

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
APRIL 3, 2019

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

| Item | | Section page no. | Overall page no. |
|---------------------------|-----------------------------------|---------------------|---------------------|
| SECRETARY'S AGENDA | | | |
| 1 | Board of Public Works PAAR | | 1 |
| 2-3 | Board of Public Works Wetlands | | 2 |
| 4-5 | Housing & Community Dev't | | 5 |
| 6 | MD Food Cntr Authority | | 7 |
| 7 | Military Department | | 8 |
| 8-10 | MD Stadium Authority | | 9 |
| 11 | Planning | | 15 |
| 12 | Public Safety & Correctional Svcs | | 17 |

APPENDIX

| | | | |
|-------|--------------------------|------|----|
| A1 | General Svcs/Agriculture | APP1 | 18 |
| A2 | General Svcs/Health | APP2 | 19 |
| A3-A4 | Transportation | APP4 | 21 |

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY**

| | | | |
|------|----------------------------------|-------|----|
| 1-6 | Program Open Space Local Share | DNR1 | 25 |
| 7 | Conservation Reserve Enhancement | DNR8 | 32 |
| 8-10 | Program Open Space State Share | DNR10 | 34 |
| 11 | MD Environmental Trust | DNR13 | 37 |
| 12 | Forest Conservation Act | DNR14 | 38 |

**SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT**

| | | | |
|-----|----------------------------------|----|----|
| 1-2 | Service Contracts | 1B | 39 |
| 3 | Service Contract Renewal Options | 6B | 44 |
| 4-5 | General Miscellaneous | 8B | 46 |

**SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND**

| | | | |
|---|----------------------------|----|----|
| 1 | General Miscellaneous | 1C | 48 |
| 2 | Frostburg State University | 3C | 50 |
| 3 | Towson University | 5C | 52 |
| 4 | Salisbury University | 6C | 53 |

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
APRIL 3, 2019

| Item | | Section page no. | Overall page no. |
|--|--|------------------|------------------|
| SUPPLEMENT D DEPARTMENT OF INFORMATION TECHNOLOGY | | | |
| 1 | Public Safety & Correctional Sv | 1D | 55 |
| MARYLAND DEPARTMENT OF TRANSPORTATION | | | |
| 1-2 | MD Transit Administration | MDOT1 | 58 |
| 3-6 | State Highway Administration | MDOT6 | 63 |
| 7 | Supplemental: State Highway Administration | MDOT15 | 72 |
| DEPARTMENT OF GENERAL SERVICES | | | |
| 1-2 | Maintenance | DGS1 | 74 |
| 3-4 | Maintenance Modification | DGS3 | 76 |
| 5 | General Miscellaneous | DGS7 | 80 |
| 6-7 | Real Property | DGS8 | 81 |
| 8 | Leases | DGS11 | 84 |
| 9-21 | Capital Grants & Loans | DGS12 | 85 |
| 22 | Supplemental: Health | DGS25 | 98 |

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

1. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

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

Budget & Management

Sept – Dec 2017

Authority: COMAR 21.02.01.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

2. BOARD OF PUBLIC WORKS
Wetlands License

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a license for a project involving dredging 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.

TALBOT COUNTY

18-0702 *SEAN J. CALLAHAN* – To improve navigable access by mechanically dredging an area and providing for a 6-year dredging period.

Oxford, Callahan Cove, Oxford Creek

Special conditions: Time-of-year restriction. Requirements for maintenance dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



Revised

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

3. BOARD OF PUBLIC WORKS

Wetlands License No. 17-1030

Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a license for a project involving dredging in the navigable waters of Maryland; and (2) require the licensee to mitigate impacts to submerged aquatic vegetation (SAV) in tidal wetlands by paying \$6,150 into the Tidal Wetlands Compensation Fund.

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

| | |
|--|-------------------|
| • Application received | October 10, 2017 |
| • Public comment period ended | July 1, 2018 |
| • MDE Report and Recommendation (R&R) received | February 15, 2019 |

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

Description: In this application to create a boat channel, applicant seeks to mechanically dredge; to replace in-kind piers, a boat lift, and mooring piles; and to perform periodic maintenance dredging for six years. Various options for creating the boat channel were evaluated. MDE’s R&R states: “[T]he proposed footprint minimizes impacts to SAV to the greatest extent possible, while also avoiding impacts to shallow water habitat and making maximum use of the natural bottom contours.” The project will impact 1,795 square feet (0.041 acre) of SAV. Initially, DNR recommended to MDE not to authorize dredging but DNR confirms that it no longer objects to the dredging.

Mitigation: “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D. MDE may recommend mitigating for loss of wetlands through “monetary compensation to the Wetlands Compensation Fund” only when it determines “that creation, restoration, or enhancement of tidal wetlands are not feasible alternatives.” COMAR 26.24.05.02B(6).

MDE recommends the appropriate mitigation for the **SAV** impacts using the 2:1 ratio for emergent tidal wetlands, thereby doubling the compensation that results from a calculation based on the acreage. MDE’s regulations provide for a 2:1 ratio for “**emergent tidal wetlands**.” COMAR 26.24.05.01C(1)(b). MDE calculates mitigation:

$$\begin{aligned}0.041 \text{ acre} \times \$75,000/\text{acre} &= \$3,075 \\ \$3,075 \times 2 &= \$6,150\end{aligned}$$

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



Revised

3. **BOARD OF PUBLIC WORKS** (*cont'd*)

Wetlands License No. 17-1030

Mitigation

ANNE ARUNDEL COUNTY

17-1030

THOMAS BRAY — Remove platform; replace in-kind pier, platform, boat lift and three mooring piles; mechanically dredge an area for navigable access; dispose of dredged materials at an upland disposal site; and provide for a 6-year maintenance dredging period.

Arnold, Severn River

Special conditions: Time-of-year restriction. Requirements for platform removal, staking of dredged area, maintenance dredging, dredged material transport, post-dredge bathymetric survey, and a mitigation fee for tidal wetlands impacts to SAV.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

4. **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 and authorize DHCD to substitute unsecured promissory notes in the amounts shown below.

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

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

| | <i>Original Loan/Current Balance</i> |
|---|--------------------------------------|
| Kara D. Brooks 16133 Brookmead Court, Upper Marlboro 20772, Prince George's County | \$10,000 |
| Anne M Griffin 2400 Ellsworth Way #2C, Frederick 21702, Frederick County | \$ 5,000 |
| Timothy J. Hicks 569 Brisbane Road, Baltimore 21229, Baltimore City | \$ 5,000 |
| Jerry L. Stivers III and Nicole M. East 24541 Hynson Road, Federalsburg 21632, Caroline County | \$ 3,500 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

5. 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: Ivy Hill Partnership LLC

Project: Ivy Hill Townhomes and Apartments
100 Ohio Street, Havre De Grace 21078, Harford County

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

The *Rental Housing Works Program* finances rental housing to be occupied by individuals with incomes at and below 60% of area median income.

Project Sponsors: Home Partnership, Inc. and the Volunteers of America

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Description: The project will construct 37 new townhome units in a family residential community in Havre De Grace: 5 one-bedroom units, 6 two-bedroom units, and 26 three-bedroom units. Five units will be designated for individuals with special needs. All units will serve households with income at or below 60% of the area median income.

| Sources | Amount |
|---|---------------------|
| Rental Housing Works (this Item) | \$2,500,000 |
| FHA-221(d)(4) First Mortgage Loan | \$2,665,000 |
| Rental Housing Program | \$2,000,000 |
| 4% Low Income Housing Tax Credit Equity | \$4,863,007 |
| Havre De Grace Local Contribution | \$152,000 |
| Strategic Demolition Fund | \$380,000 |
| Deferred Developer Fee | \$412,646 |
| Weinberg Foundation Grant | \$440,000 |
| Total | \$13,412,653 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



Contact: Dr. Donald J. Darnall (410)379-5760
ddarnall@mfcia.info

6. MARYLAND FOOD CENTER AUTHORITY
Real Property/Landlord Lease

Recommendation: That the Board of Public Works: (1) approve the following lease; and (2) delegate to the Maryland Food Center Authority the authority to modify the lease to attract, retain, or accommodate the tenant.

Property: 7950 Tar Bay Drive, Jessup, Howard County, 20794
4.288 acres developed

Authority: Economic Development Article, § 10-212(e),
Annotated Code of Maryland Code

Lease Amount: \$8,862 monthly – Year One
w/ annual increases based on Consumer Price Index

Tenant: Bob's Transport & Storage Company, Inc.

Term: 4 years (w/ two 2-year renewal options)

Background: The Maryland Food Center Authority seeks to lease a 4.288-acre parcel of developed land to a tenant in the food transport and storage business. The parcel is part of the original 398-acre Jessup site that the Authority has developed into a wholesale food market and distribution center. The Authority owns and operates the Maryland Market Center (formerly the Maryland Wholesale Seafood Market) and the Maryland Wholesale Produce Market within the Center.

As part of its development of the Center, the Authority has sold or leased approximately 22 parcels over the last 40 years, their disposition restricted to food-industry related users through covenants. The recommended tenant is Bob's Transport & Storage Company, Inc. a Maryland corporation. The tenant intends to: park and store trailers that transport food products; and place a temporary, modular office trailer for its food distribution employees.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil

7. **MILITARY DEPARTMENT**
VCAF Loans

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize the following loans up to the total amount of \$869,649 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Annotated Code of Maryland.

Background: The Maryland State Firemen's Association has approved the requests of the following volunteer fire companies and certifies that its recommendations comply with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loans will be used as represented and that give the State appropriate and adequate security in the equipment purchased. The Military Department verifies that the funds are available in the Volunteer Company Assistance Fund.

Fund Source: D50H0106 -- MISV3 -- 1433/3001

DORCHESTER COUNTY

| Requestor | Purpose | Reason | Max Loan Amount | Project Cost |
|---------------------------------------|---------|-------------|-----------------|--------------|
| Madison Volunteer Fire Company | Engine | Replacement | \$242,112 | \$322,817 |

Interest Rate: 1% Term: 20 years/Annual payments

HARFORD COUNTY

| Requestor | Purpose | Reason | Max Loan Amount | Project Cost |
|--|---------|-------------|-----------------|--------------|
| Fallston Volunteer Fire and Ambulance Company, Inc. | Tanker | Replacement | \$399,537 | \$532,717 |

Interest Rate: 1% Term: 15 years/Annual Payments

CECIL COUNTY

| Requestor | Purpose | Reason | Max Loan Amount | Project Cost |
|---|---------|-------------|-----------------|--------------|
| The Water Witch Fire Company, Inc. | Engine | Replacement | \$228,000 | \$653,507 |

Interest Rate: 1% Term: 20 years/Annual Payments

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

8. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Walter P. Carter Elementary/Middle School
Construction Management*

Contract ID: BCS-02-0017GMP

Recommendation: That the Board of Public Works approve the award of Bid Package No. 2 to Whiting-Turner Contracting Company, the construction manager at risk for the Walter P. Carter Elementary/Middle School project.

Contractor: Whiting Turner Contracting Company, Towson, MD

Prior Approvals: Secretary Item 15 (1/24/18) (pre-construction services)
Secretary Item 8 (1/23/19) (Bid Package No. 1)

Project: The Walter P Carter Elementary/Middle School project is a 149,000 +/- sq. ft. replacement project at 820 E 43rd Street, Baltimore City. The Stadium Authority estimates the total construction cost to be \$55.8 million.

This Bid Package No. 2 Description: Concrete; steel; site work/utilities

This Bid Package No. 2 Amount: \$10,448,349
Bid Package No. 2 amount components:
\$9.6 million construction costs +
\$845,000 allowance/contingencies

Preconstruction Amount: \$ 258,575
Bid Package No. 1 Amount: \$ 902,260
Revised Total Amount: \$11,609,184

Term: 1/2019 – 1/2021

MBE Goal: 30% Subgoal: African American 7%

The contractor advertised construction packages and issued documents for trade contractor participation in *eMaryland Marketplace*, the Stadium's website, the contractor's website, the 21st Century Schools' website, and Construct Connect. Pre-bid and site visit meetings were held. Additionally, the contractor attended and hosted outreach functions, including the Get Down To Business event and Meet the Primes event at Timonium Fairgrounds to discuss contracting, MBE participation, and local hiring opportunities.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



8. MARYLAND STADIUM AUTHORITY (cont'd)

*Baltimore City Public Schools
Walter P. Carter Elementary/Middle School
Construction Management*

Remarks: (cont'd)

The contractor advertised three trade packages – soliciting competitive-sealed trade bids from 27 firms – and received 11 bids. The contractor, the architect, and Stadium representatives attended post-bid scope review meetings with trade contractors to ensure that bids were both responsive and complete. Subsequent meetings were held to achieve more value in this proposed Bid Package No. 2.

This Bid Package represents three trade packages out of an anticipated 26 total construction packages forecasted for the project. The Stadium Authority intends to return to the Board of Public Works with the remaining Bid Packages later this fiscal year.

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

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

Tax Compliance No.: 19-0315-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

9. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Northwood Elementary School
Architect/Engineering Services*

Contract ID: BCS-02-015-AE

Contract Description: Perform architectural & engineering design services for the Northwood Elementary School project at 5201 Loch Raven Boulevard, Baltimore City, 21239.

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offeror | Overall Score | Lump Sum Bid |
|---|---------------|--------------|
| Smolen, Emr, Ilkovitch Architects, Inc. Rockville, MD | 95 | \$2,097,733 |
| Grimm+Parker Architects Beltsville, MD | 92 | \$2,239,659 |
| Crabtree, Rohrbaugh & Associates, Inc. Mechanicsburg, PA | 92 | \$2,139,267 |

Award: Smolen, Emr, Ilkovitch Architects, Inc.

Amount: \$2,097,733

Term: 4/2019 – 12/2022

MBE Goal: 31%

Remarks: The Stadium Authority recommends SEI for architectural and engineering services for the Northwood Elementary School project. The procurement process proceeded as follows:

The procurement was initially advertised as a Request for Qualifications in July 2016. The Stadium Authority selected 32 firms to participate in the project pool and be given the opportunity to receive project-specific Requests for Proposals. The firms were then pre-qualified into specific categories by project cost and type. Northwood Elementary School is a Category IV school, which is a new school building or replacement building expected to cost more than \$40 million.

The project RFP was issued and nine firms in the Category IV pool submitted technical proposals. The Selection Committee determined it would be in the best interest to short-list four firms and hold oral presentations. Upon completion of the presentations, the committee requested Financial Proposals from the three top-ranked firms. Subsequently, SEI was asked to submit a best and final offer. SEI had the highest overall score and offered the lowest fee.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



9. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Northwood Elementary School
Architect/Engineering Services*

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

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

Tax Compliance No.: 19-0750-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

10. MARYLAND STADIUM AUTHORITY

*Baltimore City Public Schools
Northwood Elementary School
Construction Management*

Contract ID: BCS-02-015-CM

Recommendation: Award pre-construction services for the Northwood Elementary School project at 5201 Loch Raven Boulevard, Baltimore City, 21239.

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offeror | Overall Score | Pre-construction | Construction & Estimated Labor Fees |
|---|---------------|------------------|-------------------------------------|
| James G. Davis Construction Corporation, <i>Arlington, VA</i> | 92 | \$179,216 | \$2,033,221 |
| MCN Build/Southway Builders, LLC <i>Baltimore, MD</i> | 91 | \$123,000 | \$2,362,490 |
| Hess Construction + Engineering Services, Inc. <i>Gaithersburg, MD</i> | 88 | \$139,408 | \$2,486,488 |
| The Whiting-Turner Contracting Company <i>Baltimore, MD</i> | 87 | \$234,088 | \$2,226,072 |

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

Contractor: James G. Davis Construction Corporation

Amount: \$179,216

Term: 4/2019 – 12/2021

MBE Goal: 29%

Remarks: The Stadium Authority recommends James G. Davis Construction Corporation for pre-construction services for the Northwood Elementary School project. The Authority intends to return with a recommendation to award construction services if pre-construction performance is satisfactory and an acceptable Bid Package is negotiated. The procurement process proceeded as follows:

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



10. MARYLAND STADIUM AUTHORITY (cont'd)

*Baltimore City Public Schools
Northwood Elementary School
Construction Management (CM) – Pre-construction Services*

Remarks: (cont'd)

The procurement was initially advertised as a Request for Qualifications in August 2016. The Stadium Authority selected 15 firms to participate in the project pool and be given the opportunity to receive project-specific Requests for Proposals. The firms were then pre-qualified into specific categories by project cost and type.

Northwood Elementary School is a Category IV school, which is a new school building or replacement building expected to cost more than \$40 million.

The project RFP was issued and seven firms submitted technical proposals. The Selection Committee held oral presentations and requested financial proposals from four firms. Financial proposals included pre-construction phase pricing as well as the construction phase pricing related to fee and estimated labor costs. After review of the financial proposals, a best and final offer was requested from Davis. Davis had the highest overall score and offered the lowest combined fee.

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

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

Tax Compliance No.: 19-0749-1111

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

11. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: Approve funding for the following three grants of general obligation bond proceeds for \$154,000.

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

| | |
|--|------------------|
| A. Fort Frederick – Williams Schoolhouse | \$100,000 |
| <i>11347 Big Pool Road, Big Pool, Washington County</i> | |

Grantee: Department of Natural Resources [Maryland Park Service]

Description: Interior and exterior restoration including selective demolition; repair/replacement of windows, doors, and siding; roof replacement; masonry and carpentry repairs; painting; site work; installation of permanent signage; construction of a trail; and associated architectural, engineering, and consulting services. [Total project costs \$110,000 estimated.]

Remarks: The Williams Schoolhouse is one of the last remaining African American schoolhouses in Washington County. Nathan Williams, an African American farmer, purchased Fort Frederick in 1857, developing the property into a productive farm. Members of his family established a school for African American children in the 1870s, and Washington County eventually purchased land from the family and in 1899 constructed School #11 in District #15, now known as Williams Schoolhouse. The county sold the schoolhouse in 1914, at which point it was converted to a private residence. The current project will remove the residential additions to restore the schoolhouse to its 1899-1914 appearance.

| | |
|--|----------------|
| B. Frostburg State University Upper Quad - Brownsville Monument | \$8,000 |
| <i>101 Braddock Road, Frostburg, Allegany County</i> | |

Grantee: Frostburg State University

Description: Construction of a monument, including base and lighting installation, fabrication and installation of plaques, and site work. [Total project costs \$12,500 estimated.]

Remarks: Established in 1866, the Brownsville community was displaced by State officials in 1926 for Frostburg State University expansion. African American home owners were given only \$10 for their houses. Residents who moved to an adjoining area were displaced once again in the 1950s as the University expanded. Only two buildings on the west side of the community remain today. This project will install a monument to describe the historic significance of the Brownsville community and to commemorate the African American families who were displaced. The monument will be installed on the University's Upper Quad.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



11. DEPARTMENT OF PLANNING (cont'd)

Maryland Historical Trust

African American Heritage Preservation Program

| | | |
|-----------|--|-----------------|
| C. | Sotterley Plantation – African-American Cemetery <i>44300 Sotterley Lane, Hollywood, St. Mary's County</i> | \$46,000 |
|-----------|--|-----------------|

Grantee: Historic Sotterley, Inc.

Description: Architectural, engineering, and consulting services necessary to complete the evaluation, including ground penetrating radar and mapping, and for elements necessary to accommodate public access, including the installation of permanent signage and construction of trails and benches. [Total project costs \$49,000 estimated.]

Remarks: Dating to 1703, Sotterley Plantation is a National Historic Landmark and the only Tidewater plantation in Maryland that is open to the public. Sotterley has more than 20 original buildings spanning its 300-year evolution, and political, economic, and technological perspectives are presented in the site interpretation. The African-American cemetery will be mapped and document to provide interpretive improvements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 3, 2019



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

12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Chesapeake Detention Facility

Contract ID: Shower Repairs at the Chesapeake Detention Facility
Baltimore, KK-001-190-C03, ADPICS No. Q00B9400219

Description: Labor and materials to install seamless shower system in 23 showers and one accessible shower area.

Procurement Method: Competitive Sealed Bidding

| <i>Bidders</i> | <i>Bid Price</i> |
|-------------------------------|------------------|
| Nastos, Inc., Washington, DC | \$495,700 |
| J.F. Fischer, Inc., Baltimore | \$499,200 |

Award: Nastos, Inc.

Amount: \$ 495,700

Performance Bond: 100% of contract amount

Term: 120 Calendar Days

MBE Participation: 100% (vendor is certified MBE)

VSBE Participation: None

Fund Source: 100% FY19 DPSCS General Funds

Remarks: These repairs are required under a contract with the United States government to house federal inmates at the Chesapeake Detention Facility. The solicitation was announced on *eMaryland Marketplace*. The low bid from Nastos, Inc. was determined to be fair and reasonable.

Tax Compliance: 19- 0787-0111 **Resident Business:** No

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 3, 2019



APP 1

Contact: Eric T. Lomboy 410.767.7522
Ericlomboy@maryland.gov

A1. DEPARTMENT OF GENERAL SERVICES
Department of Agriculture

Contract ID: Replace Fume Hood in Laboratory Wing
ADPICS No: AG-501-191-003, Project No.: 001B9400339

Contract Type: Construction

Description: Replace fume hood and exhaust fan in 5th floor laboratory wing of Department of Agriculture headquarters building; unit to be tested by third-party inspector.

Procurement Method: Emergency

Emergency Declared: September 20, 2018

| | | |
|--------------|---|----------|
| Bids: | Kiroma Contractors, Temple Hills | \$32,750 |
| | James P. Kruger & Associates, Inc., Ellicott City | \$48,632 |

Award: Kiroma Contractors

Award Date: January 4, 2019

Term: 120 days

Contract Amount: \$32,750

Fund Source: H00 19 77051 01 1498

MBE Participation: 10%

Remarks: Nature of Emergency: The equipment failed a third-party inspection. The fume hood and exhaust fan are essential to the work the Agriculture Department performs which includes the use of harmful acids; if the equipment does not function as designed there is the potential for harm to the user. Contract duration includes equipment delivery time.

Basis for Selection: The responsible contractor submitting the lower responsive bid confirmed its bid and acknowledged understanding the specifications and requirements.

Tax Compliance No.: 19-0049-0111

Residents Business: Yes

BOARD OF PUBLIC WORKS ACTION

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 2

Contact: Danny Mays 410-767-3586
Danny.Mays@maryland.gov

A2. DEPARTMENT OF GENERAL SERVICES
Department of Health - Clifton T. Perkins Hospital Center

Contract ID: Environmentally Safe Housekeeping Services
ADPICS No: 001B9400342

Contract Type: Maintenance

Description: Labor, supplies, and equipment to perform environmentally-safe housekeeping services for the Clifton T. Perkins Hospital Center.

Procurement Method: Emergency

Emergency Declared: January 2, 2019

Award: Associate Building Maintenance Company, Inc.,
Crofton, MD

Award Date: February 1, 2019

Term: 2/1/19 – 7/31/19 (6 mos. w/one 6-mo. renewal option)

Contract Amount: \$345,000

Fund Source: MJ35G 19 0854 \$345,000.00

MBE Participation: 20%

Remarks:

In May 2018, some eight months before the housekeeping services contract for Clifton T. Perkins Hospital Center was to expire, DGS solicited for a replacement contract. Based on that procurement, DGS recommended award to CMS, LLC but withdrew the recommendation as DGS Item 5-M (1/2/2019) when an unsuccessful bidder filed a protest. However, the Perkins Hospital Procurement Director and the DGS Procurement Officer discussed that the current contract was set to expire less than a month later (on January 31, 2019), and a contract had to be in place to continue necessary and environmentally-safe housekeeping services. DGS declared an emergency.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 3

A2. DEPARTMENT OF GENERAL SERVICES (cont'd)
Department of Health - Clifton T. Perkins Hospital Center

Remarks: (cont'd)

Basis for Selection: DGS selected the incumbent contractor to continue its services for six months (with one six-month option) while the contract protest is pending appeal at the Maryland State Board of Contract Appeals. DGS determined that using the incumbent for a limited time would ensure continuity of services while the dispute over the long-term contract is resolved. The six-month option is available should the appeal process take longer than anticipated and to allow time for any potential transition of services.

Tax Compliance No.: 19-0232-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

ACCEPTED
WITH DISCUSSION

THIS REPORT WAS:

REMANDED
WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 4

Contact: Brian Howard 410-865-1130
bhoward2@mdot.maryland.gov

A3. DEPARTMENT OF TRANSPORTATION
The Secretary's Office

Contract ID: Temporary Uninterruptable Power Supply System
MDOT TSO
ADPICS No.: P1900972

Contract Type: Maintenance

Description: Supply, deliver, install two new uninterruptable power supply units with battery arrays; demolish, dispose of existing units.

Procurement Method: Emergency

Emergency Declared: 1/12/19

Bid: Ward-Boland Associates, Inc., Owings Mills \$274,229

Award: Ward-Boland Associates Inc.

Amount: \$274,229 (not to exceed)

Award Date: 1/16/19

Term: 01/16/19 – 10/31/19

MBE Participation: 0%

Fund Source: 100% Special Funds **Appropriation Code:** J01A0103

Remarks:

Nature of Emergency: Maryland Department of Transportation Headquarters building lost power on January 12, 2019. The building's uninterruptable power supply (UPS) to the network was unresponsive and failed to support the building's network infrastructure. Failure of the UPS threatened the MDOT's mission-critical computer network.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 5

A3. DEPARTMENT OF TRANSPORTATION (cont'd)
The Secretary's Office

Remarks (cont'd):

Basis for Selection: MDOT contacted three firms about removing the existing system and supplying and installing a rented system. MDOT ultimately selected Ward-Boland and Associates, Inc. because it is the system maintenance contractor and was available to provide a comprehensive solution on an expedited basis. The other two firms contacted were not able to provide supplies and labor in a timely fashion.

Status: Ward-Boland's temporary UPS rental units are in place. MDOT has published an Invitation for Bids to procure a permanent solution. MDOT projects that the permanent UPS system will be installed and operational within the next nine months.

Tax Compliance No.: 19-0435-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

ACCEPTED
WITH DISCUSSION

THIS REPORT WAS:

REMANDED
WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 6

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

A4. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: Security Services at MDOT SHA Headquarters
ADPICS No.: SHASECHQ18

Contract Type: Maintenance

Description: Provide security guard services at MDOT SHA Baltimore City headquarters complex, including adjacent parking lots.

Procurement Method: Emergency

Emergency Declared: 3/16/18

| | | |
|--------------|--|-------------|
| Bids: | Watkins Security Agency, Inc., Baltimore | \$ 915,908 |
| | Armed Security, Inc., Halethorpe | \$1,062,086 |

Award: Watkins Security Agency, Inc.

Award Date: April 13, 2018

Amount: \$915,908

Term: 4/13/18 – 4/12/19 (365 calendar days)

MBE Participation: None

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

Appropriation Codes: J02B0101, J02B0102, J02B0104

Remarks:

Nature of Emergency: In spring 2018, MDOT SHA terminated a security guard contract because of the contractor's nonperformance. This termination meant the MDOT SHA Headquarters Complex at 707 N. Calvert street and 211 E. Madison Street would be without security guards and the approximately 900 State employees and as well as the building and its contents open to considerable risk without security services. Due to the unanticipated termination, MDOT SHA declared an emergency.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 3, 2019



APP 7

A4. DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

Remarks: (cont'd)

Basis for Selection: Low bid

Reason for Late Report: Staff turnover and transition

Tax Compliance No.: 19-0595-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION

ACCEPTED
WITH DISCUSSION

THIS REPORT WAS:

REMANDED
WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$210,000 for the following **development** projects.

1. *Cresaptown Elementary School Playground Upgrades – \$60,000*
Allegany County, POS #6920-1-314 MD20181219-0983

Background: Replace outdated playground with new ADA-compliant equipment.

Fund Source: Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$60,000

2. *Allegany County Greenway Avenue Stadium Turf Replacement – \$150,000*
Allegany County, POS #6932-1-315 MD20190125-0040

Background: Replace synthetic turf field. Field is used by community in addition to Allegany and Fort Hill high schools.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Calvert County

Recommendation: Approval to commit \$500,000 for the following **acquisition** projects.

| | |
|--|---------------------|
| 1. Prince Frederick Recreation Facility William & Sheron Watson Acquisition Calvert County, POS #6904-4-77 MD20190102-0007 | \$340,677.97 |
|--|---------------------|

Background: Acquire 18.63 acres for new recreational facility in Prince Frederick.

Appraised Value: Julie A. Enger \$1,005,000
Melville E. Peters \$1,050,200

Property Cost: \$1,170,000

Incidental Costs: \$ 21,126

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local, Source Code: 17009 \$126,307.00
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local, Source Code: 18011 \$214,370.97

| | |
|--|--------------------|
| 2. Prince Frederick Recreation Facility Richard and Ernestine Padgett Acquisition Calvert County, POS #6906-4-78 MD20190102-0005 | \$47,457.62 |
|--|--------------------|

Background: Acquire 1.83 acres for new recreational facility in Prince Frederick.

Appraised Value: Julie A. Enger \$140,000
Melville E. Peters \$160,000

Property Cost: \$180,000

Incidental Costs: \$ 3,689

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local, Source Code: 18011 \$2,322.53
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local, Source Code: 19011 \$45,135.09

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



DNR 3

2A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Calvert County

3. **Prince Frederick Recreation Facility** **\$111,864.41**
Stanley Mark and Ruanne Watson Acquisition
Calvert County, POS #6907-4-79 MD20190102-0004

Background: Acquire 1.69 acres for new recreational facility in Prince Frederick.

Appraised Value: Julie A. Enger \$330,000
Melville E. Peters \$340,000

Property Cost: \$395,000

Incidental Costs: \$ 7,570

Fund Source: Maryland Consolidated Capital Bond Loan 2015, Chapter 495, Acts of 2015
Program Open Space Local, Source Code: 15162 \$104,065.93
Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local, Source Code: 19011 \$7,798.48

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$155,000 for the following **development** project.

Westminster Veterans Memorial Park – \$155,000

Carroll County
POS #6926-6-378 MD20190109-0023

Background: Design and construct new park in Westminster. Project includes site work, entrance road, parking, landscaping, walking trail, picnic pavilion with tables, and playground.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2018
Program Open Space Local
Source Code: 18011 \$155,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$7,621,500 for the following **acquisition** project.

| | |
|--|--------------------|
| Westbard Urban Recreation Park | \$7,621,500 |
| River Road Associates LP Property Acquisition | |
| Montgomery County, POS #6929-15-706 MD20190107-0019 | |

Background: Acquire 1.51 acres for the new Westbard Urban Recreation Park. The park, when developed, will serve as a gateway between the Capital Crescent Trail and the Willett Branch Greenway and provide recreational amenities to the community. The purchase contract provides a reservation term of up to five years during which the current tenants may continue to operate in exchange for demolishing all structures and stabilizing the site before turning it over to the County for recreational purposes. DNR will hold Program Open Space Local reimbursement until the County has control of the property and all program requirements are met.

| | | |
|-------------------------|-------------------|-------------|
| Appraised Value: | David C. Lennhoff | \$8,600,000 |
| | Greggie Pascual | \$8,600,000 |

Property Cost: \$7,500,000

Incidental Costs: \$ 121,500

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$1,351,965.54

Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space Local
Source Code: 18011 \$3,248,962.50

Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2018
Program Open Space Local
Source Code: 19011 \$3,020,571.96

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$130,961.70 for the following **development** projects.

1. *Doubs Woods Restroom – \$22,500*

Washington County, POS #6908-21-364 MD20181126-0914

Background: Install public restroom in maintenance building.

Fund Source: Outdoor Recreation Land Loan 2009, Chapter 335, Acts of 2008

Program Open Space Local

Source Code: 09021 \$15,300.00

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

Program Open Space Local

Source Code: 18011 \$7,200.00

2. *Boonsboro Shafer Park Trail Connector – \$108,461.70*

Town of Boonsboro, Washington County, POS #6928-21-368 MD20190102-0010

Background: Construct 1,200-foot-long, 6-foot-wide pervious path to connect to existing park trails. This trail extension will connect the older and newer sections of the park.

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

Program Open Space Local

Source Code: 18011 \$108,461.70

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Wicomico County

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

Wicomico County's Land Preservation Parks and Recreation Plan (2022) – \$25,000
Wicomico County
POS #6942-22-256 MD20190219-0096

Background: Funding to prepare Wicomico County's 2022 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source: Outdoor Recreation Land Loan 2017, Chapter 143, Acts of 2016
Program Open Space Local
Source Code: 17009 \$25,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

7A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Harrison Property, Frederick County

Recommendation: Approval to grant \$595,566 to Frederick County from Program Open Space Stateside Funds to acquire a 97.78 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 880 linear feet of forested and vegetative stream buffers to Dollyhyde Creek which is designated as Use 4P-Recreational Trout Waters and Public Water Supply. As part of the transaction, the landowner will be donating 11.88 acres of the farm into the easement. The easement will be held by Frederick County and DNR. The County is paying administrative and program compliance costs.

Easement Nos.: CREP No. 5560 and POS No. 5561

Easement Value: \$587,773 (\$6,011 per acre)

Incidental Costs: \$ 7,793

Total Amount Requested: \$595,566

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

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



7A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)
Harrison Property, Frederick County

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

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

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

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017
Program Open Space – Stateside
Source Code: 18010 \$595,566.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



DNR 10

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

8A. PROGRAM OPEN SPACE STATE SHARE
Wicomico County (Mancuso)

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

Description: This mostly-forested property is adjacent to Chesapeake Forest Lands, near the Wicomico Demonstration Forest, and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products and provide for outdoor recreational opportunities, helping to maintain the local resource-based economy.

POS Scoring System:

79 out of 100

Targeted Ecological Area: Yes

Grantor: Gary F. & Cynthia D. Mancuso

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

Property: 74.5 +/- acres, improved, POS No. 5444

Price: \$272,000

Appraisals: \$276,000 (11/25/18) – Georgia Nichols
\$253,000 (11/9/18) - William R. McCain

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization Funds: \$15,000

Stabilization funds are authorized to eliminate health and safety hazards, including the removal of improvements and to protect water quality. DNR's plan at the time of acquisition is to dispose of improvements. *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 \$287,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



DNR 11

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

9A. PROGRAM OPEN SPACE STATE SHARE
Caroline County (Jarrell)

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

Description: This mostly-forested property is adjacent to Idylwild WMA and will be managed by Maryland Wildlife and Heritage Service. Acquisition will improve boundary line management, access and provide additional wildlife habitat.

POS Scoring System: 78 out of 100 **Targeted Ecological Area:** Yes

Grantor: Robert E. Jarrell, Trustee under will of Joan Coccato

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

Property: 1.73+- acres, unimproved, POS No. 5277

Price: \$15,000

Appraisals: \$18,000 (3/17/18) – Melville E. Peters
\$ 7,000 (3/8/18) – David E. Cadell
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Remarks: Appraisals are older than a year due to lengthy negotiations.

Fund Source: Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
POS Stateside – Heritage Conservation Fund
Source Code: 18010 \$15,000

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



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

10A. PROGRAM OPEN SPACE STATE SHARE
Wicomico County (ES Adkins)

Recommendation: That the Board of Public Works approve DNR acquiring real property in fee simple by accepting and exercising an assignment from The Trust for Public Land of its right to purchase 1,346 +/- acres in Wicomico County.

Description: This mostly-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.

POS Scoring System: 86 out of 100

Targeted Ecological Area: Yes

Legislative Notification: Budget Committees notification has been completed as required by Natural Resources Article, § 1-104(k), Annotated Code of Maryland.

Grantor: E. S. Adkins & Co.

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

Property: 1,346 +/- acres, unimproved, POS No. 4963

Price: \$2,659,000

Appraisals: \$2,695,000 (7/16/18) – Kristina L. Clark
\$2,356,000 (4/11/18) - William R. McCain
\$2,220,000 (4/29/18) - David E. Cadell

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Incidentals to The Trust for Public Land: \$174,770 (total not to exceed)

| | |
|-----------------------|-----------|
| 3% Administrative fee | \$ 79,770 |
| Phase I reimbursement | \$ 5,000 |
| Survey reimbursement | \$ 70,000 |
| Title | \$ 20,000 |

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

Program Open Space Stateside

Source Code: 18010 \$2,833,770

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



DNR 13

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

11A. MARYLAND ENVIRONMENTAL TRUST

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

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides: “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”

Property: 0.75 acre, Montgomery County, Grove Street and Easley Street, Silver Spring
Montgomery County Tax Map JN33, parcels P1, P2, and P3
Legislative District 20

Grantor: Lynn F. Koiner

Grantees: Maryland Environmental Trust, and Charles Koiner Center for Urban Farming, Incorporated

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 3, 2019



DNR 14

Contact: Marian Honeczy (410) 260-8511
marian.honeczy@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov

12A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources amending a permanent forest conservation easement from University of Maryland, College Park in Prince George's County. This fourth amendment will enable the stream restoration project to be constructed within the existing forest conservation easement and not conflict with the easement's prohibited activities.

| | | |
|-------------------------|-------------------|------------|
| Prior Approvals: | Secretary Item 9 | (5/20/09) |
| | Secretary Item 10 | (5/20/09) |
| | Secretary Item 6 | (5/2/01) |
| | DNR-RP Item 8A | (11/18/15) |
| | DNR-RP Item 9A | (11/18/15) |

Authority: *Forest Conservation Act*
Sections 5-1601 -- 5-1613, Natural Resources Article, Annotated Code of Maryland

Grantor: State of Maryland to the use of University of Maryland College Park.

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

Price: \$0

File #: S08-11

Remarks: This easement is consistent with DNR forest conservation practices.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
ACTION AGENDA
 April 3, 2019

Revised



Contact: Chris Kratzen 410-260-7821
 ckratzen@comp.state.md.us

1-S. COMPTROLLER OF MARYLAND
General Accounting Division

Contract ID: Corporate Purchasing Card Services; OC-2019-01; ADPICS # E00B9400055

Contract Description: Revenue generating contract to obtain a corporate purchasing card (CPC) program for use by all State agencies and the University Systems of Maryland (USM) to make small purchases generally less than \$5,000 per transaction.

Awards: U.S. Bank, N.A.
 Minneapolis, MN

Term: 5/1/2019 – 4/30/2022 (w/1 three-year renewal option)

Amount: \$15,897,350 (3 Years; Base Contract)
\$16,914,295 (3 Years; Renewal Option)
 \$32,811,645 Total (6 Years)

Revenue = Rebate dollars on estimated \$1.7675 billion total purchase volume over six years

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offerors | Technical Ranking | Financial Proposals/Rebates * (Ranking) | Overall Ranking ** |
|------------------------------------|-------------------|---|--------------------|
| U.S. Bank, N.A. Minneapolis, NM | 1 | \$34,137,270 (2) | 1 |
| CitiBank New York, NY | 2 | \$34,588,850 (1) | 2 |
| Bank of America Baltimore, MD | 3 | \$31,876,300 (3) | 3 |
| JPMorgan Chase Washington, DC | 4 | \$30,992,550 (4) | 4 |

* Evaluated financial proposal is based on six-year total rebate dollars on estimated \$1.7675 billion

** Financial factors were given greater weight than technical factors in overall ranking.

MBE Participation: None (Single Element of Work)
Incumbent: Same

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



Revised

1-S. COMPTROLLER OF MARYLAND (cont'd)

Performance Security: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*, posted on the Comptroller's Procurement website, and listed in the Comptroller of Maryland's contract brochure that is distributed at various procurement and MBE outreach events throughout the year. The RFP was directly emailed to ten prospective offerors, one of which is a Maryland firm and none are MBEs.

Maryland, through its agencies and departments, makes small purchases through the use of a purchasing card (P-card). The P-card volume for the 2018 contract year included 757,000 transactions totaling \$285 million in spending. The corporate purchasing card (CPC) program is available for use by all state agencies and departments, including the University Systems of Maryland. There are approximately 78 departments with a total of 8,400 cards currently issued. Local government agencies also have the ability to sign on to the CPC program. This program benefits the State of Maryland by generating an annual purchasing rebate on all eligible purchases through the use of the P-cards. The rebate generated for 2018 from P-card purchases was \$5.68M.

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. U.S. Bank, N.A., the incumbent, is recommended for award as having the most advantageous offer to the State of Maryland.

U.S. Bank, N.A.'s proposal was ranked overall #1 with the highest ranked technical proposal and the second highest financial proposal/rebate. U.S. Bank, N.A. has significant experience with all levels of the public sector commercial card programs including the U.S. federal government (servicing more than 60% of this program), 18 state programs, and numerous local government programs (including seven Maryland counties). Even though U.S. Bank, N.A.'s proposal provided 1% less revenue over the total cumulative six year contract term than the overall second ranked offeror that had the highest financial proposal/rebate, U.S. Bank, N.A.'s technical strengths, cost of conversion, and advanced system integration features make its proposal the best value and most advantageous to the State.

...

No MBE or VSBE participation goals were established for this contract because the single element of work under this contract is to provide the State with a line of credit and issue credit cards.

Fund Source: 100% Revenue Generating **Appropriation Code:** E00A0201

Resident Business: No **MD Tax Clearance:** 19-0593-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



DBM 3B

Contact: Mary Bahr 410-767-5678
Mary.bahr@maryland.gov

2-S. MARYLAND DEPARTMENT OF HEALTH
Prevention and Health Promotion Administration

Contract ID: Scanning Services for MADAP; OPASS; ADPICS # M00B9400359

Contract Description: Scan documents for storage and retrieval with information being sent to the Maryland AIDS Drugs Assistance Program (MADAP) Information System and/or a retrievable cloud storage.

Award: iScan, A Division of Humanim, Inc.
Columbia, MD

Term: 5/1/2019 – 4/30/2020

Amount: \$242,066 (1 Year)

Procurement Method: Preferred Provider

Proposals: N/A

MBE Participation: None (Single Scope of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: The Maryland AIDS Drug Assistance Program (MADAP) requires its documents to be scanned for retrieval and storage purposes. iScan, a Division of Humanim, Inc., will scan, save and provide MADAP access to records that must be kept for specific periods of time, without keeping the paper documents on site. By having the contractor provide these services, it relieves MADAP of the cost and responsibilities of machine maintenance and supplies. In addition, MADAP does not have enough staff to do this work on its own.

The contractor will scan current records to The Cloud Storage that will contain OCR image retrieval abilities and/or a database of the index information; however, the image files shall be able to be searched and retrieved using standard SpringCM tools with the ability to search Cloud storage with multiple documents under one index number for storage and retrieval; and scan closed recoveries files for retrievable documents for storage and easy access to client data.

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



2-S.

MARYLAND DEPARTMENT OF HEALTH (*cont'd*)

In accordance with COMAR 21.11.05.04, on November 15, 2018, the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market at a not-to-exceed value of \$242,066.44 for providing optical scanning services.

Fund Source: 100% Special (AIDS Drugs Assistance Program)

Appropriation Code: M00F0301

Resident Business: Yes

MD Tax Clearance: 19-0544-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



Contact: Vern L. Shird 410-554-9285
VernL.Shird@maryland.gov

3-S-OPT. MARYLAND STATE DEPARTMENT EDUCATION
Division of Rehabilitation Services (DORS)

Contract ID: Specialized Vocational Rehabilitation Interpreting Job Mentoring Services;
ADPICS # R00B9400114

Contract Approved: DBM Item 7-S (5/11/2016)

Contractors:

| | |
|---|--|
| <i>Primary:</i> | <i>Secondary:</i> |
| Mid-Atlantic Interpreting Group, Inc. (MAIG) Ellicott City, MD | Deaf Access Solutions, Inc. (DAS) Chevy Chase, MD |

Contract Description: Provide specialized vocation interpreting services for program provided by MSDE/DORS at the Workforce and Technology Center (WTC).

Option Description: Exercise first one-year renewal option.

Original Contract Term: 7/1/2016 – 6/30/2019 (w/2 one-year renewal options)

Option Term: 7/1/2019 – 6/30/2020

Original Contract Amount: \$2,699,064 (3 Years)

Option Amount: \$935,915 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$3,634,979

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

MBE Compliance: N/A

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contract to provide specialized vocational rehabilitation interpreting and job mentoring. This involves facilitating communication for Deaf/Hard of Hearing people in a vocational rehabilitation/training setting and/or employment setting.

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



3-S-OPT. MARYLAND STATE DEPARTMENT EDUCATION (cont'd)

The services provided by both the primary and secondary contractors have been satisfactory as per the contract requirements and specifications. Therefore, exercising the first available renewal option is in the best interest of the State to ensure that the primary and secondary contractors continue to provide all services under the contract that include performing functions that go beyond the role of a traditional contracted interpreter such as:

- Hands-on demonstration of learning/work tasks;
- Assist with the development of learning aids/activities;
- Being included and giving feedback as part of the rehabilitation team to address learning issues and needs of the individual; and
- Assist with the transition of an individual and their communication strategies/needs when moving from the training environment to a workplace setting.

In addition, specialized interpreters need to be able to assess and match the consumer's language modality, identify linguistic barriers to employment and use cultural mediation (i.e. idioms) to address said barriers, and understand, process, and apply said knowledge to support employment outcomes.

Fund Source: 100% Federal

Appropriation Code: R00A0120

Resident Businesses: Yes for both

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



DBM 7B

Contact: Elise Balkin Ice 410-230-3140
elise.ice@maryland.gov

4-GM. DEPARTMENT OF JUVENILE SERVICES

Fund Source: 100% General

Appropriation Code: V00L0101

Request Amount: \$80,000

Description: Under State Government §§ 12-404 and 12-501, the Department of Juvenile Services and the Office of the Attorney General request approval for the payment of \$80,000 in full settlement of all claims, including attorneys' fees and costs, in *Johnson v. Department of Juvenile Services*, United States District Court for the District of Maryland, Civil Action No. 16-cv-2628-RWT.

Requesting Agency Remarks: If this settlement is approved, a check in the amount of \$80,000 should be made payable to McCree Ndjatou, PLLC and shall reference *Johnson v. Department of Juvenile Services*: Payment of Settlement. The check should be mailed to Elise Balkin Ice, Assistant Attorney General, 120 West Fayette Street, 5th Floor, Baltimore, Maryland 21201, who will deliver the check and ensure all the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



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

5-GM.

DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis (OBA)

Request Amount: \$519,400 FY2019 Total (see page 10B)

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

Fund Source: 100% Reimbursement

Appropriation Code: See page 10B

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

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
April 3, 2019



DBM 9B

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

| Budget Amendment Number | Department Receiving Funding | Department Contributing Funding | Funding Amount | ***** Justification ***** |
|---|--|---|------------------|--|
| 19R-040 | R11A11 - Maryland State Library Agency, Maryland State Library | L00A12.19 - Department of Agriculture - Office of Marketing, Animal Industries, and Consumer Services - Maryland Agricultural Education and Rural Development Assistance Fund | \$19,400 | Funding is provided by the Maryland Agricultural Education and Rural Development Assistance Fund (MAERDAF) within the Maryland Department of Agriculture to bring accessible STEAM (Science, Technology, Engineering, Arts and Mathematics) programming to rural areas of the state through cooperation with public libraries and the Maryland Library for the Blind and Physically Handicapped. |
| 19R-045 | R00A01.13 State Department of Education, Headquarters, Division of Special Education/Early Intervention Services | D12A02.01 Department of Disabilities, General Administration | \$500,000 | Funding is provided by the Department of Disabilities to the Department of Education related to the federal Promoting Readiness of Minors in Supplemental Security Income (PROMISE) program. PROMISE is intended to address barriers to economic independence faced by SSI youth and their families. |
| FY2019 March Proposed Reimbursable Amendment Total | | | \$519,400 | |

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$1,811,418.

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

University of Maryland, Baltimore County
Interdisciplinary Life Sciences Building

Fund Source: MCCBL of 2017: *Provide funds to begin equipping a new academic facility for interdisciplinary life sciences.* Item #175

| | | |
|-----------|--|---|
| 1. | Description: Procurement Method: Award : Amount: Resident Business: | Bioprocess system, life science instrumentation, & freezers UMB Master Contract Fisher Scientific Company, LLC, Hanover Park, IL \$509,866 No MD Tax Clearance: 19-0685-1110 |
| 2. | Description: Procurement Method: Award : Amount: Resident Business: | Spectrophotometers and centrifuge rotors Cooperative Agreement VWR International, LLC, Radnor, PA \$97,230 No MD Tax Clearance: 19-0684-1110 |
| 3. | Description: Procurement Method: Award : Amount: Resident Business: | Ventilated cage rack and animal transfer station Sole source Lab Products, Seaford, DE \$909,987 No MD Tax Clearance: 19-0687-0111 |
| 4. | Description: Procurement Method: Award : Amount: Resident Business: | Glove Box workstation Sole source Vacuum Technology, Inc., Gloucester, MA \$31,040 No MD Tax Clearance: 19-0688-0000 |

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



1-GM. **GENERAL MISCELLANEOUS** (*cont'd*)

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

5. Description: Flow cytometer
Procurement Method: Sole source
Award : Becton Dickinson and Company, Franklin Lakes, NJ
Amount: \$252,463
Resident Business: No **MD Tax Clearance:** 19-0689-1111

University of Maryland, College Park
A. James Clark Hall

Description: TIG welder including power source and accessories equipment for Instructional Fab Laboratory
Procurement Method: Simplified Procurement
Award: Earlbeck Gases & Technology, Beltsville, MD
Amount: \$10,832
Fund Source: MCCBL 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.* Item# 17-176.
Resident Business: Yes **MD Tax Clearance:** 19-0690-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



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

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
FROSTBURG STATE UNIVERSITY
New Residence Hall – Bid Package 3 of 3**

Contract ID: New Residence Hall
Design-Build Contract No. 39181-F

Recommendation: Award construction Bid Package 3

Contractor: P.J. Dick Incorporated, Pittsburgh, PA

Prior Approval: USM Item 1-C (5/24/17) (Design and Pre-Construction)
USM Item 10-C (6/20/18) (Bid Package 1)
USM Item 2-C-BP (8/22/18) (Bid Package 2)

Project: The new multi-story residence hall will provide approximately 425 beds in suite-style units. The building will also contain student lounges, laundry facilities and building support systems. Project includes related site and utility improvements, pedestrian walks, and parking. The overall project estimate is \$42.895 million.

Bid Package Description: Bid Package No. 3 includes all remaining trade packages to complete project: includes gypcrete, miscellaneous metals, millwork, metal panels, doors, frames & hardware, drywall, painting, tile, flooring, terrazzo, general trades asphalt paving, and landscaping.

Contract Term: 57 months including warranty period

This Bid Package 3 Amount: \$ 9,994,455

Current Contract Amount: \$28,380,826

Revised Amount: \$38,375,281

Fund Source: Institutional Funds

MBE Participation Goal: Overall: 20% Subgoal: 7% African American

MBE Compliance: Overall: 16.4% Subgoal: 3.8% African American

Performance Security: Equal to contract amount



**Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019**

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK *for*
FROSTBURG STATE UNIVERSITY (*cont'd*)**
New Residence Hall-Bid Package 3 of 3

Requesting Institution Remarks: The design-build contract was initially awarded for pre-construction and design services. As design progressed and design information became available, the contractor sequentially and competitively bid construction packages. This is the third and final bid package for the balance of the trade work for this project.

Resident Business: No

MD Tax Clearance: 19-0517-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



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

**3-C. TOWSON UNIVERSITY
7800 York Road Renovation**

Contract ID: 7800 1st & 2nd Floor Renovation
TU-1949-SBR

Contract Description: Perform renovation services on the first and second floors of 7800 York Road. Project involves general construction renovation including electrical, HVAC, fire suppression, and upgrades to the electronic access control system and the telecom system.

Contractor: Oakmont Contracting, LLC, Baltimore, MD

Contract Term: 112 calendar days from notice to proceed

Amount: \$2,438,645

Procurement Method: Competitive Sealed Bidding
Small Business Reserve

Bids: Oakmont Contracting, LLC, Baltimore, MD \$2,438,645

Jeffrey Brown Contracting, LLC, Towson, MD \$2,711,421

MBE Participation: 100%

Performance Security: Equal to contract amount

Fund Source: Institutional Funds

Requesting Institution Remarks: The solicitation was advertised as a Small Business Reserve project on *eMarylandMarketplace* and on the University's electronic bid board. The University received two bids and is recommending award to the low bidder, Oakmont Contracting, LLC, who is a Baltimore-based MBE firm and certified Small Business Enterprise.

Resident Business: Yes **MD Tax Clearance:** 19-0713-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



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

4-RP. **SALISBURY UNIVERSITY**
Real Property Acquisition

Recommendation: Salisbury University recommends that the Board of Public Works approve the following acquisition of real property to support additional office and classroom space for the Center for Extended and Lifelong Learning (CELL) program.

Authority: §12-104 (h), Education Article, Annotated Code of Maryland

Property: 1412 South Salisbury Boulevard, Salisbury, MD 21801

Grantor: Joseph R. Gore Jr. (Unit 4)
Chargil, LLC (Unit 5)
Dana E. Kennan (Unit 6)

Grantee: State of Maryland for the use of the University System of Maryland on behalf of its constituent institution Salisbury University

Price: \$455,000

Appraised Value: W. R. McCain & Associates \$450,000
Trice Group, LLC \$460,000

Fund Source: Plant Funds (University General Auxiliary Funds)

Appropriation Code: R30 B29

Board of Regents Approval: February 22, 2019

Requesting Institution Remarks: The property at 1412 S. Salisbury Blvd is a building comprising three condominium units (Units 4, 5, and 6); each unit is separately titled to a different owner. The 3,574 +/- square foot commercial building, located on a 1.42 acre site, is part of a professional center condominium project. The University, upon purchasing the building, would assume an ownership of the overall condominium project at 39.4%.

The property, across Route 13 from University East Campus, is adjacent to common travel pathways from the newly-acquired Court Plaza/Temple Hill property south of campus. The building and property will allow the University to design and develop avenues to address student safety concerns, as well as provide long-term strategic opportunities for continued campus development.

Supplement C
University System of Maryland
ACTION AGENDA
April 3, 2019



4-RP. SALISBURY UNIVERSITY (cont'd)
Real Property Acquisition

Requesting Institution Remarks: (cont'd)

This property is an important acquisition as it will provide additional office and classroom space for the Center for Extended and Lifelong Learning (CELL) program, as well as the development of pedestrian and bike pathways for student safety and access to and from campus. The University plans to use this property to develop access for students from the University Park student housing complex to more safely cross Route 13 and from the pending development of the Court Plaza/Temple Hill property south of campus to access University East Campus. University Park houses 888 students who have no convenient, improved foot and bike paths along or across Route 13 to access campus. The Court Plaza/Temple Hill housing development will house an additional 750 students who will travel north to campus along Wesley Drive. This property, along with pending development and work planned with Wicomico County, the City of Salisbury and the MDOT SHA to improve Wesley Drive, will provide a safe and convenient gateway for students traveling toward campus.

Given the property's proximity to the campus and potential for immediate and future long-term development to address student safety and accommodate University growth, its acquisition is strategically advantageous. It is also a continuation of the past practice of acquiring these properties, when financially feasible to do so, by the University as they become available and comport with the campus' strategic vision.

Final Settlement (acquisition and closing costs) amount is approximated at \$457,000. All condo association documents, assessments, fees, and financial records have been vetted by University General Counsel and the Office of the Attorney General.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 3, 2019



Contact: Anna Lansaw (410) 339-5015
AnnaA.Lansaw@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

1-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Cell Phone Managed Access

Contract ID: Cell Phone Managed Access Maintenance Services
at Metropolitan Transition Center
DPSCS Q0019012, ADPICS BPO No.: Q00B9400213

Contract Description: Provide cell phone managed-access support and maintenance services to block cell phone use by Metropolitan Transition Center inmates.

Awards: Tecore Networks, Hanover, MD

Term: 5/1/2019 – 4/30/2021

Amount: \$520,000 (two years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Same

Remarks: The Department of Public Safety and Correctional Services requires capability to continuously and effectively eliminate illegal cell phone usage within the Metropolitan Transition Center. Tecore Networks met DPSCS requirements by installing its proprietary Managed Access System at MTC. Tecore holds the patents on its proprietary Managed Access technology equipment and no other managed access system vendor can support the Tecore system.

The system requires ongoing support, maintenance, and service to remain operational. To be operational, a managed-access system must maintain RF power levels high enough to keep cell phones within the managed area connected to it, while low enough not to manage cell phones outside the prison perimeter.

The maintenance fee has not increased since the system was first installed. Installing a new managed-access system would cost from \$2.5 to \$4.5 million dollars.

Supplement D
Department of Information Technology
ACTION AGENDA
April 3, 2019



1-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Cell Phone Managed Access

Remarks: (cont'd)

The Tecore Managed Access System comprises:

- iNAC controller which provides logic processing of cell phones, interface processing, and management of the interconnection to iNAC Carrier equipment.
- iNAC carrier components which provide corresponding signals and coordinated processing over commercial RF spectrum to attract and hold cell phones signals.
- iNAC MRAN components which distribute iNAC signals throughout coverage area by carrying signals from iNAC carrier components to remote locations over fiber. At remote locations, MRAN converts the fiber to RF and amplifies the signals to the proper signal power level for that part of the facility. A series of distributed antennas are connected to MRAN via COAX and are used to shape the coverage footprint. MRAN uses power control, directional antennas, and repeaters to limit restrictive area coverage.

Because the Tecore Networks system is proprietary, no other vendor can offer compatible equipment, accessories, or replacement parts to support, maintain and service the system. When any part of the system needs to be replaced, the configuration and power tuning have to be completed by Tecore engineers. Additionally, Tecore maintains the spectrum sub-leases over the facility from the commercial carriers, which permits the legal transmission of cellular signals over those frequencies.

Fund Source: General

Approp. Code: Q00T0403

Resident Business: Yes

MD Tax Clearance: 19-0239-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
April 3, 2019**

| | <u>Pages</u> |
|---------------------------------------|--------------|
| Maryland Transit Administration (MTA) | 1 – 6 |
| State Highway Administration (SHA) | 7 – 14 |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

1-AE. MARYLAND TRANSIT ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Project Planning for MDOT MTA Bus, Light RailLink, MARC and Metro SubwayLink and Facility Services; *AE-17-003-A, B, C, D, E &F*
ADPICS Nos: AE17003A, AE17003B, AE17003C, AE17003D, AE17003E & AE17003F

Contract Description: These are six open-ended contracts to provide project planning services for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Awards: Rummel, Klepper & Kahl, LLP
Baltimore, MD Contract A

Jacobs Engineering Group, Inc.
Baltimore, MD Contract B

WSP USA Inc.
Baltimore, MD Contract C

Kimley-Horn & Associates, Inc.
Baltimore, MD Contract D

The Wilson T. Ballard Company/
Sabra & Associates, Inc. (JV)
Owings Mills, MD Contract E

Whitman, Requardt & Associates, LLP
Baltimore, MD Contract F

Contract Term: 04/25/2019 – 04/24/2024

Amount: \$10,000,000 NTE each
\$60,000,000 NTE Aggregate Total

Procurement Method: Qualification Based Selection

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019**



1-AE.

MARYLAND TRANSIT ADMINISTRATION (cont'd)

Proposals:

| | Technical Proposal Rating (Max 1000) | Technical Ranking | NTE Price |
|---|---|--------------------------|----------------------------|
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 8,325 | 1 | Contract A \$10,000,000 |
| Jacobs Engineering Group Inc. Baltimore, MD | 8,261 | 2 | Contract B \$10,000,000 |
| WSP USA Inc. Baltimore, MD | 8,254 | 3 | Contract C \$10,000,000 |
| Kimley-Horn & Associates, Inc. Baltimore, MD | 8,198 | 4 | Contract D \$10,000,000 |
| The Wilson T. Ballard Company/ Sabra and Associates, Inc. (JV) Owings Mills, MD | 8,100 | 5 | Contract E \$10,000,000 |
| Whitman, Requardt & Associates, LLP Baltimore, MD | 8,045 | 6 | Contract F \$10,000,000 |
| STV Incorporated Baltimore, MD | 7,995 | 7 | N/A |
| AECOM Technical Services, Inc. Baltimore, MD | 7,905 | 8 | N/A |
| McCormick Taylor, Inc. Baltimore, MD | 7,639 | 9 | N/A |
| Parsons Transportation Group, Inc. Baltimore, MD | 7,613 | 10 | N/A |

DBE Participation: 27%

Incumbents: The Wilson T. Ballard Company/Sabra, Wang & Associates, Inc. (JV); WSP USA Inc.; McCormick Taylor, Inc.; Whitman, Requardt & Associates, LLP; Rummel, Klepper & Kahl, LLP; URS Corporation

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace and in the Daily Record on February 6, 2018. A total of 245 firms were notified via eMaryland Marketplace, of which 73 were certified DBEs. A total of 10 engineering consultant firms submitted technical proposals in response to the solicitation.

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

Agency Remarks: (cont'd)

The consultants will perform project planning for MDOT MTA's multiple modes including CityLink, LocalLink, Commuter Bus, Light RailLink, Metro SubwayLink, MARC train service, and MobilityLink, as well as the State's freight rail lines and Locally Operated Transit Systems throughout the State.

MDOT MTA's Office of Planning and Programming oversees a wide range initiatives and projects which includes three divisions that require consultant support and services of: Project Development

Division, Environmental Planning Division, and Capital Programming Division.

These services may include the following types of tasks:

- site selection, planning, environmental documentation, analysis, and mapping;
- coordinated transportation and land use planning;
- environmental policy, planning, and operations, including National Environmental Protection Act Evaluations and Documentation;
- traffic Studies;
- architecture, landscape architecture, and urban design;
- regional planning assistance; and
- mapping and GIS technical support.

The DBE goal established for this contract is 27%. Each firm has committed to the DBE goal.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

Fund Source: 80% Federal; 20% Special Funds (Transportation Trust Fund)
Approp. Code: J05H0105 **Resident Businesses:** Yes

| | | |
|---------------------------|--|--------------|
| MD Tax Clearances: | Rummel, Klepper & Kahl, LLP | 19-0021-1111 |
| | Jacobs Engineering Group, Inc. | 19-0022-1111 |
| | WSP USA Inc. | 19-0023-1001 |
| | Kimley-Horn & Associates, Inc. | 19-0024-1111 |
| | The Wilson T. Ballard Company/ | 19-0025-0111 |
| | Sabra & Associates, Inc. (JV) | |
| | <u>Whitman, Requardt & Associates, LLP</u> | 19-0026-1111 |

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

MDOT 4
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

2-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

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

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

Property: MTA# 01455, 01456, 02081
2217 Kansas Ave. & 2315 Stewart Ave. (\pm 4,251 square feet), located in Silver Spring, Montgomery County, Maryland.

Grantor: L.R.S. Group, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$189,317

Appraised Value: \$123,400 – Ryland Mitchell, (Selected)
\$ 78,500 – Mike Bowers, (Approved)
Brendy Hantzes, Review Appraiser

Special Conditions: N/A

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: MDOT MTA intends to acquire the subject property for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The property consists of 117,012 square feet and is improved with a warehouse facility that leased to TW Perry. Areas of acquisition is land only, consisting of \pm 234 square feet of fee simple and \pm 4,017 square feet of perpetual easement for drainage and/or utilities.

An offer of Just Compensation, based upon a unit value of \$38 per square foot, was made in March of 2017 and rejected by the property owner. They countered with a demand of \$52 per square foot with a larger damage to the remainder of the areas of easement. MDOT MTA agreed to the larger damage amount and negotiated a settlement at \$47 per square foot plus \$8,400 to secure their property from the alignment of the light rail and trail which is being relocated to adjoin the subject property. The property owner has entered into an Agreed Inquisition with MDOT MTA to avoid litigation.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

Agency Remarks: (cont'd)

MDOT MTA requests BPW's approval of the negotiated settlement amount of \$189,317, which reflects an administrative adjustment of \$65,917 over MDOT MTA's approved fair market offer of \$123,400. The Office of the Attorney General of Maryland has reviewed this proposed settlement and agrees that it is reasonable, prudent and in the public interest. MDOT MTA contends that the negotiated settlement, in lieu of litigation, is fair, equitable and in the best interest of all parties.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

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

ADPICS No. SBCS1506F

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

Award: Wallace Montgomery & Associates, LLP
Hunt Valley, MD

Contract Term: 04/25/2019 – 04/24/2024

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) |
| Wallace Montgomery & Associates, LLP Hunt Valley, MD | 433.90 | 6 | Contract F \$5,500,000 NTE |
| Brudis & Associates, Inc. Columbia, MD | 432.50 | 7 | (Contract G) |
| Rummel Klepper and Kahl, LLP Baltimore, MD | 422.70 | 8 | N/A |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019**



3-AE.

STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals: (cont'd)

| | Technical Proposal Rating (Max 496) | Technical Ranking | Award |
|--|--|--------------------------|--------------|
| 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.

3-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: 19-0495-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

4-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Environmental Engineering and Compliance Services, Statewide; BCS 2017-03 A
ADPICS No. SBCS1703A

Contract Description: This contract is one of four open-ended, work-order based contracts to provide environmental engineering and compliance services including planning, permitting, project management, and technical support services, statewide. This contract series will be primarily used by the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Environmental Design (OED).

Award: KCI Technologies, Inc.
Sparks, MD

Contract Term: 04/25/2019 – 04/24/2024

Amount: \$5,000,000 NTE

Procurement Method: Qualification Based Selection

Proposals:

| | Technical Proposal Rating (Max 100) | Technical Ranking | Award |
|--|--|--------------------------|--|
| KCI Technologies, Inc. Sparks, MD | 98.17 | 1 | Contract A \$5,000,000 NTE |
| Skelly and Loy, Inc. Hunt Valley, MD | 96.12 | 2 | Contract B Awarded at 03/06/19 BPW |
| AECOM Technical Services, Inc. Beltsville, MD | 93.78 | 3 | (Contract C) |
| EA Engineering, Science, and Technology, Inc. Hunt Valley, MD | 87.60 | 4 | Contract D Awarded at 03/06/19 BPW |
| Gannett Fleming, Inc. Baltimore, MD | 85.37 | 5 | N/A |
| Johnson, Mirmiran & Thompson, Inc. / WSP USA, Inc. Hunt Valley, MD | 83.53 | 6 | N/A |
| Rummel, Klepper & Kahl Baltimore, MD | 81.06 | 7 | N/A |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

MBE Participation: 30%

VSBE Participation: 1%

Incumbents: EA Engineering, Science, and Technology, Inc.; Earth Resources Technology, Inc.

Requesting Agency Remarks: On June 29, 2018, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace. A total of 930 firms were notified via eMaryland Marketplace. An additional 1,241 were directly solicited and of those 988 were Maryland based vendors.

The consultant shall provide environmental compliance services including planning, permitting, project management, design, construction support, monitoring, inspection, auditing and technical support for programs and projects related to MDOT SHA facilities and associated operations. These services also include supporting the management and implementation of MDOT SHA's Environmental Management System, as well as the support of environmental compliance programs and projects related to air emissions, stormwater and wastewater discharges; groundwater and soil contamination; and waste disposal (hazardous, universal and solid waste); among other projects.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 19-0280-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

5-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Deep Cleaning of Storm Drain Inlets at Various Locations in Montgomery & Prince George's Counties (District 3); 437D31421

ADPICS No.: 437D31421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the deep cleaning of storm drain inlets at various locations in District 3.

Award: DeAngelo Brothers, LLC
Hazelton, PA

Contract Term: 04/25/2019 – 12/31/2021

Amount: \$7,298,280 NTE

Procurement Method: Competitive Sealed Bidding

| | | |
|--------------|------------------------|--------------|
| Bids: | DeAngelo Brothers, LLC | \$ 7,298,280 |
| | Hazelton, PA | |

| | |
|-----------------------|--------------|
| AB Construction, Inc. | \$10,377,994 |
| Waldorf, MD | |

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 19, 2018 notifying 941 potential contractors, 122 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 2, 2018. Three bids were received; however, one was rejected.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

Agency Remarks: (cont'd)

On August 3, 2018, the second lowest bidder protested that the lowest bidder's proposal amount was too low to properly cover the cost of equipment, crew wages, and waste disposal. The Maryland Department of Transportation State Highway Administration (MDOT SHA) reviewed the allegations set forth in the protest and evaluated the contractors Experience and Equipment Certification. On September 27, 2018, MDOT SHA determined that the lowest bidder is a responsible bidder and capable of performing the contract requirements and rejected the protest. On November 28, 2019, MDOT SHA rejected the lowest bidder's bid due to their inability to provide payment and performance bonds by multiple given deadlines. The contractor did not file an appeal and the second lowest bidder, DeAngelo Brothers, LLC, was awarded the contract.

The Maryland Department of Transportation State Highway Administration has confirmed DeAngelo Brothers, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-2086-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



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

6-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Deep Cleaning of Storm Drain Inlets at Various Locations in Baltimore & Harford Counties (District 4); 437D41421

ADPICS No.: 437D41421

Contract Description: This open-ended, on-call contract provides all labor, materials, and equipment necessary to perform the deep cleaning of storm drain inlets at various locations in District 4.

Award: DeAngelo Brothers, LLC
Hazelton, PA

Contract Term: 04/25/2019 – 12/31/2021

Amount: \$4,941,900 NTE

Procurement Method: Competitive Sealed Bidding

| | | |
|--------------|------------------------|-------------|
| Bids: | DeAngelo Brothers, LLC | \$4,941,900 |
| | Hazelton, PA | |

| | |
|-----------------------------|-------------|
| Stormwater Maintenance, LLC | \$5,399,000 |
| Hunt Valley, MD | |

| | |
|-----------------------|-------------|
| AB Construction, Inc. | \$7,248,448 |
| Waldorf, MD | |

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 19, 2018 notifying 941 potential contractors, 122 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 2, 2018. Four bids were received; however, one was rejected.

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

Agency Remarks: (cont'd)

On August 7, 2018, the second lowest bidder protested that the lowest bidder had no record of experience performing the type of work as outlined in the Invitation for Bid. Further stating, the work required involves highly specialized equipment and trained experienced crew. After an evaluation of the lowest bidder's Experience and Equipment Certification, The Maryland Department of Transportation State Highway Administration (MDOT SHA) determined that the lowest bidder is completely familiar with the work as described in the contract scope and denied the second lowest bidder's protest.

On November 28, 2018, MDOT SHA rejected the lowest bidder's bid due to their inability to provide payment and performance bonds by multiple given deadlines. As a result, the second lowest bidder, DeAngelo Brothers, LLC, was awarded the contract.

The Maryland Department of Transportation State Highway Administration has confirmed DeAngelo Brothers, LLC's bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 19-2087-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
April 3, 2019



Supplemental

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

7-GM. STATE HIGHWAY ADMINISTRATION

Contract ID: HVAC Systems Upgrade at MDOT SHA Elkton Facility in Cecil County; **CE2775129**

Recommendation: That the Board of Public Works ratify MDOT SHA's acceptance of services for a third contract year when the Board originally approved only a two-year contract term.

Original Approval: DOT Item 6-C (6/22/16)

Procurement Method: Competitive Sealed Bidding

Contract Description: Replace HVAC systems serving MDOT SHA Shop, vehicle storage, and welding buildings at Elkton Facility in Cecil County.

Contractor: Fresh Air Concepts, LLC, Linthicum, MD

Original Contract Term: 07/07/2016 – 04/28/2018

Revised Contract Term: 07/07/2016 – 04/28/2019

Amount: \$2,178,479

Remarks: MDOT SHA solicited for a 32-month contract and selected Fresh Air Concepts, LLC as the low bidder. However, when presented to the Board of Public Works, the Agenda Item mistakenly reflected a 21-month term expiring 04/28/2018. After approval, MDOT SHA awarded a 32-month contract that Fresh Air Concepts accepted, which stated its termination date was 04/28/19. Both parties acted in good-faith but continued the contract past the Board approval date of April 2018. The discrepancy came to MDOT SHA's attention when the agency was preparing to modify the contract under its delegated authority and determined that Board approval had expired.

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 3, 2019

| | Pages |
|--------------------------|------------|
| Maintenance | 1 thru 4 |
| Maintenance Modification | 5 thru 8 |
| General Miscellaneous | 9 |
| Real Property | 10 thru 14 |
| Leases | 15 |
| Capital Grants and Loans | 16 thru 30 |

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

1-M. MAINTENANCE CONTRACT
Maryland State Police

Contract ID: Comprehensive Building Management Maryland State Police Western Operations Center, Project No. 001IT820915, ADPICS No. 001B9400376

Contract Description: Comprehensive building management services at the Maryland State Police Western Operations Center in Hagerstown. Work includes janitorial services, elevator maintenance, HVAC maintenance, pest control, and window washing.

Procurement Method: Competitive Sealed Bidding

| Bids | Amount |
|--|----------------|
| LB&B Associates Inc., Columbia, MD | \$1,268,299.56 |
| Broadway Services, Inc., Baltimore, MD | \$1,425,744.00 |
| Taggart Brown, Cockeysville, MD | \$1,851326.40 |

Award: LB&B Associates Inc.

Term: 5/1/2019 - 4/30/2024

Amount: \$1,268,299.56

MBE Participation: 30%

Performance Security: N/A

Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on December 12, 2018. Approximately 455 potential vendors were notified of this solicitation electronically. Three bids were received and opened on February 7, 2019. LB&B Associates Inc. has been found responsible, its bid responsive and has confirmed its bid.

Maryland Works granted a waiver (August 17, 2008) to DGS for these services at this time.

Fund Source: W00 19-23 4171 0813

Resident Business: Yes **MD Tax Clearance:** 19-0428-1111

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

2-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Comprehensive Building Management - Nancy S. Grasmick State Education Building, Project No. H00R9400021, ADPICS No. 001B9400378

Contract Description: Comprehensive building management services at the Nancy S. Grasmick State Education Building in Baltimore. Work includes janitorial services, elevator maintenance, unarmed uniformed security guard services, window cleaning, HVAC maintenance, interior and exterior painting, and trash removal.

Procurement Method: Preferred Provider

Award: Falcon Solutions, LLC, Millersville, MD

Term: 05/01/2019 – 04/30/2022

Amount:
\$4,937,019.84 Base Term
\$1,698,613.44 Option Year 1
\$1,725,791.28 Option Year 2
\$8,361,424.56 = Total including Option Years

MBE Participation: N/A

Performance Security: N/A

Remarks: Falcon Solutions, an Individual with Disability-Owned Business, is to be awarded this contract pursuant to COMAR 21.11.05. Pricing for this contract was approved by the Pricing and Selection Committee on February 28, 2019. The selected vendor has confirmed the contract price and accepted the terms and conditions.

Fund Source:
H00 19 33439 0899 \$269,936.84
H00 20 33439 0899 \$1,629,940.06
H00 21 33439 0899 \$1,649,923.24
H00 20 33439 0899 \$1,393,219.70

Resident Business: Yes **MD Tax Clearance:** 19-0590-1111

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

3-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Juvenile Services

Contract ID: Janitorial Service - DGS I.H.C. Hilton Heights Center
Project No. H00R8400024, ADPICS No. 001B8400430/COI06012

Original Contract Approved: 04/18/2018 BPW Item 4-M

Contractor: The Arc of Baltimore, Baltimore, MD

Original Procurement Method: Preferred Provider

Contract Description: Contract to provide janitorial services at the Department of General Services Hilton Heights Center, 500 & 530 N. Hilton Street in Baltimore.

Modification Description: Add funding to increase the hours of the day porter at 500 N. Hilton from six hours per day to eight hours per day, and increase hours of the day porter at 530 N. Hilton from four hours per day to eight hours per day.

Original Contract Term: 06/01/2018 - 05/31/2023

Modification Term: 05/1/2019 - 5/31/2023

Original Contract Amount: \$459, 235.51

Modification Amount: \$107,811.95

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$567, 047.46

Percent +/- (This Modification): 23.48%

Overall Percent +/-: 23.48%

Remarks: The contractor shall continue to provide janitorial services under at the same contract terms, conditions, and modified pricing. The hours on the original contract were scaled back due to budget constraints and underestimating the need for services. The increased hours will allow the contractor to better meet the demand for janitorial services at these locations.

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

MBE Participation: 0%

MBE Compliance: N/A

Fund Source:

| |
|-------------------------------|
| H00 19 33459 0813 \$ 4,291.70 |
| H00 20 33459 0813 \$25,937.09 |
| H00 21 33459 0813 \$26,274.34 |
| H00 22 33459 0813 \$26,615.85 |
| H00 23 33459 0813 \$24,692.97 |

Resident Business: Yes

MD Tax Clearance: 19-0570-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

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

4-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of General Services

Contract ID: Elevator Maintenance and Repair at Inner Harbor State Office Complex (William Donald Schaefer Tower and Public Defender's Building)
Project No. 001IT820450, ADPICS No. 001B7400372/COI03537

Original Contract Approved: 04/11/2017 DPRB Item 15-S-001

Contractor: Thyssenkrupp Elevator Corporation, Linthicum, MD

Contract Description: Preventive elevator maintenance, emergency maintenance, minor repairs and major repairs.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Retroactive approval to add additional funding for the cost of labor and materials for major repairs to travel cable #7 at the William Donald Schaefer Tower that occurred in October 2018. Due to an administrative error, the repair was processed outside of the contract, even though the pricing is consistent with the contract terms.

Original Contract Term: 10/1/2017 – 9/30/2020

Modification Term: N/A

Original Contract Amount: \$176,400.00

Modification Amount: \$ 30,376.00

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$206,776.00

Percent +/- (This Option): 17.22%

Overall Percent +/-: 17.22%

Remarks: Elevator maintenance and repair service to replace the damaged traveling cable #7 at the William Donald Schaefer Tower in Baltimore. Replacement of the travel cables falls under the major repair scope of work and is essential to the overall elevator operation. The cost for this repair is consistent with the major repair provisions within the contract.

Revised

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

Remarks: (cont'd)

Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DGS has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

Due to an oversight by the contractor and a change in staff, the MBE for this contract was not being utilized. DGS reached out to the contractor and they apologized for the oversight and reaffirmed their commitment to achieve the 5% goal by the end of the contract.

Original MBE Participation: 5%

MBE Participation: 0%

Fund Source: H00 19 77051 01 1498

Resident Business: Yes

MD Tax Clearance: 19-0269-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Revised

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

5-GM. GENERAL MISCELLANEOUS
Department of the Environment

Reference: In accordance with provisions of the State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below in the total amount of \$67,349.00.

Contract ID: Design/Build Kempton Sludge Disposal System - Garrett County
Project No. F-012-170-004, ADPICS No. 001B8400067/COH90214

Contract Description: Additional depth to drill required bore hole. Also includes needed clearing and stacking of trees required to perform the drilling operation.

Original Procurement Method: Competitive Sealed Bidding

Award: Tetra Tech, Inc., Pittsburgh, PA

Amount: \$67,349.00

Contract Term: 540 Calendar Days

MBE Goal/Participation: 10%

Remarks: Additional drilling is required to hit voids in existing deep mines. Mapping provided did not accurately show location of void. **First use of bond funds on a change order to an existing contract. Change order will be processed under DGS delegated authority upon BPW approval.**

Fund Source: MCCBL 2018 (18264)

Resident Business: No

MD Tax Clearance: 19-0753-1111

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

6-RP. REAL PROPERTY

Department of General Services

Recommendation: Approve transfer of property to State Highway Administration

Property: 5,979 square foot portion of a 19.12 acre parcel located at the corner of Rowe Blvd. and Taylor Avenue in Annapolis, Anne Arundel County, tax map 51C, grid 4, parcel 457.

Grantor: The State of Maryland, to the use of The Board of Public Works

Grantee: Maryland State Highway Administration

Consideration: \$191,350

Background: In 2009, State Highway Administration approached DGS to acquire land to construct a storm water management pond on the grounds of the Tawes Office complex on Taylor Avenue at Rowe Boulevard. The necessary land was appraised, an offer was made and accepted, and the storm water management pond was constructed. For reasons unknown, the transfer of property was not finalized. Approval is hereby requested to approve the transfer, in fee simple, of 5,979 square feet from the State of Maryland to the use of the Board of Public Works to the State Highway Administration to finalize the transfer that should have happened in 2009.

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20181101-0875 and found the project to be Consistent with Qualifying Comments. Their recommendation is to allow the BPW to surplus approximately 5,979 square feet of land from a 19.12 acre parcel in Annapolis, Maryland. Any transfer of ownership would need to reserve to DGS its rights to access existing infrastructure which supports the Tawes Complex and Court of Appeal and to reserve its rights to place additional and/or replacement utilities in parallel to the existing so that the facility can be supported without interruption while infrastructure is being upgraded.

Appraised Values: \$191,350 (8/23/18) – Thomas B. Herbert – Independent Fee Appraiser

Approved Value: \$191,350 (9/26/18) – Neil Mengel – SHA Review Appraiser

\$191,350 (11/8/18) – David M. Kelleher – Review Appraiser

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-RP. REAL PROPERTY
Department of Agriculture

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties:

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

- A) As to item 1, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others.
- B) As to item 2, the Grantor is waiving the right to request any additional lots.

| Grantor | Property | Price | | |
|--|--|--|--|--|
| <i>Unrestricted Lot - Charles County</i> | | | | |
| 1. Wolfe Trust / Wicomico Valley Foundation of So. Md. 08-17-30 | 528.766Ac Less 1 acre Per dwelling (3 dwellings) (Appraised Value) | \$ 1,054,800.00 \$ 2,006.22/acre \$ 1,537,611.83 \$2,012,711.83 | | |
| a. Cline (fee) | \$1,740,000.00 | \$202,388.17 | | |
| b. Peters (fee) | \$2,215,100.00 | \$202,388.17 | | |
| Review Appraiser: Beach | | | | |

| <i>Lot Waiver - Charles County</i> | | | | |
|---|-------------------|-----------------------------------|------------------|--|
| 2. Black Friars Farm, LLC 08-17-12 | 36.1925Ac | \$ 102,600.00 \$ 2,834.84/acre | | |
| a. Cline (fee) | (Appraised Value) | (Agricultural Value) | (Easement Value) | |
| b. Peters(fee) | \$ 180,000.00 | \$21,179.88 | \$ 158,820.12 | |
| | \$ 178,000.00 | \$21,179.88 | \$ 156,820.12 | |
| Review Appraiser: Beach | | | | |

7-RP. REAL PROPERTY (cont'd)

Fund Source: L00A11.11/10460 \$ 1,157,400.00

Total Acres (Ta): 564.9585

Ta Less Unpaid Acres And Dwellings : 561.9585

Average Price Per Paid Acre: \$ 2,059.58

1. Item 1 was originally approved by the Board of Public Works at its meeting of November 1, 2017, as Item 5 under Agenda Item 9-RP. The option contract has expired and the land is in the process of being transferred from the Wolfe Trust to Wicomico Valley Foundation of Southern Maryland, Inc., beneficiary of the Wolfe Trust. A new survey showed slightly less acreage (528.766 acres) than original contract (530.4 acres) and the per acre value has therefore been adjusted on this item; purchase price reflects the owner's asking price, which is less than the statutory easement value, and also less than 75% of the fair market value. Board of Public Works approval is sought for new Option Contract under the same terms as the original Option Contract in order to complete the transaction with the Wicomico Valley Foundation of Southern Maryland, Inc., which will be the owner of the land at the time of settlement. Source of funds remains the same.
2. Item 2 was originally approved by the Board of Public Works at its meeting of September 20, 2017, under as Item 35 under Agenda Item 6-RP. The option contract has expired and the land has been transferred from the Phelps Trust to Black Friars Farm, LLC, the members of which were the beneficiaries of the Phelps Trust. A new survey showed slightly more acreage (36.1925 acres) than original contract (36 acres) and the per acre value has therefore been adjusted on this item; purchase price reflects the owner's asking price, which is less than the statutory easement value, and also less than 75% of the fair market value. Board of Public Works approval is sought for new Option Contract under the same terms as the original Option Contract in order to complete the transaction with Black Friars Farm, LLC, the current owner of the land. Source of funds remains the same.
3. The Department of Agriculture recommends acceptance of these contracts.
4. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
5. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed the lesser of the statutory easement value, 75% of the fair market value, or the owner's asking price.

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

8-LL-MOD. LANDLORD LEASE
Department of Natural Resources

Recommendation: Increase the term of the master lease by 15 years to allow the County to provide significant improvements to the leased premises for public use.

Tenant: County Commissioners for St. Mary's County
23115 Leonard Hall Dr., P.O. Box 653
Leonardtown, Maryland 21921

Property Location: Elms Property
St. Mary's City, Maryland 20653

Space Type: Land and Facilities **Lease Type:** Lease Amendment
Previous Term: 10/11/04 — 9/30/29 **New Term:** Additional 15 years
Effective: Upon BPW Approval

Annual Rent: \$1.00

Utilities & Custodial Responsibility: Tenant

Previous Board Action: DGS Item 22-L (9/8/2004)

Remarks:

1. Tenant shall lease the property in "AS IS" condition.
2. Tenant shall occupy and use the premises for and only for the restoration, rehabilitation, renovation, maintenance and use of the premises.
3. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
4. 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.
5. The Tenant shall not make any alteration, addition or improvements to the Premises without first obtaining the Landlord's written approval.
6. Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
8. Tenant, at Tenant's sole cost and expense, shall make additional improvements to the Premises provided in Elms Beach Park Master Plan.
9. This Lease contains a termination for convenience clause.
10. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

9-CGL. CAPITAL GRANTS AND LOANS

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

The Voxel, LLC

BARCO Playhouse Theater (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the BARCO Playhouse Theater.”

\$50,000

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)

DGS Item 211; (SL-035-180-038)

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|------------------------------|
| Background: | Total Project | \$ 2,620,000 |
| | 18-211 (This Action) | \$ 50,000 (non-match) |
| | Local Cost | \$ 2,570,000 |

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-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 County Commissioners of Garrett County

Bloomington Water Distribution System (Garrett County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the of storage tanks at the Bloomington Water Distribution System facility.”

\$100,000

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

DGS Item G057

\$64,000

Maryland Consolidated Capital Bond Loan of 2018 (LHI – Chapter 9, Acts of 2018),

DGS Item G127; (SL-037-180-038)

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 County Commissioners of Garrett County has submitted documentation that \$400,000.00 has been appropriated in its Fiscal Year 2018 budget to meet the matching fund requirement for this project.

Background:

| | |
|------------------------------|---------------------------|
| Total Project | \$ 654,000 |
| 18-G057 (This Action) | \$ 100,000 (match) |
| 18-G127 (This Action) | \$ 64,000 (match) |
| Local Cost | \$ 490,000 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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

11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: The Board of Public Works enter into grant agreements for the following grants:

Mayor and City Council of the City of Bowie

Bowie Senior Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bowie Senior Center."

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LSI - Chapter 9, Acts of 2018)

DGS Item 218

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2018 (LHI - Chapter 9, Acts of 2018)

DGS Item 228; (SL-034-150-038)

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|----------------------------------|
| Background: | Total Project | \$ 457,693.60 |
| | 18-218 (This Action) | \$ 50,000.00 (non-match) |
| | 18-228 (This Action) | \$ 150,000.00 (non-match) |
| | 15-G078 (Prior Action) | \$ 100,000.00 (match) |
| | Local Cost | \$ 157,693.60 |

Prior Action: DGS Item 10-CGL (7/6/16)

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.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

12-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 Bowie Volunteer Fire Department and Rescue Squad, Inc.

Bowie Volunteer Fire Department (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Bowie Volunteer Fire Department facility."

\$75,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),
DGS Item G078; (SL-039-180-038)*

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 Bowie Volunteer Fire Department and Rescue Squad, Inc. has submitted documentation that The City of Bowie, Maryland appropriated \$150,000.00 in its prior year budget to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|--------------------------|
| Background: | Total Project | \$ 225,000 |
| | 18-G078 (This Action) | \$ 75,000 (match) |
| | Local Cost | \$ 150,000 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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

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 Trustees of the First Mount Carmel Christian Community Church Inc.
Carmel Community Reaching Out Center (Baltimore City)
“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carmel Community Reaching Out Center.”
\$90,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),
DGS Item G022; (SL-040-180-038)*

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 the First Mount Carmel Christian Community Church Inc. has submitted documentation that it has over \$90,000.00 in a financial institution to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|--------------------------|
| Background: | Total Project | \$ 180,000 |
| | 18-G022 (This Action) | \$ 90,000 (match) |
| | Local Cost | \$ 90,000 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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

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 Directors of Garrett County Memorial Hospital

Garrett County Memorial Hospital (Garrett County)

“To design, renovate, and equip operating rooms and relocate the decontamination and central sterile areas.”

\$472,000

*Maryland Consolidated Capital Bond Loan of 2017 (MHA – Chapter 022, Acts of 2017),
DGS Item G027; (SL-071-170-038)*

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 Garrett County Memorial Hospital has submitted documentation that it has over \$472,000.00 in a financial institution to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|---------------------------|
| Background: | Total Project | \$ 3,396,137 |
| | 17-G027 (This Action) | \$ 472,000 (match) |
| | Local Cost | \$ 2,924,137 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

15-CGL. CAPITAL GRANTS AND LOANS

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

Board of Trustees of Johns Hopkins University

Johns Hopkins University (Baltimore City)

"For the design, construction, and equipping of renovations to the Pinkard Building at 525 North Wolfe Street, demolition of the School of Nursing House, and construction of an addition to the Pinkard Building for the School of Nursing."

\$4,000,000

*Maryland Consolidated Capital Bond Loan of 2018 (MICUA – Chapter 9, Acts of 2018),
DGS Item G001; (SL-036-180-038)*

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 Johns Hopkins University has submitted documentation that it has a \$12,500,000.00 internal loan to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|-----------------------------|
| Background: | Total Project | \$ 45,000,000 |
| | 18-G001 (This Action) | \$ 4,000,000 (match) |
| | Local Cost | \$ 41,000,000 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Olney Theatre Center for the Arts, Inc.

Olney Theatre Center (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvements and capital equipping of the Olney Theatre Center.”

\$2,000,000

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)

DGS Item 171; SL-013-060-038

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|---------------------------------|
| Background: | Total Project | \$ 8,380,000 |
| | 18-171 (This Action) | \$ 2,000,000 (non-match) |
| | 16-G174 (Prior Action) | \$ 75,000 (Match) |
| | 14-G165 (Prior Action) | \$ 100,000 (Match) |
| | 13-G144 (Prior Action) | \$ 125,000 (Match) |
| | 11-G072 (Prior Action) | \$ 150,000 (Match) |
| | Local Cost | \$ 5,930,000 |

Prior Actions: DGS Item 22-CGL (8/17/16); DGS Item 34-CGL (12/16/15);
DGS Item 16-CGL (3/9/14); DGS Item 29-CGL (5/15/13)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the City of Salisbury

Salisbury Revitalization (Wicomico County)

“For the planning, design, construction, repair, renovation, and capital equipping of infrastructure upgrades, including new Main Street streetscapes, water, sewer and stormwater system upgrades, and installation of broadband fiber optic cable in Salisbury.”

\$500,000

Maryland Consolidated Capital Bond Loan of 2018 (MISC - Chapter 9, Acts of 2018)

DGS Item 160; (SL-049-170-038)

Matching Fund: No match is required.

| | | |
|--------------------|-----------------------------|-------------------------------|
| Background: | Total Project | \$ 8,062,500 |
| | 18-160 (This Action) | \$ 500,000 (non-match) |
| | 17-130 (Prior Action) | \$ 1,000,000 (non-match) |
| | Local Cost | \$ 6,562,500 |

Prior Actions: DGS Item 27-CGL (8/22/18)

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. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

18-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of St. Ann's Center for Children, Youth and Families

St. Ann's Center for Children, Youth and Families (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hope House at St. Ann's Center for Children, Youth and Families located in Prince George's County."

\$50,000

*Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017),
DGS Item G088; (SL-070-170-038)*

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 St. Ann's Center for Children, Youth and Families has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|--------------------------|
| Background: | Total Project | \$ 100,000 |
| | 17-G088 (This Action) | \$ 50,000 (match) |
| | Local Cost | \$ 50,000 |

Remarks:

1. The grant agreement has been modified to include Archdiocese of Washington as "beneficiary" throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-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 the St. Mary's Nursing Center, Inc.

St. Mary's Nursing Center (St. Mary's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Mary's Nursing Center building."

\$75,000

*Maryland Consolidated Capital Bond Loan of 2018 (LSI – Chapter 9, Acts of 2018),
DGS Item G091; (SL-038-180-038)*

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 the St. Mary's Nursing Center, Inc. has submitted documentation that it has over \$75,000.00 in a financial institution to meet the matching fund requirement for this project.

Background:

| | |
|------------------------------|--------------------------|
| Total Project | \$ 150,000 |
| 18-G091 (This Action) | \$ 75,000 (match) |
| Local Cost | \$ 75,000 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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: The Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Audubon Naturalist Society of the Central Atlantic States, Inc.

Woodend Nature Sanctuary Accessible Trail (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an accessible trail at the Woodend Nature Sanctuary, located in Montgomery County.”

\$150,000

*Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017),
DGS Item G081; (SL-069-170-038)*

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 Audubon Naturalist Society of the Central Atlantic States, Inc. has submitted documentation that it has over \$150,000.00 in a financial institution to meet the matching fund requirement for this project.

| | | |
|--------------------|------------------------------|---------------------------|
| Background: | Total Project | \$ 957,814 |
| | 17-G081 (This Action) | \$ 150,000 (match) |
| | Local Cost | \$ 807,814 |

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
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

21-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: The Board of Public Works approve a grant of \$78,638.00 to **Family Health Centers of Baltimore, Inc. (Baltimore City)**.

Project: Medical office building roof at 631 Cherry Hill Road, Baltimore, MD 21225

Contract: De Vito Roofing Systems LLC, Baltimore \$104,850.00

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

| | |
|---------------------|--------------------------------|
| Total Cost | \$104,850 |
| Eligible Cost | \$104,850 |
| State Share (75%) | \$ 78,638 |
| Grantee Share (25%) | \$ 26,212 |
| | MCCBL 2016, FQHC, MDH 24704-02 |
| | Cash |

Remarks:

1. Grantee is a nonprofit, federally qualified health center providing primary care services at four locations in the Baltimore Area.
2. In accordance with *Subtitle 13 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

Contact: Lauren Buckler

410.767.3174

lauren.buckler@maryland.gov

22-EP-MOD. ENERGY PERFORMANCE CONTRACT MODIFICATION *Department of Health*

Contract ID: Phase II- Comprehensive Energy Efficiency Clifton T. Perkins Hospital Facilities
Project No: EC-000-001-013, ADPICS NO. 001B7400428; COIO5393

Original Contract Approved: BPW 5/10/17 Item 2-EP

Contractor: Johnson Controls, Inc., Sparks, MD

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

Original Procurement Method: Competitive Sealed Proposals

Modification Description: Install Quad Boiler Feed System, four single stage centrifugal pumps, 3 phase pumps, 47" steel stand, and schedule 40 suction piping with common header, control panel, and insulation & jacket. Replace Deaerator with Preheat Tank.

Original Contract Amount: \$9,502,140

Original Contract Term: 9/21/17 – 3/21/19

Modification Term: 0

Modification Amount: \$229,746

Prior Modifications/Options: \$35,131

Revised Total Contract Amount: \$9,767,017

Percent +/- (This Modification): 2.42%

Overall Percent +/-: 2.79%

Original MBE Participation: 30% (Full Split: 10% African American, 2% Hispanic, 9% Woman owned)

Supplemental

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

MBE Participation: 7%

Remarks: Install new boiler system and remove and replace outdated nonfunctional deaerator & preheat tank based on energy saving measures determined in Phase I of this Energy Performance Contract.

Fund Source: M00-19-MD31G-1071

Resident Business: Yes

This Item was withdrawn as Item 37-EP-MOD from the 3/6/19 Agenda and Item 4-EP-MOD from the 3/20/19 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION