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SEPTEMBER 26, 2018

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

# 1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program Grants

**Recommendation:** That the Board of Public Works approve funding 30 individual grants under the Maryland Agricultural Cost-Share Program.

*Amount*: \$621,806

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

County	Grantee	Agreement #	\$ Amount
		RS-2019-2044	5,800
Baltimore	David W. Tracey	RS-2019-2045	10,600
Daitiiiole	Gunpowder Game Farm	RS-2019-2046	8,600
		RS-2019-2047	6,200
Calvert	Donald T. Gott	PA-2019-2060	28,700
Carvert	Donaid 1. Gott	PA-2019-2061	4,600
		MP2019-2041	41,706
	Steven K. Stambaugh Jr. arroll	MP2019-2042	135,500
Carroll		MP-2019-2043	35,500
	Byron D. Stambaugh	MP-2019-2059	21,000
	Lee and Leonard Bowers Farm	MP-2019-2081	6,200
	Paul R. Dotterer	MP-2019-2082	5,700
Frederick	r aui K. Dotterei	MP-2019-2083	6,700
	Wayne E. Wachter	MP-2019-2040	4,800
Garrett	Kathleen Fratz	AT-2019-2039	26,400
	Douglas B. Clendaniel	AT-2018-3103	1,200
Kent		SA-2019-2078	900
Kelit	Melinda S. Pinder	SA-2019-2079	400
		SA-2019-2080	300



# 2<sup>nd</sup> REVISION

# 1. <u>DEPARTMENT OF AGRICULTURE</u> (cont'd) Maryland Agricultural Cost-Share Program Grants

County	Grantee	Agreement #	\$ Amount
		AT-2019-2075	9,300
	John W. Clough, Jr.	AT-2019-2076	6,100
		AT-2019-2077	7,500
Queen Anne's	Care of Dream Farms, LLC	AT-2019- <mark>2084</mark>	5,200
	Mark A. Eck	CR-2019-2085B	55,000
	George D. Ireland	CR-2019-2011	28,000
	Charles E. Sparks	AT-2019-2058	1,200
Talbot	Cedardale Farm, LLC	CH-2019-2012	18,900
	John W. Bunting	AT-2019-2030	12,900
Worcester	HITE Farms	AT-2019-2028 B	50,000
		AT-2019-2029	77,000

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

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

## 2. <u>DEPARTMENT OF AGRICULTURE</u>

Maryland Agricultural Cost-Share Program - Additional Funds

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

**Amount:** \$20,739.25

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

County	Recipient	Agreement #	\$ Amount
		AT-2017-3097	1,667.50
Kent	D.R. McDonald & Sons, Inc.	AT-2017-3098	2,041.25
		AT-20173099	1,774.25
Worcester	Brooke E. Brittingham	PR-2017-2560	15,256.25

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

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

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

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

WITHOUT DISCUSSION

THIS ITEM WAS:

WITHOUT DISCUSSION





Contact: Gabriel Gnall 410.260.7335 gabriel.gnall@maryland.gov

### 3. BOARD OF PUBLIC WORKS

Procurement Agency Activity Reports

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

. .

Public Safety & Correctional Svs July 2018

**Authority:** COMAR 21.02.01.05

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 4. **BOARD OF PUBLIC WORKS**

Wetlands License

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

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

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

#### **BALTIMORE CITY**

16-1011

*MARYLAND PORT ADMINISTRATION* – To upgrade a marine facility by constructing a steel sheet pile bulkhead in three sections; and placing and replacing storm drain outfalls through two bulkheads.

North Locust Point Marine Terminal, Patapsco River Special conditions: Requirements for bulkhead design, construction, fill placement, and fill content.

#### HARFORD COUNTY

18-0102

CITY OF HAVRE DE GRACE – To provide for safe navigation and mooring by hydraulically maintenance dredging the basin and access channel, and providing for a six-year dredging period.

Havre de Grace Yacht Basin, Chesapeake Bay Special conditions: Time-of-year restriction. Requirements for monitoring discharge, subsequent maintenance dredging, post dredge bathymetric survey, lighting of dredge pipeline, and turbidity curtain where feasible.

#### TALBOT COUNTY

16-0807

*COMMISSIONERS OF ST. MICHAELS* – To improve navigational access by reconfiguring a municipal pier and constructing a new canoe/kayak launch.

St. Michaels, San Domingo Creek

Special conditions: Time-of-year and sanitary wastewater restrictions. Requirements for aquaculture leaseholder notification; dredged material disposal, petroleum product storage and handling, boat maintenance at slips, trash/garbage containers location and disposal, pier removal before construction, and mooring locations.



## 4. <u>BOARD OF PUBLIC WORKS</u> (cont'd) Wetlands License

#### TALBOT COUNTY (cont'd)

18-0072 *MILES-A-WAY FARM LLC* – To create a living shoreline by installing sand containment structures, backfilling and grading with sand and cobble, and planting with marsh vegetation; and constructing a stone groin.

Claiborne, Eastern Bay

Special conditions: Requirements for marsh establishment; construction and

marsh maintenance plan. **Wetlands created**: 2,322 s.f.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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# 5. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Baltimore Regional Neighborhood Initiative

**Recommendation:** That the Board of Public Works approve the expenditure of general obligation bond proceeds to fund the Baltimore Regional Neighborhood Initiative awards for Fiscal Year 2019. The Baltimore Regional Neighborhood Initiative FY 2019 grant total is \$8 million, comprising \$3 million in general obligation bond proceeds and \$5 million in general funds.

Authority: MCCBL of 2018 (2018 MD Laws Chapter 9)

**Amount:** \$3,000,000 (MCCBL proceeds)

Fund Source: MCCBL of 2018 Baltimore Regional Neighborhood Initiative

Awards: See pages 8-12

**Background:** The Baltimore Regional Neighborhood Initiative demonstrates that strategic investment in local housing and businesses leads to healthy, sustainable communities with a growing tax base and enhanced quality-of-life. The Initiative assists non-profit community partners working in Baltimore region communities where modest investment and a coordinated strategy have an appreciable neighborhood revitalization impact.

Initiative funds support a wide range of community enhancement projects, including:

- Down payment assistance to attract home buyers to purchase and rehabilitate homes
- Programs to acquire or rehabilitate vacant or blighted properties
- Programs to improve existing residential and business properties
- Programs to achieve energy efficiency through weatherization and energy retrofits
- Development of mixed-use projects that may combine housing, retail and office space
- Development or enhancement of community open space or public infrastructure
- Workforce and employment development programs
- Strategic demolition

Initiative projects build on the strengths of Baltimore City and Inner-Beltway communities in Anne Arundel and Baltimore Counties and are part of, or integrated into, a community's neighborhood strategic plan and local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, economic development plan or transit-oriented development plan. Funded projects make possible a range of economic development and smart growth outcomes in communities, including:

- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Subdivision	Organization	Project	Project Description	Award Amount
Anne Arundel	Greater Baybrook Alliance	Brooklyn Park Property Rehabilitation Program	Continue property rehabilitation program in Brooklyn Heights and Arundel Village.	\$250,000
	Belair-Edison Neighborhoods,	Belair-Edison Neighborhood Boost Homeownership Incentive	Continue down payment assistance revolving fund to incentivize affordable homeownership	\$100,000
	Inc.	Belair-Edison Neighborhood Transformation Project	Continue strategic planning and implementation to increase investments through neighborhood revitalization projects and programs.	\$200,000
		Baltimore Rock Opera Society Headquarters and Venue	Renovate 10,000-square-foot space into publicly-accessible theater, concert venue, and operational and community spaces.	\$150,000
		Central Baltimore Homebuying <i>Boost</i> Incentive	Continuation of a down payment assistance revolving loan fund to incentivize affordable homeownership.	\$100,000
Baltimore		Commercial Facade Improvement	Continue façade improvement program for storefront rehabilitation to stimulate investment & eliminate blight.	\$50,000
City	Central Baltimore	Community Spruce-up Grant Program: Expansion to East Baltimore Midway	Continue and expand community spruce- up programs which promote physical improvements and community engagement.	\$50,000
	Partnership, Inc.	Historic East 22nd Street Project- Reaching Critical Mass	Rehabilitate 434 and 436 East 22nd Street in Barclay for homebuyers.	\$75,000
	Home Improvement of Central Baltimore to remain in	Assist seniors and low-income residents of Central Baltimore to remain in improving neighborhoods by providing home repairs/improvements.	\$50,000	
		Manna House: Homeless Services Expansion	Expand and renovate facilities and mitigate water issues.	\$150,000
		Vehicles for Change Full Circle Auto Property Purchase	Acquire property to operate Full Circle Auto, a workforce development automotive garage.	\$250,000



Subdivision	Organization	Project	Project Description	Award Amount
	Central Baltimore Partnership, Inc. (cont'd)	Waverly Main Street Tenant Incentive Project	Implement building improvement program to encourage and sustain small businesses in the Waverly Main Street District.	\$50,000
		Broadway East and Oliver/Residential Rehab	Implement housing acquisition, stabilization, and rehabilitation in Broadway East and Oliver neighborhoods.	\$200,000
	City Life - Community Builders	Development Area Spruce-Up!	Provide community clean-up and security in Hoen, Broadway East and Oliver communities.	\$20,000
		Hoen Complex-Center for Neighborhood Innovation	Rehabilitate Hoen Lithograph Building, a historic property in East Baltimore.	\$500,000
	Strong City Baltimore	Strong City Build-Out: Hoen Lithograph	Renovate office space at Hoen Lithograph Building.	\$250,000
	Comprehensive Housing Assistance, Inc.	Targeted Acquisition- Redevelopment Program	Acquire and renovate 14 vacant/distressed properties in two Northwest Baltimore neighborhoods.	\$250,000
Baltimore City (cont'd)	Druid Heights	Bakers View	Construct 7 affordable single-family townhomes as part of Bakers View Homeownership Development.	\$250,0000
		Druid Hill Development	Stabilize up to 15 units in 2200 block of Druid Hill Avenue.	\$250,000
	Community Development Corporation	EMAGE Center	Renovate EMAGE Center to help use entrepreneurship and manufacturing as a crime prevention, poverty eradication, and community revitalization strategy.	\$200,000
		Green & Streetscape Program	Implement green space and streetscape program focus on revitalizing community green space.	\$50,000
		1600 Block Hazel Street Redevelopment	Acquisition, demolition, and pre- development work of 10 adjacent vacant/burned out properties.	\$200,000
	Greater Baybrook Alliance	Baybrook Retail Improvement Grant	Implement façade improvement program.	\$50,000
		Brooklyn & Curtis Bay Property Rehabilitation Program	Continue expanding owner-occupied property rehabilitation programs in Brooklyn and Curtis Bay.	\$100,000 9



Subdivision	Organization	Project	Project Description	Award Amount
	Healthy Neighborhoods, Inc.	Callow Avenue/Reservoir Hill Redevelopment Project	Acquire, rehabilitate, and dispose of five vacant properties on 2300 block of Callow Avenue.	\$250,000
	WBC Community Development Corporation	Homeownership Initiative	Provide housing opportunities in strategic areas of East and West Baltimore as part of Homeownership Initiative.	\$500,000
	Healthy Neighborhoods, Inc.	Liberty Heights Gateway Redevelopment Project	Rehabilitate vacant/blighted properties along Liberty Heights Corridor.	\$200,000
	WBC Community Development Corporation	Wayland Village II Site Acqusition Assistance	Acquire six homes adjacent to Wayland Village I which are to become Wayland Village II.	\$500,000
		BRNI Boost Homeownership Incentive: Greater Rosemont Mondawmin	Implement down payment assistance revolving loan fund to incentivize affordable homeownership in community.	\$100,000
Baltimore City (cont'd)	ity Baltimore, Inc.	Greater Rosemont Mondawmin Senior Home Repair	Renovate homes to increase retention of elderly homeowners.	\$100,000
(cont a)		Greater Rosemont Mondawmin Spruce-Up Initiative	Implement neighborhood-driven beautification/clean-up/quality of life capital improvement projects to promote healthy and sustainable communities.	\$50,000
	Parks and People Foundation	Post-demolition Parks	Implement new construction and infrastructure funding to transform vacant, post-demolition sites into community park amenities.	\$100,000
		BRNI Boost Homeownership Incentive Program	Create program for down payment assistance revolving loan fund to incentivize affordable homeownership.	\$100,000
	Southeast Community Development Corporation	Community Arts & Education Center	Demolish vacant commercial building and construct new to support expansion of Creative Alliance youth and family programming	\$150,000
		Library Square Revitalization 2	Provide large-scale improvements to public spaces and key buildings in Library Square footprint.	\$75,000



Subdivision	Organization	Project	Project Description	Award Amount
	Southeast Community	Neighborhood Spruce- Up 3	Implement public space improvement projects through Neighborhood Spruce- Up Program.	\$50,000
	Development Corporation (cont'd)	Station East II Rehab Assistance Project	Provide rehabilitation assistance to targeted properties within Station East.	\$100,000
		2 N Fulton Playground and Water Park	Create family playground with water- play feature, leisure space, play equipment, and public art	\$200,000
	Southwest	Malachi Mills House	Stabilize one of the last wood frame structures in west Baltimore.	\$20,000
	Partnership	Paul's Place Culinary Arts Training Program	Construct facility to house a culinary arts training program in Pigtown that will prepare adults for food service jobs.	\$150,000
Baltimore		Small Neighborhood Grants	Implement small grant program that will improve vibrancy and quality of life and reduce and prevent blight.	\$50,000
City (cont'd)	TRF Development	Near East Baltimore Revitalization Plan Implementation 2019 - Rehabs for Rent	Rehabilitate 14 single family residential or traditional corner store buildings surrounding the planned Greenmount and Chase Multifamily Building and Ambrose Kennedy Park.	\$250,000
		Near East Baltimore Revitalization Plan Implementation 2019 - Rehabs For-Sale	Rehabilitate 20 historic single family homes to be sold for homeownership in the Johnston Square neighborhood.	\$250,000
		Preston East 2019	Rehabilitate 13 historic single-family homes to be sold for homeownership in the Oliver and Broadway East neighborhoods.	\$200,000
	Upton Planning Committee, Inc.	Upton Homeownership Initiative	Provide acquisition funds to support UPC Westside CDC Homeownership Initiative.	\$200,000
	YMCA of Central Maryland	YMCA Druid Hill Avenue	Renovate 102-year-old facility in Upton.	\$150,000



Subdivision	Organization	Project	Project Description	Award Amount	
		Commercial Improvement Program	Continue building improvement program along Dundalk Main Street and commercial districts.	\$50,000	
		Home Purchase Incentive Program	Provide Home Purchase Incentive Forgivable Loans in targeted Dundalk neighborhoods to attract middle income home buyers.	\$100,000	
Baltimore County	County	Baltimore Renaissance	Market Boost Partnership Program	Support Market Boost program for acquisition and renovation of homes by small developer partners in Dundalk Ave corridor to boost volume of renovated properties for sale for homeownership.	\$185,000
	Senior Home Repair	Provide home repairs for low-moderate income senior home owners that will be completed by contractors and CCBC students.	\$75,000		
		Spruce-Up Fund Dundalk Avenue City- County	Support spruce-up fund to provide small to medium grants for community projects that improve publicly visible spaces and encourage diversity in home ownership and economic development.	\$50,000	
Total				\$8,000,000	





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## 6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

National Capital Strategic Economic Development Fund

**Recommendation:** That the Board of Public Works approve the expenditure of general obligation bond proceeds to fund the National Capital Strategic Economic Development Fund awards for Fiscal Year 2019.

Authority: MCCBL of 2018 (2018 MD Laws Chapter 9)

**Amount:** \$1,000,000 (MCCBL proceeds)

Fund Source: MCCBL of 2018 National Capital Strategic Economic Development Fund

Awards: See page 14

**Background:** The National Capital Strategic Economic Development Fund (EDF) catalyzes activities that accelerate economic development and job production by focusing on redevelopment projects that can have a high economic and revitalization impact in their existing communities. The National Capital Strategic EDF provides competitive grants in support of commercial and residential projects in areas targeted for revitalization. The program assists governmental agencies and non-profit community development organizations working in sustainable Prince George's/Montgomery Counties communities between the Capital Beltway (I-495) and the District of Columbia.

Overall, the National Capital Strategic EDF supports predevelopment activities for revitalization projects, including:

- Site acquisition
- Land assembly
- Site development
- Construction-level architectural and engineering designs

Projects build on the strengths of sustainable communities located within the Capital Beltway in Montgomery and Prince George's Counties. Funded projects make possible a range of economic development and smart growth, including:

- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION





# 6. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> (cont'd) National Capital Strategic Economic Development Fund

Subdivision	Organization	Project	Project Description	Award Amount	
Montgomery County	Montgomery Housing Partnership, Inc.	Hillbrooke Towers	Prepare construction level architectural and engineering designs for rehab of 55-unit, older, mid-rise building near downtown Silver Spring.	\$250,000	
	City of Takoma Park	Takoma Cooperative School	Acquire property for early childhood education center	\$200,000	
Prince George's County	Town of Capitol Heights	Town of Capitol Heights Acquisition and Demolition Program	Acquire and demolish four houses in the Town of Capitol Heights.	\$100,000	
	Housing Initiative Partnership, Inc.	Palmer Park Meadows Townhomes	Predevelopment costs for construction of nine townhomes on adjacent, vacant lots in Palmer Park.	\$200,000	
	City of Hyattsville	Hyattsville Armory Apartments	Predevelopment costs for converting long-term vacant properties at 5334–5320 Baltimore Avenue into mixeduse retail and residential development.	\$250,000	
Total \$1					



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# 7. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Neighborhood Business Development Program

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

**Loan Authority:** Neighborhood Business Development Program

§§ 6-301 through 6-311, Housing and Community Development Article

Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

**Borrower:** M & V Enterprises, LLC (d/b/a Wills Decorating)

**Property:** 5122 Baltimore Avenue, Hyattsville 20781 Prince George's County

**Loan Amount:** \$750,000

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

Collateral: Second lien position on project property

**Project Description:** The borrower (operating as Wills Decorating) will use the funds to acquire, renovate, and redevelop the Tesst Building, a vacant 10,000+ sq. ft. commercial space in Hyattsville's Gateway Arts District to be used as a retail design center, office space, and commercial retail space. The anticipated value of the property upon completion will be \$2,850,000, which provides an 88% loan to value ratio. Columbia Bank will provide a first position loan in the amount \$1,750,000.

The borrower is relocating its retail design center currently located in Beltsville and will occupy 5,282 sq. ft. of first-floor space and 400 sq. ft. of second-floor space. The remaining space on the second floor will be rented out as office space.



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

**Project Description:** (cont'd)

The Gateway Arts District, was launched in the early 2000s to revitalize the Rhode Island Avenue NE corridor, which spans the communities of Mount Rainier, Brentwood, and Hyattsville. A financial benefit of locating in the Hyattsville Gateway Arts District is the Hyattsville Commercial Facade Program. The borrower met with Jim Chandler and applied for facade funding. The property has been approved to receive a grant; the award amount will be determined in September and will be used to expand the scope of proposed renovations.

The Tesst Building has remained vacant for some time. It sits next to the very popular Vigilante Coffee and is also near Franklins and Bus Boys and Poets. The area is home to many local artists and public artworks. Wills Decorating principals, Valerie Kabelac and Michael Richards, have worked with many local businesses and residents of the Gateway Arts District. They often donate time and supplies to the revitalization efforts in the area. Their vision is to redevelop the subject property for their retail design business and to include office space for lease to support other businesses in the area. Occupancy of the Tesst Building will continue the momentum of revitalization efforts in the area. Additionally, the creation of office spaces on the upper level will afford smaller businesses, such as attorneys, artists, and IT professionals a desirable place to lease where there is ample activity and access to transportation.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

## 8. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Down Payment and Settlement Expense Loan Program

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

**Loan Authority:** Down Payment and Settlement Expense Loan Program

Housing and Community Development Article, §§ 4-301-4-309,

Annotated Code of Maryland

Authority to Release State Finance and Procurement Article, § 10-305,

Security Interest: Annotated Code of Maryland

**Original Loan/Current Balance** 

Scott N. Carrico \$3,500

708 E. College Avenue, Salisbury 21801, Wicomico County

Gregory Shields & Kashina Sounders \$8,500

3720 Howard Park Avenue, Baltimore 21207, Baltimore City

Tamara Spencer \$5,000

1005 Chillum Road, Hyattsville 20782, Prince Georges County

Jose M. Villegas \$5,000

4819 Underwood Court, Waldorf 20602, Charles County

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

# 9. <u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u> *Metropolitan Transition Center*

Contract ID: HVAC Unit at Hospital Building Replacement

Metropolitan Transition Center

Baltimore, KT-001-190-C02, ADPICS No. Q00B9400063

**Description:** Labor, materials, equipment, permits, testing and other work to remove HVAC unit from Metropolitan Transition Center Hospital Building roof; furnish and install new HVAC unit on Hospital roof.

**Procurement Method** Competitive Sealed Bidding

Bidders	Bid
J. F. Fischer, Inc., Baltimore	\$210,795
Fresh Air Concepts, Linthicum	\$227,100
Chilmar Corporation, Baltimore	\$228,396

Award: J. F. Fischer, Inc.

**Amount:** \$ 210,795

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

**Performance Period:** 60 Calendar Days

MBE/VSBE Participation: None

*Fund Source:* 100% FY19 DPSCS General Funds

**Remarks:** The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. Award to low bidder is recommended.

*Tax Compliance* 18-2311-1111

**Resident Business** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Ellen Frketic 410-729-8307

efrke@menv.com

#### 10. MARYLAND ENVIRONMENTAL SERVICE

Dan's Mountain State Park and Savage Mountain Youth Center

Contract: ID Dan's Mountain and Savage Mountain New Wells Project

MES Project # 1-16-2-16-3

Original Approval: Secretary's Agenda Item 15 (12/2/2015)

Award: HDR, Inc., Calverton, MD

*Contract Description:* Engineering services to design new wells for Dan's Mountain State Park and Savage Mountain Youth Centers

*Modification Description:* Design extensive sediment and erosion control measures, engage in additional permitting efforts, and changes to electrical controls.

*Original Contract Term:* 30 months

**Previous Modified Contract Term:** 7 additional months **Modified Contract Term:** 10 additional months

Original Contract Amount: \$86,193
Prior Modifications: \$12,387
This Modification: \$80,000
Revised Total Amount: \$178,580
Percentage Increase: 81%

MBE Goal: 20.8 % MBE Compliance: 25.3 %

**Remarks:** Distance between the geological fractures and the water plant result in the need for additional design services to explore additional well locations, pipe alignments, pipe installation methods, and well design alternatives. This effort was made to increase the chance of achieving the well yields necessary to keep up with the facility's water demand. The multiple well locations also required the contractor to design extensive sediment and erosion control measures for each site, which had not been anticipated when the original contract was awarded. Additional electrical design services were required because it was not possible to modify the existing controls.

Fund Source: MCCBL of 2015: MES Infrastructure Improvement Fund (UB00)

*Appropriation Code:* 176 MCCBL 15 (PCA# 11084)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

**APPROVED** 



Contact: Ellen Frketic 410-729-8307

efrke@menv.com

### 11. MARYLAND ENVIRONMENTAL SERVICE

Eastern Correctional Institution

Contract ID: Co-generation Plant - 25kV Substation Improvements

Construction Administration Services, MES Project # 1-17-4-39-3

*Original Approval* Secretary's Agenda Item 14 (6/21/17)

Award Geosyntec Consultants, Columbia, MD

*Contract Description:* Construction administration services/25kV substation improvements.

**Modification Description** Extend contract 12 months

*Original Contract Term:* 12 months from Notice to Proceed

**Modified Contract Term:** 12 additional months

Original Contract Amount: \$ 84,265 Prior Modifications: \$ 62,603 This Modification: \$ 60,336 Revised Total Amount: \$207,204 Percentage Increase: 146%

MBE Goal: 0%

**Remarks:** The original cost estimate was based on the best available information, equipment delivery dates and the contract schedule at the time of award. Extra technical review time was needed for complicated equipment and additional support. Difficulties in developing submittals that integrate existing equipment with new equipment have extended the construction time due to coordination efforts needed between equipment suppliers, plant operations, and contractors.

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

Appropriation Codes: 198 MCCBL 17 (PCA 12039)

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Ellen Frketic 410-729-8307

efrke@menv.com

### 12. MARYLAND ENVIRONMENTAL SERVICE

Swallow Falls State Park

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for two contracts totaling: \$497,540.

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

**Contract:** Temporary Sewer Flow Monitoring

MES Project # 1-19-2-09-4

**Description:** Equipment and services for sewer flow monitoring including meter

rental, installation, maintenance, removal, and remote data delivery.

**Procurement Method:** Written Quotes

Award: Utility Systems Science & Software, Inc.

**Amount:** \$11,765

**Fund Source:** MCCBL of 2018 [266 MCCBL 18 (PCA # 12058)]

**Resident Business:** No

*Tax Compliance No.:* 18-2317-0000

Contract: Water/Wastewater Treatment Plant Infrastructure Upgrade

MES Project # 1-19-2-10-3

**Description:** Preliminary engineering, design, and bidding services for construction of water and wastewater treatment plant and infrastructure upgrades. Water and wastewater infrastructure, built 45 years ago, is near the end of its useful life. System overhaul will ensure ability to meet permit requirements.

**Procurement Method:** A/E Shortlist

Award: Buchart Horn Engineers

**Amount:** \$485,775

*Term:* 1,095 calendar days

*MBE Participation:* 31.8 %

**Fund Source:** MCCBL of 2018 [266 MCCBL 18 (PCA # 12058)]

**Resident Business:** Yes

*Tax Compliance No.:* 18-2109-0111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



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

#### 13. **DEPARTMENT OF PLANNING**

Maryland Historical Trust - African American Heritage Preservation Program

**Recommendation:** That the Board of Public Works approve one grant of general obligation

bond proceeds.

**Amount:** \$100,000

Grantee: Mount Zion United Methodist Church Magothy

**Project:** Magothy Elementary Rosenwald School

8178 Artic Drive, Pasadena, MD 21122

**Description:** Interior and exterior rehabilitation, including repair/replacement of roof, siding, awning, plumbing system, interior finishes, and flooring; painting; removal of oil tanks; installation of gutters and downspouts, HVAC system, and insulation; architectural, engineering, consulting and project management services. [Total project costs \$100,000 estimated.]

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

**Remarks:** The Magothy Elementary Rosenwald School is adjacent to the Mt. Zion United Methodist Church (MIHP AA-1044) and was built in the 1920s. The proximity of the church and school represent the close traditional relationship between African American churches and African American education, particularly during the era of segregation when African Americans were denied equal access to public education. The church building and associated school played an important role in the social and cultural development of the area's African-American community.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 14. DEPARTMENT OF PLANNING

Maryland Historical Trust - Historic Preservation Loan Program

**Recommendation:** That the Board of Public Works approve a Maryland Historical Trust expenditure under the Historic Preservation Loan Program.

**Authority:** COMAR 34.04.02.07

**Amount:** \$175,000

**Project:** Jefferson Patterson Park and Museum Gardener's Cottage Rehabilitation

10515 Mackall Rd, St. Leonard MD 20685

**Description:** Rehabilitation work will include utility connections, installation of a well and septic system, interior insulation, drywall, flooring, and finish work, installation of cabinetry, appliances, and plumbing fixtures, and mechanical, electrical, and plumbing systems finish work. [Total project costs \$175,000 estimated.]

Fund Source: Maryland Historical Trust Loan Fund; Approp D40W0111; Fund 0003;

Special Funds 46230

**Remarks:** The property that is now Jefferson Patterson Park and Museum, formerly known as Point Farm, was the country residence of Jefferson Patterson, a career diplomat, and his wife Mary Marvin Breckinridge, a photojournalist and broadcaster for CBS in Europe during early World War II. The Point Farm complex includes a Colonial Revival main house along with more than twenty auxiliary buildings designed by Gertrude Sawyer beginning in 1932. Mrs. Patterson donated Point Farm to the State of Maryland in 1983. The 560-acre Jefferson Patterson Park and Museum site, open to the public, houses the Maryland Archeological Conservation Lab, an archeological research, conservation, and curation facility.

The expenditure proposed here is to rehabilitate the Gardener's Cottage, an auxiliary building, into two apartments (one-bedroom unit and two-bedroom unit) for the Museum to use or lease. The Gardener's Cottage is a contributing structure within the National Register-listed Patterson Archeological District. Built in 1934, the structure was substantially altered in 1951-52 when it was converted into a residence. Before rehabilitation began in 2015, the structure was in poor condition; the 2015 project stabilized and weatherized the building.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



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

#### 15. ST. MARY'S COLLEGE OF MARYLAND

Living Shoreline Infrastructure Project

Contract ID: Campus Infrastructure Project

Living Shoreline Project 2 Design/Build Contract

**Contract Description:** Design, preconstruction services, and construction management at risk services for living shoreline construction, including mitigation all as authorized under State Tidal Wetlands License No. 16-0082R.

**Procurement Method:** Competitive Sealed Proposals

Offeror	Technical Rank	Financial Rank	Overall Rank
Environmental Concern	Satisfactory	1	1
Coastal Construction	Satisfactory	3	3
Underwoord Associates	Satisfactory	2	2

Award: Environmental Concern

Amount: \$1,200 (design, preconstruction services only)

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

**Term:** 90 calendar days after notice to proceed

(design, preconstruction services only)

*Fund Source:* MCCBL 2018: "Provide funds to design and construct various

campus infrastructure improvement projects." Item 279

Appropriation Code: 622

MBE: Design 5% Construction 5%

**Remarks:** Reference is made to Secretary's Agenda Item 2 (1/4/17) in which the Board of Public Works granted a State tidal wetlands license to St. Mary's College: "to construct a walkway over vegetated wetlands and control shoreline erosion by filling, grading, and planting marsh vegetation and installing a containment sill along the shoreline." The living shoreline at the northern shore of St. John's pond is an essential component of the College's Campus Infrastructure project delineated in the Governor's 2018-2022 CIP. The College will perform the required wetland mitigation.



# 15. <u>ST. MARY'S COLLEGE OF MARYLAND</u> (cont'd) Living Shoreline

#### Remarks (cont'd):

The project was advertised on *eMaryland Marketplace*. Four proposals were received, one of which was not reasonably susceptible of award. This initial award in the amount of \$1,200 is for pre-construction and design services only. When the College and the contractor arrive at acceptable Bid Packages for each construction phase, the College will return to the Board for approval to award each Bid Package.

*Tax Compliance:* 18-2270-1110

**Resident Business:** No

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



DNR<sub>1</sub>

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

### 1A. PROGRAM OPEN SPACE LOCAL SHARE

**Baltimore County** 

**Recommendation:** Approval to commit \$425,550 for the following acquisition project.

Gehringer Property Acquisition - \$425,550

**Baltimore County** 

POS #6821-3-488 MD20180621-0471

**Background:** Acquire 4.04 acre property in Lansdowne, a southwestern Baltimore County community. Acquisition of this property will provide additional open/green space within a densely-populated area of the County.

Appraised Value: S.H Muler & Associates, LLC \$450,000

Everett, Benfield, LLC \$380,000

 Property Cost:
 \$415,000

 Incidental Costs:
 \$10,550

Fund Source: Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014

Program Open Space Local – Prior Year Funds Replacement

Source Code: 14089 \$425,550

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 2

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

# 2A. PROGRAM OPEN SPACE LOCAL SHARE COMMUNITY PARKS AND PLAYGROUNDS FEDERAL LAND AND WATER CONSERVATON FUND Calvert County

**Recommendation:** Approval to commit \$877,034 for the following **acquisition** and **development** projects.

1. Gatewood Preserve Acquisition - \$797,500 POS #6788-4-74 MD20180507-0308

*Background:* Acquire 48.25 acre property between two Calvert County parks, Biscoe Grey Heritage Farm and the Battle Creek Cypress Swamp Sanctuary. Acquisition of this property will provide new public water access for fishing and non-motorized boats on Battle Creek and provide land to create a longer network of hiking trails connecting trails at Biscoe Grey Heritage Farm and Battle Creek Cypress Swamp Sanctuary.

The National Park Service is providing \$497,500 in federal grant funds through its Land and Water Conservation Fund and POS Local Share is providing \$300,000. The County is providing the remaining funds for this acquisition.

Appraised Value: Melville E. Peters \$ 940,000

Francesca Nepa \$1,050,000

 Property Cost:
 \$995,000

 Incidental Costs:
 \$ 20,613

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012 Program Open Space Local - Prior Year Funds Replacement

Source Code: 12057 \$21,401

Maryland Consolidated Capital Bond Loan 2013, Chapter 424, Acts of 2013 Program Open Space Local - Prior Year Funds Replacement

Source Code: 13080 \$94,478

Maryland Consolidated Capital Bond Loan 2014, Chapter 463, Acts of 2014 Program Open Space Local – Prior Year Funds Replacement

Source Code: 14089 \$124,645

Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015

Program Open Space Local Source Code: 15162 \$59,476

Program Open Space FY 2015 Federal Funds, National Park Service

Source Code: A0510 \$497,500



2A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS
FEDERAL LAND AND WATER CONSERVATON FUND (cont'd)
Calvert County

2. North Beach Callis Park Improvements - \$79,534
Town of North Beach, CPP #6835-4-76, MD20180711-0549

**Background:** Purchase and install additional playground equipment, security cameras, and other amenities at Callis Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018

Community Parks & Playgrounds Program

Source Code: 18249 \$79,534

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



DNR 4

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

### 3A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Wicomico County

**Recommendation:** Approval to commit \$13,463 for the following **development** project.

Cherry Beach Park Pavilion - \$13,463 Town of Sharptown, Wicomico County CPP #6830-22-241 MD20180703-0520

**Background:** Construct improvements at Cherry Beach Park including replacing pavilion roof with a metal roof and installing new benches and picnic tables.

Fund Source: Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018

Community Parks & Playgrounds Program

Source Code: 18249 \$13,463

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DNR 5

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

## 4A. <u>COMMUNITY PARKS AND PLAYGROUNDS PROGRAM</u> Baltimore City

**Recommendation:** Approval to commit \$175,000 for the following **development** project.

Baltimore City Playground Improvements:

Dewees Park and Margaret Brent Playgrounds - \$175,000

CPP #6831-24-308 MD20180627-0493

**Background:** Replace aging playground and safety surface at Dewees Park with playground equipment and a rubberized safety surface consistent with National Playground Safety Standards and the Americans with Disabilities Act. Replace safety surface at Margaret Brent play lot with a rubberized playground surface.

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

Community Parks & Playgrounds Program

Source Code: 15160 \$40,420

Maryland Consolidated Capital Bond Loan 2016, Chapter 027, Acts of 2016

Community Parks & Playgrounds Program

Source Code: 16168 \$14,951

Maryland Consolidated Capital Bond Loan 2017, Chapter 022, Acts of 2017

Community Parks & Playground Program

Source Code: 17183 \$4,629

Maryland Consolidated Capital Bond Loan 2018, Chapter 009, Acts of 2018

Community Parks & Playgrounds Program

Source Code: 18249 \$115,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DNR 6

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

#### 5A. **RURAL LEGACY PROGRAM FUNDS**

Washington County

**Recommendation**: Approval to grant \$287,162 to **Washington County** from Rural Legacy Funds to acquire a 78.89 acre conservation easement.

#### Mid-Maryland Washington Rural Legacy Area-Coulter Property

Mid-MD Washington Rural Legacy Area Grant for easement acquisitions: Prior Approval:

DNR-RP Item 8A (10/4/2017) \$1,359,000 for FY2018

**Project Description:** Acquisition of this conservation easement will protect productive agricultural and forestlands and provide vegetative and forested stream buffers along 1,700 linear feet of Antietam Creek and unnamed tributaries. This easement, RL No. 5473, will be held by Washington County.

Easement Value: \$276,956.78 (\$3,510.67 per acre)

Purchase Price: \$272,615 (\$3,455.63 per acre)

Total Other DNR Costs: Administrative: \$ 8,178.45

> Incidental: \$ 2,279.30 Compliance: \$4,089.22 \$14,546.97

Amount Requested: \$287,161.97

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016

Rural Legacy Program

Source Code: 17010 \$287,162

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

> **APPROVED DISAPPROVED**

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 6A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> Pryor Property, Frederick County

**Recommendation:** Approval to grant \$909,077.50 to Frederick County from Program Open Space Stateside Funds to acquire a 150.43 acre Conservation Reserve Enhancement Program easement.

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

**Project Description:** Acquisition of this CREP easement permanently protects water quality by requiring 7,370 linear feet of forested and vegetative stream buffers along Israel Creek, which is designated as Use 4P—Recreational Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating the remaining 7.3 acres of the farm into an easement, CREP No. 5476 and POS No. 5477, that will be co-held by Frederick County and DNR. The County is paying administrative and program compliance costs.

**Easement Value:** \$904,235.00 (\$6,011 per acre)

Incidental Costs: \$ 4,842.50

**Total Amount Requested:** \$909,077.50

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



## 6A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Pryor Property, Frederick County

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

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

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

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

Program Open Space Stateside Source Code: 18010 \$909,077.50

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



DNR 9

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

# 7A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> *Miller Property, Washington County*

**Recommendation:** Approval to grant \$127,576.59 to Washington County from Program Open Space Stateside Funds to acquire a 37.7 acre Conservation Reserve Enhancement Program easement.

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

**Project Description:** Acquisition of this CREP easement permanently protects water quality by requiring 3,150 linear feet of forested and vegetative stream buffers to Marsh Run and unnamed tributaries. As part of the transaction, the landowner will be donating the remaining 17.67 acres of the farm into easement CREP No. 5468 and POS No. 5469, that be co-held by Washington County and DNR.

**Easement Value:** \$117,829.84 (\$3,125.46 per acre)

*Other Costs:* \$ 9.746.75

Administrative: \$3,534.90 Incidental: \$4,444.40 Compliance: \$1,767.45

**Total Amount Requested:** \$127,576.59

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

## Supplement A Department of Natural Resources ACTION AGENDA September 26, 2018



## 7A. <u>CONSERVATION RESERVE ENHANCEMENT PROGRAM</u> (cont'd) Miller Property, Washington County

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

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

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

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

Program Open Space Stateside Source Code: 18010 \$127,576.59

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

## Supplement A Department of Natural Resources ACTION AGENDA September 26, 2018



DNR 11

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

### 8A. PROGRAM OPEN SPACE STATE SHARE

Garrett County (G & S Coal Company)

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

**Description:** This completely-wooded property is in the Poplar Lick sub-basin of the Savage River Watershed and will be managed by the Maryland Park Service as an addition to New Germany State Park. Acquisition will protect the Savage River Watershed, the last intact watershed supporting Brook Trout populations in Maryland, and provide a needed buffer for the historic schoolhouse and camping areas at New Germany State Park. The property, which is located in a Targeted Ecological Area, scores an 85 under the Program Open Space updated scoring system, which is based on a 0-100 scale.

*Grantor:* G & S Coal Company, Inc.

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

**Property:** 4.9 +/- acres, unimproved, POS No. 3915

**Price:** \$41,000

**Appraisals:** \$42,000 (12/1/17) – Joyce A. Sheets

\$27,000 (11/22/17) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization Funds: \$4,100

Stabilization funds are authorized to provide public access. *See* Natural Resources Article § 5-904(e).

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

Program Open Space Stateside Source Code: 18011 \$45,100

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

APPROVED DISAPPROVED

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## Supplement A Department of Natural Resources ACTION AGENDA September 26, 2018



**DNR 12** 

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

### 9A. PROGRAM OPEN SPACE STATE SHARE

Prince George's County (McKenzie Primrose)

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

**Description:** The property, which contains a mix of woodlands, fields, a pond and large stream bed, will be managed by the Maryland Park Service as an addition to the adjacent Merkle Natural Resources Management Area. Acquisition will buffer the area from development, improve boundary management, and expand trail connections, educational and recreational opportunities. The property is located in a Targeted Ecological Area and scores an 84 under the Program Open Space updated scoring system, which is based on a 0-100 scale.

*Grantor:* Linda A. McKenzie and Jill M. Primrose

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

**Property:** 33.4 +/- acres, improved, POS No. 4934

**Price:** \$531,500

**Appraisals:** \$570,000 (12/1/17) – Thomas A. Weigand

\$515,000 (12/1/17) – James B. Hooper

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$53,150

Stabilization funds are authorized to provide public access, eliminate health and safety hazards, and stabilize the structural integrity of and remove existing improvements. This is DNR's plan at the time of acquisition to dispose of improvements. *See* Natural Resources Article, § 5-904(e).

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

Program Open Space Stateside Source Code: 18011 \$584,650

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION

## REVISED

# Supplement B Department of Budget and Management ACTION AGENDA September 26, 2018



Contact: John Brennan 410-767-3640 john.brennan@maryland.gov

## 1-S. MARYLAND DEPARTMENT OF DISABILITIES Employment Policy and Programs/MD PROMISE

*Contract ID*: Maryland PROMISE: Youth ABLE Accounts and Systems Change Integration Services; ADPICS # DEXB9400010

**Contract Description:** Provide Maryland Promoting the Readiness of Minors in Supplemental Security Income (PROMISE) youth and their families access to Achieving a Better Life Experience (ABLE) savings accounts, as well as assist with systems change integration services to benefit people with disabilities.

Awards: CASH Campaign of Maryland, Inc. (MD CASH)

Baltimore, MD

*Term*: 10/4/2018 – 9/30/2019

**Amount:** \$247,947 (1 Year)

**Procurement Method:** Sole Source

Bids/Proposals: N/A

**MBE Participation:** None (see Requesting Agency Remarks)

**Performance Security:** None

*Incumbent*: None

**Requesting Agency Remarks:** The U.S. Department of Education (USDE) awarded one of six grants for the PROMISE initiative to the Maryland Department of Disabilities (MDOD) in September 2013. PROMISE is designed to improve educational and employment outcomes for youth aged 14 – 16 who receive Supplemental Security Income (SSI) and their families. In June 2018, MDOD was granted additional funds for one year to provide new services under the Maryland PROMISE Program.

The primary goal of this Sole Source contract is to achieve systems change integration through collaborative relationships with MDOD partners that help target hard-to-reach populations such as the youth participating in Maryland PROMISE, so these individuals receive the support they need to navigate complicated financial challenges. The research component of the project previously conducted provide new opportunities to use the financial education services data and lessons learned to further embed a financial capability framework into the delivery systems that interface with youth and their families in SSI.



DBM 2B

### 1-S. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

REVISED

For the first time, Maryland PROMISE will introduce access to ABLE accounts to PROMISE youth and their families. ABLE is designed to improve the financial stability of persons with disabilities by authorizing tax advantaged savings accounts, known as ABLE accounts. Assets in ABLE accounts can be used to cover any qualified disability expense to include housing, transportation, support services, and any other expense reasonably related to disability. The CASH Campaign of Maryland, Inc. (MD CASH) will deliver 300 Maryland PROMISE youth and their families in ABLE accounts by December 2018. This includes a focus on one-on-one financial counseling. By linking one-on-one financial counseling to the creation of ABLE accounts for individuals and families, they learn the importance of saving and how to make better choices with their limited resources. PROMISE youth participants will also be exposed to a defined pathway that encourages them to continue to invest in their ABLE accounts as their income grows. The ABLE accounts can then be used a saving tool funds and resource to support activities related to improving their educational and employment outcomes beyond the life of the grant.

The MD CASH's existing collaboration with Maryland PROMISE and its relationship with PROMISE youth and their families provide great opportunity to maximize the effectiveness of ABLE accounts as tools for increasing financial stability and employment outcomes of people with disabilities. ABLE is a pilot program providing new and different services from its prior Financial Literacy contract with MDOD.

MD CASH has been a partner of Maryland PROMISE since the project's inception in 2013, providing financial education and training to youth and families enrolled in Maryland PROMISE under the fiscal agency of Job Opportunities Task Force (JOTF). MD CASH received fiscal independence and nonprofit status within recent months, negating the need to partner JOTF's as a fiscal sponsor on future contracts. MDOD's contract with JOTF will conclude September 30, 2018, but the collaborative partnership with MD CASH will continue through this Sole Source contract.

No MBE or VSBE participation goals were established for this contract because there are no available subcontracting opportunities.

Fund Source: 100% Federal Appropriation Code: D12A0201

Resident Business: Yes MD Tax Clearance: 18-2033-0110

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Ken Lin Tai, MD 410-767-2036 kenlin.tai@maryland.gov

### 2-S. MARYLAND DEPARTMENT OF HEALTH

*Contract ID*: Quality Assurance and Data Management of the Maryland Cancer Registry; OPASS 19-17786; ADPICS # M00B9400166

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

Awards: Myriddian, LLC

Columbia, MD

*Term*: 1/1/2019 – 6/30/2023

**Amount:** \$5,867,154 (4½ Years)

**Procurement Method:** Competitive Sealed Proposals

Proposals:

		Financial Offers /	Overall
Offerors	Technical Ranking	Ranking	Ranking*
Myriddian, LLC Columbia, MD	2	\$5,867,154 (1)	1
Westat, Inc. Rockville, MD	1	\$6,394,015 (2)	2

<sup>\*</sup>Note: Technical factors and financial factors had equal weight in the overall award determination.

**MBE Participation:** None (see Requesting Agency Remarks)

**Performance Security:** N/A

*Incumbent*: Westat, Inc.

Rockville, MD

**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 31 prospective vendors, 22 of which are Maryland firms, and included two MBEs.



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

Three proposals were received in response to the RFP; however, only two proposals were determined to be reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award because it lacked the understanding of the RFP requirements. Myriddian, LLC was ranked overall #1 with the second ranked technical offer and the lower price. Therefore, award is recommended to Myriddian, LLC as having the more advantageous offer to the State.

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

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

Due to the highly specialized nature of the services to be performed under the contract and the fact that the majority of the contracted costs are for specialized personnel who are certified in cancer record coding (Certified Tumor Registrars), the ability to subcontract work is limited. Therefore, no MBE or VSBE participation goals were established for this contract.

Fund Source: 79.8% General; 20.2 Special (Cigarette Restitution Fund); 9.8% Federal

Appropriation Code: F0304

**Resident Business:** Yes

**MD Tax Clearance:** 18-1848-0110

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Cheryl Stambaugh 410-787-7792 cstambaugh@mdot.state.md.us

## 3-S. MARYLAND DEPARTMENT OF TRANSPORTATION Motor Vehicle Administration

*Contract ID*: Digital Imaging Conversion Services at the Maryland Department of Transportation Motor Vehicle Administration Headquarters Complex (MDOT MVA); V-HQ-19018-S; ADPICS # J04B9400012

Contract Description: Provide all necessary supervision and labor to perform the digital images conversion services at the MDOT MVA Headquarters Complex located in Glen Burnie, Maryland.

Award: iScan, a Division of Humanim, Inc.

Columbia, MD

**Term:** 10/8/2018 (or earlier upon BPW approval) - 10/7/2023

**Amount:** \$6,000,000 NTE (5 Years)

**Procurement Method:** Preferred Provider

Bids/Proposals: N/A

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

**Performance Security:** N/A

*Incumbent*: Same

**Requesting Agency Remarks:** The MDOT MVA is responsible for converting its paper documents to microfilm or related imaging formats for storage and retrieval. According to a yearly survey, MDOT MVA projects that approximately 20 million images will be converted to microfilm or other image formats during the contract's first year.

In accordance with COMAR 21.11.05.04, on August 29, 2018, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the prices for this contract as fair market value at \$1,200,000 per year or \$6,000,000 for the full five-year contract for providing optical scanning services that include microfilming and digital imaging services.



### 3-S. MARYLAND DEPARTMENT OF TRANSPORTATION

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J00E0001

**Resident Business:** Yes

**MD Tax Clearance:** 18-2204-1110

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Bruce Michael 410-260-8627 bruce.michael@maryland.gov

### 4-S-MOD. DEPARTMENT OF NATURAL RESOURCES

Resource Assessment Service/Power Plant Assessment Division

Contract ID: Technical Assistance in Electric Utility Economics; ADPICS # COH74141

Contract Approved: DBM Item 1-S (10/29/2014)

**Contractor:** Exeter Associates, Inc.

Columbia, MD

**Contract Description:** Provide technical assistance in the area of economic studies as it relates to the siting, licensing and operation of electric power plants and ancillary facilities including solid waste disposal sites and transmission lines within or affecting Maryland.

**Modification Description:** Increase the available funding to continue to provide utility economics technical expertise for conducting licensing reviews of new energy generation and transmission line projects mandated by Natural Resources Code §3-302 through §3-307.

*Original Contract Term*: 11/1/2014 – 10/31/2019

*Modification Term:* 10/4/2018 (or earlier upon BPW approval) - 10/31/2019

*Original Contract Amount*: \$3,500,000 NTE (5 Years)

*Modification Amount*: \$707,000 (1 Year)

**Prior Modification/Options:** None

Revised Total Contract Amount: \$4,207,000

Overall Percent +/- (This Mod): +20.2%

*Original Procurement Method*: Competitive Sealed Proposals

MBE Participation: 20%

*MBE Compliance*: 8% (see Requesting Agency Remarks)



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

Requesting Agency Remarks: This modification will allow for the continued and uninterrupted technical assistance in a variety of fields including water supply, hydrogeology, soils science, coal combustion by-product (CCB) management, cost-benefit analysis, chemistry, facility engineering, and policy and regulatory analysis. This expertise is vital to the Power Plant Research Program's (PPRP) legislative mandate (Natural Resources Article §§ 3-302 – 3-307) to perform a comprehensive and objective evaluation of power plants and transmission lines to resolve environmental and economic issues prior to a Public Service Commission (PSC) ruling on any Certificate of Public Convenience and Necessity (CPCN) case. Currently, there is a significant increase in the number of power generation CPCN applications being filed with the PSC. DNR is requesting the additional funding in order to bridge the gap between completing current and anticipated near-term technical work while, in parallel, procuring a new contract. The modification to the current contract will allow continued support to PPRP with coordinating projects that require CPCN license review while that procurement takes place.

The Power Plant Siting Act of 1971, augmented by the Electric Utility Industry Restructuring Act of 1999, provides a consolidated State review of CPCN applications in Maryland. The DNR Power Plant Assessment Division, and the PPRP program it administers, is responsible for managing an objective and comprehensive review and bringing to the PSC a consolidated set of licensing recommendations based on sound science. This is the only process within the State regulatory framework that allows a comprehensive review of all electric power issues, with the goal of balancing the tradeoffs required to provide needed electrical power at a reasonable cost while protecting the State's valuable natural resources.

The majority of the analysis for DNR PPRP projects is performed by contracted scientists and engineers working on task-based assignments under major long term contracts with PPRP. PPRP has a small number of highly qualified State staff members who are expected to utilize these contracts for a wide variety of expert technical assistance. This organizational model has been successfully applied for more than 30 years and provides the required flexibility and technical expertise the State requires in order to respond to diverse and evolving power plant related issues.

DNR PPRP has four long term, integrated technical support contracts, of which the Economic Studies Integrator is one. The contractors performing these contracts are retained to provide continuing consultation on matters related to power plant generation and transmission facilities issues and are termed Integrators. The results form the basis for recommendations to pertinent State regulatory bodies, including the Maryland Department of the Environment and the PSC. Exeter, the contractor, is a Maryland business with considerable experience in addressing power plant related economic issues specific to Maryland. Exeter has created a uniquely qualified team with proficiency in matters dealing with environmental engineering. Among the team members are three MBEs (Mondre Energy, Glen Echo Arts & Analytics, and Reno Energy Consulting).



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

Although Exeter has made a good faith effort to meet the 20% MBE participation goal established for this contract, only 8% MBE compliance has been achieved. Exeter developed a corrective action plan that includes working with the MBE subcontractors to expand their capabilities and adding other MBE subcontractors in an effort to meet the MBE participation goal. In addition, Exeter is working with the MBE subcontractors to facilitate increased participation in quick turn-around tasks.

Fund Source: 100% Special (Environmental Trust Fund)

Appropriation Code: K00A12.05

Resident Business: Yes

MD Tax Clearance: 18-1851-0111

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

**September 26, 2018** 





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

## 5-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Owner Controlled Insurance Program Services; OPS-17-101-SR; ADPICS #

COH81107

Contract Approved: DBM Item 13-S (10/4/2017)

Contractor: USI Insurance Services National, Inc.

Valhalla, NY (local office in Baltimore, MD)

(formerly Wells Fargo Insurance Services USA, Inc.)

*Contract Description*: Provide professional services for the Provision of Insurance Broker Services on a task-order basis in support of MTA's Owner Controlled Insurance Program.

*Modification Description:* Extend the contract by three months in order to allow enough time to complete the new procurement and award a new contract.

*Original Contract Term: Part A:* 6/1/2016 – 10/4/2017

**Part B:** 10/5/2017 – 9/16/2018

**Modification Term:** 10/5/2018 - 12/31/2018

Original Contract Amount: Part A: \$ 928,850 (1 Year, 3 Months)

**Part B:** \$ 680,000 (1 Year)

\$1,608,850 Total (2 Years, 3 Months)

*Modification Amount:* \$180,000 (Approx. 3 Months)

**Prior Modifications/Options:** \$0 [Mod #1: Extended contract term to bridge for BPW

approval: 9/17/2018 - 10/4/2018: Approved by MDOT MTA].

**Revised Total Contract Amount:** \$1,728,850 (2 Years; 6 Months)

Overall Percent +/- (This Mod): +7.5%

Original Procurement Method: Sole Source

MBE Participation: 20%

*MBE Compliance*: 50%



2<sup>nd</sup> REVISION

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

**Requesting Agency Remarks:** Request for approval to continue this sole source contract for approximately three months to allow time to complete the new competitive procurement for professional services for the Provision of Insurance Broker Services in support of MDOT MTA's Owner Controlled Insurance Program (OCIP). Continued brokerage administrative services is vital to MDOT MTA's OCIP. The OCIP provides the essential insurance coverage for contractors solely involved in MDOT MTA's capital improvement construction projects.

The services provided under this contract include:

- Insurance Brokerage Services to design, market and implement an insurance program at the most reasonable price that adequately protects the MDOT MTA and its Contractors against risks arising out of the rail, bus, facility and systems construction and maintenance projects;
- Risk Control Services to continually monitor the MDOT MTA's potential loss exposures related to the projects, evaluate risk, determine the needed level of risk retention and risk transfer and recommend appropriate coverage or new coverages;
- Claims Management Services to provide adjustment and settlement services for claims and losses, maintain accurate claim data on an accident, and arrange medical services for injured parties near the site;
- Administrative Services to secure and maintain up-to-date evidence of general liability and automobile liability insurance for all contracting parties on the project;
- Loss Control and Safety Services to assist the MDOT MTA in the development of a construction loss control program, assist in the development of crisis management and disaster control and recovery plans; and
- Risk Management Information Systems Services to prepare monthly and annual reports summarizing progress, accomplishments, current and planned activities, safety, claims and other pertinent information.

The MDOT MTA is in the process of completing the new competitive procurement. The new contract award is anticipated to be recommended for approval prior to the end of this modification.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J05H0105

**Resident Business:** No

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Mary Royer 410-767-5238 mary.royer1@maryland.gov

#### **6-S-MOD.** MARYLAND DEPARTMENT OF HEALTH

Prevention and Health Promotion Administration/Maryland WIC Program

Contract ID: Cost Containment for the Purchase of Infant Formula (Soy-Based); OPASS 16-15839; ADPICS # COH81607

Contract Approved: DBM Item 20-S (9/16/2015)

Contractor: Gerber Products Company

Florham Park, NJ

Contract Description: Revenue generating contract to provide monetary rebates on all soybased infant formula purchased within the Women, Infants, and Children (WIC) Program's State-issued checks.

**Modification Description:** Extend the contract term by 120 days to allow time to complete the new procurement and award a new contract.

Original Contract Term: 10/1/2015 - 9/30/2018

Modification Term: 10/1/2018 - 1/31/2019

**Original Contract Amount:** \$16,200,000 (3 Years)

**Modification Amount:** \$906,990 (120 days)

**Prior Modifications/Options:** None

Revised Total Contract Amount: \$17,106,990

Overall Percent +/- (This Mod): +5.6%

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

MBE Participation: None

**Requesting Agency Remarks:** Request for approval to extend the current contract term by 120 days in order to complete the new procurement and award a new contract.



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

The State of Maryland joined the WIC Programs in the National Association of State Procurement Officers (NASPO) which includes Alaska, American Samoa, Arizona, Commonwealth of the Northern Mariana Islands (CNMI), Delaware, District of Columbia, Guam, Hawaii, Idaho, Intertribal Council of Arizona (ITCA), Intertribal Council of Nevada (ITCN), Kansas, Montana, Navajo Nation, Nevada, Oregon, Osage Nation, Pueblo of Isleta, Utah, U.S. Virgin Islands, Washington, West Virginia and Wyoming to solicit a monetary rebate on all infant formula purchased with WIC food instruments in order to comply with Federal Regulation 7-CFR 246.16, which require state agencies to explore methods of cost containment for the purchase of infant formula.

The NASPO has posted a solicitation for a new contract. Despite diligence on the part of the NASPO Alliance, the new procurement has not been completed due to delays from protests filed by infant formula manufacturers. According to the Federal Regulation 7-CFR 246.16, if a state is found noncompliant with the cost containment requirements, the state must not draw down on or obligate any Program grant funds, nor will FNS make any further Program funds available to the State agency until it is in compliance. The NAPSO notified member states that it was modifying the current contract by extending it through January 31, 2018. Therefore, MDH is requesting a modification to extend the current contract that was approved by BPW.

The Maryland WIC Program will receive a monetary rebate of an estimated \$17,105,990 throughout the entire contract, including the renewal options and modification, for all soy-based infant formula purchased with WIC food instruments in Maryland. It will receive a monetary rebate of an estimated additional \$989,990 during the modification term. This was calculated based on previous redeemed benefits for soy-based infant formula multiplied by the rebate amounts. By Federal regulation, all revenues generated by this contract must be used to offset food expenditures for the women, infants, and children served by the WIC Program.

A new Intergovernmental Cooperative Purchasing Agreement is in the process of being completed. The agreement is expected to be completed and brought before the Board prior to the expiration of this modification.

Fund Source: 100% Federal (Revenue Generating)

Appropriation Code: M00F0304

Resident Business: No

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

APPROVED **DISAPPROVED**  **DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Mary Royer 410-767-5238 mary.royer1@maryland.gov

### 7-S-MOD. MARYLAND DEPARTMENT OF HEALTH

Prevention and Health Promotion Administration/Maryland WIC Program

*Contract ID*: Cost Containment for the Purchase of Infant Formula (Milk-Based); OPASS 13-13258; ADPICS # COH81610

Contract Approved: DBM Item 22-S (9/19/2012)

Contractor: Abbott Laboratories t/a Ross Products Division

Columbus, OH

**Contract Description:** Revenue generating contract to provide monetary rebates on all milk-based infant formula purchased with the Women, Infants & Children (WIC) Program's State-issued checks.

*Modification Description:* Extend the contract term by 120 days to allow time to complete the new procurement and award a new contract.

*Original Contract Term:* 10/1/2012 - 9/30/2015 (w/3 one-year renewal options)

**Modification Term:** 10/1/2018 - 1/31/2019

Original Contract Amount: \$84,346,344 (3 Years)

**Modification Amount:** \$7.343,697 (120 Days)

**Prior Options/Mods:** \$63,259,740 [Opt #1: Exercised all three one-year renewal options:

10/1/2015 – 9/30/2018: DBM Item13-S-OPT (9/16/2015)]

**Revised Total Contract Amount:** \$154,949,781

Overall Percent +/- (This Mod): +8.7%

**Procurement Method:** Intergovernmental Cooperative Purchasing Agreement

MBE Participation: None

**Requesting Agency Remarks:** Request for approval to extend the contract term by 120 days to allow time to complete the new procurement and award a new contract.



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

The State of Maryland joined the WIC Programs in the National Association of State Procurement Officers (NASPO) which includes Alaska, American Samoa, Arizona, Commonwealth of the Northern Mariana Islands (CNMI), Delaware, District of Columbia, Guam, Hawaii, Idaho, Intertribal Council of Arizona (ITCA), Intertribal Council of Nevada (ITCN), Kansas, Montana, Navajo Nation, Nevada, Oregon, Osage Nation, Pueblo of Isleta, Utah, U.S. Virgin Islands, Washington, West Virginia and Wyoming to solicit a monetary rebate on all infant formula purchased with WIC food instruments in order to comply with Federal Regulation 7-CFR 246.16, which require state agencies to explore methods of cost containment for the purchase of infant formula. Because this procurement was conducted by Washington State on behalf of the above named governments, including Maryland, and only involves the payment of rebates, no MBE goal was established for this contract.

The NASPO has posted a solicitation for a new contract. Despite diligence on the part of the NASPO Alliance, the new procurement has not been completed due to delays from protests filed by infant formula manufacturers. According to the Federal Regulation 7-CFR 246.16, if a state is found noncompliant with the cost containment requirements, the state must not draw down on or obligate any Program grant funds, nor will FNS make any further Program funds available to the State agency until it is in compliance. The NAPSO notified member states that it was modifying the current contract by extending it through January 31, 2018. Therefore at this time, MDH is requesting a modification to extend the current contract that was approved by BPW.

The Maryland WIC Program will receive a monetary rebate of an estimated \$154,949,781 throughout the entire contract, including the renewal options and modification, for all milk-based infant formula purchased with WIC food instruments in Maryland. It will receive a monetary rebate of an estimated additional \$7,343,697 during the modification term. This was calculated based on previous redeemed benefits for milk-based infant formula multiplied by the rebate amounts. By Federal regulation, all revenues generated by this contract must be used to offset food expenditures for the women, infants, and children served by the WIC Program.

A new Intergovernmental Cooperative Purchasing Agreement is in the process of being completed. The agreement is expected to be completed and brought before the Board prior to the expiration of this modification.

*Fund Source*: 100% Federal (Revenue Generating)

Appropriation Code: M00F0304

Resident Business: No

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Jill Spector 410-767-5248 jill.spector@maryland.gov

### 8-S-MOD. MARYLAND DEPARTMENT OF HEALTH

Office of Health Services/Acute Care Administration

*Contract ID:* HEDIS® Compliance Audits For Maryland Managed Care Organizations; MDH-OPASS-17-15983; ADPICS # COH78543

Contract Approved: DBM Item 1-S (10/5/2016)

Contractor: MetaStar, Inc.

Madison, WI

**Contract Description:** Provide a National Committee for Quality Assurance (NCQA) Licensed Healthcare Effectiveness Data and Information Set (HEDIS®) Compliance Organization to perform annual HEDIS® Compliance Audits and other activities related to quality performance for managed care organizations participating in the Maryland HealthChoice Program.

*Modification Description*: Add Aetna Health, Inc. as an additional participating HealthChoice (HC) Managed Care Organization (MCO) to receive HEDIS® Compliance Audits.

*Original Contract Term*: 10/20/2016 – 9/30/2021

**Modification Term:** 10/20/2018 – 9/30/2021

*Original Contract Amount:* \$869,040 (Approx. 5 Years)

*Modification Amount*: \$65,520 (Approx. 3 Years)

**Prior Modifications/Options:** None

Revised Total Contract Amount: \$934,560

**Overall Percent** +/- (**This Mod**): +7.6%

*Original Procurement Method*: Competitive Sealed Proposals

MBE Participation: 15%

MBE Compliance: 15%



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

**Requesting Agency Remarks:** The contractor conducts annual HEDIS® compliance audits of performance measures submitted by HC MCOs. Following the protocols established by NCQA and published in NCQA's "HEDIS® Compliance Audit<sup>TM</sup> Standards, Policies and Procedures" manual, the contractor will perform all work related to conducting these audits, providing technical assistance to the MCOs and reporting the results.

Section 1932(c) of the Social Security Act requires that the State develops and implements a quality assessment and improvement strategy, which includes: (1) standards for access to care; (2) examination of other aspects of care and services related to improving quality; and (3) monitoring procedures for regular and periodic review of HC MCOs' compliance with this strategy. Annual collection of HEDIS® performance measurement data HEDIS® is specifically listed in the terms and conditions of the HC waiver as an activity that must be performed in order to be in compliance with the federal regulations. This federal requirement applies to all MCOs in the HC Program.

This modification is in the best interest of the State to allow the contractor to perform annual HEDIS® compliance audits of performance measures submitted by Aetna Health, Inc., as an additional HC MCO.

Fund Source: 50% Federal; 50% General

Appropriation Code: M00Q0103

**Resident Business:** No

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION





Contact: John Maneval 301-429-7714 john.maneval@maryland.gov

## 9-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u> Division of Development Finance Housing and Building Energy Programs

Contract ID: State Weatherization Contractor Services; ADPICS # S00B9400003

**Contract Description:** Multiple contracts to provide weatherization services through two Functional Areas (FAs) under the EmPOWER Maryland Program for eligible single-family households throughout the State.

Awards: See page 22B

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

Amount: FA I: Weatherization & Energy Efficiency Work:

\$68,100,000 NTE (3 Years, Base Contract) \$22,700,000 NTE (1 Year, Renewal Option #1)

\$90,800,000 NTE Total (4 Years)

FA II: Enhanced Weatherization Services: \$16,666,668 NTE (3 Years, Base Contract) \$4,166,667 NTE (1 Year, Renewal Option #1)

\$20,833,335 NTE Total (4 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See page 22B

**MBE Participation:** 20% for FAI; 15% for FAII (see Requesting Agency Remarks)

*Incumbents*: See page 22B

**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 561 prospective vendors, 556 of which are Maryland firms, and included 543 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.



## Handcarried

### **9-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

DHCD issued this RFP to obtain multiple contracts to provide weatherization services for eligible single-family households throughout Maryland. Under the terms of the RFP, DHCD could award multiple contracts for services in each of the two Functional Areas (FAs). As per the RFP, DHCD could make up to 12 awards for FA I and up to ten awards for FA II. The two lowest ranked offerors for each FA could be designated as "On-Call as Needed Status".

In response to the RFP, 18 proposals were received for FA I; however, only 15 proposals were determined to be reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award because the submitted MBE documents listed a subcontractor that was not a Maryland certified MBE. And two offerors requested and were allowed to withdraw their offers. Awards for FA I are being recommended to the overall ranked top 11 offerors that were determined to have the most advantageous offers for the State. Awardees ranked #10 and #11 overall are designated as "On-Call".

Seven proposals were received in response to the RFP for FA II; however, only five proposals were determined to be reasonably susceptible of being selected for award. Two proposals were determined not to be reasonably susceptible of being selected for award due to MBE documentation issues. Both offerors protested being eliminated from competition based on the MBE documents. Both protests were denied. One offeror appealed its protest denial to the Maryland State Board of Contract Appeals (MSBCA) and then voluntarily requested to dismiss its appeal. The MSBCA terminated and dismissed the appeal. Therefore, awards for FA II are being recommended to all five remaining offerors that were determined to have the most advantageous offers for the State. The Awardee ranked #5 overall is designated as "On-Call".

Under FA I, the contractors shall provide weatherization and energy efficiency work for each housing unit, which may include one or more health and safety and energy efficiency measures to improve the energy and thermal efficiency of the household unit and enhance the health and safety of the unit and its occupants when feasible. All work will follow the State Weatherization Program Operations Manual, and may be amended from time to time. Commonly installed measures include:

- Insulating and air sealing the building shell and ductwork;
- Installing ventilation fans;
- Removing existing inefficient lighting and installing energy efficient lighting;
- Removing and properly disposing of inefficient HVAC, domestic water heating, and
  other appliances and installing high efficiency equipment, or cleaning and tuning existing
  HVAC equipment; making structural repairs; and installing such items as thermostats,
  and carbon monoxide and smoke detectors; and
- Minor electrical or plumbing repairs as required to facilitate the installation of energy efficiency measures.



## Handcarried

### **9-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

Under FA II, the contractors shall perform enhanced weatherization services, including the following:

- Conduct lead, asbestos, and mold inspections; risk assessments; and testing and abatement with qualified personnel in accordance with the Environmental Protection Agency, Maryland Department of the Environment, federal Asbestos Hazard Emergency Response Act, and industry standards;
- Arrange for the delivery and project management of specialty services, including but not limited to those provided by licensed plumbers, electricians, structural engineers and HVAC personnel;
- Temporarily relocate occupants, with prior DHCD approval, where required by extensive health and safety interventions, specifically where hazard reduction activities affect the home for more than one workday and cannot be isolated to a contained work area; and
- Structural rehabilitation includes but is not limited to roof repair and replacement and other repairs of structural deficiencies.

The EmPOWER Maryland Program, regulated through the Public Service Commission (PSC) provides funding for FA I that allows DHCD to provide energy-efficiency weatherization services for limited income, single-family housing units located within the State of Maryland. Eligible single-family housing units may be located in structures containing between one and four dwelling units. Clients served include both owners and renters who meet income eligibility requirements. By providing weatherization services, the program aims to (1) reduce energy consumption by installing weatherization measures and related repairs which improve the thermal efficiency of the home; and (2) enhance client health and safety by providing adequate ventilation, safely functioning combustion appliances, proper zonal pressures, and smoke/carbon monoxide detectors.

The contract awards presented herein are for weatherization contractors to install energy-efficiency components into residents' homes on behalf of DHCD. DHCD is requesting approval of the not-to-exceed (NTE) contract amount in order for contractors to provide these essential services.

The services provided to low income residents are broken down into individual unit "measures" (i.e., refrigerator, HVAC, lighting, insulation, etc.). Through the RFP, the vendors were required to submit their financial proposals based on an initial price list for each measure, which was included in DHCD's PSC approved 2018-2020 EmPOWER Program Plan (Initial Price List). The Initial Price List consists of a total of 265 measures. The RFP permitted vendors to bid higher or lower than the unit price-per-measure included in the Initial Price List, which was important to allow for a competitive, market-rate based bidding process.



## Handcarried

### 9-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Of the eleven recommended awardees in FA 1, three (ADP, CARE, and Zerodraft) included financial proposals for which all pricing was equal to or below the unit price per measure provided in the Initial Price List. These prices will not require any additional PSC approval. The remaining eight recommended awardees submitted financial proposals with some individual unit measure prices that exceeded the pricing in the Initial Price List. No recommended awardees proposed pricing over the Initial Price List price-per-measure for all measures.

Per DHCD's approved Empower Program Plan, the PSC must approve any unit pricing that exceeds the price per measure identified in the Initial Price List. After the contract awards have been approved by the BPW, measure pricing for those measures that exceed the pricing in the Initial Price List will be submitted to the PSC. It is important to note that any decision made by the PSC does not impact the total contract values. Should the PSC deny the proposed individual unit pricing, contractors will complete their contracts based upon the Initial Price List pricing, which is a contingency that was agreed upon with proposal submission and is written into the contract. Under this scenario, the contractor will simply complete more jobs within the approved contract amount.

A 20% MBE participation goal was established for FA I, and a 15% MBE participation goal was established for FA II based upon the available subcontracting opportunities in each FA.

Fund Source: 70% Special (EmPOWER Maryland Fund); 30% Reimbursable

Appropriation Code: S00A2504

**Resident Businesses:** Yes for all, except for C.A.R.E. Property Services, Inc.

*MD Tax Clearances*: See page 22B

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

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



## Handcarried

## 9-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

## Proposals (cont'd):

*FA I:* 

Offerors/Awardees	Technical Ranking	Total Evaluated Price / Ranking	Overall Ranking**
Total Home Performance, LLC^ Easton, MD MBE: 20% Tax Clearance: 18-1210-1111	1	\$12,966,143 (10)	1
EcoMize USA, LLC^ Cockeysville, MD MBE: 20% Tax Clearance: 18-1202-1111	2	\$12,722,826 (5)	2
ADP Consultants, Inc.^ Potomac, MD MBE: 20% Tax Clearance: 18-1198-0111	4	\$12,723,463 (6)	3
Zerodraft Maryland, LLC^ Towson, MD MBE: 20% Tax Clearance: 18-1213-1111	6	\$11,265,068 (1)	4
Care-Property Services, Inc.^ Hanover, PA MBE: 26.66% Tax Clearance: 18-1200-1111	5	\$12,723,463 (7)	5
Edge Energy^ Beltsville, MD MBE: 20% Tax Clearance: 18-1203-0111	7	\$12,995,213 (12)	6
Complete Home Solutions, LLC^ Lothian, MD MBE: 20.2% Tax Clearance: 18-1486-0111	8	\$12,727,121 (9)	7



## Handcarried

## 9-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

## Proposals (cont'd):

Offerors/Awardees	Technical Ranking	Total Evaluated Price / Ranking	Overall Ranking**
W & W Inspections, Inc.^ dba Home Energy Team Of WMD Hagerstown, MD MBE: 20% Tax Clearance: 18-1205-1111	9	\$12,977,932 (11)	8
Efficient Home Burtonsville, MD MBE: 20% Tax Clearance: 18-1204-1111	3	\$15,033,525 (15)	9
Elysian Energy, LLC*^ Laurel, MD MBE: 20% Tax Clearance: 18-1206-0111	10	\$13,370,822 (13)	10
American Energy Solutions, Inc.*^ White Hall, MD MBE: 20% Tax Clearance: 18-1199-1111	11	\$12,580,175 (3)	11
Hawkeye Construction, LLC Rosedale, MD	12	\$12,649,834 (4)	12
EZ Green Home Columbia, MD	13	\$12,723,463 (8)	13
USA Energy Co., Inc.^ Baltimore, MD	14	\$13,412,311 (14)	14
Accurate Insulations, LLC Upper Marlboro, MD	15	\$11,454,301 (2)	15

Note: \*On-Call Awardees; 'Incumbent; \*\*Technical and financial factors had equal weight in the overall award determination.



## Handcarried

## 9-S. <u>DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT</u>

### Proposals (cont'd):

### *FA II:*

Offerors/Awardees	Technical Ranking	Total Evaluated Price / Ranking	Overall Ranking**
Care-Property Services, Inc.^ Hanover, PA MBE: 20% Tax Clearance: 18-1200-1111	2	\$9,160,000 (1)	1
Total Home Performance, LLC^ Easton, MD MBE: 15% Tax Clearance: 18-1210-1111	1	\$12,688,933 (4)	2
Edge Energy^ Beltsville, MD MBE: 15% Tax Clearance: 18-1203-0111	4	\$10,430,090 (2)	3
ADP Consultants, Inc.^ Potomac, MD MBE: 20% Tax Clearance: 18-1198-0111	3	\$13,662,960 (5)	4
USA Energy Co., Inc.*^ Baltimore, MD MBE: 15% Tax Clearance: 18-1211-0111	5	\$12,183,980 (3)	5

Note: \*On-Call Awardees; ^Incumbent; \*\*Technical and financial factors had equal weight in the overall award determination.

<u>Additional Incumbent that did not submit a proposal for this RFP:</u> Standard Energy Solutions, LLC Rockville, MD



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

1-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK

On-Call Construction

Contract ID: On-Call General Contracting Services for Small Projects

Small Business Reserve: RFP #84919-A

Contract Approved: USM Item 6-C (10/7/2015)

Item 3-C-OPT (10/4/2017) (first renewal option)

Contractors: Baltimore Contractors, Inc., Glen Burnie, MD

Garcete Construction Company, Inc., Bladensburg, MD

Hayes Construction, Phoenix, MD M&S Enterprises, Inc., Shady Side, MD

Mid-Atlantic General Contractors, Inc., Beltsville, MD

Rich Moe Enterprises, Upper Marlboro, MD

**Contract Description:** On-call general contracting services for small projects for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis.

*Option Description:* Exercise second 1-year renewal option

*Modification Description:* (1) Add \$3 million to 1-year option amount

(2) Increase amount at which projects are assigned by

competition to \$50,000 (from \$20,000).

*Original Term:* 10/8/2015 - 10/7/2017 (w/three 1-year renewal options)

**Prior Option Term:** 10/8/2017 – 10/7/2018 (first 1-year option) **This Option Term:** 10/8/2018 – 10/9/2019 (second 1-year option)

Original Amount:\$6,000,000 (2-year base term)Prior Option Amount:\$3,000,000 (first 1-year option)This Option Amount:\$6,000,000 (second 1-year option)

**Procurement Method:** Competitive Sealed Proposals

*MBE Participation*: N/A

Performance Security: None



## 1-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd) On-Call Construction

**Requesting Institution Remarks:** The University recommends exercising the second of three renewal options for all six Small Business Reserve on-call general contractors based on satisfactory performance. The University recommends doubling the option amount for this fifth contract year.

Further, under the original contract, task orders for projects under \$20,000 were assigned to contractors on a rotating basis; projects in excess of \$20,000 were competed among them. The University seeks to increase that amount to \$50,000: projects under that amount will be assigned to contractors on a rotating basis; projects more than \$50,000 will be competed among the six. This modification will allow the University an opportunity to award larger contracts to these certified Small Business Enterprises.

Task orders will not exceed \$200,000 for any one project.

**Funding:** Various Institutional Funds

Contractor	Resident Business	MD Tax Clearance
Baltimore Contractors		18-2220-1111
Garcete Construction Company		18-2221-0101
Hayes Construction	Yes	18-2222-1111
M&S Enterprises Inc.		18-2223-0111
Mid-Atlantic General Contractors		18-2304-0011
Rich Moe Enterprises		18-2224-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

2-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE

On-Call Interior Demolition/Hazardous Material Abatement

Contract ID: On-Call Interior Demolition and

Hazardous Material Abatement

RFP #88152 CF

Contract Approved: USM Item 3-C (10/05/2016)

USM Item 3-C (09/20/2017) (first renewal option)

Contractors: Asbestos Specialists, Inc., Elkridge, MD

Barco Enterprises, Inc., White Marsh, MD

NorthStar Contracting Group, Inc., Baltimore, MD

Contract Description: Labor, materials, equipment and supervision for interior demolition and hazardous material abatement on on-call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

*Option Description:* Exercise second 1-year renewal option

Original Term: 10/06/2016 - 10/05/2017 (w/four 1-year renewal options)

**Renewal Term**: 10/06/2018 – 10/05/2019

*Original Amount*: \$1,500,000

**Option Amount:** \$1,500,000

Original Procurement Method: Competitive Sealed Proposals

**MBE Participation:** 15% per task order on task orders under \$50,000

25% per task order on task orders over \$50,000

MBE Compliance: 14.63% per task order on task orders under \$50,000

No task orders done over \$50,000

**Performance Security:** 100% performance required for projects \$100,000 or greater



## 2-C-OPT. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u> (cont'd) On-Call Interior Demolition/Hazardous Material Abatement

**Requesting Institution Remarks:** The University recommends exercising the second of four renewal options for all three contractors based on satisfactory performance. As projects arise, the University will compete each project among the three awarded on-call firms. These firms must use a fixed hourly rate as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up when bidding. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Fund Source: Various Institutional Funds

Contractor	MD Tax Clearance	Resident Business
Asbestos Specialists, Inc.	18-2292-0110	
Barco Enterprises, Inc.	18-2293-0111	Yes
NorthStar Contracting Group, Inc.	18-2294-1111	

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

**WITHDRAWN** 

WITH DISCUSSION



Contact: Thomas Hickey 410-576-5736

thickey@usmd.edu USM Rep: Joe Evans

### 3-GM. GENERAL OBLIGATION BOND PROCEEDS

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling: \$2,644,647.

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

### University of Maryland, College Park

A. James Clark Hall

**Description:** Furnish, deliver and install optical table for Lab 1128

Procurement Method: Simplified Procurement Thorlabs, Inc., Newton, NJ

**Amount:** \$7,660

Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that, notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176

Resident Business: No MD Tax Clearance: 18-2219-1111

#### **University of Maryland, Baltimore County**

Interdisciplinary Life Sciences Building

**1. Description:** Cisco Network Equipment: Wireless and Core Building

**Procurement Method:** Cooperative Agreement

Award: DISYS Solutions Inc., Ashburn, VA

**Amount:** \$1,994,207

Fund Source: MCCBL of 2017: Provide funds to begin equipping a new

academic facility for interdisciplinary life sciences. Item # 175

Resident Business: No MD Tax Clearance: 18-2255-1111

**2.** *Description:* Arista and Palo Alto Core Network Systems

**Procurement Method:** Cooperative Agreement

Award: Sun Mgt Rising Technologies, Arlington, VA

**Amount:** \$642,780

Fund Source: MCCBL of 2017: Provide funds to begin equipping a new

academic facility for interdisciplinary life sciences. Item # 175

Resident Business: No MD Tax Clearance: 8-2256-1101

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** WITHDRAWN

WITH DISCUSSION

## REVISED

## Supplement C University System of Maryland ACTION AGENDA September 26, 2018



Contact: Thomas Hickey 410-576-5736

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## 4-RP. <u>UNIVERSITY OF MARYLAND, BALTIMORE</u>

Real Property Acquisition

**Recommendation:** That the Board of Public Works approve the University of Maryland, Baltimore acquiring 16 South Poppleton Street in Baltimore City.

**Property:** The 16 S. Poppleton Street property comprises an improved lot (approximately 8,465 sq. ft.) with a three-story brick masonry structure containing 15,540 GSF above ground and a full basement at approximately 4,800 GSF.

Owner/Grantor: UMB Health Sciences Research Park Corporation

(upon conveyance from Carter's Temple Church of God in Christ)

Grantee: State of Maryland for use of the University System of Maryland on behalf

of the University of Maryland, Baltimore.

Appraisals: Lipman Frizzell & Mitchell, LLC \$265,000

Jones Realty Advisors \$260,000

**Price:** \$265,000

**Board of Regents:** The University System of Maryland Board of Regents approved the

proposed acquisition on June 22, 2018.

**Remarks:** UMB seeks to acquire 16 S. Poppleton Street to house its Community Engagement Center. For several years, the University has been searching unsuccessfully for a building or site close to campus yet within the West Baltimore communities to house its Community Engagement Center. The Center is currently housed in leased space within the UMB BioPark that is too small to accommodate the expanding program services and growing number of visitors. The property proposed for acquisition will be renovated and returned to productive use, providing the Center with much needed space in which to better serve the citizens of West Baltimore.

The property, situated along the edge of the UMB BioPark, is currently owned by Carter's Temple Church of God in Christ. The Church is desirous of seeing the property returned to a productive use that benefits West Baltimore communities. UMB's affiliated business entity, UMB Health Sciences Research Park Corporation which developed the BioPark, has been working with the Church for a significant amount of time concerning the acquisition and appropriate use of the property. UMB Health Sciences Research Park Corporation has a written agreement of sale with the Church to buy the property from the Church for \$400,000 upon approval of the transaction proposed in this Item. UMB will then buy the property from its affiliate for the appraised value (\$265,000).

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION

## Supplement D Department of Information Technology ACTION AGENDA September 26, 2018



Contact: Carolyn J. Mitchell (410)767-2219 Carolyn.Mitchell@maryland.gov Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

## 1-IT-MOD. <u>DEPARTMENT OF LABOR, LICENSING AND REGULATION</u>

Maryland Workforce Exchange One-Stop System

Contract ID: Maryland Workforce Exchange One-Stop System

End User Software License Agreement

ADPICS BPO No.: P00B6400010, COH81040

Contract Approved: DoIT Item 2-IT (10/21/2015)

Contractor: Geographic Solutions, Inc., Palm Harbor, FL

Contract Description: Software as a Service (SaaS) solution to improve the Maryland Workforce Exchange System and make it more efficient. The improved system will be an operational, comprehensive, one-stop operating system that integrates information from the workforce information database and real-time labor market information with labor exchange functionality in a self-service mode to employers and individuals. The solution will also provide a staff-assisted interface that connects with the current Maryland Workforce Exchange System.

*Option Description:* Exercise first 1-year renewal option

*Modification Description:* Add Single Sign-On, an authentication service that permits a user to use one set of login credentials (username/password) to access multiple applications within the Maryland Workforce Exchange System.

*Original Contract Term:* 1/1/2016 - 12/31/2018 (3-year base with two 1-year options)

1/1/2019 – 12/31/2019 (option 1) 1/1/2020 – 12/31/2020 (option 2)

*Option/Modification Term:* 1/1/2019 – 12/31/2019

*Original Contract Amount:* \$6,052,458 (3-year base)

\$1,661,988 (option 1) \$1,661,988 (option 2)

\$9,376,434

**Option Amount:** \$1,661,988

Modification Amount: \$ 624,328

## Supplement D Department of Information Technology ACTION AGENDA September 26, 2018



## 1-IT-MOD. <u>LABOR, LICENSING AND REGULATION</u> (cont'd) Maryland Workforce Exchange One-Stop System

### **Prior Modifications:**

	Amount	Description
DoIT Item		Custom conversion and integration to collect data and provide reports
5-IT-MOD	\$151,825	for federal Reemployment Services and Eligibility Assessment Program
(5/11/2016)		and Early Intervention Program
DoIT Item		
3-IT-MOD	\$1,059,820	Add two modules and correct first modification
(2/22/2017)		
\$1,211,645 Total		<b>Total Modifications</b>

Revised Total Contract Amount: \$9,550,419

**Percent** +/- (This Modification): +33.77%

*Overall Percent* +/-: +57.79%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation:5%MBE Compliance:6%

**Remarks:** Geographic Solutions provides Software as a Service for DLLR's Maryland Workforce Exchange System. DLLR uses Maryland Workforce Exchange (MWE) and Reemployment BEACON (ReBEACON) applications to provide unemployed Marylanders with unemployment benefits and reemployment services. MWE is deployed and in production. DLLR, in the process of modernizing the unemployment system, plans to implement ReBEACON in the second quarter of 2019.

DLLR recommends modifying the MWE contract to add Single Sign-On which is a session and user authentication service that permits a user to use one set of login credentials (e.g., name, password) to access multiple system applications seamlessly. The service authenticates the end user for all the applications the user has been given rights to and eliminates further prompts when the user switches applications during the same session. On the back end, Single Sign-On is helpful for logging user activities as well as monitoring user accounts.

## Supplement D Department of Information Technology ACTION AGENDA September 26, 2018



## 1-IT-MOD. <u>LABOR, LICENSING AND REGULATION</u> (cont'd) Maryland Workforce Exchange One-Stop System

**Remarks:** (cont'd)

*Module one:* REX provides functionality for reemployment strategies by connecting the Unemployment Insurance system with the Workforce Development system creating a common intake for workforce registration, work search, and linkage to unemployment insurance claim filing. Integration of these two systems will provide a centralized data system and coordinated registration for Unemployment Insurance claimants to enter and perform tasks while collecting benefits.

Module two: Supports the Supplemental Nutrition Assistance Program with functionality that specifically tracks SNAP Employment and Training participant progress and outcomes that aligns with USDA's Food and Nutrition Service requirements. States are required to provide USDA with SNAP Employment and Training participant outcomes and impact data by using new national reporting measures. The contractor's customized module specifically tracks SNAP participant progress and outcomes that aligns with USDA requirements. The module is uniquely designed to track demographic data and work history, required activities, notifications to SNAP agency of non-compliance or determinations made for exemption in the program, participant activity completions and credential attainment, and employment. Further, the module produces SNAP case management reports, SNAP 583 (employment and training program activity report), and performance quarterly and annual reports, required by USDA. Adding this functionality will provide Maryland with an effective tracking system to accurately collect, analyze and produce the new reporting requirements reports for the USDA.

**Fund Source:** Federal

**Approp. Code:** H0101 and G0107

Resident Business: No

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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### 2-IT-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Information Technology & Communications Division

Contract ID: MAFIS Annual On-Site Staff Support

DPSCS Contract 2013-01

ADPICS BPO No.: Q00B3400066, COH76594

Contract Approved: DoIT Item 2-IT (6/12/2013)

Contractor: Gemalto Cogent, Inc., Reston, VA

Contract Description: On-site staff support for Maryland Automated Fingerprint

Identification System (MAFIS)

Option Description: Exercise sole 1-year option

*Original Contract Term:* 11/1/2013 - 10/31/2016

**Prior Modification Term:** 11/1/2016 - 10/31/2018 (2-year base w/ one 1-year option)

*Option Term:* 11/1/2018 – 10/31/2019

Original Contract Amount: \$1,530,437

This Option Amount: \$ 613,017

**Prior Modifications:** \$ 577,827 (base year 1) (DoIT Item 3-IT-MOD [10/5/16])

\$ 595,162 (base year 2)

\$1,172,989

Revised Total Contract Amount: \$3,316,443

Original Procurement Method: Sole Source

MBE Participation:14%MBE Compliance:12%



## 2-IT-OPT. <u>PUBLIC SAFETY & CORRECTIONAL SERVICES</u> (cont'd) Information Technology & Communications Division

**Remarks:** Reference is made to DoIT Item 2-IT (6/12/2013) in which the Board of Public Works approved DPSCS awarding a contract to 3M Cogent Systems, Inc. (now Gemalto Cogent) to provide on-site staff support for MAFIS (Maryland Automated Fingerprint Identification System) for capturing, processing and managing the fingerprints of criminals, criminal suspects and non-criminals. Reference is made to DoIT Item 3-IT-MOD (10/5/2016) in which the BPW approved DPSCS extending the contract for a two-year base term with one option renewal year.

DPSCS is conducting a competitive procurement to replace the current MAFIS based on an evaluation of replacement technologies. DPSCS is reviewing proposals; however, a new contract will not be awarded until after the current contract's base term expires (Oct. 31, 2018). DPSCS has determined that exercising the sole renewal is essential to continue the 24/7/365 software maintenance and support for MAFIS to ensure that local, State, and federal law enforcement and criminal justice agencies have maximum availability of the means for rapid positive identification of criminal and non-criminal subjects through electronic fingerprint processing.

During the option renewal term, DPSCS will award a new contract and begin transitioning to a new system.

*Fund Source*: 100% General

Approp. Code: Q00A0102

**Resident Business:** No

**MD Tax Clearances:** 18-0670-1111

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

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

### 3-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

**Contract ID:** Positive Train Control

Interoperable Electronic Train Management System

T-8000-0357, ADPICS BPO No.: J05B4400019, J05B9400003

*Contract Approved:* DoIT Item 5-IT (1/8/2014)

Contractor: Wabtec Railway Electronics, Germantown, MD

*Contract Description*: Install Interoperable Electronic Train Management System, a Positive Train Control (PTC) system for MARC commuter trains.

*Modification Description:* Add necessary PTC system updates; replace 3G modems with 4G modems.

*Original Contract Term:* 1/9/2014 – 1/8/2017 (3 years)

**Modification Term:** 10/4/2018\* - 1/22/2020 \* or earlier upon Board approval

### **Prior Modifications:**

	Amount	Description
DoIT Item	\$2,138,700	Extend term 14 days for enhancements
7-IT-MOD		1/8/2017 – 1/22/2017
(4/27/2016)		
Reported	No cost	Extend term 3 years to complete installation and maintenance per federal
on PAAR		requirements $1/23/2017 - 1/22/2020$
	\$2,138,700	Total Modifications/Options

*Original Contract Amount:* \$12,989,001 (3-year base)

Modification Amount: \$1,079,416

Revised Total Contract Amount: \$16,207,117 Percent +/- (This Option): +8.31% Overall Percent +/-: +24.8%

Original Procurement Method: Sole Source



## **3-IT-MOD.** MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd) Maryland Transit Administration

MBE Participation: None

**Remarks:** Maryland Department of Transportation Maryland Transit Administration recommends modifying this contract to:

- upgrade all 3G PTC cellular modems to 4G cellular modems
- replace 20 PTC recorders with new LDRS-V recorders
- test eight new locomotives PTC support systems
- install PTC on one GP40WH-2 locomotive

The 3G cellular modems will no longer be supported by cellular companies after next year. This upgrade to 4G cellular modems is necessary to ensure proper communication is available for the PTC system to operate as required.

The original scope of work included installing PTC recorders in the locomotives but that was changed in an earlier contract modification to LDRS-V recorders. At that point, PTC recorders had already been installed on 20 locomotives. In doing so, the cost of the PTC recorders cannot be recouped and the complete costs of changing to LDRS-V recorders was not accounted for originally.

Eight recently-purchased locomotives require testing to ensure they are properly configured and ready for the PTC implementation deadline of December 31, 2018.

Lastly, MARC uses one GP40WH-2 locomotive on the Northeast Corridor to protect MARC's Penn line service route. The PTC system and camera equipment must be installed on this "protect locomotive." A protect locomotive serves three primary functions:

- Rescue a stranded MARC train on the Penn Line
- Go to Penn Station and operate a MARC train if the locomotive on that train is not working (space to store a locomotive at Penn Station is lacking)
- Go to Union Station and operate a MARC train if the locomotive on that train is not working and MTA does not have a protect locomotive in Washington, DC.

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

Approp. Code: J05H0105 Resident Business: Yes

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



**Larry J. Hogan** Governor

**Boyd K. Rutherford** Lt. Governor

Pete K. Rahn Secretary

### BOARD OF PUBLIC WORKS ACTION AGENDA September 26, 2018

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Contact: Donna DiCerbo 410-537-7814

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1-M. MARYLAND TRANSPORTATION AUTHORITY

Maintenance Contract

Contract ID: National Electrical Testing Association (NETA) Electrical Testing at Various Locations;

MT-3087-0000R

Contract Description: This contract provides all labor, materials and equipment necessary to perform system testing and inspection services and repairs for all electrical distribution equipment at the Maryland Transportation Authority (MDTA) facilities/buildings.

Award: Harford Electrical Testing Company, Inc., Joppa, MD

Contract Term: 10/15/2018 - 10/14/2020

Amount: \$275,200 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:** Harford Electrical Testing Company, Inc., Joppa, MD \$275,200 NTE

> Reuter & Hanney, Inc., Middle River, MD \$440,314 NTE

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Harford Electrical Testing Company, Inc.

Joppa, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 7, 2018 notifying 873 potential contractors, of which 116 were MDOT-certified Minority Business Enterprises. Bids were opened on July 12, 2018.

MDTA has confirmed Harford Electrical Testing Company, Inc.'s bid price.

There is an allowance of \$40,000 for miscellaneous electrical repairs that was included in the Invitation for Bids (IFB) and will only be used if necessary and with prior approval of the contract manager.

Fund Source: 100% Toll Revenue Approp. Code: J00J00.42 Resident Business: MD Tax Clearance: 18-1984-0111 Yes

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

**APPROVED DISAPPROVED**  DEFERRED

WITHDRAWN

WITH DISCUSSION



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

2-M-OPT. MARYLAND TRANSPORTATION AUTHORITY

Renewal Option: Maintenance Contract

Janitorial Services - William Preston Lane, Jr., Memorial Bridge (Bay Bridge) Contract ID:

Administration and Police Buildings; MT-3037-0000

Contract Approved: 11/04/2015, MDOT Item 5-M

National Center on Institutions and Alternatives, Inc. (NCIA) Contractor:

Baltimore, MD

Contract Description: This contract is for janitorial services for the Maryland Transportation Authority's (MDTA) William Preston Lane, Jr., Memorial Bridge (Bay Bridge) Administration and Police Buildings in Anne Arundel County.

Option Description: Exercise the sole renewal option for a period of two years.

Original Contract Term: 12/01/2015 - 11/30/2018

**Option Term:** 12/01/2018 - 11/30/2020

**Original Contract Amount:** \$330,575 NTE

**Option Amount:** \$220,384 NTE

Revised Contract Amount: \$550,959 NTE

Prior Mods/Options: None

*Percent +/- Change:* 67% (Renewal Option No. 1)

Overall Percent +/-: 67%

Preferred Provider Original Procurement Method:

MBE Participation: 0%

**Requesting Agency Remarks:** Request for approval to exercise the sole renewal option for a period of two years, as contained in the original contract to provide janitorial services for MDTA's William Preston Lane, Jr., Memorial Bridge (Bay Bridge) Administration and Police Buildings in Anne Arundel County.

NCIA is a community service provider and has performed the work satisfactorily for the MDTA over the last three years. The Pricing and Selection Committee (PSC) for Rehabilitation and Employment Programs approved the rates for renewal years 4 and 5 on September 23, 2015.



#### **2-M-OPT.** MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Agency Remarks: (cont'd)

MDTA will work with Maryland Works, Inc. for these services during the renewal period. A new contract is expected to advertise March 2020.

Fund Source: 100% Toll Revenue

J00J00.42 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 18-1923-1110

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: John Thornton

410-385-4850

jthornton@marylandports.com

### 3-C. MARYLAND PORT ADMINISTRATION

Construction Contract

Contract ID: Cruise Terminal Breezeway Roof Replacement & HVAC Upgrades; 518214

ADPICS No.: P518214

Contract Description: This contract will provide the Maryland Department of Transportation Maryland Port Administration (MDOT MPA) with roof replacement and HVAC upgrades at the Cruise Terminal Breezeway at South Locust Point Cruise Terminal.

Award: Oakmont Contracting, LLC

Columbia, MD

Contract Term: 10/04/2018\* - 07/03/2019(\*or earlier after BPW approval)

Amount: \$951,877

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

Bids: Oakmont Contracting, LLC \$ 951.877

Columbia, MD

J. A. Argetakis Contracting Inc. \$1,160,000

Baltimore, MD

Mid-Atlantic General Contracting Inc. \$1,194,500

Beltsville, MD

MBE Participation: 100%

Performance Security: 100% Performance Bond

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace, which notified 135 vendors and directly solicited to the Maryland Minority Contractors Association and the Md. Washington Minority Companies Association.

The work includes demolition of the existing roof system, installation of a new ethylene propylene diene roof, modification of the existing canopy structure and HVAC upgrades including installation of supplemental cooling equipment and electrical branch circuits.



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

Agency Remarks: (cont'd)

The MBE goal established for this contract is 30%; however, Oakmont Contracting, LLC is an MDOT-certified MBE; therefore, the MBE participation is 100%. The contractor is also a Statecertified Small Business.

The Maryland Port Administration approved this contract on September 4, 2018.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 18-1637-0100

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: John Thornton

410-385-4850

jthornton@marylandports.com

### 4-S. MARYLAND PORT ADMINISTRATION

Service Contract

Contract ID: Hazardous and Nonhazardous Waste Management; 218013-S

ADPICS No: P218013

**Contract Description:** This contract provides hazardous and nonhazardous waste management services including transportation, storage, disposal, testing, and treatment of hazardous, nonhazardous, and universal wastes and recyclable materials.

Award: Allstate Power Vac, Inc. dba ACV Enviro APV

Contract Term: 10/17/2018\* - 10/16/2021 (with 2 two-year renewal options)

(\*or earlier after BPW approval)

*Amount:* \$ 4,506,434 NTE (3 years, Base Contract)

\$ 3,124,461 NTE (2 years, Renewal Option 1, including 4% CPI) \$ 3,249,439 NTE (2 years, Renewal Option 2, including 4% CPI)

\$ 10,880,334 NTE (Total Contract)

**Procurement Method:** Competitive Sealed Bidding

Bids:

Bidder	Base Contract (3 years)	Renewal Opt. 1 (2 yrs.), incl. NTE 4% CPI	Renewal Opt. 2 (2 yrs.), incl. NTE 4% CPI	Total Evaluated Price (NTE)
Allstate Power Vac, Inc. dba ACV Enviro APV Rahway, NJ	\$4,506,434	\$3,124,461	\$3,249,439	\$10,880,334
Elk Transportation, Inc. dba Elk Environmental Reading, PA	\$4,809,024	\$3,334,257	\$3,467,627	\$11,610,908

MBE Participation: 10%

Performance Security: 100% Performance Bond

*Incumbent:* Elk Transportation, Inc.



### 4-S. MARYLAND PORT ADMINISTRATION (cont'd)

**Requesting Agency Remarks:** This solicitation was advertised on eMaryland Marketplace, which notified 150 prospective bidders. The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) also sent notice of the solicitation to the Governor's Office of Small, Minority & Women Business Affairs, the Maryland Minority Contractors Association, and the Md. Washington Minority Companies Association. Four prospective bidders attended the pre-bid meeting but only two companies submitted bids. After the bid opening, the MDOT MPA attempted to contact prospective bidders to find out why they did not bid. Five companies responded; two advised that their management chose not to submit a bid but did not disclose the basis for that decision; one advised that it had submitted pricing as a subcontractor to one of the bidders; the fourth advised that it could not handle hazardous waste; and the fifth advised that it is an advertising company.

The contract requires the contractor to remove and dispose of hazardous and nonhazardous wastes and recyclable materials from MDOT MPA terminals, including chrome-contaminated soil at the Dundalk Marine Terminal. Bidders submitted firm unit prices for estimated quantities of different materials to be handled. MDOT MPA will pay for services actually provided at the unit prices bid. During renewal terms the contractor will be entitled to an increase in contract rates in an amount not to exceed the increase in the Consumer Price Index or 4%, whichever is less.

The MBE goal established for this contract was 7%; however, the contractor has committed to exceeding the goal by 3%.

The Maryland Port Commission approved this contract on September 4, 2018.

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

J03D0002 Approp. Code:

Resident Business: No

MD Tax Clearance: 18-1280-1111

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

**APPROVED DISAPPROVED**  **DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

5-C-MOD. MARYLAND TRANSIT ADMINISTRATION

Modification: Construction Contract

Contract ID: Freight Rail – Federalsburg Engine House Safety Improvements; T-0590-3740

ADPICS No.: T05903740

Contract Approved: 08/01/2018; MDOT Item 8-C

Contractor: Harper & Sons, Inc., Easton, MD

Contract Description: This contract provides for safety improvements to Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) locomotive engine house on the freight rail line located at Federalsburg, Maryland.

**Modification Description:** This modification is to correct a previously published and approved agenda item; 8-C on the August 1, 2018 Board of Public Works agenda. The item incorrectly outlined a 120-day work period; however, it should have reflected 180-days.

Original Contract Term: 08/23/2018\* - 12/21/2019(\*or earlier upon BPW approval) Correction Term: (\*or earlier upon BPW approval) 08/23/2018\* - 02/04/2020

Time: 60 additional days

Procurement Method: Competitive Sealed Bidding

13% MBE Participation:

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

**Requesting Agency Remarks:** This contract was originally presented and approved at the August 1, 2018 BPW meeting for an on-site work performance term of no more than 120 days from NTP. MDOT MTA has since discovered the term outlined was a mistake. The correct term requiring approval is 180-days from the NTP. Both MDOT MTA and Harper & Sons, Inc. acted in good faith with an expectation of a 180-day contract.

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

Resident Business: Approp. Code: J05H0105 Yes

MD Tax Clearance: 18-1638-1111

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

**APPROVED DISAPPROVED** 

WITH DISCUSSION

**DEFERRED** 

**WITHDRAWN** 



Contact: Joseph Sedtal 410-767-3351

jsedtal@mta.maryland.gov

### 6-M. MARYLAND TRANSIT ADMINISTRATION

Maintenance Contract

Contract ID: Light Rail Exterior & Undercarriage Cleaning; LR-17-077-MT

ADPICS No.: LR17077MT

**Contract Description:** This contract provides for the necessary exterior and undercarriage cleaning of Light Rail vehicles.

Awards: A.S.B. 2 Enterprises, Inc.

Baltimore, MD

**Contract Term:** 10/04/2018\* - 10/03/2021 (\*or earlier upon BPW approval)

**Amount:** \$218,400

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

Bids: A.S.B. 2 Enterprises, Inc. \$ 218,400

Baltimore, MD

Heavenly Sweepers, Inc. \$ 218,400

Baltimore, MD

National Center on Institutions and Alternatives \$ 356,181

Baltimore, MD

Ameri-Klean Services \$ 361,504

Baltimore, MD

A Helping Hand Home Care \$ 524,160

Baltimore, MD

REMAC USA \$ 698,268

Potomac, MD

Industrial Commercial Cleaning Group \$ 863,848

Voorhees, NJ

Johnsons Total Services \$1,241,968

Baltimore, MD



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

**MBE Participation:** 0%

Living Wage Eligible: Yes

Incumbents: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on May 17, 2018 notifying 183 vendors; 32 of which were Small Business certified. The bid opening occurred on June 21, 2018 and eight bids were received.

Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) received tie bids from A.S.B. 2 Enterprises, Inc. and Heavenly Sweepers, Inc. Both vendors were identical and no rules for implementing a procedure for resolving a tie applied, as defined in COMAR. In accordance with COMAR 21.05.02.14B(4), a drawing was conducted and A.S.B 2 Enterprise, Inc. was selected as the apparent awardee.

The contractor shall be responsible for cleaning the current fleet of 48 Light Rail vehicles. The exterior and undercarriage cleaning will be performed four days a week at an MDOT MTA facility.

Maryland Works, Inc. granted a waiver to MDOT MTA for these services.

A.S.B. 2 Enterprises, Inc. is a State-certified Small Business and an MDOT-certified Minority Business Enterprise.

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

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 18-1806-1110

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

**APPROVED** 

DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



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

#### 7-M. MARYLAND TRANSIT ADMINISTRATION

Maintenance Contract

Contract ID: Traction Power Transformer and Rectifier Testing; MTR-18-006-MT

ADPICS No.: MTR18006MT

**Contract Description:** This contract is for the inspection, cleaning, and field testing of substation transformers & rectifiers in the traction power substations on the Metro Heavy Rail System.

North Central Electric, Inc. Awards:

Langhorne, PA

Contract Term: 10/04/2018 - 10/03/2020

Amount: \$210,000

**Procurement Method:** Competitive Sealed Bidding

Bids: North Central Electric, Inc. \$210,000

Langhorne, PA

Mona Electrical Group, Inc. \$412,994

Clinton, MD

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

Living Wage Eligible: Yes

Performance Security: Yes

Incumbents: None

**Requesting Agency Remarks:** The solicitation was published on eMaryland Marketplace on June 21, 2018 notifying 309 vendors. Bids were opened on August 7, 2018.

There are 16 traction power substations on the Metro Heavy Rail System. These substations have now been operational for 23 to 35 years. Due to their age, it is essential that the transformers & rectifiers at these substations receive an inspection, cleaning, and field testing, in order for the equipment to continue functioning for years to come.



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

Agency Remarks: (cont'd)

The Maryland Department of Transportation Maryland Transit Administration has confirmed North Central Electric, Inc.'s bid price for the Scope of Work required under this contract and has deemed them responsible and their bid responsive.

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

J05H0105 Approp. Code:

Resident Business: No

MD Tax Clearance: 18-2093-0001

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION





Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

#### 8-C. STATE HIGHWAY ADMINISTRATION

**Construction Contract** 

Contract ID: Security Infrastructure Installation Facilities Improvements – Area Wide;

AW6885529, ADPICS No.: AW6885529

Contract Description: This contract provides all labor, materials and equipment necessary to perform the activities for the security infrastructure installation facilities improvements in Anne Arundel, Montgomery, and Prince George's counties.

Awards: Mona Electric Group, Inc. 10/04/2018 - 08/12/2020Contract Term:

Amount: \$494.895 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Mona Electric Group, Inc., Clinton, MD \$494,895

> Dvorak, LLC Baltimore, MD \$496,577

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

Performance Security: Performance and Payment Bonds for 100% of the award amount

exist for this contract.

Incumbent: None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on May 22, 2018, notifying 33 potential contractors, 3 of which were MDOT-certified Minority Business Enterprises. Bids were opened on June 28, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Mona Electric Group, Inc.'s bid price.

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

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

Resident Business: Approp. Code: J02B0101 No

MD Tax Clearance: 18-1828-1111

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

**APPROVED** DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Jada Wright 410-545-0330 jwright18@sha.state.md.us

### 9-M. <u>STATE HIGHWAY ADMINISTRATION</u>

Maintenance Contract

Contract ID: Litter Pick-Up (5-person crew) at Various Locations in Howard County; 4321371421SB

ADPICS No.: 4321371421

**Contract Description:** This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the litter pick-up (5-person crew) at various locations in Howard County.

Awards: Adezia

Laurel, MD

**Contract Term:** 10/04/2018 – 12/31/2021

**Amount:** \$642,000 NTE

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

**Bids:** Adezia \$ 642,000

Laurel, MD

Colossal Contractors, Inc. \$ 660,000

Burtonsville, MD

P2 Cleaning Services \$ 680,400

Laurel, MD

Earn Contractors \$ 720,000

Gaithersburg, MD

Bry's Lawn Care & Landscaping, LLC \$ 792,000

Forest Hill, MD

Ribeiro Construction Co., Inc. \$1,257,606

Clinton, MD

Baltimore-Washington Contracting \$1,411,200

Co., LLC

Stoney Beach, MD



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

Living Wage Eligible: Yes

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

Performance Security: None

Incumbent: None

**Requesting Agency Remarks:** This contract was advertised on eMaryland Marketplace on May 22, 2018 notifying 270 potential contractors, 32 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on June 21, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed Adezia's bid price.

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

On March 23, 2018, the Maryland Works, Inc. issued a waiver for these services.

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

J02B0102 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 18-1771-0000

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Jada Wright 410-545-0330

jwright18@sha.state.md.us

### 10-M. STATE HIGHWAY ADMINISTRATION

Maintenance Contract

**Contract ID:** Maintenance and Preservation of Landscape Assets in Prince George's County;

PG8156114

ADPICS No.: PG8156114

**Contract Description:** This contract provides all labor, materials and equipment necessary to perform the activities for maintenance and preservation of landscape assets in Prince George's County.

Awards: A. Marquez Trucking, Inc.

Silver Spring, MD

**Contract Term:** 10/04/2018 – 07/31/2020

**Amount:** \$884,869 NTE

**Procurement Method:** Competitive Sealed Bidding

Bids: A. Marquez Trucking, Inc. \$884,869

Silver Spring, MD

Landscape Services, Inc. \$ 954,695

Frederick, MD

Ed's Plant World, Inc. \$1,082,204

Brandywine, MD

Highway & Safety Services, Inc. \$1,475,862

Gaithersburg, 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*: Poole Landscaping

Frederick, MD



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

**Requesting Agency Remarks:** This contract was advertised in eMaryland Marketplace on May 8, 2018, notifying 585 potential contractors, 68 of which were MDOT-certified Minority Business Enterprises. Bids were opened on June 7, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed A. Marquez Trucking, Inc.'s bid price.

100% of the work will be performed by an MDOT Certified Minority Business and Statecertified Small Business.

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

J02B0102 Approp. Code:

Resident Business: Yes

MD Tax Clearance: 18-1590-0111

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN



### DEPARTMENT OF GENERAL SERVICES

### Items to be presented to the Board of Public Works

### September 26, 2018

	Pages
Construction	1 and 2
Construction Modification	3 and 4
Maintenance Modification	5 and 6
General Miscellaneous	7 and 8
Leases	9 thru 12
Capital Grants and Loans	13 thru 54



Contact: Courtney League 410.767.5516 courtney.league@maryland.gov

### 1-C. CONSTRUCTION CONTRACT

Military Department

Contract ID: Install Evacuation System

Project No. M-500-171-003, ADPICS No. 001B9400147

**Contract Description:** Contract to provide all labor, materials, and equipment to install a standard stand - alone evacuation system for three buildings at the Havre De Grace combined support maintenance shop in Harford County. The system will not be connected to the existing fire alarm system and is not intended to notify emergency responders.

**Procurement Method:** Small Procurement (Designated SBR Only)

Bids or Proposals	Amount
Life Safety Systems, Inc., Arbutus, MD	\$59,097

Award: Life Safety Systems, Inc. (SB# 12-26867)

*Term:* 120 Calendar Days

**Amount:** \$59,097

MBE/VSBE Participation: 0%

**Remarks:** This is the second attempt to solicit additional bids for this contract. A solicitation was originally posted on eMaryland Marketplace.com on February 27, 2018 as a Small Business Reserve solicitation which resulted in a single bid. The contract was re-bid on April 3, 2018 as a Small Business Reserve solicitation and only one bid was received. DGS notified 215 vendors regarding the solicitation in each attempt. Four potential bidders attended the first pre-bid conference and only two attended the second one. DGS surveyed the vendors that did not submit bids following each meeting and the response was the project was too small to bid on since the scope of work is not a traditional fire alarm system that notifies emergency services. The engineer's estimate for this project is \$67,318.00. As the bid is well under the engineer's estimate, DGS has decided to proceed with the single bid. The recommended contractor, Life Safety Systems, Inc., has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: D50 19 3227 5 0839 (Using Agency Funds)

Resident Business: Yes MD Tax Clearance: 18-2116-1111

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Courtney League 410.767.5516 courtney.league@maryland.gov

### 2-C-MOD. <u>CONSTRUCTION CONTRACT MODIFICATION</u>

Department of Health

Contract ID: Western Maryland Hospital Center

Repair and Overhaul Chiller Project No.: DS-430-172-003,

ADPICS No. 001B7400434 / COH44443

*Original Contract Approved:* DPRB 04/04/2017; Item 14-M-013

Contractor: Mechanical Services Industries, LLC

Frederick, MD

**Contract Description:** Contract to rebuild existing motor at ten year manufacturer recommended overhaul and replace controls on the chiller at Western Maryland Hospital Center in Washington County.

Original Procurement Method: Competitive Sealed Bidding

*Modification Description:* **RETROACTIVE** approval is requested for monthly rental charges for a temporary chiller.

*Original Contract Term:* 45 Calendar Days

**Modification Term:** 9/1/18 – 9/30/18

Original Contract Amount: \$67,356.07

Modification Amount: \$ 26,029.00

Prior Modifications/Options: \$120,804.25

Revised Total Contract Amount: \$214,189.32

Percent +/- (This Modification): 38.64%

*Overall Percent* +/-: 218.00%



**2-C-MOD.** CONSTRUCTION CONTRACT MODIFICATION (cont'd)

Original MBE Participation: 0%

*MBE Participation:* N/A

**Remarks:** This project was not supposed to start until the chiller was no longer needed. Unfortunately it became inoperable requiring DGS to start the project early and install a temporary chiller in late April through the end of the cooling season. The revised completion date is now November 2018.

**Fund Source:** H00 18 77051 01 1498

**Resident Business:** Yes

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Danny Mays 410.767. 3586 danny.mays@maryland.gov

### 3-M-MOD. MAINTENANCE CONTRACT MODIFICATION

Department of Veterans Affairs

Contract ID: Cheltenham Veterans Cemetery

Cheltenham, ADPICS No. 001B6400423/COH82360

*Original Contract Approved:* DPRB Item S-005, 2/23/16

Contractor: Ruppert Landscape, Inc., Laytonsville, MD

Original Procurement Method: Competitive Sealed Bidding

*Contract Description:* Contract to provide grounds maintenance service for the Cheltenham Veterans Cemetery in Prince George's County.

*Modification Description:* Approval is requested to add additional funds for turf care and irrigation work to address various concerns at the cemetery and ensure it meets Veterans Affairs standards.

*Original Contract Term:* 3/01/2016 – 2/28/2019

**Modification Term:** 10/01/18 -2/28/19

Original Contract Amount: \$167,206.74

Modification Amount: \$90,000

Prior Modifications/Options: \$30,000

Revised Total Contract Amount: \$287,206.74

Percent +/- (This Modification): 53.83%

*Overall Percent* +/-: 71.77%

**Remarks:** All contract terms, conditions, provisions and price will remain the same.

Original MBE Participation: 0%

Current MBE Compliance: N/A



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

**Performance Bond** No

**Fund Source:** D55 2019 211CH 0814

Resident Business: Yes

**MD Tax Clearance:** 18-1932-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Courtney League 410.767.5516 courtney.league@maryland.gov

### 4-GM. GENERAL MISCELLANEOUS

### Department of General Services/Department of Natural Resources

**Reference:** The Department of Natural Resources is requesting the transfer of funds from the DGS budget to DNR Critical Maintenance budget to allow for the use of the DNR In-House Maintenance Staff to complete the following critical maintenance projects that were included in the FY-2017 and FY-2018 budget submission:

POS 2017 Item 007 Funds	
Elk Neck SP – Ext Door Replace-Stoney Pt Beach House	Est. \$ 52,000
Gunpowder SP – Repair Roof/Gutters Monkton Train Station.	Est. \$ 22,000
Rocks SP – Re-roof Grove Pavilion	Est. \$ 20,895
Deep Creek Lake SP – Re-roof Campground Shower Building 1 & 2	Est. \$ 30,000
POS 2018 Item 008 Funds	
Fair Hill NRMA – Headwall Replacement Martinez Property	Est. \$ 16,000
Fair Hill NRMA – Culvert Pipe Replacement	Est. \$125,000
Total	\$265,895

These funds will be used to pay for materials and equipment required to complete the above mentioned projects. All items will be procured utilizing the small procurement process under DNR authority.

**Description:** In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to transfer to Department of Natural Resources, \$265,895 to support the above referenced projects. Invoices must be presented to the State Comptroller for payment. Disbursements from these accounts will be made by the State Treasurer based on warrants from the State Comptroller.

**Remarks:** DNR will utilize its own forces to complete these projects and save the administrative costs, along with the overhead and profit that are incurred using outside contractors. This will allow DNR to complete additional projects with the savings.

**Amount:** \$265,895

Fund Source: POS 2017 Item 007 - \$124,895

POS 2018 Item 008 - \$141,000

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION



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

### 5-LT. <u>TENANT LEASE</u> Transit Administration

**Recommendation:** Approve new two year lease

**Background:** Reference is made to MDOT Item 7-LT dated 4/1/15, wherein the Board of Public Works approved a three year lease for the MTA for the period 4/2/15 – 4/1/18, with a 12 month extension. MTA received approval on 8/4/14 for Delegated Procurement & Contracting Authority from DGS to handle the prior transaction. The property has been used as a temporary bus facility during the renovation of the MTA Kirk Bus Division. Due to delays in the project, an additional two year lease is needed.

Landlord: Storage Lot, LLC., 2601 N. Howard Street, Baltimore, MD 21218

**Property Location:** 2500 Huntingdon Avenue, Baltimore, MD 21211

Space Type: Lot Lease Type: New Square Feet: 4.0165 acres

Duration: 2 years Effective: October 1, 2018

Annual Rent: \$370,000 Square Foot Rate: N/A

Utilities/Custodial Responsibility: Tenant

*Previous Board Actions:* 04/01/2015- Item 7-LT

*Fund Source:* 0705 BUS/0705-0430

### Remarks:

- 1. This lease contains a 3% annual escalation for year two of the lease.
- 2. The lease rate has increased due to the property being re-zoned and property values increasing for this area. This parcel is part of a larger planned unit development and was previously approved for use as a Walmart store. An updated appraisal was reviewed by DGS and found to be acceptable. The current lease rate was calculated using the accepted appraised value of the property at \$7,700,000 x 5% cap rate = \$385,000 and negotiated to \$370,000.
- 3. This lease is in conjunction with and is intended to run concurrently with the "Showroom Lease" located at 204 West Ware Street, which is needed for temporary accommodation due to the MTA Kirk Bus Division Modernization Phase 2
- 4. The lease agreement contains a termination for convenience clause, and a six month holdover period.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

-WITH DISCUSSION



Contact: Wendy Scott-Napier

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### 6-LT. <u>TENANT LEASE</u> Transit Administration

**Recommendation:** Approve new two year lease

**Background:** Reference is made to MDOT Item 6-LT dated 4/1/15, wherein the Board of Public Works approved a three year lease for the MTA for the period 4/2/15 – 4/1/18, with a 12 month extension. MTA received approval on 8/4/14 for Delegated Procurement & Contracting Authority from DGS to handle the prior transaction. The property has been used as a temporary bus facility during the renovation of the MTA Kirk Bus Division. Due to delays in the project, an additional two year lease is needed.

**Landlord:** South Remington Investor, LLC.

2601 N. Howard Street, Baltimore, MD 21218

**Property Location:** 204 Ware Street, Baltimore, MD 21211

Space Type: Showroom Lease Type: New Square Feet: 26,890 sf

**Duration:** 2 years **Effective:** October 1, 2018

Annual Rent: \$73,430.76 Square Foot Rate: N/A

Utilities/Custodial Responsibility: Tenant

*Previous Board Actions:* 04/01/2015- Item 6-LT

### Remarks:

- 1. This lease contains a 3% annual escalation for year two of the lease.
- 2. The initial rental rate has not increased for the show room, from the prior rental rate used for the extension period of \$73,430.76.
- 3. This lease is in conjunction with and is intended to run concurrently with the "Commercial Lot" lease located at 2500 Huntingdon Avenue, which is needed for temporary accommodation due to the MTA Kirk Bus Division Modernization Phase 2
- 4. The lease agreement contains a termination for convenience clause, and the standard six month holdover period.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410,767,4107

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### 7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Trustees of The Avalon Foundation, Inc.

Avalon Theatre (Talbot County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Avalon Theatre."

### \$150,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018), DGS Item G092

### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018), DGS Item G154; (SL-001-018-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Avalon Foundation, Inc. has submitted documentation that it has over \$200,000.00 in a financial institution to meet the matching fund requirement for this project.

Background: Total Project \$400,000.00

 18-G092 (This Action)
 \$150,000.00

 18-G154 (This Action)
 \$50,000.00

 Local Cost
 \$200,000.00

### Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

### 8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Directors of Bishop McNamara High School, Inc.

Bishop McNamara High School Dining Hall and Student Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, and reconstruction of a new student center at Bishop McNamara High School, located in Prince George's County."

### \$75,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016) DGS Item G102

### \$125,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016) DGS Item G179; (SL-087-160-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Bishop McNamara High School, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$800,053.52 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

Board of Public Works approval is also requested to reimburse the Board of Directors of Bishop McNamara High School, Inc. \$200,000.00 for eligible expenditures.

Background:	Total Project	\$4,638,294.00
	16-G102 (This Action)	\$ 75,000.00
	<b>16-G179</b> (This Action)	\$ 125,000.00
	Local Cost	\$4,438,294.00



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

### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

### 9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

### Board of Directors of the Bethel Outreach Center, Inc.

Community Empowerment and Wellness Center (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Community Empowerment and Wellness Center, located in Baltimore City."

### \$125,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017) DGS Item G101

### \$150,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016) DGS Item G129; (SL-084-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 for the 2017 bond bill and June 1, 2018 for the 2016 bond bill and the Board of Public Works certify a matching fund. The Board of Directors of the Bethel Outreach Center, Inc. is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for 1429 McCulloh Street in Baltimore City and approved a value of \$610,000.00 to meet the matching fund requirement. Documentation for certification of matching funds for the 2016 bond bill was received by the Department of General Services prior to May 31, 2018.

 Background:
 Total Project
 \$3,085,000.00

 17-G101 (This Action)
 \$ 125,000.00

**16-G129 (This Action)** \$ **150,000.00** Local Cost \$2,810,000.00

## Local Cost \$2,810. Remarks:

1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.



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

**Remarks:** (cont'd)

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Trustees of the Creative Alliance, Inc.

Creative Alliance Project (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping for the Creative Alliance facility, located in Baltimore City."

#### \$250,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016) DGS Item G130; (SL-076-100-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Creative Alliance, Inc. has submitted documentation that it has over \$250,000.00 in a financial institution to meet the matching fund requirement for this project. Documentation for certification of matching funds for the 2016 bond bill was received by the Department of General Services prior to May 31, 2018.

Background:	Total Project	\$1	,975,000.00
	16-G130 (This Action)	\$	250,000.00
	18-G024 (Future Action)	\$	25,000.00
	17-G102 (Prior Action)	\$	125,000.00
	14-G003 (Prior Action)	\$	600,000.00
	Local Cost	\$	975,000.00

(Prior Actions: 2/21/18 Agenda, Item 20-CGL; 7/27/16 Agenda, Item 15-CGL)

#### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy

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#### 11-CGL. CAPITAL GRANTS AND LOANS

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### **Baltimore County Board of Education**

Deer Park Middle School Infrastructure and Security Improvements (Baltimore County) "For the design, construction, repair, renovation, reconstruction, site work, and capital equipping of general infrastructure and security enhancements to Deer Park Middle School."

#### \$80,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC– Chapter 022, Acts of 2017) DGS Item 142, (SL-054-170-038)

*Matching Fund:* No match is required. The project is to construct a new drop-off loop. Which includes site work, storm drains, and ADA accessible path from the school.

**Background:** Total Project \$250,000.00

17-142 (This Action) \$ 80,000.00 (non-match)

Local Cost \$170,000.00

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107

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#### 12-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the National Philippine Cultural Foundation, Inc.

Fil-American Multicultural Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Fil-American Multicultural Center, located in Prince George's County."

#### \$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016) DGS Item G180; (SL-085-160-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works certify a matching fund. The Board of Directors of the National Philippine Cultural Foundation, Inc. is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal 10501 Thorne Drive in Fort Washington and approved a value of \$100,000.00 to meet the matching fund requirement. Documentation for certification of matching funds for the 2016 bond bill was received by the Department of General Services prior to May 31, 2018.

 Background:
 Total Project
 \$200,000.00

 16-G180 (This Action)
 \$100,000.00

 Local Cost
 \$100,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Shirley Kennedy

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#### 13-CGL. CAPITAL GRANTS AND LOANS

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### **Baltimore County Board of Education**

Franklin High School Infrastructure Improvements (Baltimore County)

"For the design, construction, repair, renovation, reconstruction, site work, and capital equipping of general infrastructure enhancements to Franklin High School." \$250,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC- Chapter 022, Acts of 2017) DGS Item 140, (SL-038-160-038)

*Matching Fund:* No match is required. The project is to construct a concession stand. Which includes a building with bathrooms, utilities, site work, and ADA accessible path from the school.

Background: Total Project \$1,450,000.00

**17-140 (This Action)** \$ **250,000.00 (non-match)** 18-191 (Future Action) \$ 750,000.00 (non-match) \$ 450,000.00 (non-match)

Local Cost \$ 0.00

(Prior Action: 6/7/17 Agenda, Item 14-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy

410.767.4107

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#### 14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### Board of Trustees of the Blind Industries and Services of Maryland

Hagerstown Paper and Plastic Plant (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a paper and plastic manufacturing facility."

#### \$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018) DGS Item 206; (SL-002-180-038)

*Matching Fund:* No match is required.

**Background:** Total Project \$7,063,386.78

**18-206** (This Action) \$1,000,000.00 (non-match)

Local Cost \$6,063,386.78

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

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

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

#### Board of County Commissioners of Washington County

Hagerstown Urban Improvement Project (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hagerstown Urban Improvement Project, located in Washington County."

#### \$45,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017), DGS Item G090

#### \$155,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G158; (SL-051-170-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of County Commissioners of Washington County has submitted documentation that \$6,000,000.00 has been appropriated in past Fiscal Year budgets to meet the matching fund requirement for this project.

Background: Total Project \$14,722,000.00

 17-G090 (This Action)
 \$ 45,000.00

 17-G158 (This Action)
 \$ 155,000.00

 Local Cost
 \$14,522,000.00

#### Remarks:

- 1. The grant agreement has been revised to include the Maryland Theatre Association, Inc. as "beneficiary" throughout the document.
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 16-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the Alice Ferguson Foundation, Inc.

Hard Bargain Farm Environmental Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of the Hard Bargain Farm
Environmental Center, located in Prince George's County."

#### \$200,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017) DGS Item G085; (SL-015-120-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works certify a matching fund. The Board of Directors of the Alice Ferguson Foundation, Inc. is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for 2001 Bryan Point Road in Prince George's County and approved a value of \$456,000.00 to meet the matching fund requirement.

Background:	Total Project 17-G085 (This Action) 18-G148 (Future Action) 14-032 (Prior Action) 13-G001 (Prior Action) 12-G001 (Prior Action)	\$16,316,094.00 <b>\$ 200,000.00</b> \$ 150,000.00 \$ 2,400,000.00 (non-match) \$ 1,700,000.00 (non-match) \$ 1,700,000.00 (non-match)
	08-G181 (Prior Action) 07-G066 (Prior Action) 06-G174 (Prior Action) Local Cost	\$ 150,000.00 \$ 100,000.00 \$ 225,000.00 \$ 9,691,094.00

(Prior Actions: 05/09/07 Agenda, Item 21-CGL; 12/03/08 Agenda, Item 20-CGL; 04/07/10 Agenda, Item 14-CGL; 01/23/13 Agenda, Item 11-CGL; and 9/17/14 Agenda, Item 25-CGL)



#### **16-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

#### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Shirley Kennedy

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

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### Board of Trustees of Historic Annapolis, Inc.

Historic Annapolis Museum (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the historic building serving as the Historic Annapolis Museum."

#### \$125,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 189; (SL-015-170-038)

*Matching Fund:* No match is required.

**Background:** Total Project \$215,000.00

**18-189 (This Action)** \$125,000.00 (non-match) 17-160 (Prior Action) \$ 90,000.00 (non-match)

Local Cost \$ 0.00

(Prior Action: 11/1/17 Agenda, Item 20-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Shirley Kennedy 410.767.4107

shirley.kennedy@maryland.gov

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

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### Board of Trustees of Historic Annapolis, Inc.

Historic Annapolis (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, and capital equipping of infrastructure improvements to historic properties leased to Historic Annapolis, Inc."

#### \$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018) DGS Item 146; (SL-002-160-038)

*Matching Fund:* No match is required.

Background:	Total Project	\$ 4,700,000.00
-	<b>18-146</b> (This Action)	\$ 1,000,000.00 (non-match)
	17-124 (Prior Action)	\$ 1,000,000.00 (non-match) (1)
	16-125 (Prior Action)	\$ 1,000,000.00 (non-match) (1)
	15-G015 (Prior Action)	\$ 250,000.00 (match) (2)
	14-G041 (Prior Action)	\$ 150,000.00 (match) (3)
	14-G127 (Prior Action)	\$ 100,000.00 (match) (3)
	13-044 (Prior Action)	\$ 250,000.00 (non-match) (4)
	12-G102 (Prior Action)	\$ 250,000.00 (non-match) (5)
	10-G102 (Prior Action)	\$ 200,000.00 (non-match) (4)
	Local Cost	\$ 500,000.00

**Prior Actions:** (1) Historic Annapolis – 11/1/17 Agenda, Item 21-CGL; 9/7/16 Agenda, Item 29-CGL;(2) James Brice House – 4/27/16 Agenda, Item 31-CGL; (3) 1 Martin Street Renovation – 3/23/16 Agenda, Item 23-CGL; 8/5/15 Agenda, Item 27-CGL; (4) William Paca House Restoration – 11/20/13 Agenda, Item 33-CGL; 9/7/11 Agenda, Item 31-CGL; (5) Shiplap House –11/20/13 Agenda, Item 32-CGL



#### **18-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a
- 3. Perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. Invoices should be submitted to the Department of General Services for the disbursement of funds.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

**WITHDRAWN** 

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 19-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the Lake Shore Athletic Association, Inc. and Anne Arundel County, Maryland

Lake Shore Athletic Association (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Lake Shore Athletic Association facilities, including landscaping and site improvements to the building's roof, sports fields, playground area, and parking lot, located in Anne Arundel County."

#### \$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G043; (SL-083-160-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. Anne Arundel County, Maryland has submitted documentation that \$3,130,000.00 is appropriated in its Fiscal Year 2017 budget to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

**Background:** Total Project \$100,000.00

**16-G043 (This Action)** \$ **50,000.00** Local Cost \$ 50,000.00

#### Remarks:

- 1. The grant agreement has been revised as follows: 16. <u>Indemnification</u>. To the extent permitted by law and without waiving any defenses, immunities, or the provisions of the Maryland local Tort Claims Act, Grantee...
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.



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

- 3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy

410.767.4107

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

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### Board of Directors of Maryland Hall for the Creative Arts, Inc.

Maryland Hall for the Creative Arts (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements, and capital equipping of the Creative Arts facility, including the gallery and theater spaces, located in Anne Arundel County."

#### \$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC- Chapter 022, Acts of 2017) DGS Item 134

"For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Maryland Hall for the Creative Arts, located in Anne Arundel County."

#### \$750,000.00

Maryland Consolidated Capital Bond Loan of 2016 (MISC– Chapter 027, Acts of 2016; as amended by Chapter 022, Acts of 2017)

DGS Item G020; (SL-021-881-038)

**Matching Fund:** No match is required.

Background:	Total Project	\$18,000,000.00
	<b>17-134</b> (This Action)	\$ 1,000,000.00 (Non-match)
	16-G020 (This Action)	\$ 750,000.00 (Non-match)
	18-181 (Future Action)	\$ 1,500,000.00 (Non-match)
	15-400 (This Action)	\$ 2,000,000.00 (Non-match)
	14-039 (Prior Action)	\$ 1,000,000.00 (Non-Match)
	13-G008 (Prior Action)	\$ 500,000.00 (Non-Match)
	11-G006 (Prior Action)	\$ 250,000.00 (Match)
	06-G015 (Prior Action)	\$ 600,000.00 (Non-Match)
	07-G013 (Prior Action)	\$ 600,000.00 (Non-Match)
	09-G011 (Prior Action)	\$ 500,000.00 (Match)
	08-G032 (Prior Action)	\$ 50,000.00 (Match)
	08-G130 (Prior Action)	\$ 200,000.00 (Match)
	07-G027 (Prior Action)	\$ 225,000.00 (Match)



#### **20-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

**Background:** (cont'd)

06-G123 (Prior Action)	\$ 250,000.00 (Match)
06-G020 (Prior Action)	\$ 100,000.00 (Match)
04-G070 (Prior Action)	\$ 150,000.00 (Match)
03-G013 (Prior Action)	\$ 500,000.00 (Non-Match)
02-142 (Prior Action)	\$ 250,000.00 (Non-Match)
00-G009 (Prior Action)	\$ 250,000.00 (Match)
99-G000 (Prior Action)	\$ 300,000.00 (Match)
98-G000 (Prior Action)	\$ 250,000.00 (Match)
Local Cost	\$ 6.775.000.00

(29 Prior Actions: From 4/26/00 Agenda, Item 21-CGL, F. through 5/10/17Agenda, Item 20-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 21-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of The Maryland State Boychoir, Inc.

Maryland State Boychoir ADA Improvements (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of ADA improvements at the Maryland State Boychoir facility, located in Baltimore City."

#### \$125,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 27, Acts of 2016), DGS Item G055; (SL-018-080-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of The Maryland State Boychoir, Inc. has submitted documentation that it has over \$125,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

Background:	Total Project	\$329,695.00	
-	<b>16-G055</b> (This Action)	\$125,000.00	
	<b>0</b> 8-G039 (Prior Action)	\$150,000.00	
	Local Cost	\$ 54,695.00	

(Prior Acton: 3/18/09 Agenda, Item 20-CGL)

#### Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy

410.767.4107

shirley.kennedy@maryland.gov

#### 22-CGL. **CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### Board of Directors of the Maryland State Fair and Agricultural Society, Inc.

Maryland State Fairgrounds (Baltimore County)

"For the planning, design, construction, repair, renovation, reconstruction, site work, and capital equipping of infrastructure improvements to the Maryland State Fairgrounds, located in Timonium."

#### \$500,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 22, Acts of 2017) DGS Item 148; (SL-053-170-038)

Matching Fund: No match is required.

**Background:** Total Project \$1,500,000.00

**17-148 (This Action)** \$ 500,000.00 (non-match) 18-150 (Future Action) \$1,000,000.00 (non-match)

Local Cost 0.00

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107

 $shirley. kennedy @\it maryland. gov$ 

#### 23-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Trustees of McDaniel College

McDaniel College (Carroll County)

"For the design, construction, and equipping of the Gill Physical Education Learning Center."

#### \$3,000,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MICUA-Chapter 027, Acts of 2017) DGS Item G006; (SL-052-170-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Trustees of McDaniel College has submitted documentation that it has a \$5,000,000.00 line of credit to meet the matching fund requirement for this project.

Background: Total Project \$6,650,000.00

**17-G006 (This Action)** \$3,000,000.00 Local Cost \$3,650,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 24-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of the Noyes Children's Library Foundation, Inc.

Noyes Children's Library Renovation and Expansion (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Noyes Children's Library, located in
Montgomery County."

#### \$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G097; (SL-059-110-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Noyes Children's Library Foundation, Inc. has submitted documentation that it has over \$100,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

Background:	Total Project	\$3,100,000.00
	<b>16-G097</b> (This Action)	\$ 100,000.00
	18-G069 (Future Action)	\$ 100,000.00
	11-G071 (Prior Action)	\$ 50,000.00
	Local Cost	\$2,850,000.00

(Prior Action: 7/24/13 Agenda, Item 37-CGL)

#### Remarks:

- 1. The grant agreement has been modified to include Montgomery County, Maryland as "Beneficiary" throughout the document and 16. <u>Indemnification</u>. To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee...
- 2. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.



#### **24-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

Remarks: (cont'd)

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107

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#### 25-CGL. <u>CAPITAL GRANTS AND LOANS</u>

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

#### Board of Directors of Patriot Point, LLC

Patriot Point (Dorchester County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Patriot Point retreat facility."

#### \$175,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LSI-Chapter 9, Acts of 2018) DGS Item G050

#### \$200,000.00 (non-match)

Maryland Consolidated Capital Bond Loan of 2018 (MISC-Chapter 9, Acts of 2018) DGS Item 202; (SL-005-160-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund for 2018-G050. No match is required for 2018-202. The Board of Directors of Patriot Point, LLC has submitted evidence in the form of canceled checks and invoices that it has \$778,826.04 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Patriot Point, LLC \$375,000.00 for eligible expenditures.

Background:	Total Project	\$2,300,000.00
	18-G050 (This Action)	\$ 175,000.00
	<b>18-202</b> (This Action)	\$ 200,000.00 – (non-match)
	16-G113 (Prior Action)	\$ 250,000.00
	16-G120 (Prior Action)	\$ 250,000.00
	Local Cost	\$1,425,000.00

(Prior Actions: 1/4/17 Agenda, Item 17-CGL; 7/26/17 Agenda, Item 39-CGL)



#### **25-CGL.** CAPITAL GRANTS AND LOANS (cont'd)

#### Remarks:

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

**BOARD OF PUBLIC WORKS** 

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### **26-CGL.** CAPITAL GRANTS AND LOANS

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

#### Montgomery County Revenue Authority

Poolesville Grape Crushing Economic Development Facility (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Poolesville Grape Crushing Economic Development Facility, located in Montgomery County."

#### \$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017) DGS Item G012; (SL-050-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works certify a matching fund. The Montgomery County Revenue Authority is utilizing the value of property as part of their match. The Department of General Services, Real Estate Office reviewed the appraisal for 16601 W. Willard Road in Montgomery County and approved a value of \$700,000.00. The Montgomery County Revenue Authority has also allocated \$3,575,000.00 in its Fiscal Year 2019 budget for a total of \$\$4,275,000.00 to meet the matching fund requirement.

**Background:** Total Project \$12,665,879.00

17-G012 (This Action) \$ 1,000,000.00

18-177 (Future Action) \$ 1,000,000.00 – (non-match)

Local Cost \$10,665,879.00

#### Remarks:

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

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

129



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 27-CGL. CAPITAL GRANTS AND LOANS

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

#### Board of Directors of the Prince George's Arts and Humanities Council, Inc.

Prince George's Arts and Humanities Council Creative Business Incubator (Prince George's County)

"For the planning, repair, renovation, reconstruction, and capital equipping of the Prince George's Arts and Humanities Council Creative Business Incubator." \$150,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LHI – Chapter 396, Acts of 2011 as amended by Chapter 430, Acts of 2013; and now by Chapter 027 Acts of 2016), DGS Item G139; (SL-089-110-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Prince George's Arts and Humanities Council, Inc. has submitted documentation that it has over \$150,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

 Background:
 Total Project
 \$300,000.00

 11-G139 (This Action)
 \$150,000.00

 Local Cost
 \$150,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS
THIS ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION



Contact: Shirley Kennedy

410.767.4107

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#### 28-CGL. <u>CAPITAL GRANTS AND LOANS</u>

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### **Baltimore County Board of Education**

Randallstown High School Infrastructure Improvements (Baltimore County)
"For the design, construction, repair, renovation, reconstruction, site work, and capital equipping of general infrastructure enhancements to Randallstown High School."

#### \$20,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017) DGS Item 141; (SL-058-150-038)

*Matching Fund:* No match is required. The project is to replace an existing marque sign with a new electronic marque sign. Which includes footings, new electric, and new data wiring.

Background:	Total Project	\$1,255,638.00	
	17-141 (This Action)	\$	20,000.00 (non-match)
	18-190 (Future Action)	\$	30,000.00 (non-match)
	16-134 (Prior Action)	\$	500,000.00 (non-match)
	15-126 (Prior Action)	\$	500,000.00 (non-match)
	Local Cost	\$	205,638.00

(Prior Action: April 5, 2017 Agenda, Item 14-CGL)

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION

### REVISED

#### DEPARTMENT OF GENERAL SERVICES ACTION AGENDA September 26, 2018



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 29-CGL. CAPITAL GRANTS AND LOANS

**Recommendation:** Submission of a request by the Board of Directors of the Trinity Family Life Center, Inc. that the Board of Public Works:

- 1. Ratify the Board of Directors of the Trinity Life Center, Inc. (Grantee), selling real property at 907 Wheeler Avenue, Baltimore City; and
- 2. Approve the grantee retaining the sale proceeds to renovate its main building including installing a security system and repairing drainage systems where education and counseling programs will continue.

Past BPW Action: DGS Item 12-CGL (1/5/11)

Secretary's Agenda Item 6 (5/18/11)

#### Background:

*The Grants.* The State granted \$74,589 in 2008 general obligation bond proceeds to the grantee:

"For the design, renovation, and reconstruction of a community center to offer medical services family counseling, tutorial services, and other serves to the community, located in Baltimore." See MCCBL of 2008 (Chapter 336, Acts of 2008).

The grant agreement contains the following condition:

"Disposition of Property." Grantee may not sell, lease, exchange, give away, or otherwise transfer or dispose of any interest in real or personal property acquired or improved with Grant funds ("Grant-Funded Property") unless the BPW gives prior written consent. This includes transfer or disposition to a successor on the merger, dissolution, or other termination of the existence of Grantee. Grantee shall give the BPW written notice at least 60 days before any proposed transfer or disposition. If the BPW permits transfer or disposition, Grantee may be required to repay the State that percentage of the proceeds allocable to the Grant that was used to acquire the property all as the BPW determines in its sole discretion."

After receiving the grant funds, grantee struggled to manage capital debt related to the Trinity Family Life Center project, and decided that selling the facility would be in the best interest. A medical doctor who has been renting space in the facility moved out, which meant that the medical clinic no longer existed. Grantee was unable to rent the space, and the vacant buildings has been broken into and vandalized.

*The Sale:* Grantee then decided to, and did in fact, sell the grant-fund property on September 18, 2017 for \$58,000 to Donnel Guy and Anthony Guy. Net proceeds to grantee after settlement charges were \$52,163.

### REVISED



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

**Background:** (cont'd)

Retaining the Proceeds. Under the grant agreement, grantee could be required to reimburse the State \$65,979. Grantee has designated space in its church building that is to be used for education and cultural activities that would have taken place in the grant-funded Trinity Life Center property. If authorized, grantee will use the sale proceeds to renovate its remaining facility to support education and counselling programs: installing a security system for the church interior and exterior areas and repairing drainage systems in the lower level.

*Non-Sectarian Purposes*. Grantee agrees that its use of the proceeds will further educational building or services that do not have sectarian religious purposes.

Based on the totality of the circumstances, DGS and the grantee concur that the Board should ratify the sale of the grant-funded property at 907 Wheeler Avenue, Baltimore City and allow grantee to retain the sale proceeds for use as described.

**BOARD OF PUBLIC WORKS** 

**APPROVED** 

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

**DEFERRED** 

WITHDRAWN



Contact: Shirley Kennedy 410.767.4107 shirley.kennedy@maryland.gov

#### 30-CGL. CAPITAL GRANTS AND LOANS

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

## Board of Directors of the Tuscarora High School Athletic Boosters Club, Inc. and the Board of Education of Frederick County

Tuscarora High School Concession Stand (Frederick County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a permanent concession stand at Tuscarora High School, located in Frederick County."

#### \$45,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016) DGS Item G157; (SL-086-160-038)

*Matching Fund:* The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Tuscarora High School Athletic Boosters Club, Inc. has submitted documentation that it has over \$45,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2018.* 

 Background:
 Total Project
 \$100,000.00

 16-G157 (This Action)
 \$ 45,000.00

 Local Cost
 \$ 55,000.00

#### Remarks:

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

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHOUT DISCUSSION



Contact: Ahmed Awad 410.767.6589 ahmed.awad@maryland.gov

### 31-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Department of Health

**Recommendation:** That the Board of Public Works approve a grant of \$64,735.00 to **Southern Maryland Community Network, Inc. (SMCN).** 

**Project:** The renovation of 55 Armory Road, Prince Frederick, MD 20678.

Funding: MDH has determined the grantee is required to provide a 25% local share of the

eligible project cost as follows:

\$86,313.00 Total Project costs \$86,313.00 Eligible project costs

\$64,735.00 (75%) MCCBL 2016 (Community Health Facilities

Fund) MDH #07905-01

\$21,578.00 (25%) Cash on hand

**Remarks** Grantee is a nonprofit organization.

The renovation of this Adult Crisis House will allow for a twenty-four hour assessment and crisis stabilization to persons who are at risk for psychiatric hospitalization, or persons transitioning out of an inpatient psychiatric unit.

- 1. In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Calvert County.
- 2. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

## **Supplemental**



Contact: Shirley Kennedy

410.767.4107

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#### 32-CGL. CAPITAL GRANTS AND LOANS

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

#### 2101 East Biddle, LLC

Hoen Lithograph Building Restoration (Baltimore City)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hoen Lithograph Building."

#### \$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018), DGS Item 175; (SL-004-180-038)

*Matching Fund:* No match is required.

**Background:** Total Project \$18,829,839

**18-175 (This Action)** \$ 1,000,000(non-match)

Local Cost \$17,829,839

#### Remarks:

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

## **Supplemental**



Contact: Courtney League 410.767.5516 courtney.league@maryland.gov

#### 33-C-MOD. CONSTRUCTION CONTRACT MODIFICATION

**Department of General Services** 

Contract ID: Easton Readiness Center

Project No: M-722-160-004

ADPICS No. 001B7400124/COH84036

Original Contract Approved: BPW 09/21/2016; Item 1-C

Contractor: Harkins Builders, Inc.

Marriottsville, MD

**Contract Description:** Contract for the construction of a design-build project to construct a two story Readiness Center at 7111 Ocean Gateway, Easton. The overall 41,543 gross square foot building will also include a detached maintenance training bay and a controlled waste handling facility.

Original Procurement Method: Competitive Sealed Bidding

*Modification Description:* Change standard doors to bullet proof glass at the main entrance and change side entrances to solid panel bullet proof doors without glass or door hardware.

*Original Contract Term:* 730 Calendar Days

**Modification Term:** 0 Calendar Days

Original Contract Amount: \$17,688,072.00

Modification Amount: \$391,693.25

Prior Modifications/Options: \$456,800.77

Revised Total Contract Amount: \$18,536,566.02

Percent +/- (This Modification): 2.21%

*Overall Percent* +/-: 4.80%



### **Supplemental**

33-C-MOD.	CONSTRUCTION CONTRACT MODIFICATION	(cont'd	()
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Original MBE Participation: 35%

Full Split (7% African-American & 4% Asian-American)

*MBE Participation*: 27.21%

**Remarks:** Contract time will be unchanged. The requirement to upgrade entry points at facilities without perimeter security was issued by the National Guard Bureau after this project had been designed and was under construction. The requirements called for projects already under construction to "make every effort" to comply.

**Fund Source:** Item 002, CA 2018 (100% Federal).

**Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED** 

**DISAPPROVED** 

**DEFERRED** 

WITHDRAWN

WITH DISCUSSION