

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 24, 2019**



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

Recommendation: That the Board of Public Works approve funding 21 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$658,651

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 \$
Allegany	Adam Yonker	AT-2019-2459	4,900
Carroll	Robert Roop	MP-2019-2502	15,400
		MP-2019-2503	11,500
	David M. Savage	PB-2019-2455	82,851
		PB-2019-2456	234,100
		PB-2019-2457	22,100
	Barbara S. Conaway	PB-2019-2497	2,500
Frederick	Brandon Huffman	MP-2019-2506	19,400
		MP-2019-2507	49,800
	Jeff Aronson	MP-2019-2522	5,800
	W. Peter Pearre	MP-2019-2523	50,000
	Karl Proyer	MP-2019-2524	23,200
	Robert J. Kline	MP-2019-2525	51,200
Harford	Linda B. Worthington	RS-2019-2526	16,000
Montgomery	Rudell Beall & Sons, Inc.	MP-2019-2452	11,700
		MP-2019-2453	13,800
Queen Anne's	J. Robert Barton	CR-2019-2458	22,300
St. Mary's	David R. Russell	AT-2019-2454	14,000
Washington	Paul Miller	UP-2019-2499	500
Wicomico	Alice H. Tracey	NW-2019-2527	6,000
Worcester	Brian C. Jones	PR-2019-2450	1,600

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

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

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

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2. **DEPARTMENT OF AGRICULTURE**
Maryland Agricultural Cost-Share Program – Additional Funding

Recommendation: That the Board of Public Works approve granting additional general obligation bond proceeds to 3 grantees under the Maryland Agricultural Cost-Share Program.

Amount: \$8,023.91

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 \$
Montgomery	Lucy Tidd	AT-2018-2608	5,894.38
Queen Anne's	Saxon Company	AT-2018-2811	1,394.00
Talbot	Cedardale Farm, LLC.	PR-2017-2560	735.53

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

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

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

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**3. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program – Reverted Funding***

Recommendation: That the Board of Public Works approve reverting the balances remaining on 15 projects cancelled or completed under the Maryland Agricultural Cost-Share Program.

Amount: \$ 542,669

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	Grantee	Agreement #	Amount \$	Status
Baltimore	Donald M. Brathuhn	RS-2016-3162	31,500	Completed
	Donald M. Brathuhn	RS-2016-3163	5,000	Completed
Dorchester	David G. Wilson	CR-2017-2429	3,000	Completed
Frederick	Joseph I. Topper	MP-2017-2433	13,500	Completed
Kent	Fair Hill Farms, Inc	CH-2017-3030	18,400	Completed
	Harvey R. Chase	CH-2017-3032	3,100	Completed
	Deborah Alexander	SA-2016-3181	300	Completed
	Samuel Alexander	SA-2016-3194	900	Completed
Somerset	William H. Miller, Jr.	PR-2017-2572	106,969	Cancelled
St. Mary's	Ann R. Lawrence	AT-2016-3116	7,500	Completed
Wicomico	Freddy Massey	PR-2017-3091	84,000	Completed
	Gerald A. Lewis	PR-2017-3132	36,750	Completed
	Gerald A. Lewis	PR-2017-3133	45,800	Completed
Worcester	Grace Ridge, LLC	AT-2017-3070	142,200	Completed
	Grace Ridge, LLC	AT-2017-3071	43,750	Completed

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

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

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

<i>Information Technology</i>	<i>March through June 2018</i>
<i>Public Safety & Correctional Svs</i>	<i>February 2019</i>
<i>Transportation</i>	<i>January through August 2018</i>

Authority: COMAR 21.02.01.05

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving dredging and/or 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.

ANNE ARUNDEL COUNTY

18-1209 *JEFFREY KASSMAN* – To improve navigable access by constructing a pier with boatlifts, watercraft lifts and a replacement bulkhead; mechanically dredging a spur channel and slip area; and providing a for six-year maintenance dredging period.

Shady Side, West River

Special conditions: Time-of-year restriction. Requirements for maintenance dredging and disposal, transport of dredged materials, and post dredge bathymetric survey.

BALTIMORE CITY

18-1049 *BALTIMORE GAS & ELECTRIC CO.* – To install a trash interceptor, with anchors, to collect trash combined with storm water runoff.

Baltimore, Middle Branch of the Patapsco River

Special conditions: None.

TALBOT COUNTY

18-0820 *POINT PLEASANT FARM, INC.* – To stabilize a shoreline by constructing stone, sand containment sills, stone edging, filling and grading with sand, and planting marsh vegetation.

Bozman, Broad Creek

Special conditions: Requirements to notify nearby oyster leaseholders, marsh establishment and marsh maintenance plan.

Wetlands created: 15,000 sf

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5. **BOARD OF PUBLIC WORKS** (cont'd)
*Wetlands License
Concurrence Cases*

WICOMICO COUNTY

- 18-0980 *WICOMICO COUNTY PARKS, RECREATION & TOURISM* – To rehabilitate a public boat ramp and improve navigable access by removing an existing boat ramp and replacing with updated ramp; constructing a floating pier.
Salisbury, Wicomico River
Special conditions: Time-of-year restriction. Requirements for bulkhead construction sequence and turbidity curtain.
- 17-0912 *JOHN M. TILGHMAN* – To help protect an eroding shoreline by constructing groins.
Tyaskin, Nanticoke River
Special conditions: None.
- 18-0679 *500 RIVERSIDE REALTY, LLC* – To stabilize an eroding shoreline and rebuild a marina by raising the elevation of an existing bulkhead, constructing and backfilling an existing bulkhead, constructing a new bulkhead, installing a sanitary pump-out station and two stormwater outfalls, removing existing piles and repairing an existing revetment.
Salisbury, Wicomico River
Special conditions: Bulkhead completion before filling, sewage pump-out facilities certification, trash/garbage container location, revetment content, stormwater discharge velocity limitation requirements.

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Contact: Bill Morgante 410-260-7791
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6. **BOARD OF PUBLIC WORKS**
Wetlands License No. 19-0003 - BGE
Compensation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for a project involving filling above the navigable waters of Maryland; and (2) assess annual compensation of \$6,505 to be deposited into the Wetlands and Waterways Program Fund.

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

- Application received January 2, 2019
- Comment period ended March 1, 2019
- MDE Report & Recommendation received March 28, 2019

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.

Compensation: By law, the licensee must pay annual compensation to install a gas line over State tidal wetlands. COMAR 23.02.04.15.D3(a). The Wetlands Administrator recommends annual compensation of \$6,505 by calculating the length times the per foot rate:
 $2,602 \text{ linear feet} \times \$2.50/\text{linear foot} = \$6,505$

ANNE ARUNDEL COUNTY

19-0003 *BALTIMORE GAS & ELECTRIC COMPANY* – To replace deteriorating 6-inch gas main pipeline by attaching an 8-inch main to Severn River bridge on Rt. 50.
MDOT SHA Bridge, Annapolis, Severn River
Special conditions: Annual compensation.

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Contact: Bill Morgante 410-260-7791
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7. **BOARD OF PUBLIC WORKS**
***Wetlands License - 18-1234 - Comcast
Compensation***

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for a project involving filling above the navigable waters of Maryland; and (2) assess annual compensation of \$2,495 to be deposited into the Wetlands and Waterways Program Fund.

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

- Application received December 11, 2018
- MDE Report & Recommendation received March 26, 2019

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.

Compensation: By law, the licensee must pay annual compensation to install a gas line over State tidal wetlands. COMAR 23.02.04.15.D3(a). The Wetlands Administrator recommends annual compensation of \$2,495 by calculating the length times the number of lines times the per foot rate:
499 linear feet x 2 lines @ \$2.50/linear feet = \$2,495

CHARLES COUNTY

18-1234 *COMCAST* – To continue service to Cobb Island by attaching cables to new MD Route 254 bridge.

MDOT SHA Bridge No. 0803800, Neale Sound

Special conditions: Annual compensation.

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*Contacts: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov
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**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Down Payment Settlement Expense Loan Program***

Recommendation: That the Board of Public Works approve DHCD releasing second lien deeds of trust to facilitate short sales on properties and allow DHCD to take unsecured promissory notes for the balances remaining.

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

	<i>Original Loan</i>	<i>Current Balance</i>
Sharon Biscotti 1811 Beth Bridge Circle, Forest Hill 21050	\$5,000 Harford County	\$3,500
Montre C. Burse-Stewart 2016 Crosbyside Court, Odenton 21113	Anne Arundel County	\$10,000
Angela M. Miller 1009 Chillum Road, Hyattsville 20782	Prince George's County	\$ 7,500

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**9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Rental Housing Works Program***

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

Borrower: Greenmount LIHTC, LLC

Project: Greenmount & Chase
700 E. Chase Street & 1107-1111 Greenmount Avenue
Baltimore City 21202

Authority: Sections 4-401 -- 4-255, Housing & Community Development Article,
Annotated Code of Maryland; COMAR 05.05.02

The Rental Housing Works Program finances rental housing that will be occupied by households with incomes at or below 60% of area median income.

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Project Sponsor: ReBuild Metro, Inc. (nonprofit), and Ingerman

Description: The project will construct 60 affordable rental-housing units for Baltimore City families earning less than 60% of area median income. There will be 24 one-bedroom units, 27 two-bedroom units, and 9 three-bedroom units in two buildings. The buildings are one four-story elevator-served building and one three-story walk-up apartment building.

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
National Housing Trust Funds	\$1,279,478
Project C.O.R.E. Funds	\$1,200,000
Weinberg Funds	\$1,500,000
Freddie Mac First Mortgage Loan	\$1,614,000
HOME - Baltimore City	\$2,000,000
Seller Note - Baltimore City	\$ 780,000
4% Low Income Housing Tax Credit Equity	\$5,629,856
Deferred Developer Fee	\$ 200,611
Total	\$16,703,945

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Contact: Terri Wilson (410) 537-4155
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10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**
Bay Restoration Fund (Clean Water Commerce Act of 2017)

Recommendation: That the Board of Public Works approve MDE funding this grant.

Authority: Maryland Water Quality Financing Administration Act
§§ 9-1601---9-1622, Environment Article, Annotated Code of Maryland.

Project: Tributary to Winters Run Stream Restoration Environmental Practice

Location: Harford County (Legislative District 7)

Recipient: HGS, LLC, a wholly-owned subsidiary of Resource Environmental Solutions, LLC

Amount: Up to \$4,409,300

Fund Source: Bay Restoration Fund Grant BR-CWCA-01-13

Remarks:

Clean Water Commerce Act of 2017. To restore the health of the Chesapeake Bay, the 2017 Clean Water Commerce Act was enacted (MD Laws of 2017, ch. 367). The Clean Water Commerce Act expands the uses of the Bay Restoration Fund to include expenditures associated with purchasing cost-effective nitrogen, phosphorus, or sediment load reductions. The expenditures may not exceed \$4 million in FY 2018, \$6 million in FY 2019, and \$10 million in FY 2020 and in FY 2021. The nitrogen, phosphorus, and sediment load reductions purchased cannot come from the agriculture sector. MDE may enter into any contract until June 30, 2021 and may be funded for the expected life of the best management practice resulting from nutrient load reduction.

Project: The Winters Run Stream restoration project is designed to restore approximately 6,236 linear feet of degraded stream channel. Current stream bank erosion throughout the course is significant, resulting in downstream pollution from sediment loss. The project will stabilize the stream and greatly improve water quality for the Winters Run watershed and ultimately the Chesapeake Bay. After completing construction, HGS, LLC, will provide 20 years of monitoring and maintenance activities, and all restoration areas will be protected in perpetuity by deed restrictions. MDE will provide annual payments for the purchase of verified annual reductions of nitrogen, phosphorus and sediment based on agreed-upon unit prices. Annual purchases are estimated to be between \$220,000 and \$375,000 depending on the actual verified reductions.

This project is consistent with Maryland's climate change adaptation and resiliency objectives through the reduction of runoff that is exacerbated by increased precipitation or flooding events.

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10. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** *(cont'd)*
Bay Restoration Fund (Clean Water Commerce Act of 2017)

Remarks: (cont'd)

State Clearinghouse: MDE has determined that its recommendation is consistent with Maryland's State Clearinghouse comments and recommendations.

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Contact: Lois Y. Whitaker 443-885-3074
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11. **MORGAN STATE UNIVERSITY**
Hughes Stadium Track and Field Replacement - Construction

Contract ID: Hughes Stadium Track and Field Replacement
DCM-TFR-19-1CO

Contract Description: Remove and replace artificial turf field and track surfaces at Hughes Stadium. Work includes repairing/replacing under-surface systems.

Procurement Method: Intergovernmental Cooperative Purchase Agreement
E&I Cooperative Services (Contract No. CNR01447)

Bidders: FieldTurf, USA, Inc. Calhoun, GA \$2,289,689
Miller Sports Construction, West Chester, PA \$2,585,000

Award: FieldTurf, USA, Inc.

Contract Term: Six months from Notice to Proceed

Amount: \$2,289,689

Fund Source: University Sources \$2,500,000

MBE Participation: 2.61%

Performance Bond: Equal to contract amount.

Remarks: Two bids were received using the E&I Cooperative Services agreement. FieldTurf USA, Inc. provided the lower bid, both base and accepted alternates.

MD Tax Clearance: 19-1015-1101

Residence Business: No

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Contact: Charlotte Lake 410.697.9559
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12. **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: Grace A.M.E. Community Development Corporation

Project: Samuel and Ida Torsell Mini-Museum
79 Winters Lane, Catonsville, Baltimore County

Description: Interior and exterior rehabilitation including carpentry repairs; electrical and kitchen upgrades; lighting installation; site work; and associated architectural, engineering, and consulting services. [Total project costs \$100,000.00 estimated.]

Fund Source: MCCBL of 2018: *Maryland Historical Trust Appropriation #18280*

Remarks: The Winters Lane National Register Historic District (BA-3067) is the largest and most intact mid-19th century African American neighborhood in Baltimore County. 79 Winters Lane is one of the older African American homes in the Winters Lane community. It was the home of Samuel and Ida Torsell. From the 1920s to the 1940s. Mr. Torsell produced a newsletter that provided African American entrepreneurs with a means of advertising their goods and services, while Mrs. Torsell was the organist and pianist for the local church. The house is currently used as a museum. If funded, MHT will not require an easement.

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Contact: Katherine Z. Dixon (410) 585-3035
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13. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
Baltimore Central Booking and Intake Center

Contract ID: Construct New Steam Line at the Baltimore Central Booking and Intake Center
KT-000-180-C02, ADPICS No. 603B9400003

Description: Labor, materials, equipment, permits, testing and performing all work to construct a new steam line at the Baltimore Central Booking and Intake Center.

Procurement Method: Sole Source/Public Utility Services COMAR 21.05.05.02(5)

Award: Veolia Energy Baltimore Heating, LLP

Amount: \$2,654,421

Performance Bond: 100% of contract amount

Performance Period: 120 calendar days

Fund Source: MCCBL 2018: Item 232

Remarks: This work is needed to provide steam supply to the Baltimore Central Booking and Intake Center facility once other Baltimore City jail buildings are demolished. Veolia is solely responsible for the steam service and for the preventive and corrective maintenance of the steam lines and steam service for the downtown campus and owns the pipe line that produces steam in the area. Therefore, sole source procurement is required to re-locate the steam line feeding through Madison Street.

Tax Compliance: 19-1000-1001

Resident Business: Yes

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**14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Metropolitan Transition Center***

Contract ID: HVAC Systems Repairs at Education Building
Metropolitan Transition Center
KT-000-190-C01, ADPICS No. 603B9400002

Description: Labor, materials, equipment, permits, testing and performing all work to repair HVAC system at the Maryland Transition Center’s Education Building

Procurement Method: Competitive Sealed Bidding

Bids	Base Bid Price (\$)	Alt #1 Price (\$)	Alt #2 Price (\$)	Alt #3 Price (\$)	Alt #4 Price (\$)	Alt #5 Price (\$)	Total Price (\$)
Fresh Air Concepts, LLC Linthicum	369,000	5,724	4,992	2,500	8,000	45,881	436,097
J.F. Fischer, Inc. Baltimore	365,000	5,200	4,200	6,300	15,200	60,000	455,900
Denver-Elek, Inc. Baltimore	488,900	6,000	8,000	6,500	16,100	47,600	573,100

Award: Fresh Air Concepts, LLC
Amount: \$ 436,097

Performance Bond: 100% of contract amount
Performance Period: 120 calendar days
MBE/VSBE Participation: None

Fund Source: Item 232, MCCBL 2018

Remarks: This work is needed to prepare the facility to house program services that will be moved from buildings to be removed as part of the Baltimore City jail demolition. The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting was held. The low bid from Fresh Air Concepts, LLC – base and all alternates – was determined fair and reasonable.

Tax Compliance: 19-0936-1111
Resident Business: Yes

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Contact: Katherine Z. Dixon (410) 585-3035
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15. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**
Metropolitan Transition Center

Contract ID: Roof Replacement, Hospital Building — Metropolitan Transition Center
KT-001-190-C03, ADPICS No. Q00B9400235

Description: Labor, materials, equipment, permits, testing and performing all work to replace roof on the Maryland Transition Center's Hospital Building.

Procurement Method: Competitive Sealed Bidding

Bids: Simpson of Maryland, Inc., Hanover \$345,000
Paneko Construction, Inc., Severn \$458,480

Award: Simpson of Maryland, Inc.

Amount: \$ 345,000

Performance Bond: 100% of contract amount

Performance Period: 120 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. The low bid from Simpson of Maryland, Inc. was determined to be fair and reasonable.

Tax Compliance: 19-0937-0111

Resident Business: Yes

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Contact: Maury Schlesinger 240-895-3077
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16. **ST. MARY'S COLLEGE OF MARYLAND**
Commemorative to Enslaved People of Southern Maryland
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland entering into the following contract funded with general obligation bond proceeds. to construct a Commemorative to Enslaved People of Southern Maryland.

Description: Fabricate and install commemorative structure as part of the Jamie L. Roberts Stadium project (SMC-19-21975).

Procurement Method: Juried design competition after competitive Request for Qualifications

Award: Allbriton Lee, LLC, Houston, TX

Amount: \$450,000

Fund Source: MCCBL (2018): Item 278

Remarks: With this contract, St. Mary's College of Maryland is commissioning an artistic structure to denote the location of slave quarters found during the archeological phase of the Jamie L. Roberts Stadium project. The art will commemorate the lives of the enslaved people who lived there and throughout Southern Maryland.

The studio of artists Shane Allbriton and Norman Lee (aka RE:Site) in collaboration with poet Quenton Baker was chosen through a multi-step process by a seven-member selection committee composed of St. Mary's College faculty, staff, administrators and community members.

The acquisition process began with a national Request for Qualifications posted on *eMaryland marketplace*. The College was assisted by CodaWorx, a firm that helps clients reach the artist community to increase interest and participation in the selection process for major public works throughout the country. In addition to advertising the commission on its website, CodaWorx directly solicited 117 artists. Fifty-eight artists responded to the RFQ; 10 % of whom were from Maryland. Twenty-eight artists met the College's minimum qualifications. The College's Selection Committee identified eight artists, including one Maryland-based artist for Skype interviews. Based on the interviews, qualifications, and the artists' written statements of interest, the Selection Committee short-listed three finalists to develop technical proposals and schematic designs. Each of those artists received a \$1,500 honorarium (from College funds) to develop a schematic design.

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16. **ST. MARY'S COLLEGE OF MARYLAND** (cont'd)
*Commemorative to Enslaved People of Southern Maryland
General Obligation Bond Proceeds*

Remarks: (cont'd)

The three finalists presented their designs at public sessions in early February. The presentations were videotaped and posted on a public website. The Selection Committee reviewed the technical proposals, public feedback, and the three schematic designs. The Committee's unanimous decision aligned with the public's rank-ordered preferences: that the Commemorative proposed by RE:Site best meets the goals and objectives in a memorable, creative, and thought-provoking way.

Resident Business: No

MD Tax Clearance: 19-1023-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 24, 2019



Contact: Christian Lund (410)260-7920
clund@treasurer.state.md.us

17. COMMISSION ON STATE DEBT
State Property Tax Rate

Recommendation: The Commission on State Debt recommends that the Board of Public Works levy the State property tax required for Fiscal Year 2020 to provide funds for State debt requirements as follows:

- (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) 28 cents (\$0.28) per \$100 of the full assessed value of real property of public utilities.

Authority: Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland; Executive Order 01.01.1980.06.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 24, 2019

2nd Revision

Contact: Geoff McCammon 410.767.4225
Geoff.mccammon@maryland.gov

18. **DEPARTMENT OF GENERAL SERVICES**
Record Correction — General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve substituting general-obligation bond sources for the project-funding previously approved by the Board.

Contract: Rainbow Construction Corp of Waldorf, KR-000-160-001
Approved: DGS Item 2-C (8/1/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2012 Item 007

Contract: Total Contracting, Inc., B-300-164-003
Approved: DGS Item 33-M Supplemental (3/23/16)
Original Fund Source: MCCBL 2012 Item 005
Additional Fund Source: MCCBL 2018 Item 106

Contract: Paneko Construction, Inc., M-342-160-001
Approved: DGS Item 2-C (6/20/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

Contract: Mid Atlantic Time Machine BA-691-190-001
Approved: Secretary Item A-2 (9/5/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

Contract: New Catonsville District Court, BC-230-080-001
Approved: DGS Item 4-GM (12/17/14)
Original Fund Source: MCCBL 2012/Item 010
MCCBL 2014/Item 015
Additional Fund Source: MCCBL 2016 Item 106

...

Contract: Sandy Point State Park – P-021-130-001
Approved: DGS Item 2-C (3/28/18)
Original Fund Source: MCCBL 2015/Item 109
Additional Fund Source: MCCBL 2013/Item 014

Contract: Bathroom Renovations at Brockbridge Correctional Facility
Approved: DGS 3-C (6/20/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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Contact: Wendy Scott-Napier
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19. **DEPARTMENT OF GENERAL SERVICES**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record.

Agenda Item: DGS Item 12-LL (3/20/19)

Explanation: The Board of Public Works approved the Department of Natural Resources leasing State land at Patapsco Valley State Park to the Maryland Council for Special Equestrians, Inc. Background remarks in the Item mischaracterized the tenant's MCCBL grant. Correction is as follows.

Original Background: . . . [The 2017 MCCBL] awarded \$120,000 to the Maryland Council for Special Equestrians, Inc. to assist with renovations to convert a space in the original hospital building into usable space for inpatient and outpatient behavioral health services.

Corrected Background: . . . [The 2017 MCCBL] awarded \$120,000 to the Maryland Council for Special Equestrians, Inc. for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Council for Special Equestrians facility, including repairs to the facility's roof and a new pavilion, located in Baltimore County.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 24, 2019



APP 1

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

A1. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: HVAC Installation at MDOT SHA Prince Frederick Shop
ADPICS No.: CA2375229

Contract Type: Construction

Description: Replace HVAC system at Prince Frederick Shop as part of mold remediation project.

Procurement Method: Emergency
Emergency Declared: November 16, 2018

Bids:

Fresh Air Concept, LLC, Linthicum, MD	\$185,900
General Mechanical Services, LLC, Halethorpe, MD	\$318,369

Award: Fresh Air Concept, LLC \$185,900
Award Date: January 24, 2019
Term: 90 calendar days
MBE Participation: 0%
Fund Source: 100% Special Fund (Transportation Trust Funds)
Appropriation Code: J02B0101

Remarks:

Nature of Emergency: This procurement is part of an emergency project to remediate mold in the Prince Frederick Shop's administration area and restore it to normal operations. The existing HVAC system had to be demolished as it was a major source of the mold. MDOT SHA initiated a fast track design to identify a replacement system that would meet the needs and be readily available for installation. Simple plans and specifications were created so that bids could be received from qualified contractors. MDOT SHA solicited three vendors. Two submitted bids; the third vendor was unable to provide subcontractor pricing.

Basis for Selection: Low bid.

Tax Compliance No.: 19-0030-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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April 24, 2019



APP 2

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

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

Contract ID: Emergency Repairs to Water Main at Jessup Correctional Institution
Project No.: KJ-001-190-C03, ADPICS No. Q00P9405225

Contract Type: Maintenance

Description: Excavate area, repair water main, and back fill area.

Procurement Method: Emergency

Bidders:	Mitchell Plumbing & Heating, Inc., Baltimore, MD	\$27,000
	Calvert Mechanical Solutions, Towson, MD	\$53,324

Emergency Declared: February 21, 2019

Award: Mitchell Plumbing & Heating, Inc.

Award Date: February 22, 2019

Amount: \$27,000

Fund Source: FY19, PCA S1410, AOBJ 8125

Term: 30 days

MBE Participation: None

Remarks:

Nature of Emergency: A water main running between two Maryland Correctional Enterprise shops at Jessup Correctional Institution was found ruptured on February 10, 2019. Because it was leaking at an alarming rate, immediate repair was necessary to ensure health and safety of inmates and staff.

Basis for Selection: Mitchell Plumbing & Heating, Inc. was available to meet the needs of the emergency and provided the lowest bid.

Tax Compliance: 19- 0524-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$106,281.61 for the following **development** projects.

1. Flintstone New Concession Building – \$31,281.61
Allegany County, POS #6934-1-316 MD20190207-0079

Background: Replace concession stand and restrooms with newly-constructed facilities.
Fund Source: MD Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
Program Open Space Local – Prior Year Replacement Funds
Source Code: 12057 \$4.09
Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$31,277.52

2. Cresaptown Baseball Field Resurface and Drainage – \$15,000
Allegany County, POS #6936-1-318 MD20190207-0081

Background: Improve ballfields by installing a new drainage system for the two main ballfields, resurfacing and reseeded the two main ballfields, and making drainage improvements and general repairs to the other four ballfields.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$15,000.00

3. Constitution Park Long Baseball Field Upgrades – \$60,000
Allegany County, POS #6938-1-320 MD20190207-0083

Background: Construct improvements at the Little League ballfield including field resurfacing, lighting improvements, and fencing and concrete repairs.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$60,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Anne Arundel County

Recommendation: Approval to commit \$25,000 for the following **planning** project.

Anne Arundel County - 2022 Land Preservation, Parks, and Recreation Plan – \$25,000
Anne Arundel County
POS #6947-2-326 MD20190313-0124

Description: Funding to complete Anne Arundel County’s 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444 Acts of 2012
POS Local – Prior Year Replacement Funds
Source Code: 12057 \$13,468.50

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$11,531.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 3

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

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

Recommendation: Approval to commit \$90,108 for the following **development** projects.

1. ***Cooper Park Playground and Expansion - \$87,200***
Town of Sykesville, Carroll County, POS #6945-6-380 MD20190227-0104

Background: Purchase and install playground equipment and safety surface consistent with National Playground Safety Standards and the Americans with Disabilities Act. A covered sitting area will also be installed.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$42,824.53

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$44,375.47

2. ***Warfield Park/Carrie Dorsey Park Signage - \$2,908***
Town of Sykesville, Carroll County, POS # 6946-6-381 MD20190227-0105

Background: Construct stone pillar sign at entrance to newly-named Carrie Dorsey Park (formerly Warfield Park).

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$2,908.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Frederick County

Recommendation: Approval to commit \$191,066 for the following **development** projects.

1. ***Emmitsburg Pool House – \$71,066***
Town of Emmitsburg, Frederick County, POS #6931-10-426 MD20190102-0011

Background: Construct improvements to 50-year-old pool house at Emmitsburg Community Pool to comply with the American with Disabilities Act. The project includes installing ADA-compliant showers, toilets, and sinks as well as new plumbing and a water heater.

Fund Source: MD Consolidated Capital Bond Loan 2010, Chapter 483, Acts of 2010
Program Open Space Local – Prior Year Replacement Funds
Source Code: 10056 \$4,966.75

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$66,099.25

2. ***Emmitsburg Community Park Playground – \$120,000***
Town of Emmitsburg, Frederick County, POS # 6944-10-427 MD20190225-0101

Background: Replace outdated playground equipment and safety surface with playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: MD Consolidated Capital Bond Loan 2011. Chapter 396 Acts of 2011
Program Open Space – Local Share
Source Code: 11051 \$4,330.19

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$115,669.81

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 5

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

5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Montgomery County

Recommendation: Approval to commit \$2,111,000 for the following **development** projects.

1. **Battery Lane Urban Park – \$450,000**
Montgomery County (M-NCPPC), POS #6933-15-707 MD20190125-0039

Background: Renovate Battery Lane Urban Park. Improvements include replacing the playground, repaving and realigning the pathways, and adding new fitness equipment, picnic tables, shade trees, and a stormwater rain garden.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$450,000

2. **Hillandale Local Park – \$1,661,000**
Montgomery County (M-NCPPC), POS #6939-15-708 MD20190206-0077

Background: Renovate deteriorating facilities and reconfigure park to improve access and circulation. Development includes realigned park entrance, reconfigured roadway, additional parking, shared use trail, hard-surface internal trail loop, restroom facilities, improved full-size soccer field, multi-age playground, picnic shelter, two basketball courts with lighting, stormwater management facilities, and landscaping.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$1,661,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 6

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

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

Recommendation: Approval to commit \$1,495,907 for the following **development** project.

Whitemarsh Park Master Plan Park Improvements Phase 2 – \$1,495,907

City of Bowie

POS #6943-16-822 MD20190213-0092

Background: Construct park improvements to include new concession/restroom building, pedestrian plaza, and paved parking.

Fund Source: Maryland Consolidated Capital Bond Loan 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Replacement Funds
Source Code: 12057 \$11,814.00

Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$112,723.23

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$1,371,369.77

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 7

Contact: Emily Wilson (410) 260-8436
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7A. RURAL LEGACY PROGRAM FUNDS
Anne Arundel County

Recommendation: Approval to grant \$706,372.23 to **Anne Arundel County** from Rural Legacy Funds to acquire a 117.17 acre conservation easement.

Anne Arundel South Rural Legacy Area–Henschel Jones

Prior Approval: Anne Arundel South Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 5A (8/5/2015) \$600,000 for FY2016
DNR-RP Item 13A (10/4/2017) \$1,125,214.94 for FY2018

Project Description: Acquisition of this easement will protect valuable agriculture and forest lands and provide 6,500 linear feet of forested and vegetative buffers along Rock Branch and Deep Run Branch, tributaries within the Middle Patuxent Watershed. This easement will add to nearly a thousand acres of existing conservation easements in the area and provide view shed protection along Polling House Road, a County-designated Scenic and Historic Road. This Rural Legacy easement, RL No. 5581, will be held by Anne Arundel County. The County is paying incidental, administrative, and program compliance costs.

Easement Value: \$706,372.23 (\$6,028.60 per acre)

Amount Requested: \$706,372.23

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$706,372.23

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Supplement A
Department of Natural Resources
ACTION AGENDA
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DNR 8

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

8A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$ 182,272.25 to **Worcester County** from Rural Legacy Funds to acquire a 78.43-acre conservation easement.

Coastal Bays Rural Legacy Area – Hauck Property

Prior Approval: Coastal Bays Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 9A (9/3/2014) \$179,891.24 for FY2015
DNR-RP Item 8A (10/19/2016) \$ 2,381.01 for FY2016

Project Description: Acquisition of this conservation easement will protect productive cropland that contributes to the local agricultural economy as well as 2,700 linear feet of woodlands adjacent to Spring Hill Branch. Protection of this land provides additional resiliency to the effects of climate change on the Eastern Shore by conserving the natural features of the land. This Rural Legacy easement, RL No. 5575, will be held by Worcester County.

Easement Value: \$160,500 (\$2,046.41 per acre)

Total Other DNR Costs:

Administrative:	\$ 4,815.00
Incidental:	\$14,549.75
Compliance:	\$ 2,407.50
	\$21,772.25

Amount Requested: \$ 182,272.25

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$182,272.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 9

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

9A. RURAL LEGACY PROGRAM FUNDS
St. Mary's County

Recommendation: Approval to grant \$879,675.07 to **Southern Maryland Resource Conservation and Development Board** from Rural Legacy Funds to acquire a 331.03 acre conservation easement.

Mattapany Rural Legacy Area – Whittles

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 13A (10/04/2017) \$771,543 FY 2018
DNR-RP Item 10A (08/22/2018) \$1,050,000 FY 2019

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 7,925 linear feet of riparian buffers along St. Jerome's Creek, a tributary of the St. Mary's and Potomac Rivers. The Rural Legacy easement, RL No. 5569, will be held by the Department of Natural Resources, the United States of America, and Southern Maryland Resource Conservation and Development Board.

Easement Value: \$2,066,864.50 (\$6,243.74 per acre)

Funding Sources:
\$750,306.50 DNR
\$820,058.00 St. Mary's County
\$496,500.00 U.S. Department of the Navy

Total Other DNR Costs:
Administrative: \$62,005.94
Incidental: \$36,359.66
Compliance: \$31,002.97
\$129,368.57

Amount Requested: \$879,675.07

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$879,675.07

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 10

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

10A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$544,751.05 to **Washington County** from Rural Legacy Funds to acquire a 152.35 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Otzelberger

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

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 2,300 linear feet of riparian buffers along Israel Creek and unnamed tributaries. This Rural Legacy easement, RL No. 5577, will be held by the County Commissioners of Washington County.

Easement Value: \$561,325.05 (\$3,684.44 per acre)

Purchase Price: \$514,590 (\$3,377.68 per acre)

Total Other DNR Costs:

Administrative:	\$15,437.70
Incidental:	\$ 7,004.50
Compliance:	<u>\$ 7,718.85</u>
	\$30,161.05

Amount Requested: \$544,751.05

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$544,751.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 11

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

11A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$714,815.50 to **The Land Preservation Trust, Inc.** from Rural Legacy Funds to acquire a 115.63 acre conservation easement.

Piney Run Rural Legacy Area – Mahoney

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

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands. The property includes approximately 3,147 linear feet of riparian buffers along Slade Run and unnamed tributaries. This Rural Legacy easement, RL No. 5571, will be held by the Department of Natural Resources and The Land Preservation Trust, Inc.

Easement Value: \$683,562.34 (\$5,911.63 per acre)

Purchase Price: \$680,000.00 (\$5,880.83 per acre)

Total Other DNR Costs:

Administrative:	\$20,400.00
Incidental:	\$ 4,215.50
Compliance:	<u>\$10,200.00</u>
	\$34,815.50

Amount Requested: \$714,815.50

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$714,815.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 12

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

12A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Aydelotte Farms LLC Property, Worcester County

Recommendation: Approval to grant \$108,215.20 to Worcester County from Program Open Space Stateside Funds to acquire a 56.69 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (9/16/09) 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 1,818 linear feet of forested and vegetative stream buffers to unnamed tributaries to the Pocomoke River. The easement, CREP No. 5572, will be held by Worcester County and the Department of Natural Resources.

Easement Value: \$ 98,421 (\$1,736.12 per acre)

Other Costs: \$ 9,794.20

Administrative:	\$2,952.63
Incidental:	\$5,365.25
Compliance:	\$1,476.32

Total Amount Requested: \$108,215.20

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. Worcester County is a Target Level 2 county.

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

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

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12A. **CONSERVATION RESERVE ENHANCEMENT PROGRAM** (cont'd)
Aydelotte Farms LLC Property, Worcester County

Easement Valuation System: (cont'd)

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

Fund Sources: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Rural Legacy Program
Source Code: 18012 \$108,215.20

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 14

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

13A. PROGRAM OPEN SPACE STATE SHARE
Frederick County (Stoner Property)

Recommendation: That the Board of Public Works approve DNR acquiring a conservation easement to protect 119 +/- acres in Frederick County.

Description: The easement will allow DNR to limit development along Sugarloaf Mountain, adding to 3,300 protected acres of forest. Protection of this property, composed of forest and hayfields, will protect forest-interior-dwelling-species habitat and the Bennett Creek Watershed. It will also provide public access that connects to the Sugarloaf trail system.

POS Scoring System: 90 out of 100 **Targeted Ecological Area:** Yes

Grantor: Karla Leum Stoner

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

Property: 119 +/- acres, POS 5326

Price: \$520,000

Appraisals: \$544,000 (3/10/18) - Calvin V. Thomas
\$478,000 (3/7/18) - Terrence W. McPherson
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than one year due to extended contract negotiations.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$520,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 15

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

14A. PROGRAM OPEN SPACE STATE SHARE
Garrett County (Beans)

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

Description: This mostly forested property features 1,500 linear feet of frontage on the Youghiogheny River and will provide additional water access for anglers. It will be managed by the Maryland Park Service as part of the Youghiogheny Wild River Natural Environmental Area. The Youghiogheny supports substantial populations of brown and rainbow trout, which thrive in cooler waters that are provided by maintaining the surrounding riparian buffers.

POS Scoring System: 95 out of 100 **Targeted Ecological Area:** Yes

Grantor: Frank William Beans, II & Jean I. Beans

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

Property: 34.4 +/- acres, unimproved, POS No. 5340

Price: \$292,000 (Price includes Parcels A & B combined)

Appraisals:

Parcel A (29.51 +/- acres)	Parcel B (4.88 +/- acres)	Total
\$256,000 (3/18/18) – Barry L. Cohen	\$45,000 (11/17/18) – Melody C. Campbell	\$301,000
\$221,000 (4/3/18) – Joyce A. Sheets	\$40,000 (11/17/18) – Joyce A. Sheets	\$261,000

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$29,200

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

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$321,200.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 16

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

15A. PROGRAM OPEN SPACE STATE SHARE
Somerset County (Wells)

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

Description: This fully forested property is adjacent to Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy. Acquisition helps to protect Back Creek, which is a tributary of the Manokin River and flows through the property.

POS Scoring System: 72 out of 100 **Targeted Ecological Area:** Yes

Grantor: Phillip L. Wells Family Limited Partnership, Phillip L. Wells, General Partner

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

Property: 39.5 +/- acres, unimproved, POS No. 5403

Price: \$96,000

Appraisals: \$97,000 (9/8/18) – Barry L. Colen
\$95,000 (9/15/18) – David E. Cadell
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan 2014, Chapter 423, Acts of 2013
Program Open Space Stateside
Source Code: A0510 \$27,200.00

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Stateside
Source Code: 18010 \$68,800.00

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 24, 2019



DNR 17

Contact: John Turgeon (410) 697-9519
john.turgeon@maryland.gov

16A. DEPARTMENT OF NATURAL RESOURCES
Maryland Environmental Trust

Recommendation: That the Board of Public Works ratify:

- A. An amendment to a conservation easement that the Maryland Transportation Authority granted to Maryland Environmental Trust, dated January 30, 1989, and recorded in the Land Records of Harford County at Liber 1533, Folio 1038.
- B. A Memorandum of Understanding among Harford County, JEN Maryland 1 LLC, and MET, which sets forth certain conditions to MET's approval of the easement amendment.

Property: 18.3 acres, Harford County, located at the interchange of I-95 and Route 543, Belcamp, Harford County, Tax Map 0057 Parcel 207, Legislative District 34A.

Prior Approval: Reference is made to Secretary's Agenda Item 8 (12/21/88) in which the Board of Public Works ratified the donation of the conservation easement to MET. Further reference is made to Secretary's Agenda Item 14 (7/1/09) in which the Board ratified both an amendment to the conservation easement granted by MDTA to MET, and an MOU among Harford County, 95-543, LLC and Bren Mar I, LLC, and MET.

Project Description: JEN Maryland 1 LLC, the current owner of the adjacent property, supported by MDTA and the Harford County Department of Public Works, has asked MET to again approve installation of public water and sewer lines across the encumbered parcel to tie in to a Harford County system. Though the prior easement amendment and MOU were approved and ratified in 2009, due to the downturn in the economy, the project was postponed by the developer, and neither the Amendment nor MOU were fully executed.

As in the 2009 amendment, approval of this Item will: (1) add Harford Land Trust, Inc. as a co-grantee of the easement; (2) increase the stream buffer along James Run from 50 feet to 300 feet; (3) permit the construction, installation, inspection, repair, operation, and/or maintenance of a water main/sewer line along a 40-foot corridor; (4) require the developer to supply and implement a landscape plan, approved by MET, for the 40-foot wide right-of-way; (5) require the developer to install signage, fencing and a lockable gate to prevent encroachment on the MDTA property; and (6) require the developer to donate a total of \$400,000 in mitigation payments to the Harford Land Trust (\$100,000) and Forever Maryland Foundation (\$300,000) in support of land trust activities. Additionally, approval of this item will: (7) remove invasive species vegetation from within 300 feet of both sides of the right-of-way.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

*Approved 2-to-0; Governor recused himself.

Supplement B
Department of Budget and Management
ACTION AGENDA
April 24, 2019



DBM 1B

Supplemental

Contact: Randy L. Bradford (410) 221-2308
rbradford@maryland.gov

1-S-MOD. MARYLAND DEPARTMENT OF HEALTH
Eastern Shore Hospital Center

Contract ID Dietary Services at Eastern Shore Hospital Center
MHD/OPASS-14-13834; ADPICS #COI10978

Contract Approved: DBM Item 2-S (3/5/2014)

Contractor: Linton's Managed Services, Inc.
East Norristown, PA

Contract Description: Provide all dietary food management services to the patients/clients at the Eastern Shore Hospital Center (ESHC) located in Cambridge, Dorchester County, Maryland.

Modification Description: Extend the contract to allow time for Maryland Board of Contract Appeals to resolve an appeal of a protest denial regarding new contract award recommendation.

Original Contract Term: 3/6/2014 – 3/5/2019

Modification Term: 5/1/2019 – 1/31/2020

Original Contract Amount: \$3,412,935 (5 Years)

Modification Amount: \$537,770 (9 Months)

Prior Modifications/Options: \$50,000 [\$50,000: Mod #1: Bridge contract term to submit agenda Item to BPW for approval: 3/6/2019 – 4/30/2019: Approved by MDH]

Revised Total Contract Amount: \$4,000,705

Percent +/- (This Modification): +15.76%

Overall/Percent +/-: +17.22%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE Participation: 3.0%

MBE Compliance: 3.4%

Supplement B
Department of Budget and Management
ACTION AGENDA
April 24, 2019



Supplemental

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

Requesting Agency Remarks: This modification is in the best interest of the State to provide time for the MSBCA to resolve an appeal by the incumbent of its protest denial regarding the new contract award recommendation from the current competitive sealed bidding procurement. The Department anticipates that the appeal will be denied and the new contract award recommendation will be presented to the BPW prior to the end of the current contract extension with time to provide a transition new contractor.

This contract is to provide total operation of the Dietetic Department at ESHC. The Contractor provides clinical nutrition services and food and dietetic department services; operates a pay cafeteria and satellite café for employees, staff, and visitors; and offers catering services for outside groups using hospital facilities. Meal service is provided to staff, visitors, and non-resident clients in the cafeteria. However, approximately 40% of the patients at ESHC are unable to come to the cafeteria and require meals to be served in their housing units through the use of insulated trays.

The incumbent, Linton's Managed Services, continues to satisfactorily perform these services on behalf of the State.

Fund Source: 100% General

Appropriation Code: M00M0701

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

1-S-OPT. **FROSTBURG STATE UNIVERSITY**
Food Services Management

Contract ID: Food Services Management Contract, RFP #P14-03

Contract Approved: USM Item 5-S (02/19/14)

Contractor: Compass Group, USA, Inc./Chartwells Division, Rye Brook, NY

Contract Description: Comprehensive campus dining services contract, including student board meals; retail sales; internal and external catering; concessions; and facilities renovations and upgrades.

Option Description: Exercise sole 5-year renewal option

Original Contract Term: 5/23/2014 – 5/22/2019 (with one 5-year renewal option)

Option Term: 5/23/2019 - 5/22/2024

Original Contract Amount: \$30,000,000

Option Amount: \$32,000,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 2.1% of gross reimbursements

MBE Compliance: 2.0%

Performance Security: \$1,000,000 performance bond

Requesting Institution Remarks: The University recommends Chartwells for a contract renewal based on excellent performance over the base term. The contractor will be paid from program revenues (primarily student board fees and catering). As stated in the original Item, the contractor made a capital investment commitment of \$7.3 million over the potential ten-year contract term (base term and single option). During the base term, contractor did invest \$6.5 million in renovations and upgrades. The contractor is committed to the remaining capital investment over the option term. The contractor's investment is amortized on a straight-line basis over a ten-year period through May 22, 2024. Should the contract not be renewed, the University would be required to pay the contractor \$3.3 million for the remaining five years of the unamortized investments and would not receive the additional commitment.

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



1-S-OPT. FROSTBURG STATE UNIVERSITY (cont'd)
Food Services Management

Fund Source: Auxiliary Services/Self-support revenue

Resident Business: No

MD Tax Clearance: 19-0740-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

2-S-OPT. UNIVERSITY OF MARYLAND EASTERN SHORE
Food Services Management

Contract ID: Food Services Management Contract, RFP #ES1314-012

Contract Approved: USM Item 5-S (04/30/14)

Contractor: Thompson Hospitality Services, LLC, Reston, VA

Contract Description: Comprehensive campus dining services contract, including student board meals, retail sales, internal and external catering, and concessions. Contractor will also perform in-kind dining facilities renovations and upgrades.

Option No. 1 Description: Exercise first 1-year renewal option.

Original Contract Term: 7/01/2014 – 6/30/2019 (w/ five 1-year renewals)

Option Term: 7/01/2019 - 6/30/2020 (first renewal)

Original Contract Amount: \$26,250,000

Option Amount: \$ 6,400,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 4.0% of gross reimbursements

MBE Compliance: 5.5%

Performance Security: \$1,000,000 performance bond

Requesting Institution Remarks: The University recommends Thompson Hospitality Services for a one-year contract renewal, based on its performance during the initial contract term. During this option year, the contract is projected to generate approximately \$ 1.6 million in additional net auxiliary revenue from gross sales of \$ 6.4 million.

The initial five-year term of the contract has provided capital investments of over \$4.2 million. These renovations and upgrades include the cafeteria, new campus area cafés, a food truck, dining system upgrades and equipment purchases. The contractor's investment is amortized on a straight-line basis over the potential ten-year contract that commenced on July 1, 2014. Should this option not be exercised, the University would have to pay the contractor for the remaining unamortized investment. The University would also forgo additional capital investments and contributions of \$1.7 million.

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



2-S-OPT. UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
Food Services Management

Requesting Institution Remarks: (cont'd)

If the contract is renewed, the University is guaranteed annual commissions of 11.7% on gross sales from retail, franchise, concessions and catering operations. In addition, the University will receive a \$100,000 unrestricted gift and up to \$80,000 in catering allowances during the one-year contract renewal period.

Fund Source: Auxiliary Services/Self-support revenue

Resident Business: No

MD Tax Clearance: 19-0915-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

3-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option-Parking Management

Contract ID: Parking Management Services 87441

Contract Approved: USM Item 7-S (4/30/2014)
USM Item 3-S-OPT (4/1/2015)
USM Item 4-S-OPT (4/6/2016)
USM Item 6-S-OPT (4/26/2017)
USM Item 2-S-OPT (3/7/2018)

Contractor: Penn Parking, Hanover, MD

Contract Description: Professional insured management services to operate University of Maryland, Baltimore's parking facilities, including nine garages and six surfaces lots totaling over 6,700 spaces. The services include: furnishing professional parking staff, revenue collection, facility and lot maintenance, and a vehicle assistance program, which includes battery jumps, lock services, lost locating lost vehicles, and tire.

Option No. 5 Description: Exercise fifth (final) renewal option

Original Contract Term: 5/1/2014 – 4/30/2015 (with five 1-year options)
Option Term: 5/1/2019 – 4/30/2020

Original Contract Amount: \$3,774,749
Option Amount: \$4,093,350

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 100%
MBE Compliance: 100%

Performance Security: N/A

Requesting Institution Remarks: The University recommends Penn Parking, Inc., a certified MBE, for a contract renewal based on satisfactory performance providing the parking services required during the fourth renewal option of the contract. This is a self-support program; the cost of the contract is paid by parking fees through the operating budget of Parking and Transportation Services.

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



3-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Service Contract Option-Parking Management

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 19-0710-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Stamp Student Union
Bid Package 1 of 1

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

Recommendation: Award Construction Bid Package 1

Contractor: DPR Construction

Prior Approval: USM Item 1-C (10/03/18) (Pre-Construction)

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

This is the sole Bid Package for this project with the final value of the contract in the amount of \$1.5 million. The overall project cost is \$2.006 million. The overall project cost has increased by \$406,000 due to increased construction costs.

Bid Package Description: Bid Package No.1 includes all trade packages to satisfactorily complete this project, including demolition, site work and concrete, structural steel and misc. metals, roofing, glass, glazing, metal panels, drywall and ceilings, flooring, painting, fire protection, mechanical and plumbing, electrical and fire alarm.

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

This Bid Package Amount: \$1,497,011

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

Revised Amount: \$1,507,511

Procurement Method: Competitive Sealed Proposals

Funding: Institutional Funds

MBE Participation Goal: None

Performance Security: 100% performance bond

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Stamp Student Union
Bid Package 1 of 1

Requesting Institution Remarks: The construction management contract was initially awarded for pre-construction services. Upon completion of the project design, the contractor competitively bid construction trade packages.

Resident Business: Yes

MD Tax Clearance: 19-0908-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
On-Call Design Build Contract

Contract ID: On-Call Design/Build Services
RFP No. 84996-F

Contract Approved: USM Item 6-C (05/10/2017)

Contractors:

Brawner Builders	Hunt Valley, MD
Coakley Williams	Bethesda, MD
Jeffrey Brown Contracting	Towson, MD
Quandel/J Vinton Schafer	Abingdon, MD
Whiting Turner Contracting	Baltimore, MD

Construction Description: Provide Design-Build contracting services for construction projects for the institutions of the University System of Maryland College Park Service Center on an as needed on-call basis.

Option Description: Exercise first 1-year option

Original Term: 5/11/17-05/10/19 (2-year base w/ three 1-year options)

This Option Term: 5/11/19 – 5/10/20 (first 1-year option)

Original Amount: \$20 million (not to exceed for 2-year base term)

Option Amount: \$10 million (not to exceed amount for 1-year term)
No single project is anticipated to exceed \$1 million

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: MBE goals assigned on task orders exceeding \$50,000

MBE Compliance: 25.91%

Performance Security: 100% performance bond for projects exceeding \$100,000

Requesting Institution Remarks: Renewal is based on satisfactory contractor performance. Services will be performed on an as needed task order basis. As design build projects arise, the University will compete each project among the five awarded on-call design build firms. Construction task orders exceeding \$1 million will be brought to the Board of Public Works for approval.

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



5-C-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
On-Call Design Build Contract

Fund Source: Various funds depending on each project.

Resident Business/MD Tax Clearance:

Coakley & Williams Construction	Yes	19-0694-1111
Brawner Builders	Yes	19-0695-1111
Jeffrey Brown	Yes	19-0696-1111
Quandel/J Vinton Schafer	Yes	19-0698-1000
Whiting-Turner Contractors	Yes	19-0697-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



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

**6-S. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Program Management Services***

Contract ID: On-Call Master Contract for Program Management Services for projects at University of Maryland College Park and other USM institutions. RFP#73154-K (Multiple Awards)

Contract Description: On-call program management services for professional program managed and related services for projects at the University of Maryland, College Park and other institutions of the University System of Maryland on as-needed basis.

Awards: CBRE/Heery, Landover, MD
AECOM Technical Services, Arlington, VA

Procurement Method: Competitive Sealed Proposals

Contract Term: 4/24/19–4/23/21 (2-year base w/three 1-year renewal options)

Amount: \$3,000,000 2-year base term
\$1,500,000 option no. 1
\$1,500,000 option no. 2
\$1,500,000 option no. 3
\$7,500,000 (not to exceed total)

Proposals:

Firm	Rank	Price
CBRE/Heery	1	\$752,207
AECOM Technical	2	\$1,038,325
McKissack & McKissack	3	\$1,042,211
KCI Technologies	4	\$1,131,827
Arcadis	5	\$1,141,230

MBE Participation: 10%

Funding: Various Fund Sources

Supplement C
University System of Maryland
ACTION AGENDA
April 24, 2019



6-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Program Management Services

Requesting Institution Remarks: This solicitation was advertised on *eMaryland Marketplace*. Six firms responded to the solicitation which provided for multiple awards. After review, by the Evaluation Committee deemed one firm not susceptible for award as a result of not meeting specific technical criteria.

The University will rotate or assign work as needed among the two awarded firms. Contract awards which exceed \$1 million will be submitted to the Board of Public Works for approval.

<i>Company</i>	<i>Resident Business</i>	<i>MD Tax Clearance</i>
CBRE/Heery	Yes	19-0559-0111
AECOM Technical Services	No	19-0560-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



Contact: Matthew Dryer (410) 697-9687 Matthew.Dryer@maryland.gov
Carla Thompson (410) 697-9667 Carla.Thompson@maryland.gov

1-GM. DEPARTMENT OF INFORMATION TECHNOLOGY
Department of Natural Resources – Resource Sharing Agreement

Recommendation: That the Board of Public Works approve the Department of Natural Resources entering into a resource sharing agreement and receiving a settlement reimbursing the State for past usage of State property.

Authority: §3A-307, State Finance & Procurement Article, Ann. Code of Maryland

Award: Crown Castle Inc.

Term: 5/1/2019 – 4/30/2029 (10-year base w/two 10-year options)
5/1/2029 – 4/30/2039 (option 1)
5/1/2039 – 4/30/2049 (option 2)

Amount:	Part 1.	\$1,616,009 (Settlement for March 2012 – April 2019)
	Part 2.	\$3,576,730.35 (10-year base) Like Kind Exchange (LKE)
		LKE value = State Receives Company Receives
	10-year base	\$3,576,730.35 \$1,418,151.80
	Option 1	\$4,806,826.50 \$1,905,877.43
	Option 2	\$6,459,972.86 \$2,561,339.90
	LKE total =	\$14,843,529.70 \$5,885,369.13

Property: Parts of Patuxent, Patapsco Valley and Gunpowder Falls State Parks in Baltimore, Harford and Howard Counties

Remarks: This like-kind-exchange (LKE) transaction results from a resource-sharing agreement between DNR and Crown Castle Inc. For this proposal, the benefit to the State is four strands of “dark fiber” received from Crown Castle Inc. in exchange for access to State rights-of-way. Crown Castle accesses the rights-of-way to operate 11,185 linear feet of fiber optics cables within Baltimore, Harford and Howard Counties.

Crown Castle has been using the State’s fiber optic cables since entering into a resource-sharing agreement with the Department of Natural Resources in 2002. The previous 10-year agreement was not renewed and expired in 2012. The State has not received any payment from Crown Castle for its use of the fiber optic cables since that agreement expired. Part 1 of this Item is to reimburse the State for the use of fiber optic cables since the last agreement expired in 2012 via a negotiated settlement. Part 2 of this Item is to enter into a new 10-year resource sharing agreement that includes two 10-year renewal options (30-year total potential term). After the Company payment of \$1,616,008.80 as Part 1, no monetary compensation will be exchanged between the parties under Part 2.

Revised

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



1-GM. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)
Department of Natural Resources – Resource Sharing Agreement

Remarks: (cont'd)

Because the monetary value of the lease over the 30-year term is more than \$100,000, this transaction was submitted to the Legislative Policy Committee for review and comment and posted on *eMarylandMarketplace*.

Fund Source: Major IT Project Development Fund (revenue generating)

MD Tax Clearance: 19-0934-1000

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



*Contact: Michael Leahy (410) 697-9401
Michael.Leahy@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

**2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY
*Telecommunications Access Maryland***

Contract ID: Telecommunications Relay Captioned Telephone Service
ADPICS BPO No.: F50B2400063, COI07683

Contract Approved: DoIT Item 1-IT (4/3/2013)

Contractor: Hamilton Telephone Company, Aurora, NE

Contract Description: Provide telecommunications traditional relay and captioned telephone service for Maryland's hearing and speech disabled citizens.

Modification Description: Extend contract by nine months to complete new procurement.

Original Procurement Method: Competitive Sealed Proposals/Single Proposal Received

Original Contract Term: 6/1/2013 – 5/31/2018

Prior Modified Term: 6/1/2018 – 5/31/2019 (no cost/DoIT delegated authority)

This Modification Term: 6/1/2019 – 2/28/2020 (9 months)

Original Contract Amount: \$25,000,000 Telecommunications Relay Service
\$ 5,000,000 Captioned Telephone Service
\$30,000,000 Total (five years)

Modification Amount: \$ 605,900 NTE Functional Area I
\$ 485,025 NTE Functional Area II
\$1,090,925

Revised Total Contract Amount: \$31,090,925

Percent +/- (This Modification): +3.64%

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

MBE Participation: 1% Functional Area I only

MBE Compliance: 13.65%

Remarks: The contract encompassed two functional areas: telecommunications traditional relay service and Statewide captioned telephone service.

- Telecommunications traditional relay service allows persons with hearing or speech disabilities to place and receive telephone calls at a comparable level of access and quality that standard telephone service provides to a person without a hearing or speech disability.
- Statewide captioned telephone service is a newer technology wherein the service displays every word a caller says throughout a conversation incorporating voice recognition. Users can listen to a caller and can also read the written captions in a display window on their captioned telephone.

Both functional areas fulfill mandatory requirements of the Americans with Disabilities Act, the Federal Communication Commission, and the State Finance and Procurement Article. A competitive solicitation for a replacement contract was released March 2019; proposals are due in May 2019.

Fund Source: Specials Funds

Approp. Code: F50B0409

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Maryland Self-Funded eGovernment Services
ADPICS BPO No.: 060B1400050, F50B9400022

Contract Approved: DoIT Item 3-IT (8/10/2011)

Contractor: NICUSA, Inc., Olathe, Kansas

Contract Description: Work-order based, single-award indefinite-quantity master contract to provide eGovernment services and support for the State of Maryland. DoIT will manage the Master Contract which will be available for use by all State agencies via a work order process.

Modification Description: **RETROACTIVE.** Ratify State-paid fees; allow agencies to continue using a specific business model for remainder of contract term.

Original Term: 8/31/2011 – 8/30/2016 (5-year base) with three 1-year options

Original Amount: *Time & Materials*
\$200,000 (5-year base term)
\$ 40,000 (Option #1 – year 6)
\$ 40,000 (Option #2 – year 7)
\$ 40,000 (Option #3 – year 8)
\$ 320,000 Not to exceed

Modification Amount: *Transaction Costs*
\$ 5,385,315 (8/31/11 – 12/31/17) (6yrs, 4mo/actuals [audited])
\$ 3,355,045 (1/1/18 – 12/31/18) (1 year/ actuals [unaudited])
\$ 3,000,000 (1/1/19 – 8/30/19) (8 months/estimate)
\$ 11,740,360

Original Procurement Method: Competitive Sealed Proposals
(Single proposal received)

MBE Participation: 30% Applies to all State-paid time and materials work orders, which is represented by the \$320,000 Time & Materials amount (No T&M task orders have been issued and no payments have been made to NICUSA)

Supplement D
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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: Reference is made to the DoIT Item 3-IT (8/10/2011) in which the Board of Public Works approved DoIT awarding a competitively-bid contract to NICUSA for enterprise-wide eGovernment (eGov) services that are available for all State agencies, boards and commissions. This eGov contract provides for the design, development, hosting, operation and maintenance of eGov products and services. Contractor provides the services to many State agencies, enabling the agencies to more efficiently provide services to the public. In addition, many agencies use the eGov contract to accept electronic payment for records and services.

The eGov contract provides five business models: Transaction Cost Service; Consulting Service; Convenience Fee Service; Premium Cost Service; and Free Service. This chart describes each business model; whether the model could result in charges to the State; whether DoIT referenced the model in the original Item; and the amount of fees the State paid. The State-paid fees amount is the amount that DoIT asks the Board to ratify.

Business Model	Description	Potential charges to State	Referenced in DoIT's 8/10/2011 BPW Agenda	Amount of fees paid by the State* (\$)
Transaction Cost Service	Service is provided at no cost to the customer. Agency requesting the service will be billed by the contractor for each transaction.	Yes	No	8,740,360
Consulting Service	Service is provided via fixed cost or time and materials with proposed labor rates.	Yes	Yes	0
Convenience Fee Service	Service is provided as a direct charge to the customer.	No	Yes	0
Premium Cost Service	Service is offered to the State's customers in the form of subscriptions or other services as a direct charge to the customer and without cost to the agency or to the State. Fees are assessed on an estimated number of transactions per month, quarter or year, and billed directly to the customer in advance.	No	Yes	0
Free Service	Service is provided at no cost to the State. Contractor provides services from the proceeds of premium services. The contractor will provide a minimum of one free service for each premium service available.	No	Yes	0

*DoIT has independent audits confirming \$5,385,315 in transactions fees through 12/31/17. The transactions fees total for calendar year 2018 - \$3,355,045 - is based on unaudited actuals.

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Department of Information Technology
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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: (cont'd)

When originally presented, the Item identified three categories into which DoIT then believed work orders would most commonly fall: Free Service, Convenience Fee Service; and Consulting Service. The Transaction Cost Service model was available through the eGov contract, but DoIT did not anticipate using that model given minimal use of that model in other states using NICUSA.

Because the Transaction Cost Service model can result in charges to the State and that such model was not presented to the Board in the 2011 approval, DoIT now avails itself of the opportunity to elucidate the business model and to request the Board to ratify the fees the State paid under the model to date and to approve agencies continued use of the model.

Transaction Cost Service Model. Through this business model, NICUSA provides services at no transaction fee to the State's customer, but instead charges the transaction fee to the agency requesting the service. An agency selects this model, for example, when it determines it is more cost-effective to pay the transaction fee for the online service provided than to use the slower, often paper-based and more labor-intensive process existing at the agency. Additionally, in this context, an agency determines that it prefers to pay the transaction fee rather than passing it on to its customer.

This model provides NICUSA two mechanisms to recover transaction fees. The first is for NICUSA to invoice agencies monthly for the transaction fees. The second – “netting fees” – involves NICUSA withholding transaction fees before remitting the net amount of the fees, chargebacks, and returns to the State. As of July 2018 at the State Treasurer Office's request, the practice of “netting fees” was discontinued; since then the Contractor has remitted all fees to the State and then submitted invoices for the transaction fees owed it. If the Board approves the continued use of the Transaction Cost Service model, the practice of “netting fees” will remain discontinued.

From the contract start date to 12/31/2018, the State paid NICUSA \$8,740,360 in transaction fees. DoIT requests the Board to ratify these payments.

DoIT also requests approval to use the Transaction Cost Service model from now until contract expiration. Based on historical spend and pending work orders, DoIT estimates transaction fees will not exceed \$3 million for the 2019 calendar year (8 months only as contract expires 8/30/19). DoIT bases this estimate on the assumption that STO will approve and configure pending work orders and change requests for additional payment processing. Finally, DoIT confirms that the Transaction Cost Service model has not and will not impose fees to State customers.

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April 24, 2019



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4-IT-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION
Office of the State Superintendent

Contract ID: IQ Software – Correspondence Tracking System
ADPICS BPO No.: R00B9400022, COI09569

Contract Approved: DoIT Item 17-IT (3/6/2019)

Contractor: Leidos Digital Solutions, Inc., Fairfax, VA

Contract Description: Provide correspondence document workflow control system software to handle and respond to constituent inquiries and correspondence.

Modification Description: Align contract expiration date with Board approval.

Original Contract Term: 3/7/2019 – 2/28/2021 (2 years)
Modification Term: 3/7/2019 – 2/28/2022 (3 years)

Original Contract Amount: \$162,927 (first year)
\$ 38,429 (second year)
\$ 38,429 (third year)
\$239,785 Total

Modification Amount: None

Original Procurement Method: Sole Source

Remarks: The original Item sought Board approval for a two-year term when the solicitation and contract were actually for a three-year term.

Fund Source: 100% General
Approp. Code: R00A0101
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

2nd Revision

Supplement D
Department of Information Technology
ACTION AGENDA
April 24, 2019



Contact: Carla Thompson (410) 697-9667
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5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Recommendation: That the Board of Public Works approve the award of the following **ten** Task Orders.

Procurement Method: Task Order under Master Contract
Authority: State Finance & Procurement Article, Annotated Code of MD, § 13-113; COMAR 21.05.13.06

Master Contract: Consulting and Technical Services Plus (CATS+)
Contract No. 060B2490023
Approved: DoIT Item 3-IT (4/3/2013)
Term: 4/22/2013 – 4/21/2028

~~1. **Using Agency:** MDOT State Highway Administration
Original Description: Obtain four project managers to lead IT project initiatives; ability to acquire additional project manager.
Modification Description: 13-month extension
Award: DK Consulting, LLC, Columbia, MD
Original Amount: \$7,548,480
Modification Amount: \$2,106,620
Original Term: 6/26/2014 – 6/25/2019
Modification Term: 6/26/2019 – 7/25/2020
MBE/VSBE Participation: 29% / 3%
Resident Business: Yes~~

2. **Using Agency:** MDOT State Highway Administration
Description: Business Analysis Resources: Business Analysts will facilitate the preparation, documentation, and approval of Information Technology Project Requests; transition projects to the assigned MDOT SHA Office of Information Technology project team, then provide business analysis to address the team's needs and create efficiencies."
Number of Qualified Master Contractors: 517 (Functional Area 10)
Number of Bids: 10
Award: VivSoft Technologies LLC, Ashburn, VA
Amount: \$3,104,640
Term: 5/9/2019* - 5/8/2024 *or earlier upon Board approval
MBE/VSBE Participation: 20% **Resident Business:** No

5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Master Contract: Consulting and Technical Services Plus (CATS+) (cont'd)

3. **Using Agency:** Department of Human Services
Description: Maintenance and operations support for web-based enterprise content management solution that captures document content for benefits determination.
Option Description: Exercise second (final) 1-year option
Award: Maximus Human Services, Inc., Reston, VA
Original Amount: \$10,010,911
Option Amount: \$ 2,710,268
Original Term: 6/1/2015 – 5/31/2018
Prior Option Term: 6/1/2018 – 5/31/2019 (DoIT approved 5/23/2018)
This Option Term: 6/1/2019 – 5/31/2020
MBE/VSBE Participation: 35%
MBE Compliance: 22%
Resident Business: No
4. **Using Agency:** Department of Human Services
Description: Obtaining 18 contractor staff with advanced technical skills in network engineering design, deployment and daily network operations support.
Number of Qualified Master Contractors: 625 (Functional Area 10)
Number of Bids: 364
Award: TeleCommunications Systems, Inc., Annapolis
Amount: \$2,303,771
Term: 6/1/2019 – 5/31/2020
MBE/VSBE Participation: 35% / .5%
Resident Business: Yes
5. **Using Agency:** Department of Information Technology
Description: Obtain four resources in IT architecture, quality assurance, and computer software analysis/integration for the replacement Enterprise Budget System project.
Option Description: Exercise fourth (final) 1-year option
Award: Custom Software Systems, Leesburg, Va.
Original Amount: \$1,018,280
Option Amount: \$1,438,920
Original Term: 6/15/2016 – 4/14/2017
Prior Option Term: 4/15/2018 – 4/24/2019 (DoIT approved 4/6/2018)
This Option Term: 4/25/2019 – 4/24/2020
MBE/VSBE Participation: None
Resident Business: No

2nd Revision

Supplement D
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5-IT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Master Contract: Commercial Off- the-Shelf Software (COTS 2012)
Approved: DoIT Item 2-IT (8/22/2012)
Term: 10/01/2012 TO 09/30/2027

Using Agency: Department of Information Technology
Description: ScienceLogic software for monitoring servers across agency networks.

Number of Qualified Master Contractors: 1 (Functional Area 1)
Number of Bids: 1
Award: ePlus
Amount: \$299,960
Term: 4/23/2019*-3/31/2022 *or earlier upon Board approval
MBE/VSBE Participation: None
Resident Business: No

Master Contract: Hardware 2012
Approved: DoIT Item 4-IT (11/14/2012)
Term: 10/31/2012 – 11/14/2027
Fund Source: Various

Using Agency: Department of Information Technology (DoIT)
Description: NetApp A700, w 40GbE Cluster Interconnect Switches is needed for a new set of storage controllers and storage for the Enterprise data center. It will allow Cloud Services to expand capacity for hosting agency servers and future data center migration

Number of Qualified Master Contractors: 14 (Functional Area I & IV)
Number of Bids: 2
Award: CDWG
Amount: \$350,000
Term: 5/7/2019*-4/25/2020 *or earlier upon Board approval
MBE/VSBE Participation: None
Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
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MDOT Task Orders	41 – 42

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019**



*Contact: Donna DiCerbo
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**1-AE. MARYLAND TRANSPORTATION AUTHORITY
*Architecture/Engineering Contract***

Contract ID: SBR Comprehensive Traffic Engineering Services; *MDTA 2017-03*

Contract Description: This is for two open-ended, work-order based contracts to provide Comprehensive Traffic Engineering Services to the Maryland Transportation Authority.

Awards:

T3 Design Corporation Fairfax, VA	AE-3052-0000
Rybinski Engineering, LLC Kennett Square, PA	AE-3053-0000

Contract Term: 05/09/2019* – 05/08/2022 (*or earlier upon BPW approval)

Amount: \$2,000,000 NTE – AE-3052-0000
\$2,000,000 NTE – AE-3053-0000
 \$4,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection (*Small Business Reserve*)

Proposals:

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
T3 Design Corp. Fairfax, VA	94.29	1	AE-3052-0000 \$2,000,000
Rybinski Engineering, LLC Kennett Square, PA	92.19	2	AE-3053-0000 \$2,000,000
Lenhart Traffic Consulting, Inc Severna Park, MD	89.33	3	N/A
Drive Engineering Corp. Hunt Valley, MD	86	4	N/A
Brudis & Associates, Inc. Columbia, MD	84.7	5	N/A

DEPARTMENT OF TRANSPORTATION
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1-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Proposals: (cont'd)

	Technical Proposal Rating (Max 100)	Technical Ranking	NTE Price
The Wilson T. Ballard Co. Owings Mills, MD	82.98	6	N/A
CST Engineering, Inc. Columbia, MD	82.67	7	N/A
Daniel Consultants, Inc. Columbia, MD	82.35	8	N/A
RJM Engineering, Inc. Ellicott City, MD	81.13	9	N/A
The Traffic Group, Inc Baltimore, MD	81	10	N/A
BVF Engineering, Inc. Columbia, MD	73.07	11	N/A

MBE/VSBE Participation: 0%

Performance Security: None

Incumbents: None

Requesting Agency Remarks: On April 25, 2018, the solicitation was advertised in The Daily Record and on eMaryland Marketplace. A total of 183 consultant firms were notified via eMaryland Marketplace of which 115 are based in Maryland, 29 are Small Business Enterprises (SBE) and 32 are Minority Business Enterprises (MBE).

The Comprehensive Traffic Engineering Services provided under this contract will include, but are not limited to: traffic control device review, evaluation, design, and analysis; structure design and analysis; sign structure analysis; ITS/electrical systems; noise wall design and analysis; roadway design and analysis; pavement evaluation, analysis, and design; sign and sign structure design; lighting design and analysis; material evaluation; facility condition inspections; surveys; development of complete contract bid documents; obtaining permits for design and construction projects; development and review of maintenance of the traffic plans; conducting studies; traffic operation studies; traffic forecasting; traffic review and studies; safety review and studies;

DEPARTMENT OF TRANSPORTATION
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1-AE. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Agency Remarks: (cont'd)

Perform analyses with various software programs (such as Vissim); conduct traffic data collection (volume, speed, class, etc); development and management of Geographic Information System (GIS) layers; assist in permitting process; construction coordination; shop drawing review; responding to Requests for Information (RFI) as well as other questions from contractors; project cost estimates; providing supplemental staff as needed; developing and managing project/task schedules; developing plans and necessary documents for on-call task orders; construction inspection; design services (preliminary through final phase); project management; and signing and safety program management.

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

Fund Source: 100% Toll Revenue

Approp. Code: J00J00.41; J00J00.42

Resident Businesses: No

MD Tax Clearance: T3 Design Corp. 19-0647-0110
Rybinski Engineering, LLC. 19-0648-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: John Thornton
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2-S-MOD. MARYLAND PORT ADMINISTRATION
Modification: Services Contract

Contract ID: Building Operations, Maintenance, and Leasing; 270030-S
ADPICS No.: CO364829

Contract Approved: 05/21/2008; MDOT Item 28-S

Contractor: Meridian Management Corporation
Ponte Vedra Beach, FL

Contract Description: This contract is for building operations and maintenance at the World Trade Center Baltimore.

Modification Description: Modification No. 9 extends the contract from June 10, 2019 through October 31, 2019 and adds \$1,323,000 to the not-to-exceed value of the contract to pay for services through the extended contract term.

Original Contract Term: 06/10/2008 – 06/09/2013

Modification Term: 06/10/2019 – 10/31/2019

Original Contract Amount: \$23,418,556

Modification Amount: \$ 1,323,000

Prior Mods/Options: See Attachment 1

Revised Total Contract Amount: \$44,184,489

Percent +/- Change: + 0% (Modification No. 1)
+ 0% (Modification No. 2)
+62% (Modification No. 3)
+ 0% (Modification No. 4)
+ 0% (Modification No. 5)
+ 0% (Modification No. 6)
+21% (Modification No. 7)
+ 0% (Modification No. 8)
+5.7% (Modification No. 9; *this agenda item*)

Overall Percent +/-: +88.7%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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2-S-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 36%

MBE Compliance: 34%

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Port Administration (MDOT MPA) requests approval to extend the current contract for operation and maintenance of the World Trade Center Baltimore (the “WTC”) from its current end date of June 9, 2019 through October 31, 2019, a roughly five-month extension to allow time for significant changes to the procurement process to replace this contract necessitated by the February 2019 termination of MDOT MPA’s Energy Performance Contract No. 290042-EP-2 (the “EPC”). The termination of the EPC eliminated the involvement of the EPC contractor, Constellation NewEnergy, Inc., in maintenance of the HVAC and other systems in the WTC, thereby requiring significant, complicated revisions to the Request for Proposals (RFP) for the replacement contract for operation and maintenance of the WTC and additional time to prepare the revised RFP, answer offeror questions and for offerors to respond to the revised RFP.

While MDOT MPA began working in 2017 on a RFP to replace this contract and had completed a draft in April of 2018, the events leading to and the eventual termination of Constellation NewEnergy, Inc. under the EPC required MDOT MPA to significantly revise the RFP and to undertake a major effort to detail the specific maintenance standards for all the EPC equipment and to describe the separation of responsibilities and interface requirements between the legacy equipment and the EPC equipment for prospective offerors. After the EPC was terminated on February 8, 2019, the RFP had to be revised yet again to inform the potential bidders of their responsibility for the maintenance of all equipment in the WTC, including the EPC equipment which had previously been the responsibility of Constellation NewEnergy, Inc. The significant changes to the RFP and the anticipated inclusion of requests for three alternative proposal prices to account for different scenarios for maintenance of the HVAC and other systems in the WTC necessitated by the termination of Constellation NewEnergy, Inc., under the EPC have added significant and unavoidable complexity to this RFP.

MDOT MPA strongly desires to avoid receiving only one proposal. A significant number of potential offerors and subcontractors have expressed interest in the new contract by attending the preproposal meeting (held on January 25, 2019) and by asking for clarification of the scope of work. Prospective offerors have already asked several hundred questions about the new contract. Approval of this contract extension will maximize the opportunity for competition by allowing MDOT MPA additional time to redraft the RFP, issue it to prospective offerors, and answer questions already asked and additional questions that may follow and by giving prospective offerors adequate time to review and understand the revised scope of the contract, receive quotes and proposals from prospective subcontractors and suppliers, and prepare and submit proposals. Also, the extension will provide MDOT MPA with sufficient time to evaluate proposals, select a winner, and draft a contract and the documents required for necessary approvals.

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

Agency Remarks: (cont'd)

Therefore, MDOT MPA requests approval to extend the current contract for operation and maintenance of the WTC through October 31, 2019. The contractor has agreed to do so at the current contract pricing.

The Maryland Port Commission approved this modification on April 2, 2019.

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

Approp. Code: J03D0001

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019**



2-S-MOD. MARYLAND PORT ADMINISTRATION (cont'd)

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$23,418,556	06/10/08 – 06/09/13	05/21/08 28-S	
Modification No. 1	\$0	06/10/08 – 06/09/13		Substituted an MBE for one or more originally approved MBEs
Modification No. 2	\$0	06/10/08 – 06/09/13		Added an additional MBE
Modification No. 3	\$14,613,983	06/10/13 – 06/09/16	01/23/13 12-S-OPT	Exercise of first renewal option
Modification No. 4	\$0	06/10/13 – 06/09/16		Clarified the markup due the contractor on various work items
Modification No. 5	\$0	06/10/13 – 06/09/16		Ordered contractor to comply with new statutory requirements for protection of personal information
Modification No. 6	\$0	06/10/16 – 06/09/19	06/09/16	Exercise second and final renewal option.
Modification No. 7	\$4,828,950	07/27/17 - 06/09/19	07/05/17 3-S-MOD	Add funds to the contract value
Modification No. 8	\$0	12/31/17 - 06/09/19		Changed CPI index for annual price increases to reflect changed CPI index adopted by the U.S Bureau of Labor Statistics
Modification No. 9	\$1,323,000	06/10/19 - 10/31/19	04/24/19 2-S-MOD	Extends contract and adds contract authority
Revised Amount	\$44,184,489			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Joseph Sedtal
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3-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Stormwater Management Repair & Retrofit – Severna Park Park & Ride Lot;
T-1452-0640, ADPICS No.: T1452-0640

Contract Description: This contract provides for the necessary repairs and retrofit of the stormwater management facility located at the Severna Park Park and Ride Lot in Anne Arundel County, MD.

Award: Locust Lane Farms, Inc.
Upper Marlboro, MD

Contract Term: 05/09/2019 - 01/04/2020

Amount: \$561,138

Procurement Method: Competitive Sealed Bidding

Bids:	Locust Lane Farms, Inc. Upper Marlboro, MD	\$ 561,138
	General Paving & Contracting, Inc. Baltimore, MD	\$ 564,867
	VKM Contracting Alexandria, VA	\$ 572,067
	SMI Services, Inc. Bowie, MD	\$ 585,489
	Concrete General, Inc. Gaithersburg, MD	\$ 822,880
	C & N Associates, LLC Glenn Dale, MD	\$ 871,659
	Barnes Paving & Trucking, Inc. Bel Air, MD	\$1,101,351

DBE Participation: 29%

DEPARTMENT OF TRANSPORTATION
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3-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

DBE Waiver: Granted – 5.27%, 03/27/2019

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

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on October 25, 2018, notifying 792 vendors. 30 of the vendors were MDOT-certified Disadvantaged Business Enterprises (DBE). The bid opening was conducted on January 8, 2019.

This contract provides for the repairs and retrofit of the stormwater management facility at the Severna Park Park and Ride lot in accordance with the Maryland Department of the Environment’s requirements. Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) has an obligation to treat 20% of its untreated impervious areas in accordance with the Chesapeake Bay Total Maximum Daily Load.

The work under this contract will include:

- clearing of trees and vegetation;
- installation of pretreatment facilities;
- construction of a bio-retention facility;
- installation of erosion and sediment control measures; and
- excavation of a pond.

In accordance with COMAR 21.06.02.03, one bid was deemed nonresponsive and rejected. No protests were filed.

MDOT MTA has confirmed Locust Lane Farms, Inc.’s bid price for the full scope of work required under this contract.

The DBE goal established for this contract is 29%. Locust requested and was granted a partial waiver for the DBE goal. Locust has committed to a DBE goal of 23.73%.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 19-0728-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Joseph Sedtal 410-767-3351
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4-E. **MARYLAND TRANSIT ADMINISTRATION**
Equipment Contract

Contract ID: Light RailLink Trespass Warning Devices, PR-18-1343
ADPICS No.: PR-18-1343

Contract Description: This contract provides for pedestrian warning devices with solar panels for two stations along the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Light RailLink line.

Award: Harsco Corporation
Camp Hill, PA

Contract Term: 05/09/2019* - 09/08/2019 (*or earlier upon BPW approval)
Amount: \$60,446

Procurement Method: Sole Source (Proprietary)
MBE Participation: 0% (Proprietary)
Incumbent: None

Requesting Agency Remarks: Trespass warning devices are used at MDOT MTA's Light RailLink stations to warn pedestrians in the area that there are oncoming trains. The warning device equipment at the Patapsco station and Lutherville station are in need of replacement.

For each station, the contractor will supply a train approach warning device and a solar panel system, and install the equipment.

Harsco Corporation is the Original Equipment Manufacturer of the present trespass warning devices. Harsco Corporation's trespass warning devices are the only devices that will interface with the MDOT MTA's Light RailLink system. Due to the proprietary nature of this equipment, there is no opportunity for MBE participation in this contract.

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

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0105
Resident Business: No **MD Tax Clearance:** 19-0200-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

5-E. MARYLAND TRANSIT ADMINISTRATION
Equipment Contract

Contract ID: Metro SubwayLink UPS Battery Replacement; *HR-18-1018*
ADPICS No.: HR-18-1018

Contract Description: This contract provides for the replacement of Uninterruptible Power Supply (UPS) batteries at all of the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Metro SubwayLink's stations and one maintenance facility.

Award: JB Exceleration LLC
Saratoga Springs, NY

Contract Term: 05/09/2019 – 05/08/2021

Amount: \$1,447,441

Procurement Method: Competitive Sealed Bidding

Bids:	JB Exceleration LLC Saratoga Springs, NY	\$1,447,441
	Penn-Delmar Nothingham, PA	\$1,553,129
	United Power Systems Whitehall, PA	\$1,827,999
	ADP Consultants, Inc. Potomac, MD	\$1,898,553
	Eco-Battery Inc. Glen Burnie, MD	\$1,924,930
	Sure Power Inc. Halethorpe, MD	\$2,006,213
	Weissco Power Califon, NJ	\$2,084,662
	JLN Construction Services, LLC Halethorpe, MD	\$2,085,720

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

Bids: (cont'd)	AC & DC Power Technology LLC College Park, GA	\$2,179,787
	Mona Electric Group Clinton, MD	\$2,849,940

DBE Participation: 7%

Living Wage Eligible: No

Incumbent: None

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace on October 25, 2018 notifying 276 vendors. 26 of the vendors were MDOT-certified Disadvantaged Business Enterprises (DBE). The bid opening was conducted on December 13, 2018.

All 14 of MDOT MTA's Metro SubwayLink's stations and its maintenance facility on McDonogh Road have battery rooms, totaling 22 battery rooms. All of the UPS batteries in these battery rooms are at the end of their useful life and need to be replaced. The contractor will remove and dispose of the current UPS batteries located within each battery room. The contractor will deliver and install new UPS batteries, following all proper safety protocols.

MDOT MTA has confirmed JB Exceleration LLC's bid price for the scope of work required under this contract.

The DBE goal established for this contract is 7% and JB Exceleration LLC has committed to this goal.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 19-0933-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

6-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Surveying and Engineering Services for Baltimore and Harford Counties (District 4); *BCS 2015-06 E*

ADPICS No. SBCS1506E

Contract Description: This contract is one of seven open-ended, work-order based contracts to provide surveying and engineering services throughout District 4.

Award: Century Engineering, Inc./
Hunt Valley, MD
Greenman-Pedersen, Inc. (JV)
Columbia, MD

Contract Term: 05/09/2019 – 05/08/2024

Amount: \$5,500,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

	<i>Technical Proposal Rating (Max 496)</i>	<i>Technical Ranking</i>	<i>Award</i>
AECOM Technical Services, Inc. Hunt Valley, MD	485.70	1	(Contract A)
STV Incorporated Baltimore, MD	484.40	2	(Contract B)
McCormick Taylor, Inc. Baltimore, MD	448.20	3	(Contract C)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	439.30	4	(Contract D)
Century Engineering, Inc./ Greenman-Pedersen, Inc. (JV) Hunt Valley, MD	437.10	5	Contract E \$5,500,000 NTE
Wallace Montgomery & Associates, LLP Hunt Valley, MD	433.90	6	Contract F Awarded at 04/03/19 BPW
Brudis & Associates, Inc. Columbia, MD	432.50	7	(Contract G)
Rummel, Klepper and Kahl, LLP Baltimore, MD	422.70	8	NA

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6-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals: (cont'd)

	<i>Technical Proposal Rating (Max 496)</i>	<i>Technical Ranking</i>	<i>Award</i>
The Wilson T. Ballard Company, Inc./ Sabra Wang & Associates, Inc. (JV) Owings Mills, MD	422.20	9	N/A
KCI Technologies, Inc. Sparks, MD	418.80	10	N/A
PRIME AE Group, Inc. Baltimore, MD	407.20	11	N/A
Dewberry Consultants, LLC Baltimore, MD	404.10	12	N/A
Jacobs Engineering Group, Inc. Baltimore, MD	397.70	13	N/A
A. Morton Thomas & Associates, Inc. Towson, MD	392.60	14	N/A
Whitney, Bailey, Cox & Magnani, LLC/ ATCS, P.L.C. (JV) Baltimore, MD	381.30	15	N/A
Stantec Consulting Services Inc. / Gannett Fleming, Inc. Baltimore, MD	381.20	16	N/A
Urban Engineers, Inc./ EBA Engineering, Inc. Baltimore, MD	376.90	17	N/A
Whitman, Requardt and Associates LLP Baltimore, MD	366.30	18	N/A
HAKS Engineers, Inc./ Rinker Design Associates, P.C. (JV) Baltimore, MD	260.80	19	N/A
George W. Stephens & Associates, Inc. Belcamp, MD	239.60	20	N/A

DBE Participation: 25%

Incumbents: WRA; URS Corporation; McCormick Taylor; Wallace, Montgomery & Associates; JMT; STV, Inc.

DEPARTMENT OF TRANSPORTATION
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6-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: On November 18, 2016 the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's (MDOT SHA) web page and eMaryland Marketplace. A total of 836 firms were notified via eMaryland Marketplace. A total of 716 firms were directly solicited; of these 480 were Maryland based, 695 were minority businesses, 20 were small businesses and 1 was a disabled veteran firm.

The consultant shall perform various survey and engineering services, which may include: field investigations, land surveys, hydrologic and hydraulic services, drafting, engineering reports, metes and bounds right-of-way plats, final design, preparation of contract plans, documents, and specifications and estimates, and provide maintenance of traffic, access management reviews, utility reviews, utility coordination, permitting and inspection all in connection with the project, provide on-site supplemental engineering staff in support of District 4 System Preservation Program development and construction inspection.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-0799-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

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

Contract ID: Replacement of the Onsite Sewer Disposal System at the Centreville Maintenance Facility in Queen Anne’s County; *QA1885129R*
ADPICS No.: QA1885129R

Contract Description: This contract provides all labor, materials, and equipment necessary to perform the activities for the replacement of the onsite sewer disposal system at the Centreville Maintenance Facility in Queen Anne’s County.

Award: David A. Bramble, Inc.
Chestertown, MD

Contract Term: 05/09/2019 – 05/19/2021

Amount: \$647,550 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	David A. Bramble, Inc. Chestertown, MD	\$ 647,550
	Eastern Contracting, Inc. Centreville, MD	\$ 706,650
	Schummer, Inc. Mayo, MD	\$1,069,500

Living Wage Eligible: No

MBE Participation: 6%

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

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 20, 2018, notifying 911 potential contractors, 113 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

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

Agency Remarks: (cont'd)

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

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-0103-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Jada Wright
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Jwright18@sha.state.md.us

8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Drainage Repairs at Various Locations in Montgomery and Prince George's Counties (District 3); 440D31421
ADPICS No.: 440D31421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for drainage repairs at various locations in District 3.

Award: Allied Contractors, Inc.
Baltimore, MD

Contract Term: 05/09/2019 – 12/31/2021

Amount: \$3,265,104 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Allied Contractors, Inc. Baltimore, MD	\$3,265,104
	Brawner Builders, Inc. Hunt Valley, MD	\$3,429,590
	Concrete General, Inc. Gaithersburg, MD	\$3,573,594
	Capitol Paving of D.C., Inc. Washington, DC	\$4,416,759
	Highway & Safety Services, Inc. Gaithersburg, MD	\$4,836,784
	AB Construction, Inc. Waldorf, MD	\$4,971,480
	Ross Contracting, Inc. Mt. Airy, MD	\$6,721,848

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

Living Wage Eligible: Yes

MBE Participation: 2%

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

Incumbent: Allied Contractors, Inc.
Baltimore, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 20, 2018 notifying 1,567 potential contractors, 180 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Allied Contractors, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0196-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations in Caroline County;
4290521422

ADPICS No.: 4290521422

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

Award: Asplundh Tree Expert, LLC.
Odenton, MD

Contract Term: 05/09/2019 – 06/30/2022

Amount: \$291,425 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Asplundh Tree Expert, LLC \$291,425
Odenton, MD

A-Fordable Tree Service, LLC \$298,900
Easton, MD

Pittman's Tree & Landscaping, Inc. \$508,690
Front Royal, VA

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: Asplundh Tree Expert, LLC.
Odenton, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 20, 2018, notifying 908 potential contractors, 108 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 17, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed Asplundh Tree Expert, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0197-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations in Kent County;
4291421422

ADPICS No.: 4291421422

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

Award: A-Fordable Tree Service, LLC.
Easton, MD

Contract Term: 05/09/2019 – 06/30/2022

Amount: \$250,118 NTE

Procurement Method: Competitive Sealed Bidding

Bids: A-Fordable Tree Service, LLC \$250,118
Easton, MD

Asplundh Tree Expert, LLC \$280,840
Odenton, MD

Pittman's Tree & Landscaping, Inc. \$293,905
Front Royal, VA

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: Pittman's Tree & Landscaping, Inc.
Front Royal, VA

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on November 20, 2018, notifying 279 potential contractors, 19 of which were MDOT-certified Minority Business Enterprises. Bids were opened on January 10, 2019.

The Maryland Department of Transportation State Highway Administration has confirmed A-Fordable Tree Service, LLC's bid price.

The work will be performed 100% by a State Certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0095-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations in Talbot County;
4292021422

ADPICS No.: 4292021422

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

Award: A-Fordable Tree Service, LLC
Easton, MD

Contract Term: 05/09/2019 – 06/30/2022

Amount: \$461,360 NTE

Procurement Method: Competitive Sealed Bidding

Bids: A-Fordable Tree Service, LLC \$461,360
Easton, MD

Asplundh Tree Expert, LLC \$499,988
Odenton, MD

Pittman's Tree & Landscaping, Inc. \$639,509
Front Royal, VA

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: Asplundh Tree Expert, LLC
Odenton, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 30, 2018, notifying 1,636 potential contractors, 182 of which were MDOT-certified Minority Business Enterprises. Bids were opened on December 6, 2018.

The Maryland Department of Transportation State Highway Administration has confirmed A-Fordable Tree Service, LLC's bid price.

The work will be 100% performed by a State Certified Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-3099-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 26



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Carroll, Frederick, and Howard Counties (District 7); *AT0607714*
ADPICS No.: AT0607714

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the activities for miscellaneous roadway structure repairs at various locations in District 7.

Award: PDI-Sheetz Construction Corporation
Linthicum, MD

Contract Term: 05/09/2019 – 06/30/2021

Amount: \$1,492,540 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	PDI-Sheetz Construction Corp. Linthicum, MD	\$1,492,540
	Concrete General, Inc. Gaithersburg, MD	\$1,891,560
	Rustler Construction, Inc. Lanham, MD	\$2,201,032
	Brawner Builders, Inc. Hunt Valley, MD	\$2,445,395
	Allied Contractors, Inc. Baltimore, MD	\$2,446,801

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.

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

Incumbent: PDI-Sheetz Construction Corporation
Linthicum, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on August 28, 2018, notifying 836 potential contractors, 113 of which were MDOT-certified Minority Business Enterprises. Bids were opened on October 25, 2018

There was a total of six bids received; however, one was rejected. On January 4, 2019, the Maryland Department of Transportation State Highway Administration (MDOT SHA) met with the lowest bidder to determine responsibility and found them to be lacking in the experience to perform the contract work. On January 21, 2019, the lowest bidder protested the rejection. However, on February 15, 2019, they formally withdrew their protest.

MDOT SHA has confirmed PDI-Sheetz Construction Corporation's bid price and the work will be performed 100% by a State Certified Minority Small Business.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 19-0550-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Olu Okunola
410-545-8754
OOkunola@sha.state.md.us

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

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

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

Property: MC# 18-2590
Former Philip Shea (0.379 ± acres) located north of MD 144
(Frederick Road) and southeast of Hillside Drive Catonsville,
Baltimore County.

Grantor: State of Maryland, MDOT SHA

Grantee: Elizabeth Macis and Steward Macis

Consideration: \$36,000

Appraised Value: \$35,000 – David Lamb (Approved)
William Caffrey, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1960, MDOT SHA acquired the property known as Philip Shea as a part of a highway improvement project of MD 144 (Frederick Road) in Baltimore County. MDOT SHA proposed to convey the subject property to one of the adjoining owners, Elizabeth and Steward Macis, through a sealed bid sale of \$36,000 which is 102% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 29

Contact: Olu Okunola
410-545-8754
OOkunola@sha.state.md.us

14-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

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

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

Property: MC# 18-2597
Former Otis Beall Kent (1.41 acres ±), located on the southside of MD Route 28 (Darnestown Road) and on the westside of Dufief Drive, in North Potomac, Montgomery County.

Grantor: State of Maryland, MDOT SHA

Grantee: Maryland-National Capital Park and Planning Commission

Consideration: \$7,000

Appraised Value: \$7,000 – Gregory Jones (Selected)
Dawn Nguyen, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1963, MDOT SHA acquired the property known as Otis Beall Kent as part of a completed state highway project of MD 28 (Darnestown Road) in Montgomery County. MDOT SHA proposes to convey the subject property to the adjoining owners, Maryland-National Capital Park and Planning Commission, through a negotiated sale of \$7,000 which is 100% of the appraised value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 30

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

15-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC # 18-2610
MD 869: From MD 488 easterly to road end, for a length of 0.04 of a mile, more or less; located in Charles County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Charles County

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Charles County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated August 22, 1988 between the Charles County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 31

Contact: Olu Okunola
410.545.8754
OOkunola@sha.state.md.us

16-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Properties: MC # 18-2622
MD 216 D (Old Scaggsville Road Spur), MD 216 F (Old Scaggsville Road), MD 216 G (Ice Crystal Drive), MD 216 H (Old Scaggsville Road) road transfers; a combined length of 4,496.2 linear feet or 0.852 of a mile, more or less, located in Howard County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Howard County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Howard County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated February 2, 2017 between the Howard County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Olu Okunola
410.545.8754
OOkunola@sha.state.md.us

17-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Properties: MC # 18-2623
MD 216 E (Old Scaggsville Road Spur), MD 983 A (Old Scaggsville Road), CO 475 (Crest Road), and CO 91 (Leishear Road) road transfers; a combined length of 2.242 miles, more or less, located in Howard County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Howard County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Howard County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated February 2, 2017 between the Howard County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 33

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

18-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC # 18-2624
MD 983 (Old Scaggsville Road): From a road end 74 feet south of
Co 181 (Pilgrim Avenue) to a point 1267 feet north of Co 275
(Stansfield Road) for 5,750 linear feet or 1.09 miles more or less,
located in Howard County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Howard County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Howard County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated February 2,2017 between the Howard County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

19-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC # 19-2626
MD 707 A (Old Bridge Rd.): From M. P. 0.79 at Md 611 (Stephen Decatur Rd.) to M.P. 1.87 at the road end. MD 626 A (Golf Course Rd./Sunset Ave.): From M.P. 0.00 at 707 A (Old Bridge Rd.) to the road end at M.P. 0.72. Having a combined length of 1.80 miles, more or less, located in Worcester County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Worcester County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Worcester County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated April 9, 1999 between the Worcester County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 35

Contact: Olu Okunola
410.545.8754
OOkunola@sha.state.md.us

20-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Properties: MC # 19-2631
MD 235 A (Poplar Ridge Rd.): From 235 to MD 860. MD 574 (Clarks Landing Rd.): From MD 235 to end of SHA maintenance. MD 860 A (Poplar Ridge Rd.): From MD 235 to MD 235. A combined length of 1.47 miles, more or less, located in St. Mary's County.

Grantor: State of Maryland, MDOT SHA

Grantee: St. Mary's County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: St. Mary's County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated January 29, 1982 between the St. Mary's County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Olu Okunola 410.545.8754
OOkunola@sha.state.md.us

21-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Properties: MC # 19-2632
MD 294 C (Steuart Petroleum Rd.): From MD 249 to MD 861 D.
MD 861 D (St. Luke’s Ct. & Blackwell Ct.): From road end 0.14
mile southeast of MD 249 C to road end 0.10 mile northwest of MD
249 C. MD 861 E (Denton Rd.) From 861 A to road end. Having a
combined length of 0.34 of a mile, more or less, located in St.
Mary’s County.

Grantor: State of Maryland, MDOT SHA

Grantee: St. Mary’s County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: St. Mary’s County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated January 29, 1982 between the St. Mary’s County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 37

Contact: Olu Okunola
410.545.8754
OOkunola@sha.state.md.us

22-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC # 19-2633
MD 863 (Bauer Ct.): From CO 374 (Bauer Rd.) to Road end.
MD 863 B (Woodcroft Rd.): From MD 5 to barricade. Having a combined length of 0.36 of a mile, more or less, located in St. Mary's County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: St. Mary's County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: St. Mary's County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated January 29, 1982 between the St. Mary's County and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



MDOT 38

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

23-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Access Break

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) releasing an access control.

Authority: Transportation Article, § 8-310
Annotated Code of Maryland

Property: MC# 19-2636
Joseph B. Ray (100 ft +/-), located at MD 170 (Telegraph Road), south of Buckingham Place in Hanover, Anne Arundel County.

Grantor: State of Maryland, MDOT SHA

Grantee: Merritt BN1-LLC

Consideration: \$81,700

Appraised Value: \$81,700 – Harry Begg, (Selected)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The property was acquired in 1960 for the construction of MD 170. The MDOT SHA proposes to convey a 100-foot in access controls to the adjoining owner, Merritt Properties, through a negotiated sale of \$81,700 which is 100% of the appraise value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



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

24-RP. **STATE HIGHWAY ADMINISTRATION**
Real Property – Conveyance

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

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

Property: MC # 19-2637
MD 210 (Indian Head Hwy.): Fm. Potomac Ave. (MU 230) to Indian Head Gate (road end) for length of 0.41 of a mile, more or less. Located in the Town of Indian Head, located in Charles County, Maryland.

Grantor: State of Maryland, MDOT SHA

Grantee: Town of Indian Head

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Town of Indian Head will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated January 4, 2005 between the Town of Indian Head and MDOT SHA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



Contact: Samantha Buchanan 410.865.1122
sbuchanan@mdot.maryland.gov

25-C. MARYLAND DEPARTMENT OF TRANSPORTATION

Recommendation: That the Board of Public Works approve the award of the following two Task Orders.

Procurement Method: Task Order under Master Contract

Authority: State Finance and Procurement Article, Annotated Code of MD, § 13-113; COMAR 21.05.13.06

Master Contract: Comprehensive Interior/Exterior Modifications at Baltimore/Washington International Thurgood Marshall and Martin State Airports, MDOT MAA Contract No. MAA-CO-18-004

Approved: MDOT Item 1-C (01/23/2019)

Term: 2/07/2019-2/06/2022

Using Agency: Maryland Aviation Administration (MDOT MAA)

Description: Exit Lane Technology: replace exit lane security technology at lower level A and B Concourses

Number of Qualified Master Contractors: 4

Number of Bids: 4

Award: Oakmont Contract, LLC, Baltimore, MD

Amount: \$630,257

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

Term: 05/09/2019 – 09/26/2019 (*or earlier upon BPW approval)

MBE/VSBE Participation: 9.7% / 0%

Resident Business: Yes

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 24, 2019



25-C. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Master Contract: Ancillary Repair and Maintenance of Security and Wireless Systems and Equipment, MDOT MTA Contract No. T-1296R

Approved: MDOT Item 3-C (1/7/2015)

Term: 01/30/2015-1/29/2020

Using Agency: Maryland Transit Administration (MDOT MTA)

Description: Light RailLink traction power substations maintenance

Number of Qualified Master Contractors: 3

Number of Bids: 1

Award: Mona Electric Group, Inc., Clinton, MD

Amount: \$440,000

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

Term: 05/09/2019*-12/26/2019 (*or earlier upon BPW approval)

MBE/VSBE Participation: 0% / 0%

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

April 24, 2019

	Pages
Construction	1 and 2
Construction Modification	3 and 4
Maintenance Modification	5 and 6
Equipment	7 and 8
General Miscellaneous	9
Real Property	10 and 11
Leases	12 thru 17
Capital Grants and Loans	18 thru 47

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

1-C. CONSTRUCTION CONTRACT
Department of Public Safety and Correctional Services

Contract ID: Heat Recovery Wheel Replacement Roxbury Correctional Institute
Project No. KE-000-160-001, ADPICS No. 001B9400405

Contract Description: Existing heat recovery wheels will be removed and replaced with five new rotary total heat recovery wheels with variable frequency drives. Existing ductwork will be removed and replaced to facilitate future removal.

Procurement Method: Competitive Sealed Bids

<i>Bids</i>	<i>Amount</i>
Arica Consulting & Contracting, LLC, Jessup, MD	\$487,625
ASN-General Contracting-Engineering & Construction Services, Inc., Upper Marlboro, MD	\$499,990

Award: Arica Consulting & Contracting, LLC

Term: 180 calendar days

Amount: \$487,625

Performance Bond Performance and payment bonds for 100% of contract amount

MBE Participation: 5% - Applies to base bid - \$388,018

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on January 16, 2019. Two bids were received and opened on March 7, 2019. Arica Consulting & Contracting, LLC has been found responsible, its bid responsive, and has confirmed its bid

Fund Source: MCCBL 2018 ITEM 106

Resident Business: Yes

MD Tax Clearance: 19-0702-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Department of General Services

Contract ID: State Office Complex, Lawyer's Mall
Project No: BA-000-130-001, ADPICS No. 001B8400501/COI10068

Original Contract Approved: Secretary's Appendix A1 (09/05/2018)

Contractor: CPF, LLC, Prince Frederick, MD

Contract Description: Replace underground steam and condensate lines, chilled water and condensate line located in Bladen Street, College Avenue through and into Lawyer's Mall. The work includes traffic plan to re-route vehicle and pedestrian traffic in the area. The installation of new concrete vaults, electrical duct banks and other related underground utility work within Lawyer's Mall. The contractor will dispose of all excavated materials according to environmental regulations.

Original Procurement Method: Emergency

Modification Description: Install Phase 2 infrastructure including new underground steam, condensate, chilled water piping and related work. The contract will be modified by an additional 759 compensable calendar days, resulting in a revised completion date of January 14, 2021.

Original Contract Term: 180 Calendar Days

Modification Term: 759 Calendar Days

Original Contract Amount: \$3,328,850

Modification Amount: \$3,324,000

Prior Modifications/Options: \$ 173,205

Revised Total Contract Amount: \$6,826,055

Percent +/- (This Modification): 99.85%

Overall Percent +/-: 105.06%

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

Original MBE Participation: 0%

MBE Compliance: N/A

Remarks: This work is necessary to replace existing deteriorated infrastructure that is beyond repair. DGS will return to BPW when the MCCBL 2019 funds become available.

Fund Source:

MCCBL 2018 Item 108	\$1,174,337.85
MCCBL 2019	\$2,149,662.15

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

3-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Public Safety and Correctional Services

Contract ID: Unarmed Uniformed Guard Service
Project No. 001IT820120, ADPICS No. 001B7400002/COI06489

Original Contract Approved: 6/8/16 BPW; Item 6-M

Contractor: Davis and Davis Enterprise, Inc. dba All Secure
Baltimore, MD

Contract Description: Contract to provide unarmed uniformed guard services for the Baltimore City Pre-trial Detention Center.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Extend the current contract for an additional six months to allow time to procure a new long-term contract.

Original Contract Term: 7/1/16 – 6/30/19

Modification Term: 7/1/19 – 12/31/19

Original Contract Amount: \$ 898,951.55

Modification Amount: \$ 153,115.20

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$1,052,066.75

Percent +/- (This Modification): 17.03%

Overall Percent +/-: 17.03%

Remarks: This extension is needed to ensure adequate time for Maryland Department of General Services (DGS) award a long-term contract. DGS issued the Department of Public Safety and Correctional Services (DPSCS) a deadline of February 11, 2019 for certain documents necessary to issue a solicitation for the services DPSCS requested. DPSCS requested an extension to the deadline to return the documents necessary for DGS to publish the solicitation.

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

Remarks: (cont'd)

As of April 10, 2019, DPSCS was still working on providing the outstanding documents.

DPSCS provided supporting documentation that the contractor has met 9.41% of the required 10% MBE commitment. The DPSCS is satisfied with the contractor's performance. The contractor has agreed to the extension and remains compliant with the Department of Assessments and Taxation requirements.

Original MBE Participation: 10%

MBE Participation: 9.41%

Fund Source: Q09 2020 V9110 01 8230

Resident Business: Yes

Tax Compliance No. 19-0548-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-E. EQUIPMENT
Department of Natural Resources

Contract ID: Specialized Quick Response Tactical Vessel - Brunswick 1100IM Impact Vessel
Project No. K00R9400136, ADPICS No. 001P9100020

Contract Description: Purchase of a Brunswick 1100IM Impact Vessel. This specialized Quick Response Tactical Vessel will be used for Interdiction, Homeland Security and Maritime Tactical Operations.

Procurement Method: Sole Source

Award: Brunswick Commercial & Government Products, Inc.
Edgewater, FL

Term: One-Time Purchase

Amount: \$253,500

MBE Participation: 0%

Hiring Agreement Eligible: No

Fund Source: DNR 050720 G0525

Remarks: This tactical vessel is paramount to the safety of the officers when working in hazardous conditions and during high risk mission critical operations. Brunswick Commercial & Government Products, Inc. is the only manufacture that uses the proprietary polyurethane close-cell foam cored stringer construction in their vessels. This construction increases the buoyancy of the vessel which is imperative when transporting a fully outfitted tactical team allowing the vessel to remain afloat even if the vessel becomes swamped. The agency has researched and evaluated other vessels in comparison and none equate to the level of safety, speed or working space that allows the operators to safely move about the vessel during tactical boarding. These vessels are also several hundred thousand dollars more expensive. If this specified vessel is not obtained, the safety of our tactical officers and boat operators would be compromised and they would be forced to operate on vessels that do not offer the critical buoyancy and safety features.

Resident Business: No

MD Tax Clearance: 19-0438-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
April 24, 2019



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

5-GM. GENERAL MISCELLANEOUS
Department of Education

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested to authorize bond funding for the following construction inspection and scheduling expenditures related to the capital improvement projects identified below:

Project No.: ED-000-971-128 \$44,411.90 MCCBL 2017/111
Inspections Services for Renovations to the Enoch Pratt Library
Baltimore, MD

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

TOTAL \$ 44,411.90

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
April 24, 2019



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

6-RP. REAL PROPERTY

File #00-8472

Recommendation: That BPW approve the transfer of real property

Property: 5.680 acres located at 7777 Washington Boulevard, Jessup, Howard County (adjacent to the Waterloo Barracks)

Grantor: The State of Maryland, to the use of The Maryland State Police

Grantee: Howard County, Maryland

Consideration: \$1.00

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

Remarks: Transfer of 5.680 +/- acres in Jessup to Howard County for construction of a new fire station. The fire station is urgently needed to support the growth of residential housing in the area and provide an acceptable level of emergency response services to the residents. Discussions for the sale of this property have spanned several years and multiple administrations at the Maryland State Police.

In consideration of the need for emergency services in the Jessup area and because of the fiscal hardship stemming from the extraordinary flooding experienced in Ellicott City in 2016 and 2018, it is proposed that the property be transferred to Howard County for \$1.00 subject to a restrictive covenant limiting the use of the property for a public works purpose only. The covenant shall provide for a reversion of title to the State if the property ceases to be used for a public works purpose.

Prior Approvals: Item 21-RP approved on 6/20/18

Appraised Value: \$3,265,000 – John J. Hentschel – 2/6/18 (reviewed by David Kelleher)
\$2,343,650 – Stephen H. Muller – 3/16/18 (reviewed by David Kelleher)

General Assembly Notice: Legislative notification concerning this disposal was given on March 6, 2019.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-2018122-0038 and found the project to be Consistent with Qualifying Comments. It is recommended to declare 5.680 +/- acres located at the Waterloo Barracks, Jessup, Maryland located at the E/s Waterloo Road (Route 175) and S/s Washington Boulevard (US Route 1) surplus to the needs of the state.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-LL. LANDLORD LEASE

Canal Place Preservation & Development Authority

Recommendation: Approve new one year lease agreement.

Background: The Western Maryland Scenic Railway Development Corporation wants to open a café called the WMSR Café on the second floor (boarding level) of the train station, so that a variation of their food service can continue all year long. It will be an advantage to the station, as currently there isn't any food service in the building.

Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. This lease has been approved by the CPPDA Board.

Tenant: Western Maryland Scenic Railroad Development Corporation
13 Canal Street, Room 203, Cumberland, MD 21502

Property Location: Western Maryland Railway Station
13 Canal Street, Second Floor, Room 204, Cumberland, MD 21502

Space Type: Café Space	Lease Type: New	Square Feet: 538
Duration: 1 Year	Effective: May 1, 2019	
Annual Rent: \$6,456.00	Square Foot: \$12.00	

Utilities Responsibility: Included in Rent
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Action: 11-LL dated 6/23/2015

Remarks:

1. Tenant shall occupy and use the premises for, and only for, café space.
2. The premises are leased in "as is" condition.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
4. The Tenant shall not make any alterations, additions or improvements to the Premises without first obtaining the Landlord's written approval.
5. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier 410.767.4088
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8-LL. LANDLORD LEASE

Department of Health — Office of Capital Planning

Recommendation: Approve new five-year lease.

Background: Reference is made to item 11-LL-OPT dated 3/20/2013, wherein the Board of Public Works approved a lease for the period 4/1/2013-3/31/2018. The lease has continued on a month to month basis from 4/1/18 to the present.

Tenant: Appalachian Parent Association, Inc.
39 South Third Street
Oakland, Maryland 21550-1522

Property Location: 1401 Broadford Road, Oakland, Maryland 21550

Space Type: Group Home **Lease Type:** New **Square Feet:** N/A
Duration: 5 Years **Option:** One 5-year term **Effective:** May 1, 2019
Annual Rent: \$1.00

Utilities & Custodial Responsibility: Tenant
Previous Board Action: DGS Item 11-LL-OPT (3/20/2013)

Remarks:

1. The Tenant shall occupy and use the demised premises for, and only for, a group home for individuals with developmental disabilities.
2. The Tenant is responsible for all maintenance of the property.
3. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
4. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the demised premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
5. The Tenant shall indemnify and hold harmless the State of Maryland and the Maryland Department of Health against any and all liability or claim of liability (including reasonable attorney's fees) arising out of licensee's use and occupancy, conduct, operation or management of the premises during the term of the lease.
6. This lease contains a termination for convenience clause.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

9-LT. TENANT LEASE
Disabilities Determination Services

Recommendation: BPW approve modified termination for convenience language, with termination rights commencing in month 37 of the lease.

Background: Reference is made to Item 5-LT approved by the Board of Public Works on October 17, 2018, wherein the Board approved a new ten-year lease for Disabilities Determination Services of 55,344 sf at 211 Shilling Circle in Hunt Valley. Following Board of Public Works approval, the landlord made a request to the Department of General Services for a modification of the termination for convenience provision to permit termination beginning in month 37 of the lease. This request was made due to the lender's financing required for the extensive lease fit-up work needed for the agency to occupy the space. DGS recommends approval of this request.

Landlord: 211 Shilling Circle, LLC, P.O. Box 196, Stevenson, MD 21153

Property Location: 211 Shilling Circle, Hunt Valley, MD 21031

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
April 24, 2019



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

10-LT. TENANT LEASE
Department of Judiciary — District Court

Recommendation:

1. **RETROACTIVE.** Ratify continuation of tenancy from 9/1/18 to 4/30/19.
2. New two-year lease

Background: Reference is made to item 10-LT approved on 07/27/16, where-in the Board of Public Works approved a two-year parking lease for the period 09/01/2016 through 08/31/2018. Due to delays in negotiations with the landlord, this lease is now being presented for approval.

Landlord: City of Frederick
101 N. Court Street
Frederick, Maryland 21701

Property Location: West Patrick Street Garage
138 West Patrick Street
Frederick, Maryland 21701

<i>Space Type:</i>	Garage Parking	<i>Lease Type:</i>	New	<i>Number of Spaces:</i>	12
<i>Duration:</i>	2 Years	<i>Effective:</i>	May 1, 2019		
<i>Annual Rent:</i>	\$13,968	<i>Rate/Space/Month:</i>	\$97		

Note: Ratification requested for payment of \$9,312.00 during post-holdover period (8 months).

Utilities & Custodial Responsibility: Landlord
Previous Board Action: DGS Item 18-LT (8/13/2014)

Fund Source: General 100% Agency PCA 40601 01 AOBJ 1301

Remarks

1. These spaces have been used by employees of the District Court since October 1999.
2. The 12 parking spaces conform to the 1:2 parking ratio established for this area.
3. The lease contains a termination for convenience clause.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Board of Public Works with respect to Grantee, Maryland-National Capital Park and Planning Commission:

1. Consent to the Grantee to lease grant-funded property; and
2. Allow the Grantee to retain rental proceeds.

Grantee: Maryland-National Capital Park and Planning Commission

Property: 16315 Old River Road, Poolesville, Maryland 20837
Seneca Store, formerly Poole's Store

Prior Actions: DGS Item 25-CGL (5/11/2016)/2014 MCCBL \$50,000
DGS Item 39-CGL (7/24/13)/2011 MCCBL \$50,000

Background: The Grant. In 2011 and 2014, the State, through its Capital Grant and Loan program, granted \$100,000 in general obligation bond proceeds to the Grantee for the acquisition, planning, design, construction, repair, renovation, and reconstruction, and capital equipping of the Seneca Store, in Poolesville, Montgomery County. Grantee matched the grants and used the funds on improvements to the property in accordance with historic preservation standards. The store is under construction and will be complete in the spring. The Seneca Store is now subject of a Maryland Historical Trust preservation easement.

Grant Agreement. The grant agreement between the State and the Grantee states:

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 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. When consenting to a transfer or disposition, the Board of Public Works may in its sole discretion require the grantee to repay a percentage of the proceeds that are allocable to the grant.

Reason for Lease. The Grantee is interested in leasing to an established vendor offering appropriate goods or services. The Grantee is experienced with using leases both to provide community services that it itself does not provide and to sustain newly-rehabilitated historic structures. The Grantee is not in the business of running commercial enterprises but instead restores historic building to make them fit for occupancy and activation. The State grant has resulted in a well-preserved building that is now fit for tenancy and is accessible.

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

Proposed Lease. Grantee seeks Board of Public Works approval to lease the grant-funded property to a store operator. Upon Board of Public Works approval, Grantee will publish notice of a Request for Proposals on *eMaryland Marketplace*. The lease would be for five years. Negotiations for additional renewable terms could be negotiated if the lessee proves to run a viable, high-quality operation that serves the public and is a good partner to the Grantee.

Use of Proceeds. The Grantee states it “does not enter into commercial leases to make a profit, but rather the leases are structured to help cover costs associated with maintaining the property long term.” Accordingly, Grantee seeks to retain all lease proceeds to use for its community purposes.

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

12-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Board of Public Works with respect to Grantee, Maryland-National Capital Park and Planning Commission:

1. Consent to the Grantee selling a portion of the grant-funded real property; and
2. Allow the Grantee to retain the sale proceeds to use as described.

Grantee: Maryland-National Capital Park and Planning Commission

Property: Warner Manor, 10321 Carroll Place, Kensington, Maryland 20895

Prior Actions: DGS Item 27-CGL (5/11/2016)/2014 MCCBL	\$100,000
DGS Item 16-CGL (6/6/12)/2011 MCCBL	\$100,000
DGS Item 16-CGL (6/6/12)/2010 MCCBL	\$275,000
DGS Item 34-CGL (6/9/10)/2006 MCCBL	\$150,000
DGS Item 34-CGL (6/9/10)/2004 MCCBL	\$100,000

Background: The Grant. From 2004 through 2014, the State, through its Capital Grant and Loan program, granted \$725,000 in general obligation bond proceeds to the Grantee to design, construct, repair, renovate and reconstruct Warner Manor, located in Kensington, Montgomery County. \$716,000 of the \$725,000 grant has been spent on the project (\$9,000 in costs were disallowed and not used on the project). The site includes a Queen Anne style Manor House and Carriage House, both built in 1892 and modified in 1912-14. The Houses have been vacant for more than 10 years despite extensive efforts to find a tenant. The bond bill funds were used to successfully complete the demolition of the non-historic nursing home wings, the rehabilitation of much of the exterior of the manor house, the stabilization of its interior, and site work. In addition, the recently rehabilitated porches and terraces serve as stages for numerous public events throughout the year. The surrounding park is used daily. The Grantee preserved the historic landscape and the historic buildings. The Grantee entered into a Letter of Intent agreement with a Developer on November 19, 2018 to sell a portion of the grant funded property. The Developer wishes to purchase the Warner Circle Mansion and Carriage House. The Grantee will control the interest in the grounds of the property minus the buildings.

Grant Agreement. The grant agreement between the State and the Grantee states:

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 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. When consenting to a transfer or disposition, the Board of Public Works may in its sole discretion require the grantee to repay a percentage of the proceeds that are allocable to the grant.

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

***Background:* (cont'd)**

Reason for Sale. The Grantee has made extensive efforts for over 10 years to find a viable and fundable use for the grant funded property with no success. The Letter of Intent proposal is the only option that will make use of the vacant, deteriorating buildings in a way that will preserve their historic significance, meet the need of the community, and is financially possible.

The buyer/developer intends to establish a condominium regime over the footprint of the Warner Circle Mansion and Carriage House. In addition, a portion of the Houses will be made available to the public for a certain number of events per year.

Proposed Sale. Grantee seeks Board of Public Works approval to sell a portion of the grant-funded property to a Developer at a future date. Except for the non-binding Letter of Intent outlining the general description of the proposed transaction, no definitive agreement of sale or closing date has been established.

Use of Proceeds. The Grantee will not be making a financial profit from the sale. The sale of a portion of the grant funded property will be meeting the needs of the Grantee in that it will be providing a use for a property that has remained vacant for more than 10 years and will complete the interior historic rehabilitation of the subject property, which has not been completed. Any funds resulting from the ultimate sale of a portion of the grant funded property will be reinvested in the property, such as landscape upgrades and maintenance costs to the portion of the property that is available and accessible to the public.

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

13-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Anne Arundel Health System, Inc.

Anne Arundel Health System, Inc. (Anne Arundel County)

“To design, renovate, and equip the Rebecca Clatanoff Pavilion for Women’s and Children’s Services.”

\$472,000

*Maryland Consolidated Capital Bond Loan of 2017 (MHA - Chapter 022, Acts of 2017)
DGS Item G023; (SL-074-170-038)*

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 Directors of Anne Arundel Health System, Inc. has submitted evidence that it has \$664,586.50 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 Anne Arundel Health System, Inc. \$192,586.50 for eligible expenditures.

Background:	Total Project	\$960,096.50
	17-G023 (This Action)	\$472,000.00
	Local Cost	\$488,096.50

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

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

14-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Atlantic General Hospital Corporation

Atlantic General Hospital Corporation (Worcester County)

“To design, construct, and equip renovations to the inpatient care areas at Atlantic General Hospital.”

\$1,303,000

*Maryland Consolidated Capital Bond Loan of 2018 (MHA – Chapter 9, Acts of 2018)
DGS Item G004; (SL-041-180-038)*

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 Atlantic General Hospital Corporation has submitted documentation that it has over \$1,303,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$2,659,956
	18-G004 (This Action)	\$1,303,000
	Local Cost	\$1,356,956

Remarks:

1. All grant agreements between the Board and Atlantic General Hospital Corporation have had their disposition of property and insurance clauses modified as provided in DGS Item 28-CGL (9/6/17).

Disposition of Property *The Hospital is authorized to grant security interests in property partially-funded by the State to allow the Hospital to refinance the property and to finance construction of the inpatient care areas.*

Specifically, through this financing and refinancing with Maryland Health and Higher Educational Facilities Authority, the Mayor and Council of Berlin, M&T Bank, and institutional trustees, the Hospital will grant liens and security interests to holders of the Hospital’s indebtedness and related hedge obligations (total amount will not exceed \$41.5 million and the amount of the related hedge obligations) that include allowing the fee-simple transfer of the property through foreclosure or a deed in lieu of foreclosure.

Revised

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

Remarks: (cont'd)

The Hospital is authorized to subordinate the State's contractual right to repayment of grant funds to any interests that the Hospital grants holders of the Hospital's indebtedness and related hedge obligations.

Insurance *Holders of the Hospital's indebtedness and related hedge obligations are permitted to determine in their sole discretion how to apply proceeds of any all-risk/fire/extended coverage insurance relating to grant-funded property.*

2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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

WITHOUT DISCUSSION

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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of the Benedictine School for Exceptional Children Foundation, Inc.

Benedictine School (Caroline County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Benedictine School, located in Caroline County.”

\$175,000

*Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017)
DGS Item G056*

\$125,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item G119; (SL-051-140-038)*

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 the Benedictine School for Exceptional Children Foundation, Inc. has submitted documentation that it has over \$300,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$1,100,000
	17-G056 (This Action)	\$ 175,000
	17-G119 (This Action)	\$ 125,000
	14-G036 (Prior Action)	\$ 125,000
	14-G122 (Prior Action)	\$ 125,000
	Local Cost	\$ 550,000

Prior Actions: DGS Item 16-CGL (5/25/16) and DGS Item 12-CGL (1/6/16)

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.

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

Remarks: (cont'd)

3. The Office of Comptroller may not disburse State funds until after the Office of
4. Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Laurel Highlands Council, Inc., Boy Scouts of America
 Camp Potomac (Allegany County)**

*“For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of a new shower house
 facility at Camp Potomac.”*

\$25,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018)
 DGS Item G014*

\$25,000

*Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018)
 DGS Item G096; (SL-044-180-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of the Laurel Highlands Council, Inc., Boy Scouts of America has submitted documentation that it has received a \$50,000.00 grant from the Douglas and Betsey Schwab Family Foundation to meet the matching fund requirement for this project.

Background:	Total Project	\$134,190
	18-G014 (This Action)	\$ 25,000
	18-G096 (This Action)	\$ 25,000
	Local Cost	\$ 84,190

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17-CGL. CAPITAL GRANTS AND LOANS

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

**Board of Directors of the Beth Sholom Congregation and Talmud Torah
Interfaith Watershed Restoration and Outreach Project (Montgomery County)**
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, site improvement, and capital equipping of a watershed and
conservation green space, located in Montgomery County.”

\$15,000

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017)
DGS Item G070; (SL-108-140-038)

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 Directors of the Beth Sholom Congregation and Talmud Torah has submitted documentation that it has over \$15,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$120,000
	17-G070 (This Action)	\$ 15,000
	14-G087 (Prior Action)	\$ 45,000
	Local Cost	\$ 60,000

Prior Action: DGS Item 22-CGL (1/24/18)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

18-CGL. CAPITAL GRANTS AND LOANS

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

Town of Perryville

Perryville Railroad Monument Sign (Cecil County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital planning of a railroad monument sign.”

\$25,000

*Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)
DGS Item 224; (SL-043-180-038)*

Matching Fund: No match is required.

Background:	Total Project	\$27,000
	18-224 (This Action)	\$25,000 (non-match)
	Local Cost	\$ 2,000

Remarks:

1. Item ZA03.AD, Chapter 9, Acts of 2018 incorrectly references Grantee’s name as the “Mayor and Town Commissioners of the Town of Perryville.” In accordance with Section (1)(3), Chapter 9, Acts of 2018 and as per Department of Budget and Management (DBM) letter dated July 13, 2018, the recommendation above and the grant agreement are corrected to the “Town of Perryville.” DBM indicates proposed grant should be approved notwithstanding this error in the name of Grantee.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of PHILLIPS Programs Incorporated

PHILLIPS School Commercial Kitchen (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a commercial kitchen at PHILLIPS School, located in Howard County.”

\$150,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI - Chapter 9, Acts of 2018)
DGS Item G059; (SL-045-180-038)*

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 PHILLIPS Programs Incorporated has submitted evidence that it has \$841,669.80 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 Trustees of PHILLIPS Programs Incorporated \$150,000.00 for eligible expenditures.

Background:	Total Project	\$841,669.80
	18-G059 (This Action)	\$150,000.00
	Local Cost	\$691,669.80

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20-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 Residential Continuum, Inc.

RCI Group Home Renovation (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of RCI group homes.”

\$175,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018)
 DGS Item G071; (SL-041-180-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 and the Board of Public Works to certify a matching fund. The Board of Directors of Residential Continuum, Inc. has submitted documentation that it has over \$175,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$810,000
	18-G071 (This Action)	\$175,000
	13-G084 (Prior Action)	\$100,000
	10-G066 (Prior Action)	\$ 75,000
	10-G136 (Prior Action)	\$ 25,000
	09-G124 (Prior Action)	\$ 30,000
	Local Cost	\$405,000

Prior Actions: DGS Items 11-CGL (4/1/15), 26-CGL (8/10/11), and 17-CGL (2/24/19).

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of Sinai Hospital of Baltimore, Inc.

Sinai Hospital of Baltimore (Baltimore City)

“For the planning, design, construction, repair, renovation, and capital equipping of a community primary and specialty care complex.”

\$2,000,000

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
 DGS Item G008*

\$2,000,000

*Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016)
 DGS Item 129; (SL-094-160-038)*

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 the Board of Public Works to certify a matching fund. The 2016 bond bill is a non-match. The Board of Directors of Sinai Hospital of Baltimore, Inc. has submitted documentation that it has over \$2,000,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:

Total Project	\$56,000,000
17-G008 (This Action)	\$ 2,000,000
16-129 (This Action)	\$ 2,000,000 (non-match)
Local Cost	\$52,000,000

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

22-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of St. Clements Hundred, Inc.

St. Clement's Island North Pier (St. Mary's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the North Pier on St. Clement's Island, located in St. Mary's County."

\$100,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item 164, (SL-075-170-038)*

Matching Fund: No match is required.

Background:	Total Project	\$100,000
	17-164 (This Action)	\$100,000 (non-match)
	Local Cost	\$ 0

Remarks:

1. The grant agreement has been revised to add the Department of Natural Resources as a "beneficiary" to the grant agreement.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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. 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

23-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the St. Francis Neighborhood Center Corporation

St. Francis Neighborhood Center (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Francis Neighborhood Center, located in Baltimore City.”

\$55,000

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G108; (SL-030-160-038)

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 Directors of the St. Francis Neighborhood Center Corporation has submitted documentation that it has over \$55,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$3,947,250
	17-G108 (This Action)	\$ 55,000
	16-G139 (Prior Action)	\$ 100,000
	Local Cost	\$3,792,250

Prior Action: DGS Item 16-CGL (3/22/17)

Remarks:

1. The 2016 and 2017 bond bill projects received a Community Development Block Grant (CDBG) loan from the City of Baltimore, which will require a lien on the grant funded property.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-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

WITHOUT DISCUSSION

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

24-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Arc of the Central Chesapeake Region, Inc.

The Arc of Central Chesapeake Region (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of The Arc of the Central Chesapeake Region Donald Avenue building.”

\$350,000

*Maryland Consolidated Capital Bond Loan of 2018 (MISC – Chapter 9, Acts of 2018)
DGS Item 183*

\$125,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018)
DGS Item G020; (SL-044-180-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2020 for 18-G020 bond bill and the Board of Public Works to certify a matching fund. Item 18-183 is a non-match. The Board of Directors of the Arc of the Central Chesapeake Region, Inc. has submitted documentation that it has over \$125,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$4,945,760
	18-183 (This Action)	\$ 350,000 (non-match)
	18-G020 (This Action)	\$ 125,000
	17-137 (Prior Action)	\$ 200,000 (non-match)
	16-G125 (Prior Action)	\$ 300,000
	Local Cost	\$3,970,760

Prior Actions: DGS Items 19-CGL (12/6/17) and Item 18-CGL (7/26/17)

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

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

25-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of The Arc of Howard County, Inc.

The Arc of Howard County HVAC System Replacement (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Arc of Howard County, including replacement of an HVAC system, located in Howard County.”

\$250,000

*Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017)
DGS Item G130; (SL-072-170-038)*

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 Directors of The Arc of Howard County, Inc. has submitted documentation that it has over \$250,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project	\$712,500
	17-G130 (This Action)	\$250,000
	Local Cost	\$462,500

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Ahmed Awad 410.767.6589
 ahmed.awad@maryland.gov

26-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: The Board of Public Works approve a grant of \$234,184.00 to **Housing Unlimited, Inc., (HUI)**, Montgomery County.

Project: Acquisition of a townhouse located at 8618 Fountain Valley Drive, Montgomery Village, Maryland 20886. This project will provide housing for three individuals with psychiatric disabilities.

Appraisals:	Laura Lamb, Annapolis, MD	\$320,000
	H. Virginia Timian, laurel, MD	\$332,000
	DGS accepted appraisal	\$320,000
	Contract of Sale	\$320,000
	Eligible amount	\$320,800*

*Includes the lesser of the DGS accepted value or the contract price at \$320,000, and the cost of appraisals at \$800.

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 27% of the eligible project cost.

Total Project Cost	\$320,800
Eligible Project Cost	\$320,800
State Share (73%)	\$234,184 MCCBL 2017, CHFF MDH #20808-04
Grantee Share (27%)	\$ 86,616

Remarks:

1. Grantee is a nonprofit organization.
2. 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 Montgomery County.
3. This is an arms-length transaction that is being purchased under Maryland Moderately Priced Dwelling Unit program (MPDU).
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Ahmed Awad 410.767.6589
ahmed.awad@maryland.gov

27-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: The Board of Public Works approve a grant of \$245,134.00 to **Housing Unlimited, Inc., (HUI)**, Montgomery County.

Project: Acquisition of a townhouse located at 9605 Shadow Oak Drive, Montgomery Village, Maryland 20886. This project will provide housing for three individuals with psychiatric disabilities.

Appraisals:	Laura Lamb, Annapolis, MD	\$336,000
	H. Virginia Timian, laurel, MD	\$340,000
	DGS accepted appraisal	\$336,400
	Contract of Sale	\$335,000
	Eligible amount	\$335,800*

*Includes the lesser of the DGS accepted value or the contract price at \$335,000.00, and the cost of appraisals at \$800.00.

Fund Source: The Maryland Department of Health has determined the grantee is responsible for providing 27% of the eligible project cost.

Total Project Cost	\$335,800
Eligible Project Cost	\$335,800
State Share (73%)	\$245,134 MCCBL 2017, CHFF MDH #20808-03
Grantee Share (27%)	\$ 90,666

Remarks:

1. Grantee is a nonprofit organization.
2. 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 Montgomery County.
3. This is an arms-length transaction that is being purchased under the Maryland Moderately Priced Dwelling Unit program (MPDU).
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

Contact: Wendy Scott-Napier 410.767.4088
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28-LL. LANDLORD LEASE
Department of Natural Resources

Recommendation: Approve new ten-year lease

Background: Reference is made to item 8-L dated 5/5/04, wherein the Board of Public Works approved a fifteen-year lease for the period 5/5/04 – 5/4/19. Since 1981 the renovated and restored Schoolhouse has been leased to the Tenant for a historical interpretation site open to the general public for educational and tourism purposes.

Tenant: Historic Medley District, Inc. (non profit)

Property Location: Seneca Creek State Park, Montgomery County

Space Type: Historic Schoolhouse **Lease Type:** Renewal **Duration:** 10 yrs
Option: None **Effective:** May 5, 2019 **Annual Rent:** \$1.00

Utilities & Custodial Responsibility: Tenant

Previous Board Actions: DGS 8-L (5/5/04)

Remarks:

1. The tenant shall occupy and use the Demised Premises as a historical interpretation site open to the general public for educational and tourism purposes. DNR as landlord also has the ability to open and use the Premises.
2. The tenant is responsible for all maintenance of the property. The tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its occupancy of the premises.
3. The tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
4. The tenant shall indemnify and hold harmless the State of Maryland and the Maryland Department of Natural Resources against any and all liability or claim of liability (including reasonable attorney's fees) arising out of licensee's use and occupancy, conduct, operation or management of the premises during the term of the lease.
5. This lease contains a termination for convenience clause.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION