insurance System/eFR-19 web application.

Awards: MS Technologies Corporation, Rockville, MD

Term: 12/17/2018 – 12/16/2021 (3-year base with two 1-year options)
12/17/21- 12/16/22 (Option 1)
12/17/22 – 12/16/23 (Option 2)

Amount: \$2,390,970 Base Term
\$ 796,990 Option 1
\$ 796,990 Option 2
\$3,984,950

Procurement Method: Sole Source

MBE Participation: 100% (vendor is a certified MBE)

Hiring Agreement Eligible: Yes

Incumbents: MS Technologies Corporation

Remarks: This contract is to provide on-going software maintenance and support for MDOT MVA's Automated Compulsory Insurance System/Electronic Financial Responsibility Form #19 (ACIS/eFR-19). That system is used by all insurance companies to verify automobile insurance and provides a way for them to electronically submit insurance cancellations and new businesses to MDOT MVA. Additionally, the system notifies, monitors, tracks, and records all uninsured motorists throughout the State and transmits the information through a secure Electronic Data Interchange to insurance companies. Based on information transmitted and information received, MDOT MVA can regulate uninsured motorists as set forth in COMAR Title 17.

Supplement D
Department of Information Technology
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REVISED



2-IT. DEPARTMENT OF TRANSPORTATION (cont'd)
Motor Vehicle Administration

Remarks: (cont'd)

The ACIS/eFR-19 system aids in grossing approximately \$70,900 annually. The core of the ACIS application was developed using DAS 2000 software which is owned and licensed by MS Technologies Corporation.

Reference is made to DoIT Agenda Item 4-IT (4/4/2018) in which the Board of Public Works approved MDOT MVA awarding a contract to implement Customer Connect, a modern information technologies infrastructure that replaces multiple aging systems, one of which is ACIS. Until Customer Connect has incorporated the ACIS system, this software license and support contract is necessary to ensure insurers can provide insurance updates required by law without interruption.

Fund Source: Special (Transportation Trust Fund)

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearances: 18-2407-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

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DEPARTMENT OF TRANSPORTATION
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Contact: Linda D. Dangerfield
410-859-7097
ldangerfield@bwiairport.com

1-AE. MARYLAND AVIATION ADMINISTRATION
Architectural/Engineering Services Contract

Contract ID: Comprehensive Airport Planning Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports *MAA-AE-18-001, MAA-AE-18-007 & MAA-AE-18-008*

ADPICS No.: MAAAE18001, MAAAE18007, MAAAE18008

Contract Description: These three task-order contracts will provide comprehensive airport facilities planning services at BWI Marshall and Martin State (MTN) Airports.

Awards: AECOM Technical Services, Inc. MAA-AE-18-001
Baltimore, MD

HNTB Corporation MAA-AE-18-007
Arlington, VA

Landrum & Brown, Inc. MAA-AE-18-008
Cincinnati, OH

Contract Term: Five (5) Years from Notice to Proceed

Amount: \$ 7,500,000 (MAA-AE-18-001)
\$ 6,500,000 (MAA-AE-18-007)
\$ 4,000,000 (MAA-AE-18-008)
\$18,000,000 Aggregate Total

Procurement Method: Quality Based Selection

Proposals:

<i>Offeror</i>	<i>Technical Proposal Rating (Max 5000)</i>	<i>Technical Ranking</i>	<i>Price (Ranking)</i>
AECOM Technical Services, Inc. Philadelphia, PA	4047	1	MAA-AE-18-001 \$7,500,000
HNTB Corporation Arlington, VA	3927	2	MAA-AE-18-007 \$6,500,000
Landrum & Brown, Inc. Cincinnati, OH	3741	3	MAA-AE-18-008 \$4,000,000
Kimley Horn and Associates, Inc. Raleigh, NC	3032	4	N/A

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1-AE. MARYLAND AVIATION ADMINISTRATION (cont'd)

DBE Participation: 20% each

Incumbents: AECOM Technical Services, Inc.; Landrum & Brown, Inc.

Requesting Agency Remarks: The solicitation was advertised on eMaryland Marketplace, in The Daily Record, the Maryland Department of Transportation State Highway Administration's web page and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. A total of four airport facilities planning consultant firms submitted Technical Proposals for this project, two of which are Maryland firms.

The consultant(s) shall perform planning and "concept definition" (approximately 15%) design studies in the areas of airport airfield, terminal, landside and support facilities at BWI Marshall and Martin State Airports. MDOT MAA is required by Federal grant assurances to maintain current Airport Layout Plans for both state airports. The consultant(s) will update the current approved Airport Layout Plans as-needed to support proposed MDOT MAA facility improvements. Detailed program cost estimates and cost-benefit studies for airfield improvements, as required by the Federal Aviation Administration (FAA) will also accompany planning evaluations to provide MDOT MAA and FAA leadership with decision-making tools for program and project implementation, as well as federal funding eligibility.

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

Approp. Code: J06I0003

Resident Business: Yes AECOM Technical Services, Inc.
No HNTB Corporation; Landrum & Brown, Inc.

MD Tax Clearance:	AECOM Technical Services, Inc	18-2356-1111
	HNTB Corporation	18-2357-0110
	Landrum & Brown, Inc.	18-2358-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 3
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

2-C. MARYLAND AVIATION ADMINISTRATION
Construction Contract

Contract ID: Taxiway B Reconstruction at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; **MAA-CO-18-006**

ADPICS No.: MAACO18006

Contract Description: This contract provides for taxiway pavement reconstruction, safety and standards improvements for Taxiway B at BWI Marshall Airport. The work includes milling and overlay of asphalt pavement, demolition and installation of Portland cement pavement and bituminous concrete pavement, excavation, pavement markings, and removal and installation of taxiway centerline and edge lights.

Awards: Allan Myers MD, Inc.
Fallston, MD

Contract Term: 11/15/2018* – 07/15/2019 (*or earlier upon BPW Approval)
(260 calendar days)

Amount: \$11,555,777

Procurement Method: Competitive Sealed Bidding

Bids: Allan Myers MD, Inc. \$11,555,777
Fallston, MD

P. Flanigan and Sons Inc. \$12,467,507
Baltimore, MD

DBE Participation: 16.01%

Performance Security: Payment & Performance Bonds at 100% of the Contract Amount

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMaryland Marketplace notified 1,701 firms. MDOT MAA directly solicited 14 prospective bidders. The solicitation was sent to the Governor's Office of Small, Minority & Women Business Affairs and five minority business associations on May 1, 2018. Thirty-six sets of specifications were downloaded; two bids were received.

2-C. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MAA contacted the non-bidding firms to ascertain reasons for not bidding and found:

- firms bid as subcontractors/suppliers;
- the work was out of the firm's scope of services; and
- the work to be performed is outside of the service area for the firm.

Fund Source: 75% Federal; 25% Special Funds (Transportation Trust Fund)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 18-2284-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 5
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



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

3-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Signs and Graphics Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-19-010*.

ADPICS No.: MAAMC19010

Contract Description: This contract provides for installation of signs and banners, design and layout services of existing artwork and/or text at BWI Marshall and MTN Airports.

Awards: SBT Pasadena, LLC d/b/a Image 360 BWI
Glen Burnie, MD

Contract Term: 02/01/2019 – 01/31/2024

Amount: \$401,250

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

Bids: SBT Pasadena, LLC d/b/a Image 360 BWI \$401,250
Glen Burnie, MD

Speedpro Imaging Annapolis \$638,390
Glen Burnie, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: Annualized Performance Bond at 100% of the Contract Amount

Incumbent: SBT Pasadena, LLC d/b/a Image 360 BWI
Glen Burnie, MD

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. eMaryland Marketplace notified 55 small business firms. The solicitation was sent to the Governor's Office of Small, Minority & Women Business Affairs and five minority business associations on June 24, 2018. A total of four bids were received.

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3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

MDOT MAA opened bids on August 15, 2018. MDOT MAA determined the bids of the lowest bidder and highest bidder were non-responsive because their bids did not conform to the contract specification; therefore, those bids were rejected in accordance with COMAR 21.06.02.03(B). No protest was filed.

The awardee, SBT Pasadena, LLC d/b/a Image 360 BWI is a MDOT-certified Minority Business Enterprise.

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 18-2464-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 7
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



Contact: Jaimini Erskine
410-859-7071
JErskine@bwiairport.com

4-GM-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: Lease Contract

Contract ID: Lease of Space at Baltimore-Washington International Thurgood Marshall (BWI Marshall) Airport Terminal Building MAA-LC-14-002

ADPICS No.: N/A

Contract Approved: DOT Agenda 04/16/14; Item 26-GM

Contractor: General Services Administration (GSA)

Contract Description: Lease of Space with the GSA for use by the Drug Enforcement Administration (DEA) at BWI Marshall Airport.

Modification Description: Modification No. 2 extends the term for an additional 5-years.

Original Contract Term: 08/01/2014 – 07/31/2019

Modification Term(s): 08/01/2019 – 07/31/2024 (Modification No. 2, *this agenda item*)

Original Contract Amount: \$158,046.00

Modification Amount: \$182,988.00 (Modification No.2, *this agenda item*)

Prior Mods/Options: 01/20/2015 - 07/31/2019 (Modification No. 1)

Revised Total Contract Amount: \$339,224.00

Requesting Agency Remarks: GSA and Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) executed a new contract in 2014, which was approved by BPW as 26-GM on April 16, 2014. This new contract was effective August 1, 2014 and does not extend beyond July 31, 2019. As mutually agreed, this Modification will incorporate an additional five-years to extend the term through July 31, 2024. The contract may terminate in whole or in part with or without cause upon thirty days prior written notice to the other party. The rental rates for the five-year term is based on current rates published in BWI Marshall's Tenant Directive 401.1 Standard Rates and Fees.

MDOT 8
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4-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

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

Fund Source: N/A, Revenue Producing

Approp. Code: N/A

Resident Business: N/A

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$158,046	08/01/2014-07/31/2019	04/16/2014, 26-GM	Original Contract
Modification No. 1	\$156,236	01/20/2015-07/31/2019	(effective 01/20/15) DCAR BPW 4/16/2014 Item#26-GM	DEA forced to relocate office space due to the Airport's Electrical Substation Replacement Project. Space decreased from 265 SF to 262 SF.
Modification No. 2	\$182,988	08/01/2019-7/31/2024	10/31/2018, 4-GM-MOD	Modification to incorporate five- years to extend term through July 31, 2024.
Revised Amount	\$339,224	08/01/2019-07/31/2024		

MDOT 10
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



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

5-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Repair of MARC MP36PH-3C Locomotive 30; *MRC-19-002-MT*
ADPICS No.: MRC19002MT

Contract Description: This contract provides for the repair of one MARC locomotive damaged in a derailment caused by a rock slide.

Award: MotivePower, Inc.
Boise, ID

Contract Term: 11/15/2018* – 11/14/2019 (*or earlier upon BPW approval)

Amount: \$456,187 NTE

Procurement Method: Sole Source (Proprietary)

MBE Participation: 0% (Proprietary)

Performance Bond: None

Living Wage Eligible: No

Incumbent: None

Requesting Agency Remarks: MARC's MP36PH-3C diesel locomotive road No. 30 (MARC 30) sustained heavy structural damage to its front end and undercarriage during a derailment caused by a rock slide near the Point of Rock Station on the Brunswick line.

Due to the structural nature of the damage, the Original Equipment Manufacturer (OEM) must repair the MARC 30. As the OEM, MotivePower, Inc. has proprietary rights to the drawings, parts, and the manufacturing of the locomotive. Any change to processes, parts, a lack of compatibility either or both mechanically or electrically, poses a risk for equipment integrity and passenger safety.

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) has confirmed with MotivePower, Inc. that this price covers the full Scope of Work to be performed.

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

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

MDOT MTA has determined that the price offered is fair and reasonable for the services to be provided, based on the pre-bid estimate and historical price data.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 18-2410-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



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

6-GM-OPT.

MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General/Miscellaneous

Contract ID: Paratransit Services; MTA-1359A, B, & C
ADPICS Nos.: CO362115; CO362116; CO362117

Contracts Approved: 11/14/2012; MDOT Item 43-GM

Awards: MV Transportation, Inc. Contract A
Fairfield, CA

Transdev Services, Inc. Contract B
Baltimore, MD

First Transit, Inc. Contract C
Cincinnati, OH

Contract Description: This contract provides services to operate Americans with Disabilities Act (ADA) paratransit services for the Mobility program. The contractors provide a facility, vehicle maintenance, operators/drivers, pull-out supervision, management oversight of direct vehicle operation, and all necessary support to transport riders in accordance with the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) instructions. MDOT MTA will be responsible for trip reservations, scheduling, and vehicle control.

Option Description: Exercise the third and final renewal option for this contract for a period of three months.

Original Contract Term: 02/08/2013 – 02/07/2016

Prior Mods/Option Terms: 02/08/2016 – 02/07/2017 (Renewal Option No. 1)
02/08/2017 – 02/07/2018 (Renewal Option No. 2)
02/08/2018 – 11/07/2018 (Modification No. 1)
11/08/2018 – 11/14/2018 (Modification No. 2)

Option Term: 11/15/2018 – 02/14/2019 (Renewal Option No. 3)

6-GM-OPT.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

Original Contract Amount: \$ 78,146,335 (Contract A)
\$ 74,084,320 (Contract B)
\$ 79,631,818 (Contract C)
\$231,862,473 (Grand Total)

Prior Mods/Options Amounts: See Attachment I.

Option Amounts: \$ 6,507,858 (Contract A)
\$ 6,106,796 (Contract B)
\$ 6,194,698 (Contract C)
\$ 18,809,352 (Grand Total)

Revised Total Amounts: \$164,690,155 (Contract A)
\$151,351,357 (Contract B)
\$167,181,441 (Contract C)
\$483,222,953 (Grand Total)

Percent +/- Changes: 8.3% (Contract A)
8.2% (Contract B)
7.8% (Contract C)

Overall Percent +/-: 110.7% (Contract A)
104.3% (Contract B)
109.9% (Contract C)

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 17% (Contract A)
17% (Contract B)
17% (Contract C)

MBE Compliance: 12.8% (Contract A)
15.45% (Contract B)
17.65% (Contract C)

Requesting Agency Remarks: This three-month renewal option to Modification No. 1 adds time and contract authority to these contracts to allow adequate time for award of the replacement contracts. All three vendors have provided the MDOT MTA with exceptional service throughout the duration of these contracts. MDOT MTA anticipates awarding the new contracts in December 2018.

6-GM-OPT.

MARYLAND TRANSIT ADMINISTRATION (*cont'd*)

Agency Remarks: (*cont'd*)

MDOT MTA developed a new business model aimed at extensively reorganizing the paratransit operating structure so that in the coming months separate contracts will be awarded for the Operations Control Room function, the Transportation Service Delivery function, and the Quality Assurance Services function.

MDOT MTA's Paratransit Service operates seven days per week, 24 hours per day, generally serving the same geographic area served by the MDOT MTA fixed-route system as required by the ADA. The service includes all areas of Baltimore City, all areas of Baltimore and Anne Arundel Counties which are located inside the Baltimore Beltway (I-695), and all other areas of Baltimore and Anne Arundel Counties located within a three-quarter mile radius of the MDOT MTA's fixed-route services. Certified paratransit users may request service by 5:00 P.M. on the day prior to the need for service and may schedule services up to seven days in advance. On an average weekday, the MDOT MTA schedules approximately 4,200 trips and the on-time performance level of the contractors is monitored by the MDOT MTA.

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

Approp. Code: J05H0105

Resident Business: No (Contract A and C)
Yes (Contract B)

MD Tax Clearance: MV Transportation, Inc. 18-2426-0000
Transdev Services, Inc. 18-2427-1111
First Transit, Inc. 18-2428-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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6-GM-OPT.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

CONTRACT A				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$78,146,335	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$27,695,658	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$32,815,769	02/08/2017-02/07/2018	01/25/2017, 4-GM	2 nd Renewal Option
Modification #1	\$19,524,535	02/08/2018-11/07/2018	01/24/2018, 13-GM-MOD	Add contract authority & time
Modification #2	\$0	11/08/2018-11/14/2018	10/10/2018, DCAR	Add time
Renewal Opt. #3	\$6,507,858	11/15/2018-02/14/2019	10/31/2018, 6-GM-OPT	3rd Renewal Option
Revised Amount	\$164,690,155			

CONTRACT B				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$74,084,320	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$26,003,406	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$26,834,948	02/08/2017-02/07/2018	01/25/2017, 4-GM	2 nd Renewal Option
Modification #1	\$18,321,887	02/08/2018-11/07/2018	01/24/2018, 13-GM-MOD	Add contract authority & time
Modification #2	\$0	11/08/2018-11/14/2018	10/10/2018, DCAR	Add time
Renewal Opt. #3	\$6,106,796	11/15/2018-02/14/2019	10/31/2018, 6-GM-OPT.	3rd Renewal Option
Revised Amount	\$151,351,357			

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6-GM-OPT.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

CONTRACT C				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$79,631,818	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$27,817,351	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$34,952,253	02/08/2017-02/07/2018	01/25/2017, 4-GM	2 nd Renewal Option
Modification #1	\$18,585,321	02/08/2018-11/07/2018	01/24/2018, 13-GM-MOD	Add contract authority & time
Modification #2	\$0	11/08/2018-11/14/2018	10/10/2018, DCAR	Add time
Renewal Opt. #3	\$6,194,698	11/15/2018-02/14/2019	10/31/2018, 6-GM-OPT.	3rd Renewal Option
Revised Amount	\$167,181,441			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: Jada Wright
410-545-5754
jwright18@sha.state.md.us

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

Contract ID: Maintenance and Repairs to Highway Lighting at Various Locations in Dorchester & Wicomico Counties; 528DW11420

ADPICS No.: 528DW11420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the maintenance and repairs to highway lighting at various locations in Dorchester & Wicomico Counties.

Awards: Rommel Infrastructure, Inc.
Linthicum, MD

Contract Term: 11/15/2018 – 11/14/2020

Amount: \$221,893 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Rommel Infrastructure, Inc. \$221,893
Linthicum, MD

Lywood Electric, Inc. \$310,545
Federalsburg, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Rommel Infrastructure, Inc.
Linthicum, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on April 17, 2018 notifying 886 potential contractors, 120 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 26, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Rommel Infrastructure Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-2004-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



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

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Full Width Litter Pick-Up at Various Locations in the Golden Ring Area of Baltimore County; 4323GA1421SB

ADPICS No.: 4323GA1421

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the full width litter pick-up at various locations in the Golden Ring Area of Baltimore County.

Awards: Centropolis Property & Staffing Management, LLC
Baltimore, MD

Contract Term: 11/15/2018 – 12/31/2021

Amount: \$224,490 NTE

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

Bids:	Centropolis Property & Staffing Management, LLC. Baltimore, MD	\$224,490
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Adezia Laurel, MD	\$241,500
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Colossal Contractors, Inc. Burtonsville, MD	\$259,350
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Baltimore-Washington Contracting Co., LLC Stoney Beach, MD	\$262,080
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Earn Contractors Gaithersburg, MD	\$264,600
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Unified Solutions Services, LLC Columbia, MD	\$281,400
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DEPARTMENT OF TRANSPORTATION
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8-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Bids: (cont'd) P2 Cleaning Services \$300,300
Laurel, MD

Bry's Lawn Care & Landscaping, LLC \$334,950
Forest Hill, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Merit Investment & Logistics, LLC
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on July 24, 2018 notifying 889 potential contractors, 120 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 23, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Centropolis Property & Staffing Management, LLC's bid price.

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

On May 15, 2018, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-2211-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



Contact: Jada Wright
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jwright18@sha.state.md.us

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: HVAC Maintenance and Repairs at Various Locations in Washington, Garrett, and Allegany Counties (District 6), *HVCD6AG21*

ADPICS No.: *HVCD6AG21*

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the maintenance and repairs to HVAC systems at various locations in District 6.

Awards: Affordable Heating and Air Conditioning
Hancock, MD

Contract Term: 01/01/19 – 12/31/2021 (w/one 1-year renewal option)

Amount: \$330,825 NTE

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

Bids:	Affordable Heating and Air Conditioning, LLC	\$330,825
	Hancock, MD	

Keeping-it-Cool LLC	\$384,070
White Plains, MD	

Control Sources	\$733,460
Essex, MD	

R. H. Lapp Mechanical Contractors	\$738,580
Cumberland, MD	

MBE Participation: 0% (Single Element of Work)

Performance Security: None

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

Incumbent: Keeping-it-Cool LLC
White Plains, MD

Requesting Agency Remarks: This contract is to provide the Maryland Department of Transportation State Highway Administration (MDOT SHA) with a comprehensive HVAC, repair and emergency service program, regardless of make, age, or model for mechanical equipment at various facilities in District 6.

Five bids were received; however, the apparent low bid was deemed non-responsive for not completing required documentation per the solicitation.

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

MDOT SHA has confirmed Affordable Heating and Air Conditioning, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 18-2165-1000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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MDOT 23
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018



Contact: Olu Okunola
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OOkunola@sha.state.md.us

10-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 16-2480
Fay Kaldenbach (0.394 acres +/-), located at Central Ave & Hill Rd., Capitol Heights, Prince George's County, MD 20743.

Grantor: State of Maryland, MDOT SHA

Grantee: Velocity Ventures, LLC

Consideration: \$25,100

Appraised Value: \$25,100 – Thomas Weigand (Approved)
Wesley Barkley, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1975, MDOT SHA acquired the site as part of the MD 214 (east of Addison Rd to Brightseat Rd.) project. MDOT SHA proposes to dispose the subject property to the adjoining owner, Velocity Ventures LLC, through a negotiated sale of \$25,100 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 31, 2018

MDOT 24



Supplemental

Contact: Donna DiCerbo
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ddicerbo@mdta.state.md.us

11-AE.

MARYLAND TRANSPORTATION AUTHORITY

Architecture/Engineering Contract

Contract ID: Nice Bridge Comprehensive Construction Management and Inspection Services;
MDTA 2017-02

Contract Description: These are three work-order based contracts to provide comprehensive construction management and inspection services at the Maryland Transportation Authority's Governor Harry W. Nice Memorial Bridge.

Awards: Rummel, Klepper & Kahl, LLP AE-3049-0000
KCI Technologies, Inc. (JV), Baltimore, MD

Gannett Fleming, Inc./ AE-3050-0000
Volkert, Inc. (JV), Baltimore, MD

A. Morton Thomas & Associates, Inc./ AE-3051-0000
Whitney, Bailey, Cox & Magnani, LLC (JV), Towson, MD

Contract Term: 11/14/2018* – 10/31/2024 (*or earlier upon BPW approval)

Amount:
\$15,000,000 NTE – AE-3049-0000
\$15,000,000 NTE – AE-3050-0000
\$15,000,000 NTE – AE-3051-0000
\$45,000,000 NTE

Procurement Method: Quality Based Selection

DBE Participation: 26% **Incumbents:** N/A

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
Rummel, Klepper & Kahl, LLP/ KCI Technologies, Inc. (JV) Baltimore, MD	89.29	1	AE-3049-0000 \$15,000,000
Gannett Fleming, Inc./ Volkert, Inc. (JV) Baltimore, MD	75.85	2	AE-3050-0000 \$15,000,000

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Supplemental

11-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Proposals: (cont'd)

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
A. Morton Thomas & Associates, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Towson, MD	71.37	3	AE-3051-0000 \$15,000,000
Whitman, Requardt & Associates, LLP/ ATCS, P.L.C. (JV) Hunt Valley, MD	66.36	4	N/A
Greenman-Pedersen, Inc./ Development Facilitators, Inc./ HNTB Corporation (JV) Annapolis Junction, MD	66.09	5	N/A
STV Incorporated/ Prime AE Group, Inc. (JV) Baltimore, MD	64.27	6	N/A
EBA Engineering, Inc./ Jacobs Engineering Group, Inc. (JV) Laurel, MD	57.37	7	N/A

Requesting Agency Remarks: On April 3, 2018, the solicitation was advertised on eMaryland Marketplace. A total of 1141 firms were notified via eMaryland Marketplace.

The consultant shall perform comprehensive construction management and inspection services as required for the replacement of the Governor Harry W. Nice Memorial Bridge. Services will include, but not be limited to: construction management and inspections, constructability reviews, conduct pre-construction meetings, monitor and document contractor performance, conduct detailed inspections of all construction work including erosion and sediment control contract compliance and monitoring, safety programming and inspections, comprehensive general engineering consultant (GEC), program management services (including project office expenses), preparation and processing of agreements for railroads and utilities, development of maintenance of traffic, environmental design and compliance management, ordnance detection, surveys, right-of-way support, progress meetings, laboratory testing and material controls (including providing the full service laboratory), testing and drilling services, schedule reviews, development and controls, cost estimating, cash flows and controls, utility engineering and coordination, processing payments with MCMS and other software, DBE compliance officers and monitoring, financial and project analysis and management, public relations support, supplemental staffing as required and Phase V services.

REVISED

DEPARTMENT OF TRANSPORTATION
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Supplemental

11-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

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

These contracts include a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the Contract as provided in the Revised Board Advisory 1995-1.

On October 20, 2018, the Governor Harry W. Nice Memorial Bridge was renamed as the Governor Harry W. Nice Memorial/Senator Thomas "Mac" Middleton Bridge.

Fund Source: 100% Special Funds (Toll Revenue)

Approp. Code: J00J00.41 & J00J00.42

Resident Business: Yes

<i>MD Tax Clearance:</i>	Rummel, Klepper & Kahl, LLP/ KCI Technologies, Inc. (JV)	18-2187-1111
	Gannett Fleming, Inc./ Volkert, Inc. (JV)	18-2188-1111
	A. Morton Thomas & Associates, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV)	18-2189-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 31, 2018

	Pages
Construction	1 and 2
Architecture and Engineering	3 and 4
Architecture and Engineering Contract Modification	5 and 6
Maintenance	7 and 8
Maintenance Contract Modification	9 and 10
Equipment	11 and 12
General Miscellaneous	13 thru 16
Leases	17 thru 19
Capital Grants and Loans	20 thru 22

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

1-C. CONSTRUCTION CONTRACT
Department of Environment

Contract ID: Strip Mine Reclamation
Project No. F-012-180-004 ADPICS No. 001B9400220

Contract Description: Contract to reclaim abandoned mine in Garrett County. This project will backfill all remaining pits and plant vegetation on the 31 acre site to restore it to its natural condition.

Procurement Method: Competitive Sealed Bid

Bids or Proposals	Amount
A.L.L. Construction, Inc., Mt. Storm, WV	\$ 779,640.00
Carl Belt, Inc., Cumberland, MD	\$1,294,720.50
Preston Contractors, Inc., Kingwood, WV	\$1,348.774.00
Pine Mountain Coal Company, Inc., Frostburg, MD	\$1,473,286.00

Award: A.L.L. Construction, Inc.

Term: 365 Calendar Days

Amount: \$ 779,640.00

MBE Participation: 5%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on July 20, 2018. The engineer's estimate for this project is \$745,000.00. Bids were opened August 21, 2018 and four bids were received. The recommended contractor, A.L.L. Construction, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: Mining_U00-A06-FY19-685N1-3250-0899-6181
Resident Business: No **MD Tax Clearance:** 18-2233-0001

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-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of General Services

Contract ID: Baltimore City Community College Loop Road Improvements
Project No. CC-000-170-001 ADPICS No. 001B9400222

Contract Description: Contract to provide design services for a campus loop road at Baltimore City Community College. The purpose of this road is to enhance pedestrian safety, security, and facilitate emergency and normal traffic throughout the campus.

Procurement Method: Maryland Architectural and Engineering Services Act

<i>Bids or Proposals</i>	<i>Score</i>
A. Morton Thomas & Associates, Rockville, MD	94%
JMT, Sparks, MD	92%
Brudis & Assoc., Columbia, MD	90%
WBCM, Baltimore, MD	88%
Century Engineering, Hunt Valley, MD	85%
RK&K, Baltimore, MD	83%
KCI, Sparks, MD	74%

Award: A. Morton Thomas & Assoc.

Term: 12 Months
Amount: \$425,559.38

MBE Participation: 30%

VSBE Participation: 0%

Performance Bond: N/A

Remarks: This solicitation was advertised on eMaryland Marketplace on April 23, 2018. Eight firms submitted “Letters of Interest” and seven firms submitted technical proposals. All seven were evaluated as responsive. On August 8, 2018 DGS authorized fee negotiations with the highest ranking firm of A. Morton Thomas & Associates. On August 21, 2018 fee negotiations occurred and a fair and reasonable fee was negotiated.

Fund Source: MCCBL 2016/Item 115 - \$248,000.00
MCCBL 2018/Item 117 - \$177,559.38

Resident Business: Yes **MD Tax Clearance:** 18-1900-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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3-AE-MOD. ARCHITECTURE AND ENGINEERING CONTRACT MODIFICATION
Department of Natural Resources

Contract ID: Fort Frederick State Park
Western Maryland Rail Trail Phase IV
Project No.: P-012-070-010
ADPICS No. 001B0400639 / COH86755

Original Contract Approved: BPW 05/05/2010; Item 3-AE

Contractor: A. Morton Thomas & Associates
Rockville, MD

Contract Description: Contract to provide engineering services to design the final 4.5 mile section of the Western Maryland Rail Trail from Pearre in Washington County to Little Orleans in Allegany County. The design will also provide for signage and two bridge upgrades.

Original Procurement Method: Maryland Architectural and
Engineering Services Act

Modification Description: Approval is requested for additional engineering services to comply with SHA requirements and meet the additional requirements by the other State and Federal Agencies.

Original Contract Term: 36 months from notice to proceed

Modification Term: 6 months

Original Contract Amount: \$310,449.00

Modification Amount: \$ 60,063.15

Prior Modifications/Options: \$236,884.26

Revised Total Contract Amount: \$607,396.41

Percent +/- (This Modification): 19.3%

3-AE-MOD. A/E CONTRACT MODIFICATION (cont'd)

Overall Percent +/-: 95.8%

Original MBE Participation: 10%

MBE Participation: 13.6%

Remarks: This project is being partially funded by a Federal Highway Administration transportation grant managed by SHA. During the construction award phase, the SHA Office of funding management required additional Federal information to be placed in the documents and a re-bid process had to take place.

Fund Source: POS 2018, Item 007
“Provide Funds to Design, Construct, and Equip Capital Development Projects on Department of Natural Resources Property In Accordance With 5-903(G) of the Natural Resources Article”

Resident Business: Yes

MD Tax Clearance: 18-2696-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Eric Lomboy 410.767.7522
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4-M. MAINTENANCE CONTRACT
Department of Health

Contract ID: Armed and Unarmed Uniformed Guard Services
Metro Executive Building
Project No. 001IT820797 ADPICS No. 001B9400175

Contract Description: Contract to provide armed and unarmed uniformed guard services at the Metro Executive Building in Baltimore.

Procurement Method: Competitive Sealed Bidding

<i>Bids</i>	<i>Amount</i>
BTI Security, Rockville, MD	\$836,440.00
Capital City Protective Services LLC., Lanham, MD	\$1,009,813.20

Award: BTI Security
(SBR#: SB12-19210)

Term: 11/15/2018* – 11/14/2021 (*or sooner)

Amount: \$836,440.00

MBE Participation: 15%
Performance Bond: Yes
Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on July 10, 2018 as a Small Business Reserve procurement. Approximately 838 vendors were notified of this solicitation electronically. Bids were opened August 2, 2018 and two bids were received. The recommended contractor, BTI Security has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: A264G 19 0877 \$183,808.03 A264G 20 0877 \$280,023.59
A264G 21 0877 \$278,662.05 A264G 22 0877 \$93,946.33
Resident Business: Yes **MD Tax Clearance:** 18-2135-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Eric Lomboy
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5-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department Of Public Safety and Correctional Services

Contract ID: Maintenance Services at Baltimore City Correctional Complex
ADPICS No. 001B7400121 / COH85157

Original Contract Approved: 9/7/2016 BPW Item 9-M

Contractor: CGL Facilities Management, LLC
Fayetteville, GA

Contract Description: Contract for comprehensive preventive and corrective maintenance at the Baltimore City Correctional Complex.

Original Procurement Method: Multi-Step Competitive Sealed Bidding

Modification Description: Approval is requested to add eight positions to the maintenance staff.

Original Contract Term: 9/22/2016 – 9/21/2019

Modification Term: 11/15/2018 – 9/21/2019

Original Contract Amount: \$6,700,825.42

Modification Amount: \$958,537.23

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$7,659,362.65

Percent +/- (This Modification): 14.30%

Overall Percent +/-: 14.30%

Remarks: This modification is necessary to keep staffing at a sufficient level to maintain the facility to the standards of the agency's federal oversight. CGL Facilities Maintenance has affirmed its commitment to reach the MBE and VSBE goals on the contract.

5-M-MOD. MAINTENANCE CONTRACT MODIFICATION (cont'd)

MBE Participation: 30%

MBE Compliance: 16.21%

Fund Source:

Q00 19 V4410 8124 Q0000 \$168,331.68
Q00 19 V7410 8124 Q0000 \$66,224.41
Q00 19 V5410 8124 Q0000 \$82,068.37
Q00 19 V6410 8124 Q0000 \$193,885.06
Q00 19 V8410 8124 Q0000 \$268,702.25
Q00 20 V4410 8124 Q0000 \$38,739.35
Q00 20 V7410 8124 Q0000 \$15,240.69
Q00 20 V5410 8124 Q0000 \$18,886.97
Q00 20 V6410 8124 Q0000 \$44,620.12
Q00 20 V8410 8124 Q0000 \$61,838.33

Resident Business: No

Tax Compliance No: 18-2526-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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6-E. EQUIPMENT

Department of Veterans Affairs

Contract ID: Consultant Services and Furniture Acquisition
Project No. 001IT820845 ADPICS No. 001B9400186

Contract Description: Contract for consultant services and furniture acquisition for the Charlotte Hall Veterans Home in St. Mary's county. Current resident room furnishings need to be replaced as they have outlived their usable life span.

Procurement Method: Competitive Sealed Bidding

<i>Bids</i>	<i>Amount</i>
Furniture Solutions Group, Inc. Annapolis, MD	\$1,292,532.74
Zoom, Inc. Rockville, MD	\$1,430,221.24
MDM Office Systems, Inc. Greenbelt, MD	\$1,546,609.14

Award: Furniture Solutions Group, Inc.

Term: 1/1/2019 – 12/31/2019 (with one year renewal)

Amount: \$1,292,532.74

MBE Participation: 10%

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 3, 2018. Approximately 195 vendors were notified of this solicitation electronically. Bids were opened June 12, 2018 and four bids were received. One contractor withdrew their bid. The recommended contractor, Furniture Solutions Group, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: DVA 711VH/0904

Resident Business: No **MD Tax Clearance:** 18-1185-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

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7-GM. GENERAL MISCELLANEOUS
Department of Planning

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 \$ 14,210.17. (1 item).

Project Description	Amount	Fund Source
Project No. HT-000-180-001 Inspection Services for Siding, Waterproofing and Roofing Replacement Jefferson Patterson Park Museum Calvert County, MD	\$14,210.17	MCCBL 2017 Item 104
TOTAL	\$14,210.17	

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

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WITH DISCUSSION

WITHOUT DISCUSSION

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8-GM. **GENERAL MISCELLANEOUS**
Department Of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$23,367.37.

Contract ID: Construction of the Catonsville District Court
Installation of Fiber to the Site
Project No. BC-230-080-001

Contract Description: Contract to provide all labor, equipment, tools, materials, and supplies necessary for the installation of fiber to the site for the new Catonsville District Court in Baltimore County.

Procurement Method: Statewide NMS Master Contract (DoIT)

Award : Skyline Corp., Glen Burnie, MD

Amount: \$23,367.37

Term: 120 Calendar Days

Remarks: This firm is under contract to DOIT to install fiber. Upon completion, the invoice will be sent to DGS from DOIT for payment.

Fund Source: 107 MCCBL 17

Resident Business: Yes

MD Tax Clearance:

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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9-GM. GENERAL MISCELLANEOUS
Department of Planning

Contract ID: Maryland Historical Trust
Jefferson Patterson Park and Museum Center Renovation
Calvert County, Project No. HT-021-090-001

Description: Board of Public Works approval is requested to encumber \$54,000 to provide for the Jefferson Patterson Park and Museum's (JPPM) procurement of labor, materials, and supplies associated with archaeological survey, analysis, and recordation costs related to the Patterson Center Renovation Project at JPPM.

Items:

1. Contractual Archaeologist (66 weeks)	\$53,149
2. Supplies, Materials, Reproduction	<u>\$ 851</u>

Amount: \$54,000

Remarks: This archaeological program will identify buried historical resources in the portions of the Patterson Center grounds and mitigate any damage to these resources that might result from this work.

Fund Source: Item 113/MCCBL 2018 - \$54,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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10-GM. GENERAL MISCELLANEOUS
Department of Public Safety and Correctional Services

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requesting for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$44,648.00.

Contract ID: ADA Shower Upgrades
Project No. KJ-000-180-001

Contract Description: Contract to provide all labor, equipment, materials, necessary to make ADA accessibility modifications to showers in C Wing of Buildings A and F at the Jessup Correctional Institution in Jessup.

Procurement Method: Competitive Sealed Bids

Award : Tito Contractors, Inc., Washington DC

Amount: \$44,648

Term: 90 Calendar Days

Remarks: Project estimate was \$51,975

Fund Source: MCCBL 2017 / Item 101

Resident Business: No

MD Tax Clearance: 18-2308-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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11-LT. TENANT LEASE
Department of Public Safety and Correctional Services

Recommendation: Approve renewal of ten year lease with one - five year renewal option subject to future Board approval.

Background: Reference is made to DGS Item 19-LT-OPT (7/24/2013) in which the Board of Public Works approved a five year term lease with one – five year renewal option for the period 8/1/2013 – 7/31/2018. The lease has been in holdover for the period 8/1/2018 – 10/31/2018.

Landlord: Mansour Investments, LLC
313 Park Avenue, Suite 302
Falls Church, VA 22046

Property Location: 11670 Somerset Avenue, Princess Anne, MD 21853

Space Type: Office **Lease Type:** **Renewal** **Square Feet:** 2,292
Duration: 10 Years **Effective:** November 1, 2018
Annual Rent: \$42,195.72 (avg) **Square Foot Rate:** \$18.41 (avg)

Utilities/Custodial Responsibility: Tenant

Previous Board Action(s): 19-LT-OPT-7/24/13; 12-LT-7/16/08; 12L-12/4/02

Fund Source: 1310 SC110

Remarks:

1. DPSCS uses this office space to support victims of crime as they navigate the criminal justice system. In addition, DPSCS maintains a current sex offender registry.
2. The lease contains a termination for convenience clause and the standard six month hold-over period.
3. This space was acquired by sole source. See COMAR 21.05.05.02.D; DGS Space Management Manual, Paragraph 6-605 E.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier 410.767.4088
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12-LT-MOD.

TENANT LEASE

Department of Human Services – MD THINK

Recommendation: Commence lease on 11/1/2018 – one month earlier than previously approved – for 4,394 sq. ft. of office space at a reduced square foot rate until construction is complete. All other terms and conditions of the prior-approved lease will remain in effect.

Prior Approvals:

DGS Item 10-LT (8/16/2017)

DGS Item 12-LT-MOD (9/5/2018)

Landlord/Owner:

GCCFC 2007-GG9 Colomary Facilities, LLC

1099 Winterson Road, Suite 135

Linthicum MD 21090

Property Location:

849 International Drive, Suite 340, Linthicum, MD 21090

Square Feet:

4,394

Effective:

11/1/18

Monthly Rent:

\$6,000

Square Foot Rate:

\$16.39

Background: The Board of Public Works previously approved a five-year lease for the MD Think program. This office is a development center for Maryland's Total Human Services Information Network, a cloud-based shared human services data platform and data repository which breaks down traditional silos and data barriers between state agencies. The Board subsequently approved DHS's request to expand the leased space by 11,964 sq. ft. with an effective date of 12/1/18.

DHS now seeks to occupy 4,394 sf of the expanded space a month earlier, on 11/1/2018 – in time to accommodate newly-hired staff. This need was not known when the Board approved the expansion.

However, because the landlord's construction buildout will not be completed before 11/1/2018, DHS will pay a reduced lease rate \$16.39 per sf for this space until construction is completed.

Fund Source: 100% Federal N00F0004 6D61 1361 OA27D

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Ahmed Awad
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13-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a Waiver of Priority of Declaration and Subordination Agreement for *Main Street Housing, Inc., (Baltimore City)*.

Past BPW Action: DGS - January 27, 2016, Agenda Item 17-CGL

Background: The State granted Main Street Housing, Inc. \$114,750.00 in general-obligation bond proceeds for the acquisition of a house located at 30 Victoria Square, Frederick, MD 21702, as follows:

\$114,750.00
Maryland Consolidated Capital Bond Loan 2014
Community Mental Health Project Funds

In connection with the grant, a Notice of the State's Right of Recovery, as required under *Health General Article 24-606*, was recorded among the Land Records of Frederick County, Maryland, on March 1, 2016 in Liber 11096, Folio 260.

Main Street Housing has received a HOME Investment Partnership Loan from the Maryland Department of Housing and Community Development (DHCD). The loan is conditioned upon the State agreeing to subordinate its right of recovery to DHCD's first Deed of Trust in the amount of \$92,000.00.

The Board is now requested to approve a Waiver of Priority Declaration and Subordination Agreement that will permit Main Street Housing, Inc., to close on the loan.

A Maryland Department of Health (MDH) Assistant Attorney General has reviewed and approved the Waiver of Priority Declaration and Subordination Agreement for legal sufficiency.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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14-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$126,323.00 to *iHomes, Inc. (Columbia, MD)*.

Project: The acquisition of a two-bedroom condominium located at 8335 Montgomery Run Road, Unit H, Ellicott City, Maryland 21043. This home will accommodate two individuals with psychiatric disabilities and very low income.

Contract of Sale	\$195,000.00
Robert M. Cushner, Baltimore, MD	\$195,000.00
Herbert Lyon, Ellicott City, MD	\$196,000.00
DGS accepted appraisal	\$195,000.00
Eligible amount	\$195,850.00*

*Includes the lesser of the DGS accepted value or the contract price at \$195,000.00, and the cost of appraisals at \$850.00.

Funding: The Maryland Department of Health has determined the grantee is required to provide a 35.5% local share of the eligible project cost.

\$195,850.00	Total Project Cost
\$195,850.00	Eligible Project Cost
\$126,323.00 (64.5%)	MCCBL 2015 and 2018, BHA-30301-03
\$107,543.00	MCCBL 2015
\$ 18,780.00	MCCBL 2018
\$ 69,527.00 (35.5%)	DHCD, iHomes, Inc.

Remarks:

1. Grantee is a nonprofit organization.
2. In accordance with § 24-606(d) of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Howard County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

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15-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Allegany College of Maryland

Technology Building Renovation Phase 2 – Design

Allegany College of Maryland (ACM) will Renovate 35,283 NASF within Pods A and C of the 43 year-old Technologies Building on the main campus. This project is the second phase of the renewal of this building and aims to create modern classroom and lab spaces. Renovating the building will rectify problems such as the lack of natural light in classroom, small student congregation areas, outdated equipment, poor building systems, and inadequate classroom spaces. Further, academic departments will merge small programs into more comprehensive degrees, unite faculty, and support staff into functional office areas. Upon completion, the Technologies Building will host the same tenants it currently holds, though they may relocate to different areas within the building. Technology programs such as Cybersecurity and other Information Technology degrees find the current 1970's-era building inadequate and unsuited for growth. ACM aims to improve these programs with the renovation. The building footprint will not expand with the completion of this project.

Allegany College of Maryland's is holding an agreed contract amount with Murphy Dittenhafer, Incorporated in the amount of **\$652,255.00** for the design phases of the project.

\$451,360.46

MCCBL 2017/ Item 112
 CC-10-MC16/18/19-443

Matching Fund: Allegany College of Maryland– \$200,894.54

Cost sharing is 69.2% State share, 30.8% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount	State Share	Local Share
Total Project	\$ 656,000.00	\$ 451,360.46	\$ 200,894.54
This Action	\$ 656,000.00	\$ 451,360.46	\$ 200,894.54

Supplemental

15-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks:

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by **Allegany College of Maryland** and signed by local authorities.
- (3) The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION